

Center Moriches Union Free School District

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Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
March 20, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
 - 2019-2020 Budget Review - Mr. Stewart and Ms. Loughlin
4. **Questions and Comments Regarding Tonight’s Agenda Only**

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

5. **Minutes - (Exhibit #1)**
 - Regular Meeting of March 4, 2019
6. **Donation**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

- Donation of \$500 from the Brookhaven Cluster of the Suffolk County School Superintendents Association to the Center Moriches UFSD.

7. **Treasurer’s Report (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report for the months of January 2019 (revised) and February 2019.

8. **Consent Agenda Vote**

RECOMMENDED ACTION: A motion to approve the consent agenda. Asterisked (*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

9. ***Approve Budget Transfers (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

10. ***Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position:

Name	Position/Building	Effective Date
John Garbato	Groundskeeper I	02/08/19-04/09/19 (Extension) (Tentative, on or about)

11. ***Leave of Absence - FMLA**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Mary DeSimone	Special Education Teacher	04/30/19-12/01/19 (Tentative, on or about)

12. ***Substitutes: 2018-2019 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2018-2019 school year, as follows:

Name	Position/Building	Effective Date
Anthony Dima	Substitute Teacher	03/21/19-06/27/19
Anthony Rovello	Substitute Teacher	03/21/19-06/27/19

13. ***Appointments of Teaching and Support Staff**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)
Frederick DelGiorno	JV Boys Tennis Coach	03/04/19-03/08/19 (Revised)
Daniel Hassett	Curriculum Writing – MYP Units	03/21/19-06/30/19
Danielle Levine	Tutor	01/24/19-06/27/19

FISCAL SECTION

14. ***Payment Authorization (Exhibit #4)**

The Board of Education has appointed an Independent Claims Auditor to review bills and authorize the processing of payment during the period between Board of Education meetings.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the month of February 2019 and authorizes payment of the monthly bills listed on Warrants for the month of February 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	T-29	A-51; T-31	A-54	T-32	A-57	A-53
Date:	02/01/19	02/13/19	02/14/19	02/15/19	02/25/19	02/27/19

15. ***Contracts (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts and authorize the President to sign said contracts:

Miller Place UFSD Special Education Services Agreement (2018-2019) – 1 student
Smithtown CSD A/Payable Health and Welfare Services Agreement (2018-2019)
Turf Bros., Inc. Service Agreement and Turf Management Program 2019

16. ***School Physician Services (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, Mahendra G. Shah, M.D., to serve as the district's School Physician for the 2020-2022.

17. ***2019-2020 Legal Notice (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2019 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

18. ***Monthly Student Activity Report (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Monthly Student Activity Treasurer's Report for the high school and middle school for the month of February 2019.

19. ***Disposition of Records, Books and/or Equipment (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

PROGRAM SECTION

20. ***CPSE/CSE - Recommendations (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of January, February and March for the 2018-2019 school year.

MISCELLANEOUS SECTION

21. **Questions and Comments from the Community**

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

22. **Dates to Remember**

- The next Board of Education meeting will be on April 10, 2019 at 7:30 P.M. at the District Office.

23. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.