

# ***Center Moriches Union Free School District***

**BOARD OF EDUCATION**  
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*District Clerk*  
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*Treasurer*

## **CENTER MORICHES BOARD OF EDUCATION**

**District Office**  
**September 13, 2017**  
**7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Eagle Scout Project Proposal
  - Center Moriches Facilities, Building & Grounds 5 Year Maintenance Plan – Ms. Perkins and Mr. Kelly
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 August 30, 2017

### **PERSONNEL SECTION**

6. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Jeanmarie Volkmann	Clerk Typist	09/29/17

7. **Rescind Action – Appointments of Teaching and Support Staff**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on July 11, 2017:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:		
<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Patricia Flynn-Trace	Interact Club Advisor	08/31/17-06/30/18

8. **Substitutes: 2017-2018 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 2017-2018 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Kathleen Bodkin	Substitute Teacher	09/14/17-06/22/18
Kenneth Coard	Substitute Teacher	09/14/17-06/22/18
Patricia Ferguson	Substitute Teacher	09/14/17-06/22/18
Natasha Lilavois	Substitute Monitor	09/14/17-06/22/18
Natasha Lilavois	Substitute Paraprofessional	09/14/17-06/22/18
Maria Nosek	Substitute Monitor	09/14/17-06/22/18
Colleen Sabol-Sommese (Revised)	Substitute Paraprofessional	09/05/17-06/22/18
Ninoska Slifstein	Substitute Paraprofessional	09/05/17-06/22/18

9. **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 for the 2017-2018 school year:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Roxana Ameneiros	PCHP Home Visitor	09/14/17-06/22/18
Donna Bennett	Foreign Language Club Co-Advisor (Revised)	08/31/17-06/30/18
Jaclyn Bonventre	Lego League Grade 2 Advisor	09/05/17-06/22/17

Leah Centonze	Lego League Grade 3 Advisor	09/05/17-06/22/17
Maria Estes	Breakfast Program Monitor	09/14/17-06/22/18
Jennifer Flieger	Foreign Language Club Co-Advisor	08/31/17-06/30/18
Patricia Flynn-Trace	IB High School Programme Coordinator	08/31/17-06/30/18
Patricia Flynn-Trace	Key Club Advisor	08/31/17-06/30/18
Maria Gonzalez	PCHP Home Visitor	09/14/17-06/22/18
Jonathan Jeanes	High School Science Research Coordinator	08/31/17-06/30/18
Carrin Lentini	PCHP Home Visitor	09/14/17-06/22/18
Jennifer McQuade	PCHP Home Visitor	09/14/17-06/22/18
Rachel Miller	Paraprofessional Stipend 8:1:1	09/05/17-06/30/18
Barbara Slavin	Breakfast Program Monitor	09/14/17-06/22/18
Zachary Zosimo	Student Computer Tech Intern	07/01/17-06/30/18 (Revised)

**FISCAL**

10. **Contracts (Exhibit #2)**

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 at the established cost contained in said contracts and authorize the President to sign said contracts:

BOCES Multi-Year Service Agreement  
 Comprehensive LMSW & LBA Services, PLLC  
 CMPA Agreement (2014-2019)  
 CMTA Appendix AC  
 Connetquot CSD Special Education Services Contract (2017-2018) – 1 student  
 Daniel Fournier Amendment to Stipulation

11. **Asbestos/Safety Compliance Officer**

School districts are required to appoint a designated person who will be responsible for on-site compliance with the regulations on asbestos monitoring.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, Thomas Kelly be appointed as Asbestos/Safety Compliance Officer for the Center Moriches School District effective September 28, 2017.

12. **Budget Transfers – September 2017 (Exhibit #3)**

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers.

13. **Grant-In-Aid (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant-in-aid:

- Grant-in-Aid of \$41,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

14. **Payment Authorization (Exhibit #5)**

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 August 2017 and authorizes payment of the monthly bills listed on Warrants for the month of August 2017 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A-5</b>	<b>T-4</b>	<b>A-6</b>	<b>A-7; A-11; T-5</b>	<b>A-8; A-12; A-13</b>	<b>A-14; T-6</b>
<b>Date:</b>	<b>08/01/17</b>	<b>08/07/17</b>	<b>08/10/17</b>	<b>08/17/17</b>	<b>08/24/17</b>	<b>08/30/17</b>

15. **Donation**

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

- Donation of 15 Brine soccer balls, 100 disk cones and 50 scrimmage vests, valued at \$500, from Mr. Thode to the Center Moriches soccer program.

16. **Facilities Use**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, Resolved, that the Board of Education of the Center Moriches Union Free School District hereby grants permission to the Center Moriches Fire Department to use the District’s locker room facilities in connection with the Center Moriches Fire Department’s participation in the 2017 Tunnel to Towers Foundation Run in New York City on September 24, 2017.

## PROGRAM SECTION

17. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Cross Country Team to attend the Brown University's Northeast Championship, Rhode Island on October 13, 2017 and October 14, 2017, at no cost to the district.

18. **CPSE/CSE – Recommendations (Exhibit #6)**

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 April, June, August and September for the 2017-2018 school year.

## MISCELLANEOUS SECTION

19. **Committee Members – 2017-2018**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the below committee:

Curriculum & Instruction Committee

Teresa Horoszewski

Technology Committee

Alex Dench

20. **First Policy Reading (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policy:

4211 – Chain of Command (*Revised*)

21. **Third Policy Reading (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policy and subsequently moves to adopt the policy:

5630 - Facilities: Inspection, Operation and Maintenance

5631 - Hazardous Waste and Handling of Toxic Substances by Employees

5632 - Facilities Development Goals (replaces FA)

5633 - Construction Contracts Bidding and Awards, (replaces FEF)

6320 - Family and Medical Leave Policy (replaces GBBC)

6320R - Family and Medical Leave Regulation (replaces GBBC)

22. **Third Policy Reading (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading to rescind the following policies and subsequently moves to rescind the policies:

FG – Building Inspection and Acceptance of New Facilities  
FEG – Supervision of Construction

23. **Resolution – Exposure Control Plan Revised (Exhibit #10)**

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Exposure Control Plan, as per the attached.

24. **Transportation Requests (Exhibit #11)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation request submitted by Family A.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation request submitted by Family B.

25. **General Discussion**

- Grants

26. **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.

27. **Dates to Remember**

- The next Board of Education meeting will be on October 4, 2017 at 7:30 P.M. in the District Office.

28. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**