

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Darrell L. Iehle, *Vice President*
Danielle Dench
Thomas Hogan
Robyn Rayburn

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools
Raina Ingoglia
*Assistant Superintendent for Curriculum,
Instruction, Data Coordination and
Buildings and Grounds*
Ricardo Soto
*Assistant Superintendent for Student Services,
Personnel and Instructional Technology*
Carol M. Perkins CPA
Business Official

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

CENTER MORICHES BOARD OF EDUCATION LGI – HIGH SCHOOL October 18, 2017 7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - **Recognition of Center Moriches Board of Education Members.** The Center Moriches Schools will honor the members of the Board of Education for their service and commitment to the education of the children of the Center Moriches School District.
 - **Science Research Update – Ms. Soto, Mr. Jeanes & Ms. Nolan**
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 October 4, 2017

PERSONNEL SECTION

6. **Resignation**

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

Name	Position	Effective Date(s)
Michael Macaluso	Substitute Custodial Worker I	10/07/17
Robin Meehan	School Monitor	10/16/17
Robin Meehan	CHAMP Assistant Group Leader	10/16/17
Gillian Murphy	Substitute Teacher	10/06/17
Ilse Ninoska Slifstein	Substitute Paraprofessional	10/22/17

7. **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:

Name	Position	Effective Date(s)
Gina Fox	Substitute Clerk Typist	10/19/17-06/30/18
Michelle Mitchell	Substitute Paraprofessional	10/19/17-06/30/18
Michelle Mitchell	Substitute Teacher	10/19/17-06/30/18

8. **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:

Name	Position	Effective Date(s)
Kevin Albert	MS Boys' Volunteer Assistant Soccer Coach	2017-2018
Sarah Baldock	Paraprofessional	10/19/17
Lorna Coppola	Reservation Tutor – ELA	10/23/17-06/14/18
Lauren Gould	Reservation Tutor - Mathematics	10/23/17-06/14/18
Natasha Lilavois	School Monitor	10/19/17-06/22/18
Melissa Niegocki	Teacher Assistant Leave Replacement	11/21/17-06/22/18 (Tentative, on or about)
Debra Schaefer	CHAMP Assistant Group Leader	10/19/17-06/22/18

Ilse Ninoska Slifstein	Clerk Typist (Spanish Speaking)	10/23/17
Richard Stoehrer	Part-Time Maintenance Worker I	10/19/17-06/30/18

FISCAL SECTION

9. **Salary Moves**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2017:

Name	From	To
Austin Dougherty (Revised)	D/1	E/1
Jennifer Flieger (Revised)	H/10	I/10
Alison Golofaro	H/10	I/10

10. **Payment Authorization (Exhibit #2)**

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

Warrant:	T-7	A-15	A-16; A-20 T-8	A-17; A-18	A-24	A-21; A-22	T-9
Date:	09/05/17	09/07/17	09/14/17	09/19/17	09/20/17	09/28/17	09/29/17

11. **Budget Transfers – September and October 2017 (Exhibit #3)**

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

12. **CPSE/CSE – Recommendations (Exhibit #4)**

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 September and October for the 2017-2018 school year.

PROGRAM

13. Student Trip

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Criminal Justice Class to attend the taping of “The People’s Court”, Stamford, Connecticut, on November 9, 2017.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 30 Juniors and Seniors to visit the College of New Jersey campus, Ewing, New Jersey, on October 25, 2017.

MISCELLANEOUS SECTION

14. Second Policy Reading (Exhibit # 5)

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

- 5330 - Budget Transfers
- 5400R - Purchasing Procedures Regulation
- 5420 - Purchasing Authority
- 5450 - Purchasing Procedures

15. Third Policy Reading (Exhibit #6)

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:

4211 – Chain of Command (*Revised*)

16. Committee Members – 2017-2018

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the below 2017-2018 committees:

Curriculum & Instruction Committee

Kimberly Cammarata
Lisa Valentine

Health & Wellness Committee

Lisa Valentine

Legislative Committee

Annette Rank

17. **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.

18. **Dates to Remember**

- The next Board of Education meeting will be on November 1, 2017 at 7:30 P.M. at the District Office.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.