

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

## **BOARD OF EDUCATION**

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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*

## **CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE November 1, 2017 7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Overview of Tax Levy Limit, Tax Cap and Tax Rate - Ms. Perkins
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 18, 2017

#### **PERSONNEL SECTION**

6. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Kathleen Bodkin	Substitute Teacher	10/17/17
Francesca Dove	Preferred Substitute Teacher	11/03/17
Peter Rauchut	Substitute Nurse	10/19/17
Michael Valentine	Math Leave Replacement Teacher	10/27/17
Michael Valentine	Preferred Substitute Teacher	10/27/17

7. **Leave of Absence**

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Caitlin Dittmeier	Special Education Teacher	02/28/18-06/30/18 (Tentative, on or about)
Glenn Pepe	Guidance Counselor	11/06/17-12/04/17 (Tentative, on or about)
Loriann Schnabel	Paraprofessional	10/17/17-01/09/18 (Tentative, on or about)

8. **Leave of Absence – Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees to return to service:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Raina Ingoglia	Assistant Superintendent for Curriculum, Instruction, Data Coordinator and Buildings and Grounds	11/06/17
Kellyann Smeja	Special Education Teacher	11/20/17

9. **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>
Katia Goncalves-Buyurucu	Substitute School Monitor	11/02/17-06/22/18
Melanie Hamilton	Substitute Clerk Typist	11/02/17-06/30/18

10. **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</b>	<b>Effective Date(s)</b>
Kelly Brayuha	Volunteer Winter Cheerleading Coach	2017-2018
Michael Napoli	Leave Replacement Math Teacher	11/02/17-11/27/17 11/28/17-06/22/18 (Tentative, on or about)
Nikki Schettino	Winter Cheerleading Coach	2017-2018
Christopher Standard	Security Guard	11/02/17-06/30/18
Sara Sullivan	Varsity Girls' Track Coach (Winter)	2017-2018
Susan Wicks	JV Girls' Basketball Coach	2017-2018

**FISCAL SECTION**

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

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

CMAA Agreement (2015-2020)

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

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

13. **Treasurer's Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the months of August and September 2017.

14. **Monthly Student Activity Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer's Report for the middle school and the high school for the months of July, August and September 2017.

15. **Bid Awards for Capital Project ( Exhibit #6)**

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

- Contract #1 – General Construction – ACL Construction Corp. - \$490,000
- Contract #2 – Plumbing Reconstruction – Seaford Avenue Corporation - \$130,320
- Contract #3 – HVAC Reconstruction – Central Air Heating & Cooling - \$156,500
- Contract #4 – Electrical Reconstruction - Geminia Electric, Inc. - \$73,100

16. **Change Order ( Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following construction program change order:

Change Order #1 Center Moriches Middle School/High School (Capital Project 58-02-33-02-0-006-013) Hirsch & Company, LLC, P.O. Box 2012, Shelter Island, New York 11964.

17. **CPSE/CSE – Recommendations (Exhibit #8)**

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 month of October for the 2017-2018 school year.

**PROGRAM SECTION**

18. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the DECA Club to go to Six Flags Great Adventure Business and Marketing Day, New Jersey on May 23, 2018.

**MISCELLANEOUS SECTION**

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

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

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

20. **Committee Member – 2017-2018**

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

Curriculum & Instruction Committee

Danielle DeRosa

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 November 15, 2017 at 7:30 P.M. at District Office.

23. **Adjournment**

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