

Center Moriches Union Free School District

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Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE November 15, 2017 7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Coaches Procedures and Mentoring Program – Mr. Thode
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 November 1, 2017

PERSONNEL SECTION

6. **Resignation**

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

Name	Position/Building	Effective Date
Maya Himmelsbach	Preferred Substitute Teacher/ Elem.	11/17/17

7. **Leave of Absence - Return**

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

Name	Position/Building	Effective Date
Jessica Spillet	Special Education Teacher	11/27/17

8. **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:

Name	Position/Building	Effective Date
Michael Koscinski	Sophomore Class Co-Advisor/HS	08/31/17-06/30/18
Marissa Mangogna	Math Honor Society Co-Advisor/HS	08/31/17-06/30/18
Andrea Stimpfl	Math Honor Society Co-Advisor/HS	08/31/17-06/30/18

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:

Name	Position/Building	Effective Date(s)
Concetta Pascucci	Substitute Paraprofessional	09/05/17-06/22/18
Debra D’Agnese	Substitute Paraprofessional	11/16/17-06/22/18
Debra D’Agnese	Substitute Teacher	11/16/17-06/22/18
Debra D’Agnese	Substitute Monitor	11/16/17-06/22/18
Francesca Dove	Substitute Paraprofessional	09/13/17-11/15/17
Catherine Gutierrez	Substitute Paraprofessional	11/16/17-06/22/18
Ryan Jeffries	Substitute Custodial Worker I	11/16/17-06/30/18
Steven Kreuzcher	Preferred Substitute Teacher/ MS	11/16/17-06/22/18
Jenna Pierro	Preferred Substitute Teacher/ MS	12/04/17-06/22/18 (Tentative, on or about)

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.

Name	Position	Effective Date(s)
Matthew DeWitt	Security Guard	11/16/17-06/30/18
Tracy Frank	Math Leave Replacement Teacher	11/20/17-12/22/17 (Tentative, on or about)
Michael Gordon	.1 Extra Class (Resource Room)	11/16/17-06/30/18
Samantha Grauna	Paraprofessional	11/27/17
Kristin Giuffo	School Psychologist Leave Replacement	12/04/17-02/05/17 (Revised)
Catherine Gutierrez	Parent-Child Home Program Coordinator	11/16/17-06/30/18
Daniel Kudreyko	Sophomore Class Co-Advisor	08/31/17-06/30/18
Marissa Mangogna	Math Honor Society Advisor (Revised)	08/31/17-06/30/18
Jenna Pierro	Guidance Leave Replacement	11/16/17-12/02/17 (Tentative, on or about)
Sharon Pinckney	Reservation Cultural Educator	11/16/17-06/16/18
Melissa Reggio	Doctorate Increment	11/02/17
Kathleen Woodworth	Freshman Class Advisor (Revised)	08/31/17-06/30/18

FISCAL SECTION

11. **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 of sign said contracts:

- ESBOCES Regional Transportation Contract 2017-2018
- East Moriches UFSD Parentally Placed 2017-2018
- Eastport-South Manor CSD Parentally Placed 2017-2018
- Longwood CSD Parentally Placed 2017-2018
- Riverhead CSD Parentally Placed 2017-2018
- Shoreham-Wading River CSD Parentally Placed 2017-2018
- South Country CSD Parentally Placed 2017-2018
- William Floyd UFSD Parentally Placed 2017-2018

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

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

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

Warrant:	A-23; A28	T-10; T-11; T-12; T-13 A-25; A-31	T-14 A-27	A-26; A-29; A-33 T:15	T-16
Date:	10/05/17	10/12/17	10/19/17	10/25/17	10/30/17

14. **Change Order (Exhibit #5)**

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) Renu Contracting & Restoration, 1215 Sunrise Highway, Copiague, NY 11726.

PROGRAM SECTION

15. **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 Committee on Special Education for the months of October and November for the 2017-2018 school year.

MISCELLANEOUS SECTION

16. **General Discussion**

- ❖ Security Measures

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 December 13, 2017 at 7:30 P.M. at the District Office.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.