

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 December 13, 2017 7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **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.

4. **Minutes – (Exhibit #1)**

Regular Meeting of November 15, 2017

PERSONNEL SECTION

5. **Resignations**

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

Name	Position	Date
Linda Greening	Elementary Assistant Principal	12/14/17

Lisa Hession	Guidance Department Chairperson	12/11/17
Michael Napoli	Math Leave Replacement Teacher	12/06/17
Adam Vazquez	Substitute Custodial Worker I	12/05/17

6. **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:

Name	Position/Building	Effective Date
Ashley Sanfilippo	Special Education Teacher	12/20/17
Gregory Schauer	Math Teacher	01/08/18

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)
Tracy Frank	Preferred Substitute Teacher/MS	01/08/18-06/22/18
Cory Strain	Substitute Teacher	12/14/17-06/22/18
Alyssa Oehler	Substitute Teacher	12/14/17-06/22/18
Kali Peragine	Substitute Teacher	12/14/17-06/22/18

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/Building	Effective Date(s)
Bonnie Bredes	Curriculum Writing – MYP	12/14/17-06/08/18

Wade Davey	JV Wrestling Coach	2017-2018
Heather Dawley	Curriculum Writing – Social Studies	12/14/17-06/08/18
Patricia Flynn-Trace	Curriculum Writing – Social Studies	12/14/17-06/08/18
Samantha Grauna	Paraprofessional	11/27/17
Samantha Grauna	8:11 Para Stipend	11/27/17
Linda Greening	Director of Guidance, Middle School Dean of Students, and Coordinator of Grants	12/14/17-12/13/21 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Teresa Horoszewski	Curriculum Writing - MYP	12/14/17-06/08/18
Becky Huey	Curriculum Writing – Social Studies Inquiry	12/14/17-06/08/18
Taryn Kirk-Glynn	Curriculum Writing – MYP	12/14/17-06/08/18
Daniel Kudreyko	Curriculum Writing – Art/Digital Photo	12/14/17-06/08/18
Susan Lang	Curriculum Writing - MYP	12/14/17-06/08/18
Katherine Lemmen	High School Musical Choreographer	2017-2018
Alison Lesciewicz	Curriculum Writing – MYP	12/14/17-06/08/18
Megan McDermott	Curriculum Writing - Science	12/14/17-06/08/18
Jeffrey Mischler	Curriculum Writing – VEI	12/14/17-06/08/18

	(Business)	
Sharon Pinckney	Reservation Tutor Assistant	12/14/17-06/16/18
Dennis D. Ricci	Elementary Assistant Principal	12/14/17-12/13/21 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Richard Roberts	Curriculum Writing – IB	12/14/17-06/08/18
Marissa Segreto	Math Leave Replacement Teacher	12/14/17-06/22/18
Eric Slifstein	Curriculum Writing – MYP	12/14/17-06/08/18
Robert Spicer	Curriculum Writing – MYP	12/14/17-06/08/18
Brad Turnow	Curriculum Writing – MYP	12/14/17-06/08/18
Michael Valentine	Tutor	12/14/17-06/23/18
Richard Velotti	Curriculum Writing - MYP	12/14/17-06/08/18
Kathleen Woodworth	Curriculum Writing – AP Computer Science	12/14/17-06/08/18

9. **Mentor Teacher**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following mentoring teacher for compensation:

Name	Position/Activity	Effective Date (s)	Compensation
Pamela Basile	Music Teacher	2016-2017	As per CBA

10. **Salaries**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary changes, effective January 1, 2018:

Monitors - \$11/hour
Substitute Monitors - \$11/hour

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 to sign said contracts:

ACL Construction Corporation (Capital, Phase 2)
Carl Schnitter Masonry, Inc.
Central Air Heating & Cooling (Capital, Phase 2)
Cullen & Danowski, LLP
Geminia Electric, Inc. (Capital, Phase 2)
Intrallogic Solutions, Inc.
Karin E. Burkhard, MD Agreement (2017-2018)
Lee Michaels Group (Capital, Phase 2)
Palace Electrical Contractors
Seaford Avenue Corporation (Capital, Phase 2)
Town of Brookhaven Highway Department Agreement for Salt, Sand and General Repairs (2018)

12. **Payment Authorization (Exhibit #3)**

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

Warrant:	A-30;A-37	T-17; T-18; T-19; T-20 A-34	T-21; A-35:	A-39 T-22	T-23; T-24 A-36; A-40; A-41
Date:	11/02/17	11/09/17	11/15/17	11/21/17	11/30/17

13. **Budget Transfers – November & December 2017 (Exhibit #4)**

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

14. **Treasurer’s Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s report for the month of October 2017.

15. **Monthly Student Activity Treasurers Report (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurers Report for the middle school and the high school for the month of October 2017.

16. **Budget Development Calendar (2018-2019) (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the 2018-2019 Budget Development Calendar.

17. **Claims Auditing Services RFP #CMS 18-19A (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to Cerini & Associates, LLP to provide the Claims Auditing Services for 2018-2019.

18. **Driver & Traffic Safety Education Services RFP #CMS 18-19B (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to All Suffolk Auto School to provide the Driver & Traffic Safety Education Services for 2018-2019.

19. **Internal Auditing Services RFP #CMS 18-19C (Exhibit #10)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to R.S. Abrams & Co., LLP to provide the Internal Auditing Services for 2018-2019.

20. **External Auditing Services RFP #CMS 18-19D (Exhibit #11)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to Cullen & Danowski, LLP to provide the External Auditing Services for 2018-2019.

21. **Donations**

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

- ❖ Mr. Thode, is donating to the high school fitness center 5 weight balls, 6 balance balls, 1 BOSU ball, 6 weight training belts, 12 sets of dumbbells and 1200 lbs. of Olympic weights. Estimated value is approximately \$3,000.
- ❖ Adelwerth Bus Company has donated the use of a bus for the Girls Winter Track Team to shop for Christmas Magic, an organization that works with communities to provide children of need with presents for the holidays at an estimated cost of \$281.34.

PROGRAM SECTION

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the month of November and December for the 2017-2018 school year.

23. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately six (6) wrestlers to attend The Eastern States Wrestling Classic at Sullivan County Community College, Loch Sheldrake, New York, on January 12, 2018 and January 13, 2018.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 27 students from the AP World History class, AP Human Geography class and the AP United States History class as an education trip to Iceland for the purpose of enrichment of studies in the Social Sciences from November 7, 2018 through November 13, 2018 (tentative).

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Youth & Government Club to attend the 2018 New York State YMCA Youth & Government State Conference Albany, New York on March 9, 10 and 11, 2018.

MISCELLANEOUS SECTION

24. 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 2017-2018 committees:

Legislative Committee

Diane Corey
Renee Passaro
Colleen Sabol-Sommese

Curriculum Committee

Kimberly Misuraca
Brian Tenety
Jodi Tenety

25. 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.

26. Dates to Remember

- The next Board of Education meeting will be on January 11, 2018 at 7:30 P.M. at the District Office.

27. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.