

Center Moriches Union Free School District

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BOARD OF EDUCATION

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CENTER MORICHES BOARD OF EDUCATION

DISTRICT OFFICE

January 10, 2018

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 December 13, 2017

PERSONNEL SECTION

5. Resignations

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

Name	Position	Effective Date
Roxana Ameneiros	PCHP Home Visitor	01/05/18
Steven Kreuzscher	Preferred Substitute Teacher/ MS	01/09/18

6. **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 her position:

Name	Position	Effective Date
Jennifer Melon	Teacher Assistant	12/20/17

7. **Substitutes: 2017-2018**

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)
Christina McClusky	Substitute School Monitor/ MS	01/11/18-06/22/18

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	Effective Date(s)
Brenden Estes	8:1:1 Paraprofessional Stipend	12/04/17-06/22/18
Karin Guevara	PCHP Home Visitor	01/11/18-06/22/18
Jill Savino	Security Guard	01/11/18-06/30/18
Sara Sullivan	8:1:1 Paraprofessional Stipend	09/05/17-06/22/18

9. **Substitutes – Rate of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rate of pay for substitute teachers as of January 1, 2018:

Non-Certified Substitute Teachers \$66 per day

FISCAL SECTION

10. **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 contracts and authorizes the President to sign said contracts:

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

Warrant:	A-42; T-25; T-26	A-43; A-48 T-27;	A-45; A-46; A-47; T-28;
Date:	12/07/17	12/14/17	12/21/17

12. **Budget Transfers – December 2017 and January 2018 (Exhibit #4)**

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

13. **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 November 2017.

14. **Monthly Student Activity Report (Exhibit #6)**

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 month of November 2017.

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

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

PROGRAM SECTION

16. **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 months of November, December 2017-2018 school year.

MISCELLANEOUS SECTION

17. **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 2017-2018 Emergency Preparedness Committee:

Troy Muench

18. **First Policy Reading (Exhibit #9)**

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*)

19. **Board of Education Meeting Date Change (2017-2018)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change of the following Board of Education meeting dates for the 2017-2018 academic year:

Change from Wednesday, April 18, 2018 to Wednesday, April 11, 2018.

20. **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.

21. **Dates to Remember**

- The next Board of Education meeting will be on January 24, 2018 at 7:30 P.M. in the District Office Board Room.

22. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.