

Center Moriches Union Free School District

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Carol M. Perkins, CPA
Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE February 7, 2018 7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Making Progress for Academic Success – Mr. Casswell, Ms. Hardwick, Ms. Greening, Dr. Reggio, Mr. Ricci and Mr. Thode
 - Professional Development Update – Ms. Ingolia
 - 2018-2019 Enrollment/Staffing Projections Follow-Up – Mr. Stewart and Mr. Soto
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 January 24, 2018

PERSONNEL SECTION

6. **Resignation**

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

Name	Position/Building	Effective Date
Johnathan Jaszczar	Technology Teacher	06/30/18

7. **Substitutes: 2017-2018 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals as substitutes for the 2017-2018 school year.

Name	Position/Building	Effective Date(s)
Brian Butler	Substitute Teacher	02/08/18-06/22/18
Kristin Giuffo	Substitute Teacher	02/08/18-06/22/18
Debra LaRocco	Substitute Teacher	02/08/18-06/22/18

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)
Kate Adams	Curriculum Writing – Social Studies	02/08/18-06/08/18
Cariann Baio	Curriculum Writing – Social Studies	02/08/18-06/08/18
Erika Diem	Curriculum Writing – Social Studies	02/08/18-06/08/18
Victoria Holborow	.1 Extra Class – Science/MS	02/26/18-06/22/18
Ellen Kingston	Curriculum Writing – Social Studies	02/08/18-06/08/18
Christine Kunsch	Curriculum Writing – Social Studies	02/08/18-06/08/18
Maureen Mangialardi	Curriculum Writing – Social Studies	02/08/18-06/08/18
Ashley Sanfilippo	Curriculum Writing – Social Studies	02/08/18-06/08/18
Michelle Tyson	Curriculum Writing – Social Studies	02/08/18-06/08/18

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 02/01/18:

Name	From	To
Heather Dawley	D/10	E/10
Caitlin Dittmeier	F/6	G/6
Annmarie Magee	D/17	E/17
Kellie Micillo	B/2	D/2
Margaret Romaine	F/4	G/4
Danielle Sirico	G/18	H/18

FISCAL SECTION

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

2017-2018 Contracts for Receipt of Federal Part B Flow-Through Allocations

- All About Kids
- County of Suffolk, Department of Health Services
- Metro Therapy, Inc.
- The New Interdisciplinary School

Ms. Carol Perkins Employment Agreement 2018-2021

W. Islip School District Health and Welfare Services Agreement (2017-2018) – 3 Students

11. **Budget Transfers – January 2018 (Exhibit #3)**

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

12. **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 January 2018 and authorizes payment of the monthly bills listed on Warrants for the month of January 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-49 T-29	A-50 T-30; T-31	A-51; A-53	T-32	T-33	A-54; A-55
Date:	01/08/18	01/10/18	01/18/18	01/19/18	01/23/18	01/25/18

PROGRAM SECTION

13. **CPSE/CSE – Recommendations (Exhibit #5)**

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 December and January for the 2017-2018 school year.

14. **Resolution – Perkins Grant Funded Field Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the below resolution:

WHEREAS, the Board of Education of the Center Moriches Union Free School District (Board of Education) agrees that participation of students in educational field trips which are funded through monies in the Perkins IV Basic Secondary Grant (“Grant”) represent an educational opportunity for students of the School District;

NOW THEREFORE BE IN RESOLVED that the Board of Education approves the participation of students from the school district to participate in said educational field trips in accordance with the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that such field trips shall be hosted by Eastern Suffolk BOCES in collaboration with the school district because the grant requires:

A) “Members join a consortium to contribute to the improvement and innovation in CTE programs that they could not accomplish individually”;

B) “Funds allocated to a consortium...shall be used only for purposes and programs that are mutually beneficial to all members of the consortium; and

BE IT FURTHER RESOLVED that the School District’s customary policies, regulations and procedures for field trips shall be complied with insofar as applicable prior to the School District submitting documentation to Eastern Suffolk BOCES in conjunction with a field trip; and

BE IT FURTHER RESOLVED that ESBOCES and the School District agree to defend, indemnify and hold harmless each other, its officers, directors, agents or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorney’s fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the other party, its officers, directors, agents or employees in connection with the participation of the students of the School District in education field trips funded by the Perkins Grant through Eastern Suffolk BOCES in collaboration with the School District.

15. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the NYC Trade Show trip on April 18, 2018, at the VEI Youth

Business Summit, Pier 92, New York, NY. The field trip is being paid through the CTEIA/Perkins Grant.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Criminal Justice Class to attend The People's Court Taping on March 1, 2018, Stamford, Connecticut.

MISCELLANEOUS SECTION

16. **Third Policy Reading**

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*)

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 March 7, 2018 at 7:30 P.M. in the District Office Board Room.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.