

Center Moriches Union Free School District

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CENTER MORICHES BOARD OF EDUCATION

DISTRICT OFFICE

April 11, 2018

7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - 2018-2019 Revenue & Expenditure Update
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 March 21, 2018

PERSONNEL SECTION

6. **Resignation**

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

Name	Position/Building	Effective Date
Carrin Lentini	PCHP Home Visitor	03/22/18

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/Building	Effective Date(s)
Jason Estes	Substitute Custodial Worker I	04/12/18-06/30/18
Jason Estes	Substitute Monitor	04/12/18-06/22/18
Jason Estes	Substitute Paraprofessional	04/12/18-06/22/18
Debra LaRocco	Preferred Substitute Teacher/Elem.	04/12/18-06/22/18
Steven LiRosi	Preferred Substitute Teacher/HS	04/12/18-06/22/18
Dana Taglioni	Substitute Teacher	04/12/18-06/22/18
Dana Taglioni	Substitute Paraprofessional	04/12/18-06/22/18

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)
Victoria Holborow	Tutor	04/18/18-06/22/18
Leslie Murray	CMOSA Stipend	05/01/18-06/30/18
Beth Naples	CMOSA Stipend	05/01/18-06/30/18

9. **Chief Election Inspector**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Leslie Murray as the Chief Election Inspector for the Center Moriches School District from May 1, 2018 through June 30, 2018.

10. **Deputy District Clerk**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Judith Martins as the Deputy District Clerk to serve in the absence of the District Clerk from May 1, 2018 through June 30, 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 contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts and authorized the President to sign said contracts:

All-Suffolk Auto School (2018-2019)
CBIZ Valuation Group, LLC (2018-2019)
Cerini & Associates, LLP (2018-2019)
Cullen & Danowski, LLP (2018-2019)
Educational Data Services, Inc. (2018-2019)
Hawkins Delafield & Wood, LLP (2018-2019)
Nestle Waters North America, Inc. (2018-2019)
R.S.Abrams & Co., LLP (2018-2019)
Riverhead C.S.D. A/Payable Health and Welfare Services Agreement (2017-2018)
Seneca Consulting Group, Inc. (2018-2019)
Dr. Mahendra G. Shah (2018-2019)
US Omni Group (2018-2019)

12. **Budget Transfers – March 2018 (Exhibit #3)**

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

13. **Monthly Student Activity Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Monthly Student Activity Treasurer's Report for the high school and middle school for the month of February 2018.

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 February 2018.

15. **2016-2017 Federal Single Audit Report (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2016-2017 Federal Single Audit Report.

16. **Budget Adoption – 2018-2019**

The Superintendent of Schools Russell Stewart and Business Official Carol Perkins reviewed the financial and instructional components of the 2018-2019 budget.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018-2019 proposed school district budget in the amount of \$43,100,129.

17. **Property Tax Report Card (Exhibit #7)**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approves the real property tax report card prepared by the district's business office for the 2018 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

18. **Joint Municipal Cooperative Bidding Program (Resolution A)**

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

PROGRAM SECTION

19. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Robotics Team to attend the Robotics Championship in Detroit, Michigan from April 25, 2018 through April 29, 2018.

MISCELLANEOUS SECTION

20. **First Policy Reading (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policies:

1700 Code of Conduct

7590 Student Harassment & Bullying Prevention & Intervention

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 May 2, 2018 at 7:30 P.M. in the High School Auditorium.

23. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.