

# ***Center Moriches Union Free School District***

**BOARD OF EDUCATION**  
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*Assistant Superintendent for Student Services,  
Personnel and Instructional Technology*  
Carol M. Perkins CPA  
*Business Official*

## **CENTER MORICHES BOARD OF EDUCATION**

**District Office**

**September 14, 2016**

**Audit Committee Meeting – 7:30 p.m.**

**Board of Education Meeting – 7:30 p.m.**



### **AGENDA**

In accordance with the “Open Meetings Law,” the Board of Education of the Center Moriches Union Free School District hereby announces that, immediately preceding its Regular Board Meeting, there will be an Audit Committee Meeting which shall convene at 7:30 p.m. at the District Office, Center Moriches, New York, and shall be open to the public. Thereafter, the Board of Education shall convene its Regular Board Meeting for which the agenda is delineated below:

#### **AUDIT COMMITTEE MEETING**

#### **REGULAR MEETING OF THE BOARD OF EDUCATION - PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
  - Student Recognition – All State Soccer/Newsday Suffolk County Top 50 Player.
  - NYSPHSAA Good Sports Plaque Presentation.
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 August 31, 2016

**PERSONNEL SECTION**

6. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Donna Clare	Reading Leave Replacement Teacher	09/30/16
Samantha DeMarco	Preferred Substitute Teacher	09/01/16
Nicole Novello	Paraprofessional	08/31/16
Nicole Novello	Varsity Girls Soccer Assistant Coach	09/01/16

7. **Leave of Absence - FMLA**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board approves the following employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Andrea Stimpfl	Math Teacher	01/15/17-04/14/17 (Tentative, on or about)

8. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board approves the following employee for a leave of absence from her position.

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Jennifer Melon	Teacher Assistant	09/01/16-09/30/16 (Tentative, on or about)

9. **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:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Lauren Tuorto	Special Education Teacher	09/30/16

10. **Substitutes: 2016-2017 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 2016-2017 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Rosemarie Davison	Substitute Teacher	09/15/16-06/23/16
Loretta Lewis	Preferred Substitute Teacher/ Elem.	09/15/16-06/23/17
Monica Lovece	Substitute Teacher	09/15/16-06/23/16
Michael Valentine	Preferred Substitute Teacher/ MS	09/07/16-06/23/17 (Adjusted)

11. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2016-2017. Candidates were interviewed by committees, building principals, and/or the superintendent.

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Robert Dietz</b>	Proctoring Summer Academy Regents Exams	08/17/16 & 08/18/16
<b>Mary Fournier</b>	Volunteer Varsity Cross Country Coach	2016-2017
<b>Jonathan Jaszcar</b>	Probationary Technology Teacher	09/15/16-09/14/20 (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.)
<b>Michelle Kennedy</b>	.12 Extra Class – Library	2016-2017
<b>Nancy Kennedy</b>	.2 Extra Class – ENL	2016-2017
<b>Carrin Lentini</b>	PCHP Home Visitor	09/15/16-06/23/17
<b>Marissa Mangogna</b>	Math Honor Society Co- Advisor	2016-2017

<b>Jennifer McQuade</b>	PCHP Home Visitor	09/15/16-06/23/17
<b>Jennifer Melon</b>	Special Education Leave Replacement Teacher	09/01/16-09/30/16 (Tentative, on or about)
<b>Rachel Miller</b>	Paraprofessional	09/12/16
<b>Byron Preston</b>	.2 Additional Class – Music	2016-2017
<b>Christopher Resnick</b>	Proctoring Summer Academy Regents Exams	08/17/16 & 08/18/16
<b>Danielle Rettaliata</b>	Art Teacher	09/01/16
<b>Marina Ridley</b>	PCHP Home Visitor	09/15/16-06/23/17
<b>Andrea Stimpfl</b>	Math Honor Society Co-Advisor	2016-2017
<b>Jessica Tank</b>	Volunteer Girls' Varsity Soccer Assistant Coach	2016-2017

**FISCAL SECTION**

12. **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:

Integra Consulting and Computer Services, Inc. (2016-2017)  
Sayville UFSD Special Education Services Contract (2016-2017)

13. **Budget Transfers – July, August & September 2016 (Exhibit #3)**

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

14. **Treasurer's Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of June 2016.

15. **Monthly Student Activity Report (Exhibit #5)**

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 June 2016.

16. **2015-2016 Independent Auditor's Reports (Exhibit #6 )**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2015-2016 Independent Auditor's Report.

17. **Payment Authorization (Exhibit #7)**

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 August 2016 and authorizes payment of the monthly bills listed on Warrants for the month of August 2016 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:5; T6</b>	<b>A:6; A:7 T:7</b>	<b>A:9; A:10</b>	<b>A:16</b>
<b>Date:</b>	<b>8/4/16</b>	<b>8/18/16</b>	<b>8/25/16</b>	<b>8/30/16</b>

**PROGRAM SECTION**

18. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Jazz Ensemble and Vocal Jazz, approximately 50 students to attend Hershey Park's Music in the Parks, Hershey, Pennsylvania on May 5, 2017 through May 6, 2017, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Cross Country team to attend the Brown's University Northeast Championship Race in Warwick, Rhode Island on October 14, 2016 and October 15, 2016, at no cost to the district.

19. **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 June, August and September for the 2016-2017 school year.

**MISCELLANEOUS SECTION**

20. **Committee Members – 2016-2017**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the various committees:

**Health & Wellness Committee**

Lisa Defrese  
Lisa Valentine

21. **Second Policy Reading (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policy and subsequently moves to adopt the policy:

7521 Opioid Overdose Prevention  
7513 Administering Medication in School

22. **Third Policy Reading (Exhibit #10)**

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:

5400 Purchasing (replaces DJ and DJF)  
5400-R Purchasing Regulation (replaces DJF)  
5420 Purchasing Authority (revised)  
5430 Bidding Requirements (replaces DJC)  
5430-R Competitive Bidding Procedures Regulation (replaces part of DJF)  
5440 Cooperative Purchasing (replaces DJE)  
5450 Purchasing Procedures (new)  
5450-R Purchasing Procedures Regulation (new)  
5451 Sales Calls and Demonstrations (replaces DJGA)  
5460 Payment Procedures (new)  
5530 Petty Cash/Petty Cash Accounts (DJB)  
5530-R Petty Cash Accounts Regulation (replaces DJ)  
7110 Comprehensive Attendance  
7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers (revision)

23. **General Discussion**

- BOE Goals – Discussion/Adoption
- Capital Project Update

24. **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.

25. **Dates to Remember**

- The next Board of Education meeting will be on October 5, 2016 at 7:30 P.M. in the District Office.

26. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**