Center Moriches Union Free School District

BOARD OF EDUCATION

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Ricardo Soto

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

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE November 3, 2016 7:30 p.m.

AGENDA

PUBLIC SESSION

- 1. <u>Call to Order</u>
- 2. **Pledge of Allegiance**
- 3. Superintendent's Report
 - ➤ High School Science Research Program Mr. Soto, Mrs. Soto and Mr. Jeanes
- 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 October 19, 2016

PERSONNEL SECTION

6. **Retirement**

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

Name	Position/Subject	Effective Date(s)
Veronica Sapienza	Special Education Teacher	01/31/17

7. **Resignation**

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

Name	Position/Subject	Effective Date(s)
Shannon Luongo	Part-time Clerk Typist	10/28/16
Christopher Resnick	Paraprofessional	10/28/16

8. **Leave of Absence - FMLA**

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

Name	Position/Subject	Effective Date(s)
Andrea Stimpfl	Math Teacher	01/17/17-06/30/17
_		(Tentative, on or about)
		(Extended)

9. 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:

Name	Position/Building	Effective Date(s)
Adam Montes	Substitute Paraprofessional	11/04/16-06/30/17
Courtney Pate	Substitute Teacher	11/04/16-06/30/17

10. 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:

Name	Position/Building	Effective Date(s)
Shane Farina	Security	11/04/16-06/30/17
Jennifer Melon	Probationary Teacher Assistant	09/29/14-10/28/17 (Revised – Extended)
Brian Ryan	Custodial Worker II	11/04/16

Jessica Spillett	Probationary Teacher Assistant	09/02/14-06/30/18 (Revised – Extended)
Michele Tyson	Probationary Teacher Assistant	09/04/15-10/10/20 (Revised – Extended)

FISCAL SECTION

11. **Budget Transfers – October and November 2016 (Exhibit #2)**

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

12. <u>Treasurer's Report (Exhibit #3)</u>

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

13. Monthly Student Activity Report (Exhibit #4)

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 September 2016.

14. **Grant-In-Aid (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant-in-aid:

❖ Grant-in-aid of \$45,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly

15. Salary Move

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary move on the salary schedule, effective September 1, 2016:

Name	From	То
Alison Golofaro	G/9	H/9

PROGRAM SECTION

16. **Donation**

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

- ➤ Donation of \$1,315 from the Red Devil Pride Club to cover transportation costs of the Cross Country Team when they attended the Brown University Invitational and adjust the budget accordingly.
- ➤ Donation of \$5,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.
- > Donation of \$100 to cover the cost of snacks for the Middle School Hoops for Heart program.

MISCELLANEOUS SECTION

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 November 16, 2016 at 7:30 P.M. at District Office.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.