

Center Moriches Union Free School District

BOARD OF EDUCATION

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Personnel and Instructional Technology*
Carol M. Perkins CPA
Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE December 14, 2016 7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Request for a dedication plaque for a former Center Moriches Security Guard – Mr. Casswell
 - International Baccalaureate Update – Ms. Ingoglia, Ms. Reggio-Bates, Mr. Casswell, Ms. Horoszewski, Mr. Voelger, Mr. Slifstein, Dr. Flynn-Trace
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 November 16, 2016

PERSONNEL SECTION

6. **Resignation**

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

Name	Position	Date
Lauren Gould	Preferred Substitute Teacher	01/02/17
Cindy Fiscina	Special Education Chairperson Grades 6-12	02/02/17
Michael Valentine	Preferred Substitute Teacher/ MS	01/09/17 (Tentative, on or about)

7. **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)
Jeanne Colbert	Substitute Clerk Typist	12/15/16-06/30/17
Jeanne Colbert	Substitute Paraprofessional	12/15/16-06/23/17
Patricia Ferguson	Substitute Teacher	12/15/16-06/30/17
Kelly Murray	Preferred Substitute Teacher/MS	12/21/16-06/23/17

8. **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)
Mariel Cinque	PCHP Home Visitor	12/15/16
Shaki Edwards	Volunteer Varsity Boys Assistant Basketball Coach	2016-2017
Mary Fournier	Volunteer Boys/Girls Winter Track Assistant Coach	2016-2017
Lauren Gould	Leave Replacement Math Teacher	01/02/17-06/30/17 (Tentative, on or about)
Sophia (Wambui) Mburu	Part-Time Clerk Typist/ Elem.	12/15/16-06/30/17
Connor Murphy	JV Wrestling Head Coach	2016-2017
Christine Stoll	Paraprofessional Stipend 8:1:1	10/31/16-06/23/17 (Revised)
Brian Taylor	Tutor	12/15/16-06/23/17

9. **Salaries**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary changes, effective January 1, 2017:

Monitors - \$10/hour
Substitute Monitors \$10/hour

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 authorize the President to sign said contracts:

William Floyd UFSD Special Education Services Contract (2016-2017) – 1 student

11. **Change Order (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following construction program change orders:

Change Order # 1 Center Moriches Clayton Huey Elementary (Capital Project 58-02-33-02-0-001-015)
Milcon Construction, 142 Dale Street, West Babylon, New York 11704

Change Order # 2 Center Moriches Clayton MS/HS (Capital Project 58-02-33-020-0-006-012) Milcon
Construction, 142 Dale Street, West Babylon, New York 11704

12. **Budget Transfers – November & December 2016 (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 October 2016.

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurers Report for the middle school and the high school for the month of October 2016.

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

Warrant:	T:15, T:16, T:17, T:18 A:32	T:19	A: 34, A:35	A:36 T:20
Date:	11/03/16	11/08/16	11/18/16	11/22/16

16. **Budget Revision**

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

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for a pipe freezing in the amount of \$4,351.25 and adjust the budget accordingly.
- ❖ Transfer of funds from the Capital Fund to the General Fund for repairs at the Secondary Campus in the amount of \$52,856 and adjust the budget accordingly.

17. **Official Bank Depository**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the following bank, Empire National Bank, be and is hereby designated as the official depository for funds to be received and disbursed during the school year 2016-2017.

18. **Budget Development Calendar (2017-2018) (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the 2017-2018 Budget Development Calendar.

19. **Donation**

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

- ❖ Mr. Timothy Donohue is donating a globe through Mrs. Gaudioso that was provided to him by the Discovery Channel and is to be displayed in the courtyard of the High School. The approximate value paid by the Discovery Channel to have it created for an advertising campaign was \$45,000.

PROGRAM SECTION

20. **CPSE/CSE – Recommendations (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the recommendations of the Committees on Special Education for the month of November for the 2016-2017 school year.

21. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the High School and Middle School Instrumental Music Group to attend the NYSBDA Symposium High School & Middle School Honor Bands, Liverpool, New York on March 3, 2017 to March 5, 2017.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 29 high school students to travel to Cuba for historical cultural studies on April 5, 2017 to April 9, 2017.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 5 wrestlers to attend The Eastern States Classic, Loch Sheldrake, New York, on January 13, 2017 to January 14, 2017.

22. **Disposition of Books & Equipment (Exhibit #10)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of books and equipment.

MISCELLANEOUS SECTION

23. **General Discussion**

- ❖ Cold War Veterans Exemption

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 January 11, 2017 at 7:30 P.M. at the District Office.

26. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.