

# Center Moriches Union Free School District

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## CENTER MORICHES BOARD OF EDUCATION

### DISTRICT OFFICE

March 22, 2017

7:30 p.m.

## AGENDA

### PUBLIC SESSION

1. Call to Order
2. Pledge of Allegiance
3. Superintendent's Report

➤ Tax Cap and Estimated Revenue Presentation – Ms. Perkins

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 8, 2017

## 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/Building	Effective Date (Close of Business)
Laura Matera	Part-time Clerk Typist	03/10/17

7. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per the CMTA Collective Bargaining Agreement:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Sarah Stilphen	Special Education Teacher/Elem	07/01/17-06/30/18 (Tentative, on or about)

8. **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>
Marissa Alessi	Substitute Teacher	03/23/17-06/23/17
Anthony Cavalli	Preferred Substitute Teacher/MS (Revised)	03/16/17-06/23/17
David Crawford	Preferred Substitute Teacher/HS	03/23/17-06/23/17
Laura Matera	Substitute Clerk Typist	03/23/17-06/30/17
Kenneth Mulvihill	Substitute Teacher	03/23/17-06/23/17
Kristen Rogers	Substitute Paraprofessional	03/23/17-06/23/17

9. **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>
Matthew V. Albino, Jr.	Security Officer/DW	03/23/16-06/30/17
Lauren Gould	Leave Replacement Math Teacher	03/29/17-06/23/17

## 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:

CMPA MOA Appendix A  
CMTA MOA Appendix T

11. **2015-2016 Federal Single Audit Report (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2015-2016 Federal Single Audit Report.

12. **Disposition of Records (Exhibit #4)**

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

## 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 Committee on Special Education and Committee on Preschool Special Education for the months of January, February and March for the 2016-2017 school year.

## MISCELLANEOUS SECTION

14. **Second Policy Reading (Exhibit #6)**

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

5455 Use of Credit Cards  
5688 Use of Surveillance Cameras on School Property

15. **General Discussion**

➤ School Calendar

16. **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.

17. **Dates to Remember**

- The next Board of Education meeting will be on April 5, 2017 at 7:30 P.M. in the District Office Board Room.

18. **Adjournment**

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