

Center Moriches Union Free School District

BOARD OF EDUCATION

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*Assistant Superintendent for Curriculum,
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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

June 20, 2017

7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Request for a Dedication Plaque – Mr. Kelly, Mr. Clancy & Mr. Schumpf
 - IB Diploma Programme Presentation– Ms. Ingoglia, Mr. Casswell & Dr. Flynn-Trace
 - Emergency Preparedness Update – Ms. Ingoglia & Mr. Casswell
 - Smart Schools Update – Mr. Soto & Technology Committee Members
 - High School and Middle School Yearbook Presentation – Senior Class Officers: Zachary Sigerson, President; Ashley Sigerson, Vice President; Kylie Castellano, Secretary; Katlyn Lindahl, Treasurer; Andrew Franke, 8th Grade Class President
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 May 31, 2017
 - Regular Meeting of October 19, 2016 (Revised)

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	Effective Date
Courtney Pate	Preferred Substitute Teacher	06/03/17

7. **Leave of Absence**

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

Name	Position	Effective Date
Raina Ingoglia	Assistant Superintendent for Curriculum Instruction, Data Coordination and Buildings and Grounds	06/27/17 – 10/15/17 (Tentative, on or about)
Greg Schauer	Math Teacher	11/23/17-01/01/18 (Tentative, on or about)

8. **Leave of Absence - Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees to return to service:

Name	Position	Effective Date
Michelle Montpetit	Special Education Teacher	08/31/17
Lauren Hnetinka	Teacher Assistant	08/31/17

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	Effective Date(s)
Marissa Alessi	Substitute Teacher	03/23/17-06/23/17 (Revised)
Adam Vazquez	Substitute Custodial Worker I	06/21/17-06/30/17

10. **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	Effective Date(s)
Andrew Castellano	Substitute Custodial Worker I	07/01/17-06/30/18
Bronson Harris	Substitute Custodial Worker I	07/01/17-06/30/18
Adam Vazquez	Substitute Custodial Worker I	07/01/17-06/30/18

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:

Name	Position	Effective Date(s)
Amanda Martins	Student Intern	06/21/17-06/30/17
Zachary Zosimo	Student Computer Tech Intern	06/21/17-06/30/17

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

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2017-2018. 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	Effective Date(s)
Lauren Gould	Math Leave Replacement Teacher	08/31/17-09/29/17 (Tentative, on or about)
Teresa Horoszewski	Middle Years Programme Coordinator	2017-2018
Michael Koscinski	Athletic Program Assistant	08/15/17-11/13/17 (Tentative, on or about)
Regina Bergh	Part-Time Secretary	07/01/17-06/30/18
Glenn Pepe	Part-Time Athletic Trainer	2017-2018
Amanda Martins	Student Intern	07/01/17-08/31/17

Adam Montes	Part-Time Athletic Trainer	2017-2018
Zachary Zosimo	Student Computer Tech Intern	07/01/17-08/31/17

EXTENDED SCHOOL YEAR PROGRAM

Name	Position/Subject	Bldg	Effective Date(s)
Michael Gordon	Transitional Coordinator Extended School Year Program	DW	07/03/17- 08/11/17
Marissa Morris	Behavioral Consultant Extended School Year Program	DW	07/03/17- 08/11/17
Mary DeSimone	Teacher Extended School Year Program	DW	07/03/17- 08/11/17
Caitlin Dittmeier	Teacher Extended School Year Program	DW	07/03/17- 08/11/17
Samantha Grauna	Teacher Extended School Year Program	DW	07/03/17- 08/11/17
Jennifer Melon	Teacher Extended School Year Program	DW	07/03/17- 08/11/17
Melissa Niegocki	Teacher Extended School Year Program	DW	07/03/17- 08/11/17
Kathleen McCormick	Substitute Teacher Extended School Year Program	DW	07/03/17- 08/11/17
Tracy Sigerson	Substitute Teacher Extended School Year Program	DW	07/03/17- 08/11/17
Cathleen Almont	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Anthony Alves	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Samantha Bello	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Janice Berry	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Jessica Brennan	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Angie Cipriano	Substitute Paraprofessional Extended School Year	DW	07/03/17- 08/11/17

	Program		
Jennifer Coffin	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Donna DeCavalles	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Maria Estes	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Emily Fey	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Melissa Goldstein	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Dawn McClay	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Regina Miller	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Kiley Nolan	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Meagan Ricci	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Kristen Rogers	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Tamia (Marisa) Rowland	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Audrey Sarubbi	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Molly Schaefer	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Linda Schmidt- Hingle	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Ashley Sigerson	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
John Slavin	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Nicole Smith	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17

Kristen Swan	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Sandra Townsend-Dennis	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Maria Venezia	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Christine Vish	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Cheryl Wieser	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17
Sefika DiMaggio	Registered School Nurse Extended School Year Program	DW	07/03/17- 08/11/17

SECURITY OFFICERS

Name	Position	Bldg.	Effective Date(s)
Matthew Albino	Security Officer	DW	07/01/17-06/30/18
Wayne Allen	Security Officer	DW	07/01/17-06/30/18
Michael Astarita	Security Officer	DW	07/01/17-06/30/18
Albert Capolongo	Security Officer	DW	07/01/17-06/30/18
Shane Farina	Security Officer	DW	07/01/17-06/30/18
Gregory Gates	Security Officer	DW	07/01/17-06/30/18
James Henderson	Security Officer	DW	07/01/17-06/30/18
Stephen Howell	Security Officer	DW	07/01/17-06/30/18
Michael Langella	Security Officer	DW	07/01/17-06/30/18
Robert Mellina	Security Officer	DW	07/01/17-06/30/18
Joseph Ponticello	Security Officer	DW	07/01/17-06/30/18
William Straub	Security Officer	DW	07/01/17-06/30/18
Christopher Tietjen	Security Officer	DW	07/01/17-06/30/18
Joseph Townsend	Security Officer Supervisor	DW	07/01/17-06/30/18

13. **Life Skills Summer Employment**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the summer employment of students from the middle school and high school summer program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position	Building	Effective Dates
Student #1	Student	DW	07/03/17-08/11/17
Student #2	Student	DW	07/03/17-08/11/17
Student #3	Student	DW	07/03/17-08/11/17
Student #4	Student	DW	07/03/17-08/11/17

FISCAL SECTION

14. **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:

Service Contracts (2017-2018)

- Accutrace, Inc.
- All-Suffolk Auto School
- Blue Sea Educational Consultant, Inc.
- Capital Markets Advisors, LLC
- CBIZ Valuation Group, LLC
- CMTA MOA – Appendix W
- Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
- Cullen & Danowski, LLP
- Kathy D’Alto Substitute Caller Registry Services Agreement
- DJJ Technologies Service Agreement
- Islip Tutoring Service, Inc.
- Kraft Power Corporation
- Lighting Services, Inc.
- Nestle Waters Ready Refresh Service Agreement
- New York Schools Insurance Reciprocal (NYSIR)
- Positive Behavior Support Consulting
- R.S. Abrams & Co. LLP
- Reach for the Stars
- Seneca Consulting Group, Inc.
- Mahendra G. Shah, M.D.
- Starbright Children’s Center UPK Contract

Tutoring Service of Long Island
 U.S. Omni Group
 Winters Bros. Waste Systems

Instructional Contracts (2017-2018)

Bayport-Blue Point UFSD Extended School Year Program (2017) – 1 student
 Bayport-Blue Point UFSD Special Education Services Agreement (2017-2018) – 1 student
 Islip UFSD Special Education Services Agreement (2017-2018) – 2 students
 Middle Country CSD Extended School Year Program (2017) – 1 student
 Miller Place UFSD Extended School Year Program (2017) – 1 student
 Miller Place UFSD Special Education Services Agreement (2017-2018) - 1 student
 Sayville UFSD Extended School Year Program (2017) – 1 student
 Sayville UFSD Special Education Services Agreement (2017-2018) – 1 student
 William Floyd UFSD Extended School Year Program (2017) – 3 students
 William Floyd UFSD Special Education Services Agreement (2017-2018) – 3 students

15. **Budget Transfers – June 2017 (Exhibit #3)**

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

16. **Payment Authorization (Exhibit #4)**

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 May 2017 and authorizes payment of the monthly bills listed on Warrants for the month of May 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	T: 49:, T: 50 A: 70	A: 71 T:51, T:52	A:73	A:72, A:74 T:53
Date:	05/04/17	05/11/17	05/18/17	05/25/17

17. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2016-2017 fiscal year to the Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$500,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2016-2017 fiscal year to the Retirement Contribution Reserve, in an amount not to exceed \$200,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2016-2017 fiscal year to the Repair Reserve, in an amount not to exceed \$500,000.

18. **Use of Employee Benefit Accrued Liability Reserve**

RECOMMENDED ACTION, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

19. **Retiree Contribution 403(b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll.

20. **Disposition of Books (Exhibit #5)**

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

21. **Donation**

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

- Donation of \$3,450 for the Clayton Huey Elementary School Beautification Project from the Center Moriches PTA.

PROGRAM SECTION

22. **CPSE/CSE – Recommendations (Exhibit #6)**

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 February, March, April, May and June for the 2016-2017 school year and the 2017-2018 school year.

MISCELLANEOUS SECTION

23. **Second Policy Reading (Exhibit #7)**

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

GCG – Professional Staff Probation and Tenure

24. **Third Policy Reading (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policy:

5661 District Wellness Policy

25. **School Calendar Revision 2017-2018 (Exhibit #9)**

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

RESOLVED, that the Center Moriches Union Free School District's calendar for the 2017-2018 school year is hereby amended, as per the attached.

26. **Board of Education Meeting Dates (2017-2018)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2017-2018 academic year:

July 11, 2017	January 24, 2018
August 30, 2017	February 7, 2018
September 13, 2017	March 7, 2018
October 4, 2017	March 21, 2018
October 18, 2017	April 18, 2018
November 1, 2017	May 2, 2018
November 15, 2017	May 16, 2018
December 13, 2017	June 6, 2018
January 10, 2018	June 20, 2018

27. **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.

28. **Dates to Remember**

- The next Board of Education meeting will be on July 11, 2017 at 7:30 P.M. in the District Office.

29. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.