

Center Moriches Union Free School District

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Business Official

CENTER MORICHES BOARD OF EDUCATION

District Office

September 16, 2015

Audit Committee Meeting - 6:30 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 6:30 p.m. at the District Office, Center Moriches, New York, and shall be open to the public. Thereafter, at 7:30 p.m. 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. **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.

4. **Minutes – (Exhibit #1)**

Regular Meeting of September 3, 2015

PERSONNEL SECTION

5. **Name Change**

Former Name	Current Name	Effective Date
Jennifer Lucera	Jennifer Colletta	09/01/15

6. **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 which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Dates(s)
Daniel Hassett	Science Teacher (MS)	02/01/16-06/30/16 (tentative, on or about)

7. **Substitutes: 2015-2016 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 2015-2016 school year, as follows:

Name	Position/Building	Effective Date(s)
Patricia Ferguson	Substitute Teacher	09/17/15-06/24/16
Jasmine Boncore	Substitute Teacher	09/17/15-06/24/16

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2015-2016. 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)
Kathleen McCormick	Special Education Leave Replacement Teacher (Adjusted)	10/1/15-06/24/16 (tentative, on or about)
Jacqueline Goodwin	Home Tutor	09/17/15-06/24/16
Samantha Grauna	Paraprofessional	09/17/15
Krystal Lankau	Paraprofessional	09/17/15

9. **Mentor Teacher**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves, that pursuant to the CMTA Article 36 – Mentoring Program, the following teachers who served as a mentor teacher to our new teachers during the 2014-2015 school year shall be awarded the following credit for their service.

Name	Position/Activity	Effective Date (s)
Regina Soto	Mentor Teacher	2014-2015
Kathleen Rasso	Mentor Teacher	2014-2015

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:

Instructional Contracts

Miller Place UFSD Special Education Services Contract (2015-2016) – 2 Students
Rocky Point UFSD Special Education Services Contract (2015-2016) – 1 Student

Services Contract

Marwah Sheikh Agreement 2015-2016
Diane Smith Agreement 2015-2019

11. **Budget Transfers – September 2015 (Exhibit #3)**

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

12. **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 2015 and July 2015.

13. **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 2015.

14. **2014-2015 Independent Auditor's Reports (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2014-2015 Independent Auditor's Report.

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 August 2015 and authorizes payment of the monthly bills listed on Warrants for the month of August 2015 as audited by the Independent Claims Auditor as follows:

Warrant:	A:5	T:6	A:7	T:7, A:8, A:9	A:11, A:12
Date:	8/6/15	8/7/15	8/13/15	8/20/15	8/27/15

16. **Donations**

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

- Jeremy Thode is donating approximately \$350 in athletic trainer supplies (3 knee braces, 4 wrist braces, 1 arm sling and 3 athletic compression sleeves) to the Athletic Program.

PROGRAM SECTION

17. **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 Committee on Special Education and Preschool Special Education for the months of May, June, July, August and September for the 2015-2016 school year.

MISCELLANEOUS SECTION

18. **Committee Members – 2015-2016**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the various 2015-2016 committees:

Curriculum and Instruction Committee

Jacqueline Esp

Facility Advisory Committee

John DeBatto

Health & Wellness Committee

Elicia Nolan

19. **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.

20. **Dates to Remember**

- The next Board of Education meeting will be on October 7, 2015 at 7:30 P.M. in the District Office.

21. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.