

Center Moriches Union Free School District

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

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE October 7, 2015 7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - International Baccalaureate Middle Years Programme (IBMYP) Update
Ms. Bates, Ms. Horoszewski & Ms. Ingoglia
 - Legislative Report – Ms. Turkington
 - Eagle Project Proposal
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 September 16, 2015

PERSONNEL SECTION

6. **Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

Name	Position	Date
Jacqueline Esp	Assistant Principal	10/14/15

7. **Resignation**

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

Name	Position	Date (Close of Business)
Jacqueline Esp	Assistant Principal	10/14/15
Michael Koscinski	Girls MS Tennis Coach	09/17/15
Edward Spillet	Preferred Substitute Teacher	10/16/15

8. **Leave of Absence – Return**

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

Name	Position	Date
Marissa Morris	Special Education Teacher	11/02/15

9. **Extension of Probationary Period (Exhibit #2)**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached confidential Schedule “A”, dated 9/11/15, for an extension of her probationary period of an additional calendar year.

10. **Payment for Additional Students**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the temporary non-precedential payment of (\$234.00) to the teacher named and discussed in executive session, pursuant to and contingent upon the letter of agreement on file with the district, regarding the assignment of additional students.

11. **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:

Name	Position	Effective Date(s)
Michelle Murnane	Teacher Assistant	10/05/15-06/30/16 (tentative, on or about)

Mandi Kowalik	Elementary Teacher	02/01/16-06/30/16 (Leave of absence extended)
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12. **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)
Diana Bartolomy	Substitute Asst. Group Leader (CHAMP)	10/08/15-06/24/16
Brooke Friedman	Substitute Teacher	10/08/15-06/24/16
Lauren Gould	Preferred Substitute Teacher	10/08/15-06/24/16
Lori Gwinn	Substitute Asst. Group Leader (CHAMP)	10/08/15-06/24/16
Denise Holzer	Substitute Paraprofessional	10/08/15-06/24/16
Danielle Isaacs	Substitute Teacher	10/08/15-06/24/16
Keith Kobasiuk	Substitute Teacher	10/08/15-06/24/16
Susan LaSorsa	Substitute Teacher	10/08/15-06/24/16
Robert Lopez	Substitute Teacher	10/08/15-06/24/16
Robert Porter	Substitute Teacher	10/08/15-06/24/16
Christina Sunderman-Booker	Substitute Paraprofessional	10/08/15-06/24/16
Annette Tache	Substitute Paraprofessional	10/08/15-06/24/16
Christopher Winslow	Substitute Teacher	10/08/15-10/16/15
Christopher Winslow	Preferred Substitute Teacher	10/19/15-06/24/16

13. **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)
Paul Conefry	Pep Band Coach	2015-2016
Frederick DelGiorno	JV Boys Basketball Coach	2015-2016
Patricia Flynn-Trace	.2 Extra Class – Sociology	09/09/15-06/26/16
Kristine Hanley	Freshman Class Co-Advisor	2015-2016
Stanley Hartman	8 th Grade Boys Basketball Coach	2015-2016
Stanley Hartman	8 th Grade Girls Basketball Coach	2015-2016
Stanley Hartman	Volunteer Varsity Girls Asst. Basketball Coach	2015-2016
Michael Koscinski	Girls MS Tennis Coach	09/08/15-09/17/15 (Adjusted)
Michael Koscinski	Athletic Program Assistant	09/18/15 – 06/24/16
Heidi McCarthy	JV Girls Basketball Coach	2015-2016
John Melandro	.2 Extra Class – Criminal Justice	09/09/15-06/26/16
Jeffrey Mischler	.2 Extra Class – Marketing	09/09/15-06/26/16
Michelle Murnane	Leave Replacement Special Education Teacher (MS)	10/05/15-06/30/16 (tentative, on or about)
Irene Navas	Varsity Winter Cheerleading Coach	2015-2016
Sara Pinto	MS Cheerleading Coach	2015-2016
Richard Roberts	Varsity Girls Basketball Coach	2015-2016
Margaret Romaine	Freshman Class Co-Advisor (Revised)	2015-2016
Santo Saguto	Volunteer Varsity Boys Soccer Asst. Coach	2015-2016
Kevin Scott	Girls MS Tennis Coach	2015-2016 (Start date 9/18/15)
Eric Slifstein	7 th Grade Boys Basketball Coach	2015-2016
Eric Slifstein	7 th Grade Girls Basketball Coach	2015-2016
Dawn Tejada-Lingg	Part-Time Clerk Typist (Elem.)	10/08/15-06/30/16
Philip Tozzi	Volunteer Varsity Girls Basketball Asst. Coach	2015-2016

Lisa Ann Zlatniski	7 th Grade Girls Volleyball Coach	2015-2016
Lisa Ann Zlatniski	7 th /8 th Grade Boys Volleyball Coach	2015-2016

14. **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 2013-2014 school year shall be awarded the following credit for their service.

Name	Position/Activity	Effective Date (s)
Susan Lang	Mentor Teacher	2013-2014

15. **APPR Hardship Waiver Application**

BE IT RESOLVED, that the Board of Education of the Center Moriches School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of the APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.

FISCAL SECTION

16. **Contract (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contracts and authorize the President to sign said contracts:

Instructional Contracts

Rocky Point UFSD Special Education Services Contract (2015-2016) – 6 students
Westhampton Beach UFSD Special Education Services Contract (2015-2016) – 2 students

Service Contracts

Islip Tutoring Service, Inc. (2015-2016)
Nassau BOCES Classroom Use Agreement (2015-2016)
Nassau NDI Diagnostics (2015-2016)
Dr. Thomas Rosati, Ed. D. A.T.P. Agreement (2015-2016)

Name Change: Randall Solomon, M.D. to Island Psychiatry, P.C. (2015-2016)

17. **Salary Moves**

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 January 30, 2015:

Name	From	To
Richard Roberts	H/15	I/15

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2015:

Name	From	To
Kristen Amcher	H/10	I/10
Marina Connolly	F/8	G/8
Christine Engelhardt	H/19	I/19
Frederick DelGiorno	E/6	I/6
Jennifer Flieger	G/8	H/8
Alison Golofaro	D/8	F/8
Michael Gordon	H/6	I/6
Caitlin Granauro	C/4	D/4
Erin Hosek	E/11	F/11
Pilar Marino	G/6	I/6
Jennifer Melon	B/2	C/2
Michael Russo	E/8	F/8
Ashley Sanfilippo	E/10	F/10
Kevin Scott	G/9	H/9
Tracy Sigerson	E/7	F/7
Andrea Stimpfl	F/4	I/4
Richard Velotti	G/4	H/4

18. **Tax Levy 2015-2016 (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2015-2016 tax levy in the amount of \$21,635,064.

19. **2014-2015 Corrective Action Plan – Independent Audit Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the 2014-2015 Independent Audit Report.

20. **2014-2015 Corrective Action Plan – Internal Audit Report (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the Internal Report on Human Resources and the Risk Assessment Report dated December 2014.

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

Warrant:	T:8, A:13, A:14	A:15	A:16 T:9	A:18
Date:	9/3/15	9/10/15	9/17/15	9/24/15

22. **Official Bank Depository – Self-Funded Dental (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the following bank, The First National Bank of Long Island, be and is hereby designated as the official depository for funds to be received and disbursed for the self-funded dental account during the school year 2015-2016.

23. **Grant-In-Aid (Exhibit #9)**

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 \$35,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

PROGRAM SECTION

24. **Cross Country Overnight Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Cross Country team to attend the Brown's University Northeast High School XC Championship Invitational in Warwick, Rhode Island on October 16, 2015 and October 17, 2015, at no cost to the district.

MISCELLANEOUS SECTION

25. **Committee Member – 2015-2016**

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

Technology Committee

Salvatore DiPeri

Emergency Preparedness Committee

Jeannine Barr

26. **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.

27. **Dates to Remember**

- The next Board of Education meeting (Board of Education Appreciation Night) will be on October 21, 2015 at 7:30 P.M. in the LGI at the High School.

28. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.