

# ***Center Moriches Union Free School District***

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*Assistant Superintendent for Student Services,  
Personnel and Instructional Technology*  
Carol M. Perkins CPA  
*Business Official*

## **CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE November 19, 2015 7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - U.S. Presidential Scholars Program – Senior Avery Hoda & Mrs. Hession
  - Smart Schools Improvement Plan - District Technology Committee
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 4, 2015

### **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
Melanie Adlah	Paraprofessional	10/30/15

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)
<b>Kyle Alestra</b>	Long Term Substitute Science Teacher	02/01/16 – 06/30/16 (Tentative, on or about)
<b>Susan Fedele</b>	Substitute Clerk Typist	11/20/15-06/30/16
<b>Louis Montanaro, II</b>	Substitute Teacher	11/20/15-06/24/16
<b>Virginia Salerno</b>	Substitute Custodial Worker I	11/20/15-06/30/16

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)
<b>Linda M. Greening</b>	Probationary Elementary School Assistant Principal	12/14/15-12/13/19
<b>Michelle Kennedy</b>	District News Coordinator	2015-2016
<b>Thomas Lindley</b>	Volunteer Winter Boys' Track Assistant Coach	2015-2016
<b>Santo Saguto</b>	Volunteer MS Boys' Basketball Assistant Coach	2015-2016
<b>Daniel O'Sullivan</b>	Leave Replacement Special Education Teacher	12/07/15-06/24/16 (Tentative, on or about) (Adjusted)
<b>Nicholas Thomas</b>	Varsity Boys Basketball Coach	2015-2016

## FISCAL SECTION

9. **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 of sign said contracts:

Karen S. Williams, Psy.D. Neuropsychological Services 2015-2016

10. **Stipulation**

**BE IT RESOLVED** that the Board of Education of the Center Moriches Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement and Release between the District and the Plaintiffs, the parents of a special education student, in a matter before the Second Circuit Court of Appeals (Docket #15-3253), resolving fully the matter between Plaintiffs and their attorneys brought in that action, and authorizes the Board of Education President to execute the necessary documents; and

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the District's Business Office to issue a check(s) to the family identified in confidential attachment "A," and their counsel, to satisfy the terms of the Stipulation of Settlement and Release.

11. **Budget Transfers – November 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: upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the months of September 2015 and October 2015.

13. **Monthly Student Activity Report (Exhibit #5)**

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer's Report for the Middle School and High School for the months of September 2015 and October 2015.

14. **Payment Authorization (Exhibit #6 )**

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

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

<b>Warrant:</b>	<b>A:17, A:19, T:10, T:11</b>	<b>A:20,</b>	<b>A:21, T:12</b>	<b>T:13, T:14, A:23</b>
<b>Date:</b>	<b>10/1/15</b>	<b>10/08/15</b>	<b>10/15/15</b>	<b>10/22/15</b>

15. **Disposition of Records, Books and/or Equipment (Exhibit #7)**

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

**PROGRAM SECTION**

16. **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 for the months of September, October and November for the 2015-2016 school year.

**MISCELLANEOUS SECTION**

17. **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.

18. **Dates to Remember**

- The next Board of Education meeting will be on December 16, 2015 at 7:30 P.M. at the District Office.

19. **Adjournment**

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