

Center Moriches Union Free School District

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Carol M. Perkins CPA
Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE December 16, 2015 7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - ALS Ride for Life Awards Presentation – Dr. Christopher Pendergast
Gold Banner – High School, Silver Banner – Elementary School & Bronze Banner – Middle School
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 19, 2015

PERSONNEL SECTION

6. **Resignation**

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

Name	Position	Effective Date (At the Close of Business)
Karen Grenier	AIS Tutor	12/23/15
Gina Himmelstein	Substitute Paraprofessional	12/11/15
Gina Himmelstein	Substitute School Monitor	12/11/15
John Kinghan	Network Systems Specialist II	12/18/15
Daniel Salaway	Substitute Teacher	11/20/15

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)
Emily Fey	Substitute Paraprofessional DW	12/17/15-06/24/16
Maria Nosek	Substitute Paraprofessional DW	12/17/15-06/24/16
Marina Ridley	Substitute Paraprofessional DW	12/17/15-06/24/16
Kathie Scibetta	Substitute Paraprofessional DW	12/17/15-06/24/16
Derek Sganga	Substitute Teacher DW	12/17/15-06/24/16
Ronald Sganga	Substitute Teacher DW	12/17/15-06/24/16

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

The district recently advertised for candidates to fill various teaching 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)
Michael Gordon	.2 Extra Class – Self-Contained Class (HS)	01/04/16-06/24/16
Monica LoVece	Home Tutor DW	12/17/15-06/24/16
Maverick Passaro	Varsity Wrestling HS	2015-2016

9. **Salaries**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary changes, effective January 1, 2016:

Monitors - \$9.00/hour
Substitute Monitors - \$9.00/hour

10. **Salary Moves**

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
Marianne Minarik	H/14	I/14

FISCAL SECTION

11. **Contracts (Exhibit #2)**

RECOMMENDED ACTION: 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:

Avaya Financial Services SLG Lease Agreement
Town of Brookhaven Salt, Sand, General Repairs Agreement 2016
DJJ Technologies Service Agreement
Sayville UFSD Special Education Services Contract 2015-2016
Stipulation of Agreement - Employee #1114

12. **Budget Transfers – November & December 2015 (Exhibit #3)**

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

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

Warrant:	A: 27	A: 28 T: 18, T: 19	A: 30	A: 29, A: 31 T: 20
Date:	11/05/15	11/12/15	11/19/15	11/25/15

14. **Grant**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant monies and adjust the budget accordingly:

- ❖ \$1,000 in equipment and supplies awarded to the Center Moriches Athletic Department by the NYS Athletic Trainers' Association.
- ❖ \$500 in gift cards awarded by the Nassau Suffolk Autism Association to the Middle School Life Skills Program to be used for transportation costs.

PROGRAM SECTION

15. **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 Committees on Special Education and Preschool Special Education for the months of October, November and December for the 2015-2016 school year.

MISCELLANEOUS SECTION

16. **First Policy Reading (Exhibit #6)**

RECOMMENDED ACTION:

WHEREAS, the Superintendent of Schools has made the recommendation to replace existing policy KLD with Policy 3230 Public Complaint;

THEREFORE, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a first reading of the following policy;

3230 Public Complaint

17. **Board of Education Goals (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education recommends the acceptance of the revised 2015-2016 Board of Education Goals.

18. **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.

19. **Dates to Remember**

- The next Board of Education meeting will be on January 13, 2016 at 7:30 P.M. at the District Office.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.