

Center Moriches Union Free School District

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CENTER MORICHES BOARD OF EDUCATION

DISTRICT OFFICE

February 10, 2016

7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Salary and Benefits Presentation – Ms. Perkins
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 January 27, 2016

PERSONNEL SECTION

6. **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/Building	Effective Date(s)
Cariann Baio	Elementary Teacher	03/16/16 – 06/17/16 (Tentative, on or about)
Mandi Kowalik	Elementary Teacher	07/01/16 - 01/31/17 (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.

Name	Position/Building	Effective Date(s)
Melissa Danowski	Substitute Teacher	02/11/16 – 06/24/16
Erin Cavanaugh	Substitute Paraprofessional	02/11/16 - 06/24/16
Erin Cavanaugh	Substitute Teacher	02/11/16 - 06/24/16
Mark Pepe	Substitute Teacher	02/11/16 – 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.

Name	Position/Building	Effective Date(s)
Heather Dawley	Curriculum Writing (K-5 – P.E. ELA/Math)	02/11/16-03/31/16
Renee Dimeo-Bridgwood	Probationary 1.0 FTE Art Teacher	02/01/16-01/31/20 unless such assignment of said teacher is earlier discontinued or reduced by the Board of Education. (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

Brenden Estes	Assistant Group Leader (CHAMP)	02/11/16-06/24/16
Stanley Hartman	Varsity Softball Volunteer Assistant Coach	2015-2016
Thomas Lindley	Boys/Girls Spring Track Volunteer Assistant Coach	2015-2016
George Maxwell	Varsity Boys Lacrosse Volunteer Assistant Coach	2015-2016
Heidi McCarthy	Varsity Girls Spring Track Coach	2015-2016
William Nofi	Network & Systems Coordinator	02/11/16
Emily Storck	AIS Tutor	02/11/16-06/24/16
Joanne Volo	Curriculum Writing (K-5 P.E. ELA/Math)	02/11/16-03/31/16
Christopher Winslow	Varsity Boys Lacrosse Volunteer Assistant Coach	2015-2016
Leonard William Wright III	Network & Systems Specialist I	02/22/16

9. **Stipends**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following payment unless or until the assignment of said teacher is earlier discontinued by the Board of Education.

Name	Position/Building	Effective Date(s)
Brenda Blumberg	Extra Class – Studio in Art	02/01/16-06/24/16
Renee Dimeo-Bridgwood	Extra Class –Draw & Paint II	02/01/16-06/24/16
Patricia Flynn-Trace	Interact Club Advisor	02/01/16-06/24/16
Laura Sandberg-DeJohn	Extra Class – Studio in Art	02/01/16-06/24/16

10. **Salary Move**

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 02/01/16:

Name	From	To
Mary DeSimone	A/5	D/5
Michelle Kennedy	E/2	F/2
Jennifer Melon	C/2	D/2
Gregory Schauer	D/8	E/8
Tracy Sigerson	F/7	G/7

FISCAL SECTION

11. **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:

William Nofi Agreement 2016-2019
Leonard William Wright III Agreement 2016-2019

12. **Budget Transfers – January and February 2016 (Exhibit #3)**

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

13. **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 month of December 2015.

14. **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 high school and middle school for the month of December 2015.

15. **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 January 2016 and authorizes payment of the monthly bills listed on Warrants for the month of January 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A-39 T-26, T-27	A-42, A-43	A-44 T-28	T-29	A-45, A-47 T-30,
Date:	1/7/16	01/14/16	01/21/16	01/22/16	1/22/16

16. **Donations**

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

- ❖ Donation of a weight bench to the high school weight room from Mr. Tozzi, valued at \$125.00.
- ❖ Center Moriches PTA to Clayton Huey Elementary School:
 - Donation of \$109.24 for new playground equipment.
 - Donation of \$143.50 for the Spelling Bee enrollment fee.
 - Donation of \$1,500 for the Richard Spech Cultivate Kindness Speaker.
 - Donation of \$125.70 for extra clothing for the school nurse.
 - Donation of \$82.48 for Jump Rope for Heart snack supplies.
 - Donation of \$53.53 for Trivia Night snack supplies.

PROGRAM SECTION

17. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Criminal Justice Class to attend the taping of the “People’s Court”, Stamford, Connecticut, on May 26, 2016, at no cost to the district.

18. **CPSE/CSE – Recommendations (Exhibit # 7)**

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 month of January for the 2015-2016 school year.

MISCELLANEOUS SECTION

19. **School Calendar (Revised) – 2015-2016**

RESOLVED, that the calendar for the 2015-2016 school year is hereby amended by the addition of two instructional days on March 24, 2016 and April 22, 2016, which were designated on the school calendar as snow make up days number 1 and 2, respectively, as a result of school closures due to inclement weather (snow days) on February 5, 2016 and February 8, 2016.

20. **School Calendar (Revised) – 2016-2017 (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2016-2017 school year.

21. **First Policy Reading (Exhibit #9)**

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

- 3740 Relationship with Nonpublic Schools
- 3740-R Nonpublic School Equipment Loan Regulation

22. **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.

23. **Dates to Remember**

- The next Board of Education meeting will be on March 2, 2016 at 7:30 P.M. in the District Office Board Room.

24. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.