

Center Moriches Union Free School District

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Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE

**April 5, 2016
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Facilities Advisory Committee Update – Mr. Gerhauser
 - Overview of 2016-2017 Revenue and Expenses – Mrs. Ingolia, Ms. Perkins, Mr. Soto and Mr. Stewart
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 March 16, 2016

PERSONNEL SECTION

6. **Retirement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following individuals' resignations for purposes of retirement:

Name	Position	Effective Date
Kathleen Rasso	Elementary Teacher	07/01/16
Jeannette McHeffey	Teacher Assistant	07/01/16

7. **Resignation**

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

Name	Position	Effective Date (At the Close of Business)
Scott VanKurin	Technology Teacher	06/24/16

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	Effective Date
Daniel Hassett	Science Teacher	07/01/16

9. **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)
Rhiannon Sgambati	Substitute Teacher/DW	04/06/16-06/24/16
Ewa Siebor	Substitute Teacher/DW	04/06/16-04/22/16
Ewa Siebor	Long Term Substitute Teacher (Reading)/DW	05/02/16-06/24/16 (Tentative, on or about)

10. **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)
Christine Engelhardt	Reading Extra Class (.1)	04/06/16-06/24/16
Robert Dyer	Varsity Baseball Volunteer Assistant Coach	2015-2016
Marissa Mangogna	Algebra II/Trigonometry Tuesday Afternoon Regents Review Classes	05/02/16-06/16/16
Danielle Sirico	Reading Extra Class (.1)	04/06/16-06/24/16
Andrea Stimpfl	Algebra II/Trigonometry Wednesday Afternoon Regents Review Classes	05/02/16-06/16/16
Patricia Thompson	Algebra II/Trigonometry Thursday Afternoon Regents Review Classes	05/02/16-06/16/16

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 authorizes the President to sign said contracts:

AIS Stipulation of Settlement and MOA
 Native American Tuition Agreement (2014-2019)
 Riverhead CSD A/P Parentally Placed Special Education Services Contract (2015-2016)
 South Huntington UFSD A/P Health and Welfare Services Agreement (2015-2016)

12. **Construction Management Services (RFP) (Exhibit # 3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, School Construction Consultants, Inc., to provide the construction management services for the capital project.

13. **Joint Municipal Cooperative Bidding Program (Resolution A)**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other

educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

14. **Monthly Student Activity Report (Exhibit #4)**

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the Monthly Student Activity Treasurer’s Report for the high school and middle school for the month of February 2016.

15. **Budget Transfers – March 2016 (Exhibit #5)**

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

16. **Treasurer’s Report (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of February 2016.

MISCELLANEOUS SECTION

17. **Third Policy Reading and Adoption (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation Superintendent of Schools, the Board of Education conducts a third reading of the following policy and subsequently moves to adopt the policy:

4211 Chain of Command (*Revised*)

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 April 15, 2016 at 7:30 P.M. in District Office.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.