

Center Moriches Union Free School District

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Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE April 15, 2016 7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **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.

4. **Minutes – (Exhibit #1)**
Regular Meeting of April 5, 2016

PERSONNEL SECTION

5. **Retirements**

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

Name	Position	Effective Date
Diane Barraud	Speech Therapist	07/01/16
Rosemarie Seitelman	Special Education Teacher	07/01/16

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
Alexia Serlis	Preferred Substitute Teacher	04/14/16

7. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its January 27, 2016 and February 10, 2016 actions as follows:

Name	Position/Building	Effective Date
Scott Hicks	Varsity Girls Spring Track Assistant Coach (BOE Agenda 1/27/16)	2015-2016
Heidi McCarthy	Varsity Girls Spring Track Coach (BOE Agenda 2/10/16)	2015-2016

8. **Substitutes: 2015-2016 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individual as a substitute for the 2015-2016 school year, as follows:

Name	Position/Building	Effective date(s)
Janella Walker	Substitute Teacher	04/18/16-06/24/16

9. **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)
Terrence Ford	Custodial Worker I	05/02/16
Scott Hicks	Varsity Girls Spring Track Coach	2015-2016

Heidi McCarthy	Varsity Girls Spring Track Assistant Coach	2015-2016
Robert Nolan	Varsity Softball Volunteer Assistant Coach	2015-2016

FISCAL SECTION

10. **Donation:**

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

Donation of \$6,090 for a poster printer by the DECA Club on behalf of the Clayton Huey Elementary School student body.

11. **Irrigation Maintenance and Installation Bid #CMS 16-17E (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder, Byrne and Son, Inc. to provide for irrigation maintenance and installation services for the 2016-2017 school year.

12. **Budget Transfers –April 2016 (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 March 2016 and authorizes payment of the monthly bills listed on Warrants for the month of March 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A: 55 T: 35, 36, 37	T: 38	A: 51, 56, 57 T:39	A: 58, T: 40, 41	A: 60, 62 T: 42, 43
Date:	3/3/16	3/7/16	3/10/16	3/23/16	3/31/16

14. **Budget Adoption – 2016-2017**

The Superintendent of Schools **Russell Stewart** and Business Official **Carol Perkins** reviewed the financial and instructional components of the 2016-2017 budget.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2016-2017 proposed school district budget in the amount of \$41,232,733.

15. **Property Tax Report Card (Exhibit #5)**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approves the real property tax report card prepared by the district's business office for the 2016 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

PROGRAM SECTION

16. **CPSE/CSE – Recommendations (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education and Preschool Special Education for the months of March and April 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 May 4, 2016 at 7:30 P.M. in the High School Auditorium.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.