

Center Moriches Union Free School District

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BOARD OF EDUCATION

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Business Official

CENTER MORICHES BOARD OF EDUCATION

High School Auditorium

May 31, 2017

7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Education Seat Vacancy**

The Board of Education will receive comments from the community regarding discussion of the vacant Board of Education seat. Each person wishing to make a comment shall be limited to 3 minutes, as has been past practice, but such comment period shall be limited to 20 minutes. Following comments, the Board of Education will discuss and vote upon whether to hold a special election or to appoint an individual to fill the vacancy caused by a recent resignation.

4. **Superintendent's Report**
 - Paraprofessional of the Year Award Presentation
 - Tenure Recognition Night
 - Health Insurance Update - Mr. James Stanis of J.J. Stanis and Company, Inc.

5. **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.

6. **Minutes – (Exhibit #1)**
Regular Meeting of May 17, 2017

PERSONNEL SECTION

7. **Resignation**

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

Name	Position	Effective Date
Roderick Ackerman	Paraprofessional	06/23/17

8. **Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointments of the following individuals:

Name	Tenure Area	Effective Date
Jennifer Melon	Teacher Assistant	10/29/17
Margaret Romaine	Chemistry Teacher	07/01/17

9. **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	Effective Date(s)
Marissa Mangogna	Math Teacher	08/31/17-09/29/17 (Tentative, on or about)
Jessica Spillett	Special Education Leave Replacement Teacher	09/05/17-11/24/17 (Tentative, on or about)

10. **Substitutes: 2016-2017 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 2016-2017 school year, as follows:

Name	Position	Effective Date(s)
Rachel Andersen	Substitute Teacher	06/01/17-06/23/17
Melissa Niegocki	Special Education Leave Replacement Teacher	05/22/17-06/23/17 (Tentative, on or about)

Dani Ribaldo	Substitute Teacher	09/06/16-06/23/17
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11. **Substitutes: 2017-2018 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 2017-2018 school year, as follows:

Name	Position	Effective Date(s)
Eddie Bryant	Substitute Custodial Worker I	07/01/17-06/30/18
Michael Castellano	Substitute Custodial Worker I	07/01/17-06/30/18
Jeanne Colbert	Substitute Clerk Typist	07/01/17-06/30/18
Debora Crandall	Substitute Clerk Typist	07/01/17-06/30/18
Laurie Delgado	Substitute Clerk Typist	07/01/17-06/30/18
Michelle Delavergne	Substitute Custodial Worker I	07/01/17-06/30/18
Thomas Derenches	Substitute Custodial Worker I	07/01/17-06/30/18
Patrick Doolin	Substitute Custodial Worker I	07/01/17-06/30/18
Susan Fedele	Substitute Clerk Typist	07/01/17-06/30/18
Samuel France	Substitute Custodial Worker I	07/01/17-06/30/18
Howard Hurcomb	Substitute Custodial Worker I	07/01/17-06/30/18
Edward Leddick	Substitute Custodial Worker I	07/01/17-06/30/18
Dawn Luchesi	Substitute Clerk Typist	07/01/17-06/30/18
Michael Macaluso	Substitute Custodial Worker I	07/01/17-06/30/18
Joseph Martins	Substitute Custodial Worker I	07/01/17-06/30/18
John Miccoli	Substitute Custodial Worker I	07/01/17-06/30/18
John Murray, III	Substitute Custodial Worker I	07/01/17-06/30/18
Megan Ricci	Substitute Custodial Worker I	07/01/17-06/30/18

Michael Sauter	Substitute Custodial Worker I	07/01/17-06/30/18
Edward Schmidt	Substitute Custodial Worker I	07/01/17-06/30/18
Emily Simo	Substitute Custodial Worker I	07/01/17-06/30/18

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

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2017-2018. 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	Effective Date(s)
Victoria Brockmann	Part-Time Clerk Typist	07/01/17-06/30/18
Philip Cicciari	Part-Time Maintenance Worker I	07/01/17-06/30/18
Austin Dougherty	Probationary Special Education Teacher	08/31/17-08/30/21 (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.)
Lorraine Hickey	Part-Time Account Clerk Typist	07/01/17-06/30/18
Anthony Miccoli	Part-Time Custodial Worker I	07/01/17-06/30/18
Gary Miethe	Part-Time Custodial Worker I	07/01/17-06/30/18

EXTENDED SCHOOL YEAR PROGRAM

Name	Position/Subject	Bldg	Effective Date(s)
Katharine Dapolito	CSE/CPSE Committee Member	DW	07/01/17-08/30/17
Cindy Fiscina	CSE/CPSE Committee Member	DW	07/01/17-08/30/17
Marianne Minarik	CSE/CPSE Committee Member	DW	07/01/17-08/30/17
Melissa Schmidt	CSE/CPSE Committee Member	DW	07/01/17-08/30/17
Lynda Trujillo	CSE/CPSE Committee Member	DW	07/01/17-08/30/17
Jennifer Weintraub	CSE/CPSE Committee Member	DW	07/01/17-08/30/17

FISCAL SECTION

13. 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:

Achieve Beyond (2016-2017)

Hampton Bays UFSD Extended School Year Program (2017) – 1 Student

Hawkins, Delafield & Wood, LLP (2017-2018)

Middle Country CSD Special Education Services Contract (2017-2018) – 1 Student

SUNY Stony Brook Athletic Training Program Contract

14. Budget Revision

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

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for a boiler repair in the amount of \$11,760.00 and adjust the budget accordingly.

15. Budget Transfers – May 2017 (Exhibit #3)

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

16. Treasurer's Report (Exhibit #4)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of April 2017.

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer's Report for the middle school and the high school for the month of April 2017.

18. **Parking Lot Seal Coating (RFP) CMS 17-18D (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following lowest responsible bidder, EWS Enterprises, LLC, to provide Parking Lot Seal Coating Services for the 2017-2018 school year.

19. **Irrigation Maintenance and Installation Bid #CMS17-18B (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following lowest responsible bidder, Byrne and Son, Inc. to provide for irrigation maintenance and installation services for the 2017-2018 school year.

20. **Donation**

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

- Donation of two \$25 gift cards from Costco in Riverhead and Costco in Holbrook for the Parent-Child Home Program.
- Donation of two desktop computers with an estimated value of \$4,000 from Biodex Medical Systems, Inc. for the Robotics Program.

PROGRAM SECTION

21. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 35 students to attend the Foreign Language Honor Society trip to Montreal and Quebec City, Canada from April 18, 2018 through April 22, 2018.

MISCELLANEOUS SECTION

22. **First Policy Reading (Exhibit #8)**

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

GCG - Professional Staff Probation and Tenure

23. **Second Policy Reading (Exhibit #9)**

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

5661 District Wellness Policy

24. **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.

25. **Dates to Remember**

- The next Board of Education meeting will be on June 20, 2017 at 7:30 p.m., at the District Office.

26. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.