

# Center Moriches Union Free School District

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*Superintendent of Schools*

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Diane M. Smith  
*Treasurer*

## CENTER MORICHES BOARD OF EDUCATION

November 5, 2014

7:30 p.m.

### AGENDA

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Alternative Veterans Exemption – Mr. Ryan, Town of Brookhaven Tax Assessor
  - BOE Student Achievement Goal Update – Mr. Soto
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 October 16, 2014

#### **PERSONNEL SECTION**

6. **Leave of Absence – (FMLA)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Heather Dawley	Elementary Teacher	01/30/15-04/20/15 (Tentative)

<b>Maryanne Jimenez</b>	Paraprofessional	10/27/14-11/24/14 (Tentative) Leave of absence extended
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7. **Leave of Absence - Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees to return to service:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Maritza Bello</b>	Paraprofessional	November 10, 2014
<b>Miranda Pallas</b>	School Nurse	November 10, 2014

8. **Retirement**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Patricia Ferguson</b>	Special Education Teacher	January 31, 2015

9. **Substitutes: 2014-2015 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 2014-2015 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Maria Estes</b>	Per Diem Substitute Paraprofessional (DW)	11/06/14-06/26/15
<b>Lillias Fricker</b>	Per Diem Substitute Monitor (Elem)	11/06/14-06/26/15
<b>Kristy Pisello</b>	Per Diem Substitute Teacher (DW)	11/06/14-06/26/15
<b>Barbara Slavin</b>	Per Diem Substitute Breakfast Monitor (Elem)	11/06/14-06/26/15
<b>Robin Sullivan</b>	Per Diem Substitute Teacher (DW)	11/06/14-06/26/15
<b>Robin Sullivan</b>	Per Diem Substitute Paraprofessional (DW)	11/06/14-06/26/15
<b>Sandra Townsend-Dennis</b>	Per Diem Substitute Assistant Group Leader CHAMP (Elem)	11/06/14-06/26/15

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2014-2015. 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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>James Abraham</b>	Algebra II/Trigonometry Saturday Tutorial Classes (HS)	11/8, 11/15, 11/22, 12/6, 12/13, 1/10, 1/17, 1/24/15
<b>Frederick Delgiorno</b>	Boys JV Basketball Coach (HS)	2014-2015
<b>Corey Fredrick</b>	Girls Volleyball Coach 8 <sup>th</sup> Grade (MS)	2014-2015
<b>Kimberly Galway</b>	Long Term Substitute Guidance Counselor (HS) (Adjusted)	11/06/14 – until no longer needed
<b>Michael Gordon</b>	Transitional Coordinator (HS) (Adjusted)	10/17/14-06/26/15
<b>Janina Guity</b>	PCHP Visitor	11/06/14
<b>Stanley Hartman</b>	Boys Basketball Coach 7 <sup>th</sup> Grade (MS)	2014-2015
<b>Michael Koscinski</b>	Varsity Wrestling Coach (HS)	2014-2015
<b>Marissa Mangogna</b>	Algebra II/Trigonometry Saturday Tutorial Classes (HS)	11/8, 11/15, 11/22, 12/6, 12/13, 1/10, 1/17, 1/24/15
<b>Marissa Mangogna</b>	Right Reason Technology Review Class Facilitator (HS)	11/06/14-01/28/15
<b>Eric Slifstein</b>	Boys Basketball Coach 8 <sup>th</sup> Grade (MS)	2014-2015
<b>Nicholas Thomas</b>	Boys Varsity Basketball Coach (HS)	2014-2015
<b>Patricia Thompson</b>	Algebra II/Trigonometry Saturday Tutorial Classes (HS)	11/8, 11/15, 11/22, 12/6, 12/13, 1/10, 1/17, 1/24/15
<b>Patricia Thompson</b>	Right Reason Technology Review Class Facilitator (HS)	11/06/14-01/28/15
<b>Lisa Ann Zlatniski</b>	Girls Volleyball Coach 7 <sup>th</sup> Grade (MS)	2014-2015

11. **Appointments**

A. **McKinney-Vento Homeless Liaison(s)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Courtney Fabian** and **Ricardo Soto** as liaisons for the 2014-2015 school year.

B. **Enrollment/Registration Officer**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Leslie Murray** as Enrollment/Registration Officer for the 2014-2015 school year.

C. **Residency Officer**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **John Allen** as Residency Officer for the 2014-2015 school year.

12. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the December 9, 2014, each at \$9 per hour (except\*):

Thomasina Carillo	Gabrielle Kreuzcher
Robert Carillo	MaryLou Lemmen
Kathy D'Alto	Jean Lanham
Marianne D'Agata	Melissa Logunis
Rosemarie Delio	Judy Martins
Mary DeLello	Cathy Mahoney
Lillias Fricker	Leslie Murray
Roberta Hart	Meghan Murray
Gladys Hawkins	Camille Pirozzi
Kathleen Kleinpeter	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)
Patricia Hughes	Winifred Thomason
Olga Kiefer	

**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:

CMTA Appendix J.1  
DaVinci Education Research Organization 2014-2015  
ESBOCES Regional Transportation Contract 2014-2015  
Marisa Moscato, Psychological Evaluations Consultant 2014-2015

14. **Budget Transfers – November 2014 (Exhibit #3)**

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

15. **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 September 2014.

16. **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 September 2014.

17. **Disposition of Records, Books and/or Equipment (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of books and equipment.

18. **Donations**

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

- \$1,300 donation from the Red Devil Pride Club for bus services for the Center Moriches Cross Country teams to attend the Brown's University Northeast Championship XC Invitational and adjusts the budget accordingly.
- Donation of supplies estimated at \$2,000.00 from Biodex Corporation to the High School Robotics Club.
- Donation of supplies estimated at \$500.00 from East Moriches Hardware to the High School Robotics Club.
- Donation of supplies estimated at \$1,000.00 from Tebbens Steel to the High School Robotics Club.
- Donation of \$150.00 from Arthur Gerhauser to the High School Robotics Club.

19. **Special Meeting - Capital Project Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves \_\_\_\_\_ as Chairperson for the December 9, 2014 Capital Project vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

**Special Meeting**

Date:	December 9, 2014
Time:	7 a.m. to 9 p.m.
Place:	Clayton Huey Elementary School Gymnasium
Voting by:	Voting Machine
Absentee Ballots	Applications may be obtained from the District Clerk at the High School Office

**Proposition #1**

**RESOLVED:**

(a) That the Board of Education of the Center Moriches Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to all District school buildings and the sites thereof, and to expend therefor an amount not to exceed \$18,850,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$18,850,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education, and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of \$18,850,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

**Proposition # 2**

**RESOLVED:**

(a) **THAT IN THE EVENT BOND PROPOSITION NO. 1 IS APPROVED**, the Board of Education of the Center Moriches Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct a new turf field at the Secondary Campus and to expend therefor an amount not to exceed \$1,050,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$1,050,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education, (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of \$1,050,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) **that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.**

**PROGRAM SECTION**

20. **Music in the Parks Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 50 students to attend a music competition at Music in the Parks, Hershey, Pennsylvania from May 1, 2015 through May 2, 2015.

**Met Life Stadium Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches DECA Club to attend a facility and marketing tour at the Met Life Stadium, East Rutherford, New Jersey on March 6, 2015.

## MISCELLANEOUS SECTION

21. **First Policy Reading (Exhibit #7)**

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

7613a Chapter 408 of New York State Laws of 2002 (Revised)

22. **Committee Members – 2014-2015**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2014-2015 Committees:

Health and Wellness

Sefika DiMaggio  
Gina Himmelstein  
Karyn Kirshbaum

Technology

Michelle Kennedy

23. **Committee Resolution**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education disbands the Facility Advisory Committee created for the 2014-2015 school year.

24. **General Discussion**

- Explanation of current grading system in elementary school and benefits/deficits to numerical, versus rubric, versus 1-4 system.

25. **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.

26. **Dates to Remember**

- The next Board of Education meeting will be on November 20, 2014 at 7:30 P.M. in the High School Library.

27. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**