

Center Moriches Union Free School District

BOARD OF EDUCATION

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CENTER MORICHES BOARD OF EDUCATION

April 1, 2015

7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Memory of Millions – Ms. Bates, Ms. Kopcienski and Ms. DiMeo-Bridgwood
 - Overview of 2015-2016 Revenue and Expenses – Mr. Stewart, 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 March 19, 2015

PERSONNEL SECTION

6. **Retirement**

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

Name	Position	Effective Date (At the Close of Business)
William Wegener	Music Teacher	June 30, 2015

7. **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/Subject	Effective Date
Heather Dawley	Elementary Teacher	April 20, 2015

8. **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)
Alison Golofaro	Science Teacher	09/01/15-11/20/15 (Tentative) (On or about)
Stefanie Schaefer	Elementary Teacher	09/01/15-03/13/16 (Tentative) (On or about)

9. **Mentor Teacher**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves that pursuant to the CMTA Article 36 – Mentoring Program, the following teacher who served as a mentor teacher to our new teachers during the 2012-2013 school year be awarded the following credit for her service.

Name	Position/Activity	Effective Date (s)	Compensation
Susan Lang	Mentor Teacher	2013-2014	1 Compensatory day

10. **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:

Name	Position/Building	Effective Date(s)
Eddie Bryant	Per Diem Substitute Custodial Worker I (DW)	04/02/15-06/30/15
Eddie Bryant	Per Diem Substitute Groundskeeper I (DW)	04/02/15-06/30/15
Kerri-Ann Corrigan	Per Diem Substitute Teacher (DW)	04/02/15-06/26/15
Michael Kelly	Per Diem Substitute Custodial Worker I (DW)	04/02/15-06/30/15

Alexia Serlis	Per Diem Substitute Teacher (DW)	04/02/15-06/26/15
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11. **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:

Name	Position/Building	Effective Date(s)
Jessica Arteaga	PCHP Visitor	10/02/14-06/26/15
Janina Guity	PCHP Visitor	11/06/14-06/26/15
Marissa Mangogna	Algebra II/Trigonometry Saturday Regents Review Classes (HS)	5/9, 5/16, 5/30, 6/13
Marissa Mangogna	Algebra II/Trigonometry Afternoon Regents Review Classes (HS)	4/13-6/19/15 Wednesday/one hour
Jennifer Miller	Long Term Substitute Teacher (Elem)	03/23/15-06/26/15 Tentative (on or about)
Paul Raimondi	Volunteer Girls Lacrosse Coach(HS)	2014-2015
Carly Saguto	Volunteer Softball Coach (HS)	2014-2015
Andrea Stimpfl	Algebra II/Trigonometry Afternoon Regents Review Classes (HS)	4/13-6/19/15 Monday/one hour
Patricia Thompson	Algebra II/Trigonometry Saturday Regents Review Classes (HS)	5/9, 5/16, 5/30, 6/13
Patricia Thompson	Algebra II/Trigonometry Afternoon Regents Review Classes (HS)	4/13-6/19/15 Thursday/one hour

FISCAL SECTION

12. 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:

Connetquot C.S.D. Special Education Services Agreement (2014-2015) – 1 student

John Kinghan Agreement – 2015-2018

Riverhead C.S.D. A/P Special Education Services Agreement (2014-2015) – 1 student

2014-2015 Contracts for Receipt of Federal Part B Flow-Through Allocations

- Anderson Center for Autism
- County of Suffolk, Department of Health Services
- Developmental Disabilities Institute
- Judge Rotenberg Center
- Just Kids Early Childhood Learning Center
- Metro Therapy, Inc.
- New York Therapy Placement Services, Inc.
- The New Interdisciplinary School

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. **Budget Transfers – March 2015 (Exhibit #3)**

RECOMMENDED ACTION: 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 February 2015.

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 February 2015.

17. **Donation**

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

Donation of a portable athletic trainer table and heating pad to the athletic program from Mr. Thode. Approximate value is \$250.00.

MISCELLANEOUS SECTION

18. Student Trips

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 36 students and 6 chaperones to attend the Foreign Language Education Trip to Paris, France and Barcelona, Spain from April 21, 2016 – April 28, 2016.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 88 students (Grade 6) accompanied by approximately 11 chaperones to travel to Frost Valley (YMCA) on May 6, 2015 - May 8, 2015.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 107 students (Grade 5) accompanied by approximately 54 chaperones to travel to the Liberty Science Center, Liberty, New Jersey on Tuesday, June 2, 2015, at no cost to the district.

19. Third Policy Reading and Adoption (Exhibit #6)

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:

7110 Comprehensive Attendance (Revision of Policy #7110)

20. 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.

21. Dates to Remember

- There will be a Special Meeting on April 13, 2015, at 5:30 p.m., at the Administration Building. The Board will open the meeting and then immediately entertain a motion to convene into Executive Session to discuss a specific personnel matter.
- The next Board of Education meeting will be on April 22, 2015 at 7:30 P.M. in the High School Library.

22. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.