

# ***Center Moriches Union Free School District***

## **BOARD OF EDUCATION**

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## **CENTER MORICHES BOARD OF EDUCATION**

**April 22, 2015**

**7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Honorable Mention New York State - Letters about Literature Contest - Ms. Foster, Ms. Bates
  - 2015-2016 Budget Adoption Presentation – Mr. Stewart, Ms. Perkins
  - Closing the Academic Gap: Improving School Readiness – Ms. Hardwick, 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 April 1, 2015
  - Special Meeting of April 13, 2015

### **PERSONNEL SECTION**

6. **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>Susan Kelly</b>	Confidential Secretary to the Superintendent of Center Moriches UFSD	June 26, 2015

7. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Kathleen Naples</b>	Preferred Substitute Teacher (MS)	April 24, 2015
<b>Kathleen Naples</b>	Middle School Softball Coach	April 24, 2015

8. **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>Frances Columbo</b>	Per Diem Substitute Recess Monitor (Elem)	04/23/15-06/26/15
<b>Megan Mylonas</b>	Per Diem Substitute Paraprofessional (DW)	04/23/15-06/26/15
<b>Daniel O'Sullivan</b>	Per Diem Substitute Teacher (DW)	04/16/15-06/26/15
<b>Alexia Serlis</b>	Preferred Substitute Teacher (MS)	04/27/15-06/26/15

9. **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>Daniela Monroig</b>	Math Tutor (HS/MS)	04/23/15-06/26/15
<b>Daniel O'Sullivan</b>	Volunteer Middle School Baseball Coach	2014-2015
<b>Carly Saguto</b>	Middle School Softball Coach	04/27/15-06/30/15

## FISCAL SECTION

### 10. SEQRA RESOLUTION

#### 2015-2016 CAPITAL IMPROVEMENT PROGRAM

State Environmental Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Center Moriches Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

#### Center Moriches High School Gymnasium – Structural Repairs

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): Replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

### 11. Bid Award – Printing (Bid #CMS 15-16A) (Exhibit #2)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2015-2016 year:

Gallery Digital Imaging Services  
Island Pro Digital  
Ocean Printing  
Pine Barrens Printing  
The Courier Printing Company

12. **Budget Transfers –March 2015 (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 2015 and authorizes payment of the monthly bills listed on Warrants for the month of March 2015 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:49 T:40, 41, 42</b>	<b>A:50 T:43</b>	<b>A:51, 52 T:45</b>	<b>A:53</b>
<b>Date:</b>	<b>3/4</b>	<b>3/12</b>	<b>3/19</b>	<b>3/26</b>

14. **Budget Adoption – 2015-2016**

The Superintendent of Schools **Russell Stewart** and Business Official **Carol Perkins** reviewed the financial and instructional components of the 2015-2016 budget.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2015-2016 proposed school district budget in the amount of \$40,074,666.

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 2015 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.

16. **BOCES Board of Education Election**

The Superintendent of Schools will review with the Board of Education the names of the five (5) candidates running for the five (5) open BOCES Board of Education seats. There are five (5) vacancies for a term commencing on July 1, 2015, and ending June 30, 2018. School Board President **Joshua P. Foster** will conduct a vote for the annual election of candidates to serve on the Eastern Suffolk BOCES Board of Education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the election and notify

Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats. A roll call was taken.

BOCES CANDIDATES	Board of Education		
	Yes	No	Abs
Stephen Dewey Eastport-South Manor CSD			
Stephen Gessner Shelter Island UFSD			
Theodore Imbasciani Connetquot CSD			
Joseph LoSchiavo Patchogue-Medford UFSD			
Jeffrey Smith Mattituck-Cutchogue UFSD			

17. **BOCES Administrative Budget**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget (2015-2016).

**PROGRAM SECTION**

18. **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 February, March and April for the 2014-2015 school year.

**MISCELLANEOUS SECTION**

19. **Committee Member – 2014-2015**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2014-2015 Technology Committee:

Jennifer Parillo

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**

- The next Board of Education meeting will be on May 6, 2015 at 7:30 P.M. in the High School Auditorium.

22. **Adjournment**

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