

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

## **BOARD OF EDUCATION**

Joshua P. Foster, *President*

Thomas R. Hogan

Wendy R. Turkington

Gary Unger

Patricia A. Galietta

*District Clerk*

Diane M. Smith

*Treasurer*

529 Main Street  
Center Moriches, New York 11934  
(631) 878-0052  
Fax (631) 878-4326  
www.cmschools.org

Russell J. Stewart  
*Superintendent of Schools*  
Raina Ingolia  
*Assistant Superintendent for Curriculum,  
Instruction, Data Coordination and  
Buildings and Grounds*  
Ricardo Soto  
*Assistant Superintendent for Student Services,  
Personnel and Instructional Technology*  
Carol M. Perkins CPA  
*Business Official*

## **CENTER MORICHES BOARD OF EDUCATION**

**May 20, 2015**

**7:30 p.m.**

### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Administration of Oath to Newly-Elected Board Member: District Clerk**
4. **Superintendent's Report**
  - Student Awards- Mr. Thode, Mr. Conefry, Ms. Sullivan
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 6, 2015

### **PERSONNEL SECTION**

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>Kelley D. Watts</b>	Varsity Girls Basketball Coach (HS)	May 8, 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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>
<b>Tova Umlauf</b>	Special Education Teacher	10/17/15-07/01/16 (Tentative) (On or about)

9. **Abolishment of Positions and Termination of Employees**

RESOLVED, the Board of Education hereby abolishes the two positions of Elementary Teachers.

Be it further RESOLVED, the employment of the following teachers shall be discontinued effective June 30, 2015, to wit:

<b>Name</b>	<b>Tenure Area</b>	<b>Position</b>
<b>Beatrice Foster</b>	Elementary Education	Elementary Teacher
<b>Colleen Hanzl</b>	Elementary Education	Elementary Teacher

RESOLVED, the Board of Education hereby abolishes the position of Parent-Child Home Program Coordinator.

Be it further RESOLVED, the employment of the following shall be discontinued effective June 30, 2015, to wit:

<b>Name</b>	<b>Position</b>
<b>Helen Fechter</b>	Parent-Child Home Program Coordinator

RESOLVED, the Board of Education hereby abolishes the position of Parent-Child Home Program Visitors.

Be it further RESOLVED, the employment of the following shall be discontinued effective June 30, 2015, to wit:

<b>Name</b>	<b>Position</b>
<b>Jessica A. Arteaga</b>	Parent-Child Home Program Visitor (School Monitor)
<b>Tammy L. Edwards</b>	Parent-Child Home Program Visitor (School Monitor)
<b>Janina Guity</b>	Parent-Child Home Program Visitor (School Monitor)
<b>Ana Lara</b>	Parent-Child Home Program Visitor (School Monitor)

10. **Extension of Probationary Period (Exhibit #2)**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached confidential Exhibit , dated May 8, 2015 for an extension of the employee’s probationary period for an additional calendar year. The Employee’s new tenure date is September 1, 2016.

**FISCAL SECTION**

11. **Contracts (Exhibit #3)**

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:

Riverhead CSD A/Payable Health and Welfare Services Agreement 2014-2015

12. **School Budget Vote: 2015-2016**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the May 19, 2015 Board of Education budget vote and election and:

Proposition #1: 2015-2016 district budget in the amount of \$40,074,666 approved/defeated

\_\_\_\_\_ to \_\_\_\_\_;

Proposition #2: Bond issue in the amount of \$8,272,884 approved/defeated

\_\_\_\_\_ to \_\_\_\_\_;

\_\_\_\_\_ (name) elected to the Board of Education, term to run July 1, 2015 through June 30, 2018; and

\_\_\_\_\_ (name) elected to the Board of Education, term to run May 20, 2015 through June 30, 2016.

13. **Driver and Traffic Safety Education Services – RFP #MCS 15-16D (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder, All Suffolk Auto School, to provide driver and traffic safety education services for the 2015-2016 school year.

14. **Special Education Related Services – RFP #CMS 15-16C (Exhibit #5)**

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

Access 7 Services  
 Achieve Beyond  
 Complete Rehabilitation  
 Top Grade  
 Tutoring Service of Long Island

15. **Budget Transfers – May 2015 (Exhibit #6)**

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

16. **Payment Authorization (Exhibit #7)**

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 April 2015 and authorizes payment of the monthly bills listed on Warrants for the month of April 2015 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:54 T:46, 47, 48</b>	<b>A:56 T:49, 50</b>	<b>A:55, 58</b>	<b>A:59 T:51, 52</b>
<b>Date:</b>	<b>4/02</b>	<b>4/17</b>	<b>4/23</b>	<b>4/30</b>

17. **Tax Anticipation Notes (TANS) Authorization**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; be it

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Joshua P. Foster	_____ Yes	_____ No	_____ Absent
Thomas R. Hogan	_____ Yes	_____ No	_____ Absent
TBD	_____ Yes	_____ No	_____ Absent
Wendy R. Turkington	_____ Yes	_____ No	_____ Absent
Gary Unger	_____ Yes	_____ No	_____ Absent

18. **Grant**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant monies and adjusts the budget accordingly:

- ❖ \$1,000 was awarded to the Clayton Huey Elementary School to purchase a large crash mat for the elementary physical education program from the NYS AHPERD.

19. **Donations**

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

- ❖ Donation of a buddy bench from SEPTA to the Clayton Huey Elementary School. The value of the bench is approximately \$600.
- ❖ Donation of \$300 from Elizabeth Von Hassell to the Center Moriches G.S.A. Club.

- ❖ Donation of 40 refurbished laptops from Comp4Kids to the Center Moriches School District. The value of the laptops is approximately \$4,000.

### **PROGRAM SECTION**

20. **CPSE/CSE – Recommendations (Exhibit #8)**

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 November, February, March, April and May for the 2014-2015 school year.

### **MISCELLANEOUS SECTION**

21. **First Policy Readings (Exhibit #9)**

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

4211 Center Moriches School District Chain of Command (Revision)  
7110 Comprehensive Attendance (Revision)

22. **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.

23. **Dates to Remember**

- The next Board of Education meeting will be on June 3, 2015 at 7:30 P.M. in the High School Library.

24. **Adjournment**

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