

Center Moriches Union Free School District

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**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
August 28, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Superintendent's Report**

- 2018-2019 Goals Update

2. **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.

3. **Minutes - (Exhibit #1)**

- Reorganization Meeting of July 10, 2019
- Regular Meeting of July 10, 2019
- Audit Committee Meeting of July 10, 2019

4. **Consent Agenda Vote**

BE IT RESOLVED: A motion to approve the consent agenda. Asterisked (*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

5. ***Approve Budget Transfers (Exhibit #2)**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

6. ***Rescind Action – Leave of Absence**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on March 4, 2019:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per Article 24 of the CMTA Collective Bargaining Agreement:		
Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	08/28/19-06/26/20

7. ***Substitutes: 2019-2020 School Year**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2019-2020 school year, as follows:

Name	Position/Building	Bldg.	Effective Date
Deborah Adelwerth	Substitute Teacher	DW	09/03/19-06/26/20
Jocelyn Albanese	Substitute Paraprofessional	DW	09/03/19-06/26/20
Stephany Brewer	Substitute Paraprofessional	DW	09/03/19-06/26/20
Stephany Brewer	Substitute Monitor	DW	09/03/19-06/26/20
Lisa Castellano	Substitute Paraprofessional	DW	09/03/19-06/26/20
Angie Cipriano	Substitute Paraprofessional	DW	09/03/19-06/26/20
Cynthia Corso	Substitute Paraprofessional	DW	09/03/19-06/26/20
Dave Crawford	Substitute Teacher	DW	09/03/19-06/26/20
Bridget Ehmann	Preferred Substitute Teacher	HS	09/03/19-06/26/20
Jason Estes	Substitute Paraprofessional	DW	09/03/19-06/26/20
Victoria Fahie	Preferred Substitute Teacher	HS	09/03/19-06/26/20
Catherine Gutierrez	Substitute Paraprofessional	Elem.	08/01/19-06/26/20

Kathleen Jenner	Substitute Monitor	Elem.	09/03/19-06/26/20
Abbey Knowles	Substitute Teacher	DW	09/03/19-06/26/20
Abbey Knowles	Substitute Paraprofessional	DW	09/03/19-06/26/20
Christine Kunsch	Substitute Teacher	DW	09/03/19-06/26/20
Danielle Levine	Preferred Substitute Teacher	MS	09/03/19-12/20/19
Loretta Lewis	Substitute Teacher	DW	09/03/19-06/26/20
Loretta Manning	Substitute Nurse	DW	08/07/19-08/30/19
Loretta Manning	Substitute Nurse	DW	09/03/19-06/26/20
Emma Marino	Substitute Paraprofessional	DW	09/03/19-06/26/20
Christine McCluskey	Substitute Clerical	DW	09/03/19-06/26/20
Dana Mester	Substitute Teacher	DW	09/03/19-06/26/20
Kimberly Moore	Substitute Clerical	DW	09/03/19-06/26/20
Kimberly Moore	Substitute Paraprofessional	DW	09/03/19-06/26/20
Maria Nosek	Substitute Paraprofessional	DW	09/03/19-06/26/20
Brendan O'Braitis	Preferred Substitute Teacher	HS	09/03/19-06/26/20
Alyssa Oehler	Preferred Substitute Teacher	MS	09/03/19-06/26/20
Erika Oranges	Substitute Teacher	DW	09/03/19-06/26/20
Patricia Orefice	Substitute Paraprofessional	DW	09/03/19-06/26/20
Mikayla Parks	Substitute Paraprofessional	DW	09/03/19-06/26/20
Mikayla Parks	Substitute Clerical	DW	09/03/19-06/26/20
Barbara Persico	Substitute Monitor	Elem.	09/03/19-06/26/20
Jenna Pierro	Preferred Substitute Teacher	MS	07/01/19-06/26/20
Catherine Piettro	Preferred Substitute Teacher	MS	09/03/19-06/26/20
Leeanne Plastino	Substitute Teacher	DW	09/03/19-06/26/20

Camille Russo	Substitute Paraprofessional	DW	09/03/19-06/26/20
Nikki Schettino	Substitute Teacher	DW	09/03/19-06/26/20
Ashley Sigerson	Substitute Paraprofessional	DW	09/03/19-06/26/20
Kevin Smith	Substitute Paraprofessional	DW	09/03/19-06/26/20
Alyssa Spivak	Substitute Paraprofessional	DW	09/03/19-06/26/20
Tracy Stewart	Substitute Paraprofessional	DW	09/03/19-06/26/20
Jillian Vaillant	Substitute Clerical	DW	09/03/19-06/26/20
Diana Van Vliet	Substitute Teacher	DW	09/03/19-06/26/20
Kimberly Vish	Substitute Paraprofessional	DW	09/03/19-06/26/20
William Weinold	Preferred Substitute Teacher	HS	09/03/19-06/26/20
Haley Wood	Substitute Teacher	DW	09/03/19-06/26/20
Dmitry Zaslavsky	Preferred Substitute Teacher	HS	09/03/19-06/26/20

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

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)
Jamie Aichroth	Monitor (Elem.)	09/03/19-06/26/20
Kristin Broadbent	Volunteer Girls Varsity Assistant Coach	2019-2020
Victoria Brockmann	Part-Time Clerical	07/01/19-06/30/20
Debra Chance	.2 Extra Class – English	09/03/19-06/26/20
Anthony Cimino	Volunteer Varsity Football Coach	2019-2020
Kiera Cinquemani	School Monitor	09/03/19-06/26/20
Marina Connolly	.2 Extra Class – Math	09/03/19-06/26/20
Leah Comparetto	.2 Extra Class – Reading	09/03/19-06/26/20
Robert Dietz	Probationary Special Education Teacher	09/01/19-08/31/23 (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 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Sefika DiMaggio	Nurse Stipend	09/01/19-06/30/20
Renee DiMeo	.2 Extra Class – Art	09/03/19-06/26/20
Timothy Doherty	Security Officer	09/01/19-06/30/20
Gabriel Eden	.2 Extra Class – English	09/03/19-06/26/20
Victoria Fahie	Chaperones	07/31/19-06/30/20
Kathryn Ferrara	School Monitor	09/03/19-06/26/20
Emily Fey	Volunteer Girls Soccer Coach (HS)	2019-2020
Philip Fortuno	Chaperone	07/01/19-06/30/20
Kiera Gaudio	.2 Extra Class – Social Studies	09/03/19-06/26/20
Alona Gerhauser	School Monitor	09/03/19-06/26/20
Catherine Gutierrez	PCHP Coordinator	09/03/19-06/26/20
Colleen Hanzl	.2 Extra Class – Reading	09/03/19-06/26/20
Christine Harrison	LOTE .6 Teacher (MS)	08/29/19-06/26/20
Keith Hill	Preferred Substitute Teacher-Social Worker	09/03/19-02/28/20 (Tentative, on or about)
Danielle Jackson	Elementary Assistant Principal	08/29/19-08/28/23 (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 rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Taryn Kirk-Glynn	.2 Extra Class – English	09/03/19-06/26/20
Michael Koscinski	Athletic Program Assistant (Fall)	08/19/19-11/08/19 (Tentative, on or about)
Stephanie Lanka	Girls JV Volleyball Coach	2019-2020
Katherine Lemmen	Musical Choreographer	2019-2020
Alison Lesiewicz	.2 Extra Class – English	09/03/19-06/26/20
Christine McCluskey	School Monitor	09/03/19-06/26/20
John Melandro	.2 Extra Class – Social Studies	09/03/19-06/26/20
Jeffrey Mischler	.2 Extra Class – Business	09/03/19-06/26/20
Michelle Mitchell	Strategic Games Advisor	2019-2020
Chris Montanaro	School Monitor (HS)	09/03/19-06/26/19
Nancy Morrow	Girls Varsity Volleyball Coach	2019-2020
Stephanie Nolan	.1 Extra Class – Science	09/03/19-06/26/20
Carolyn Piccinone	School Monitor	09/03/19-06/26/20
Erin Pruden	CSE & CPSE Alternate Chairperson	2019-2020
Bryan Ramirez	.2 Extra Class – Math	09/03/19-06/26/20
Richard Roberts	.2 Extra Class – Social Studies	09/03/19-06/26/20
Anthony Ryan	Assistant Varsity Football Coach	2019-2020
Laura Sandberg-DeJohn	.2 Extra Class – Art	09/03/19-06/26/20
Gregory Schauer	.2 Extra Class – Math	09/03/19-06/26/20
Christine Schmutzler	Nurse Stipend	09/01/19-06/30/20

Kevin Scott	.2 Extra Class – Physical Education	09/03/19-06/26/20
Travis Shrey	Volunteer Girls Volleyball Coach	2019-2020
Sean Spiller	Security Officer	09/01/19-06/30/20
Matthew Stills	Boys Varsity Football Assistant Coach	2019-2020
Sherry Thomas	CSE & CPSE School Psychologist	2019-2020
Patricia Thompson	.1 Extra Class – Math	09/03/19-06/26/20
Philip Tozzi	.2 Extra Class – English	09/03/19-06/26/20
Lawrence Voelger	.2 Extra Class – Social Studies	09/03/19-06/26/20
Christopher Winslow	.2 Extra Class – Social Studies	09/03/19-06/26/20

8:1:1 PARAPROFESSIONAL STIPEND

Name	Type/Building	Effective Date
Sarah Baldock	Paraprofessional Stipend 8:1:1	2019-2020
Diana Bartolomy	Paraprofessional Stipend 8:1:1	2019-2020
Beverly Berdan	Paraprofessional Stipend 8:1:1	2019-2020
Eileen Chappell	Paraprofessional Stipend 8:1:1	2019-2020
Patrice DeBatto	Paraprofessional Stipend 8:1:1	2019-2020
Donna DeCavalis	Paraprofessional Stipend 8:1:1	2019-2020
Sandra Dennis-Townsend	Paraprofessional Stipend 8:1:1	2019-2020
Betty Distefano	Paraprofessional Stipend 8:1:1	2019-2020
Brendan Estes	Paraprofessional Stipend 8:1:1	2019-2020
Maria Estes	Paraprofessional Stipend 8:1:1	2019-2020
Amie Fedak	Paraprofessional Stipend 8:1:1	2019-2020
Deborah Fey	Paraprofessional Stipend 8:1:1	2019-2020
Stephanie Foster	Paraprofessional Stipend 8:1:1	2019-2020
Lori Gwinn	Paraprofessional Stipend	2019-2020

	8:1:1	
Donna Hughes	Paraprofessional Stipend 8:1:1	2019-2020
Marie Mackey	Paraprofessional Stipend 8:1:1	2019-2020
Dawn McClay	Paraprofessional Stipend 8:1:1	2019-2020
Rachel Miller	Paraprofessional Stipend 8:1:1	2019-2020
Joy Montecalvo	Paraprofessional Stipend 8:1:1	2019-2020
Ninofka Nunez	Paraprofessional Stipend 8:1:1	2019-2020
Patricia Pamboris	Paraprofessional Stipend 8:1:1	2019-2020
Yvonne Papacena	Paraprofessional Stipend 8:1:1	2019-2020
Kim Parks	Paraprofessional Stipend 8:1:1	2019-2020
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	2019-2020
Catherine Sebesta	Paraprofessional Stipend 8:1:1	2019-2020
Barbara Slavin	Paraprofessional Stipend 8:1:1	2019-2020
Maryann Soltes	Paraprofessional Stipend 8:1:1	2019-2020
Christine Stoll	Paraprofessional Stipend 8:1:1	2019-2020
Patty Stuart	Paraprofessional Stipend 8:1:1	2019-2020
Kristen Swan	Paraprofessional Stipend 8:1:1	2019-2020
Christine Vish	Paraprofessional Stipend 8:1:1	2019-2020

FISCAL SECTION

9. ***Internal Audit Report (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following internal auditor's report for the fiscal year ending June 30, 2019 as performed and prepared by R.S. Abrams, LLP, Certified Public Accountants:

Internal Audit Report on Student Safety and Student Data Reporting

10. ***Contracts (Exhibit #4)**

BE IT RESOLVED: 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 the established cost contained in said contracts and authorize the President to sign said contracts:

Bayport-Blue Point UFSD Special Education Services Agreement (2019-2020) - 1 student
CMTA MOA Appendix HH
CMTA MOA Appendix II
Connetquot CSD Extended School Year Program (2019) - 1 student
Connetquot CSD Special Education Services Agreement (2019-2020) - 1 student
County of Suffolk FRES and SCPD
East Moriches UFSD Special Education Services Agreement (2019-2020) - 1 student
East Moriches UFSD Instructional Contract (2019-2020)
East Moriches UFSD Parentally Placed (2019-2020)
Eastport-South Manor CSD Parentally Placed (2019-2020)
Hampton Bays UFSD Special Education Services Agreement (2019-2020) - 1 student
Longwood CSD Parentally Placed (2019-2020)
Middle Country SCD Extended School Year Program (2019) - 1 student
Middle Country SCD Special Education Services Agreement (2019-2020) – 1 student
Miller Place UFSD Extended School Year Program (2019) - 4 students
Miller Place UFSD Special Education Services Agreement (2019-2020) - 4 students
Native American Tuition Agreement (2019-2024 - Revised)
Remsenburg-Speonk UFSD Special Education Services Agreement (2019-2020) - 1 student
Riverhead CSD Intermunicipal Agreement (2019-2020)
Rocky Point UFSD Extended School Year Program (2019) - 4 students
St. James Tutoring, Inc. (2019-2020)
Shoreham-Wading River CSD Parentally Placed (2019-2020)
South Country CSD Parentally Placed (2019-2020)
William Floyd UFSD Extended School Year Program (2019) - 1 student
William Floyd UFSD Special Education Services Agreement (2019-2020) - 2 students
William Floyd UFSD Parentally Placed (2019-2020)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the CPI increase of 1.7% (revised) for the following personnel, in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts:

CMAA
Raina Ingoglia
Keri Loughlin
Ricardo Soto

11. ***Payment Authorization (Exhibit #5)**

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 months of June and July 2019 and authorizes payment of the monthly bills listed on Warrants for the months of June and July 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	A-65	A-66	A-68; T-48	T-49	A-69; T-51	T-50
Date:	06/05/19	06/19/19	06/20/19	06/21/19	06/26/19	06/27/19

Warrant:	A-1	T-1	A-2	A-3	T-2
Date:	07/10/19	07/12/19	07/24/19	07/25/19	07/26/19

12. ***Use of Employee Benefit Accrued Liability Reserve**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a transfer in the amount of \$143,935.20 from the Employee Benefit Accrued Liability Reserve for the payment of final retirement settlement for employee #2043 and increase the budget accordingly.

13. ***Funding of Reserves**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the re-establishment and continuation of the following reserves:

Retirement Contribution Reserve in the amount of **\$364,444** and the Retirement Contribution Reserve Sub-Fund in the amount of **\$354,454**. Said amount will be funded from undesignated fund balance and appropriations remaining for the 2018-2019 budget. **Estimated numbers to be updated prior to meeting based on auditor's review.**

14. ***Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

- Mr. Thode, is donating to the high school physical education department 25 agility balls, 3 badminton racquets, 3 tennis rackets and 3 dozen birdies valued at approximately \$500.

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

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition or records, books and/or equipment.

PROGRAM SECTION

16. ***CPSE/CSE - Recommendations (Exhibit #7)**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of February, March, April, May, June, July and August for the 2019-2020 school year.

MISCELLANEOUS SECTION

17. **Second Policy Reading (Exhibit #8)**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policies:

5220 – District Investments

5413 – Uniform Guidance Compliance – Procurement, Suspension and Debarment

18. **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.

19. **Dates to Remember**

- The next Board of Education meeting will be on September 11, 2019 at 7:30 P.M. at the District Office.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.