

Center Moriches Union Free School District

BOARD OF EDUCATION
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Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF NOVEMBER 3, 2010 PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
➤ **Board of Education Appreciation Night**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of October 20, 2010

PERSONNEL SECTION

6. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Pilar Marino	Guidance Counselor Secondary	11/19/10-09/01/11 (tentative)

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2010-2011. 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/Subject	Effective Date(s)	Building
Elizabeth Bohr	Leave Replacement Guidance Counselor	11/04/10- 05/30/11 or until no longer needed	HS
Marisa Correale	Substitute Lunch/Recess Monitor	11/08/10- 06/30/11	Elem
Gary Crowell	Asbestos/Safety Compliance Officer	2010-2011	DW
Kathryn DeCastro	Home Instruction Tutor	10/25/10- 06/30/11	Elem
Krissy Kametler	Home Instruction Tutor	11/08/10- 06/30/11	Elem
Suzan Monell	Home Instruction Tutor	11/08/10- 06/30/11	Elem
Donna Natalie	Substitute Nurse	09/01/10- 06/30/11	DW
Melissa Schmidt	Home Instruction Tutor	10/25/10- 06/30/11	Elem
Rosemarie Seitelman	Home Instruction Tutor	11/08/10- 06/30/11	Elem

8. **Contracts**

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:

Tuition Contract for Special Education Services (2010-2011):
 Oysterponds UFSD
 East Quogue UFSD
 BOCES Transportation Contract (2010-2011)
 John Allen (01/01/11 – 06/30/13)
 Addendum of Superintendent's Contract (07/01/10-06/30/15)

9. **Memorandums of Agreement (CMTA)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandums of Agreement between the school district and the CMTA:

Appendix D (2010); and
Schedule F (2010).

10. **Disposition of Records and Equipment**

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

11. **Treasurer’s Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the months of July, August, and September 2010.

12. **Salary Moves**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2010:

Names	From	To
Kristen Hanusch	D/4	E/4

13. **Donations**

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

- ❖ Excavation and tubes as well as the setting of the steel posts (donated by **Jim Naples and Son, Inc.**); and
- ❖ 1996 Sony Trinitron 27” Model KV-27S20 Television (donated by **James Ryan**).

MISCELLANEOUS SECTION

14. **Committees**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following committees for the 2010-2011 academic year:

14. **Committees (continued)**

Audit/Finance Committee	Curriculum & Instruction Committee
Emergency Preparedness Committee	Facilities Committee
Health & Wellness Committee	Legislative Committee
Technology Committee	

15. **Curriculum and Instruction Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2010-2011 Curriculum and Instruction Committee:

Lynda Adams	Bonnie Bredes
Patricia Cunningham	Patricia Flynn-Trace
Rosemarie Seitelman	Ricardo Soto
Wendy Turkington	

16. **First Policy Reading**

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

Board of Education: Qualifications, Numbers, and Terms of Office (Policy #1210);
Line and Staff Relations (Policy #4210); and
Administrative Organization Plan (Chain of Command) (Policy #4211).

17. **CPSE/CSE – Recommendations**

RECOMMENDED ACTION: 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 month of September 2010.

18. **Adjournment**

It is likely that the Board of Education will move to enter into Executive Session immediately upon adjournment of Public Session.

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.