

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JANUARY 19, 2011

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
 - **PTA Reflections: Debra Schaefer (Coordinator)**
Recipient – Carolyn Turkington (Grade 11)
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of January 5, 2011

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
Lynda Trujillo	School Psychologist MS/HS	05/24/11-06/30/11 (tentative)

7. **Substitutes: 2010-2011 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 2010-2011 school year, as follows:

Name	Type/Building	Effective Date
Julie Kleinhans	Per Diem Substitute Secondary	01/20/11-06/30/11
Daniela Monroig	Per Diem Substitute Secondary	02/01/11-06/30/11
Lucia Prepelicova	Permanent Substitute Secondary	01/06/11 – 06/30/11

8. **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	02/07/11- 06/30/11 or until no longer needed	HS
Daniel Fournier	Girls' Varsity Spring Track Coach	2010-2011	HS
Corey Fredericks	Volunteer MS Volleyball Asst. Coach	2010-2011	MS
Michael Gordon	Reservation Tutor	01/03/11 - 06/17/11	DW
Scott Hicks	Girls Varsity Spring Track Asst. Coach	2010-2011	HS
Bryan Mann	Volunteer JV/V Boys Basketball Asst. Coach	2010-2011	HS
Jason Roy	Boys & Girls MS Track Coach	2010-2011	MS
Sean Vesey	Substitute Custodian	01/03/11- 06/30/11	DW
Kimberly Walther	HS Musical Business Manager	2010-2011	HS

8. Appointments of Teaching and Support Staff (continued)

REGENTS REVIEWS			
Name	Position/Subject	Effective Date(s)	Building
Michael Belizar	Regents Review Chemistry	01/04/11- 01/13/11	HS
Oana Curticapean	Regents Review French	01/03/11- 01/13/11	HS
Marina Connolly	Regents Review Geometry	01/03/11- 01/20/11	HS
Fred DelGiorno	Regents Review U.S. History	01/07/11- 01/24/11	HS
Patricia Ferguson	Regents Review Global RCT	01/11/11- 01/24/11	HS
Patricia Flynn-Trace	Regents Review U.S. History	01/12/11- 01/21/11	HS
Kiera Gaudio	Regents Review Global History	01/07/11- 01/19/11	HS
Michael Gerhauser	Regents Review English	01/05/11- 01/10/11	HS
Michael Gordon	Regents Review Math RCT	01/10/11- 01/24/10	HS
Kristen Hanusch	Regents Review Living Environment	01/10/11- 01/19/11	HS
Erin Hosek	Regents Review Writing RCT	01/05/11- 01/24/11	HS
Erin Hosek	Regents Review English	01/03/11- 01/10/11	HS
Erin Hosek	Regents Review Reading RCT	01/04/11- 01/20/11	HS
Paul McCoy	Regents Review Earth Science	01/11/11- 01/20/11	HS
John Melandro	Regents Review Global History	01/11/11- 01/21/11	HS
Alison Petretti	Regents Review Living Environment	01/13/11- 01/18/11	HS
Bryan Ramirez	Regents Review Algebra	12/21/10- 01/21/11	HS
Philip Tozzi	Regents Review English	01/05/11- 01/07/11	HS

9. **Home Instruction Tutors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors (district wide) effective immediately and ending June 30, 2011, to be paid at a rate of \$47.50 per hour.

10. **Sick Bank**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves a particular employee to receive thirty (30) additional sick days from the teachers' sick bank.

FISCAL SECTION11. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 51 students (Multi-Cultural Club), accompanied by approximately 5 chaperones, to travel to the International Buffet (Garden City, NY) and The New Amsterdam Theatre (NYC) to see Mary Poppins on May 11, 2011. The approximate cost to each student will be \$109. There will be no cost to the district for this trip.

12. **Payment Authorization**

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 November 2010 and authorizes payment of the monthly bills listed on Warrants for the month of November 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	38	25, 36, 39	24	26, 42, 43	27, 44	28
Date:	12/2	12/9	12/10	12/15	12/22	12/23

13. **Budget Transfers – January 2011**

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

14. **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:

14. **Contracts (continued)**

Health Services Agreements (2010-2011):

- Connetquot CSD
- East Moriches UFSD
- Eastport-South Manor CSD
- Hampton Bays UFSD
- Longwood CSD
- Patchogue-Medford UFSD
- Riverhead CSD
- Shoreham-Wading River CSD
- South Country CSD
- Westhampton Beach UFSD
- William Floyd UFSD

Christopher Hildebrandt (01/01/11 – 06/30/13)

15. **Donations**

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

- ❖ Samsung television and DVD player from **John Sullivan**; and
- ❖ \$12,510 from the **Unkechaug Indian Nation** for the contractual costs of Pamela Gibbs, Senior Neighborhood Aide as stated in letter dated September 30, 2010.

MISCELLANEOUS SECTION

16. **Health and Wellness Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2010-2011 Health and Wellness Committee:

Michael Russo.

17. **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:

Powers and Duties of the Board (Policy #1310) – replaces Policy BBA;
 Regular Board Meetings and Rules (Quorum & Parliamentary Procedure) (Policy #1510) – replaces Policies BD, BDA, BDDA, BDDD, BDDE, BDDF;
 Executive Sessions (Policy #1540) – replaces Policy BDC; and
 Graduation (Policy #7220) – replaces Policy IKF.

18. **Third Policy Reading and Adoption**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policy and subsequently moves to adopt the policy:

Board of Education: Resignation and Dismissal (Policy #1230) - replaces Policy BBC.

19. **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.