

Center Moriches Union Free School District

BOARD OF EDUCATION

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF FEBRUARY 16, 2011

PUBLIC AGENDA



PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
 - **DECA Regional Competition: Presenter Joan Volpi**
 - **Budget Presentation – Clayton Huey Elementary School; Parent-Child Home Program (PCHP); Middle School (All Departments); High School (All Departments)**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of February 2, 2011

PERSONNEL SECTION

6. **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:

6. Substitutes: 2010-2011 School Year

Name	Type/Building	Effective Date
Kate Archer	Per Diem Substitute Secondary	02/16/11-06/30/11
Jeannine Callahan	Per Diem Substitute Secondary	02/16/11-06/30/11
Jaclyn DeStefano	Per Diem Substitute Secondary	02/16/11-06/30/11
Marcus Loglisci	Per Diem Substitute Secondary	02/17/11-06/30/11
Timothy Mare	Per Diem Substitute District-Wide	03/07/11-06/30/11
Matthew Montelione	Per Diem Substitute Secondary	02/01/11 – 06/30/11

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
Deborah Bell	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Debra Chance	Substitute for Saturday Academies	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	MS
Cariann Cohn	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Ashley Dawson	ELA/Math Saturday Academy	02/12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Kathryn DeCastro	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Jacqueline Esp	ELA/Math Saturday Academy Substitute Teacher in Charge (in absence of Kim Hardwick only)	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Marybeth Gorman	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Jennifer Gray	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Colleen Hanzl	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Teresa Horoszewski	Cotillion Chaperone	01/28/11	MS
Maryann Jimenez	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Nancy Kennedy	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Susan Lang	Cotillion Chaperone	01/28/11	MS
Susan Lang	Substitute for Saturday Academies	02/05/11- 05/07/11	MS
Alexander Mariano	Cotillion Chaperone	01/28/11	MS
Meaghan McDermott	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Suzan Monell	ELA/Math Saturday Academy	02/5, 12/11 03/5, 12, 19, 26/11 04/2, 9, 30/11 05/07/11	Elem
Jennifer Parez	Cotillion Chaperone	01/28/11	MS

FISCAL SECTION8. Tenure

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

Employee	Tenure	Effective Date
Ricardo Soto	Associate Principal	03/1/11

9. **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 January 30, 2011:

Names	From	To
Kiera Gaudioso	E/5	G/5
Kellyann Lindeman	C/2	D/2

10. **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 January 2011 and authorizes payment of the monthly bills listed on Warrants for the month of January 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	29, 30, 31, 45, 47	32, 40, 46	33, 49	34	50
Date:	2/11	2/14	2/20	2/24	2/27

11. **Budget Transfers – January 2011**

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

12. **Change Orders**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following construction program change orders:

Change Order #GC-1 Tri-Rail Construction
Capital Project 58-02-33-02-0-001-013
Credit: \$30,000

Change Order #M-1 Central Air Corporation
Capital Project 58-02-33-02-0-001-013
Credit: \$7,900

Change Order #E-1 SJ Hoerning Construction
Capital Project 58-02-33-02-0-001-013
Credit: \$35,394

MISCELLANEOUS SECTION

13. **School Calendar (2011-2012)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2011-2012 school year.

14. **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:

Admission of Children of Non-Resident Staff (Policy #6570) – replaces JECBC;
Grouping by Similarity of Needs (Policy #7612) – replaces IGBAE;
The Role of the Board in Implementing a Student’s Individualized Education Program (Policy #7613) – replaces IGBA;
Least Restrictive Environment (Policy #7615) – replaces IGBAE; and
Declassification of Students with Disabilities (Policy #7617) – no CM policy.

15. **Second Policy Reading**

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

Special Education: District Plan (Policy #7610) – replaces IGBA; and
Children with Disabilities (Policy #7611) – replaces IGBA.

16. **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:

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.

17. **Budget Workshop Meeting**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Budget Workshop:

**March 9, 2011
Public Session 7:00 p.m.**

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.