

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Wayne A. Vitale

Patricia A. Galietta
District Clerk

529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
FAX (631) 878-4326

www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF APRIL 27, 2011

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
 - **Miss Suffolk County Basketball Player of the Year (2010-2011) – Amber Davis**
Presenter Nicholas DeCillis
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Special Meeting of March 21, 2011
Special Meeting of March 29, 2011
Regular Meeting of April 6, 2011
Special Meeting of April 11, 2011
Special Meeting of April 13, 2011

PERSONNEL SECTION

6. **Resignations**

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

6. **Resignations (continued)**

Name	Position	Effective Date (At the Close of Business)
Richard Alifano	Girls' Varsity Basketball Coach	04/13/11
Kathryn DeCastro	Permanent Substitute (Elementary)	05/06/11

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
Cathleen Almont	CHAMP 2 8:1:1 Program Substitute Assistant Group Leader	03/31/11- 06/30/11	Elem
Cathleen Almont	CHAMP 2 Substitute Assistant Group Leader	04/06/11- 06/30/11	Elem
Stephanie Foster	CHAMP 2 8:1:1 Program Substitute Assistant Group Leader	03/31/11- 06/30/11	Elem
Stephanie Foster	CHAMP 2 Substitute Assistant Group Leader	04/06/11- 06/30/11	Elem
Catherina Grella	CHAMP 2 Substitute Assistant Group Leader	04/06/11- 06/30/11	Elem
Lori Gwinn	CHAMP 2 Substitute Assistant Group Leader	04/06/11- 06/30/11	Elem
Philip Lombardi	Memorial Day Parade Chaperone	05/30/11	HS
Kathleen McCormick	Memorial Day Parade Chaperone	05/30/11	HS
Byron Preston	Memorial Day Parade Chaperone	05/30/11	HS

8. **Excess**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following positions effective at the close of business on June 30, 2011:

Abolishes five (5) positions in elementary education tenure area; two (2) positions in art tenure area (total FTE 1.3); two (2) positions in the physical education tenure area; one (1) position in social worker tenure area; two (2) positions in mathematics tenure area (total FTE 0.6); two (2) positions in English tenure area; one (1) position in science tenure area (total FTE 0.4); one (1) position in social studies tenure area (total FTE 0.6); one (1) position in LOTE tenure area; one (1) position in business tenure area (total FTE 0.4); seven (7) positions in the paraprofessional area (total FTE 6.65).

NAME	TENURE AREA	FTE/POSITION
Taryn Kirk-Glynn	Elementary	1.0
Becky Huey	Elementary	1.0
Erika Diem	Elementary	1.0
Steven Temme	Elementary	1.0
Heather Moran	Elementary	1.0
Brenda Blumberg	Art	1.0
Laura Sandberg-DeJohn	Art	0.3
Michael Russo	Physical Education	1.0
Jodi Cameron	Physical Education	1.0
Noemi Barczak	Social Worker	1.0
Marina Connelly	Mathematics	0.4
Gregory Schauer	Mathematics	0.2
Debra Chance	English	1.0
Anne Law	English	1.0
Allison Petretti	Science	0.4
Kiera Gaudio	Social Studies	0.6
Jennifer Lucera	LOTE	1.0
Not Filled (Retired)	Business	0.4
Patrice DeBatto	Paraprofessional	1.0
Stephanie Foster	Paraprofessional	1.0
Kathy Lane	Paraprofessional	1.0
Deborah Taylor	Paraprofessional	1.0
Sandra Townsend-Dennis	Paraprofessional	1.0
Michelle Murnane	Paraprofessional	0.655
Catherina Grella	Paraprofessional	1.0

FISCAL SECTION

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

Warrant:	39, 41	40, 56	42, 58	61	43	59	44	62
Date:	3/2	3/3	3/10	3/14	3/16	3/17	3/18	3/24

10. **Limited Income Disability Exemption**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2011 tax year.

11. **Intermunicipal Agreement with Suffolk County Procurement of Natural Gas**

RECOMMENDED ACTION:

“WHEREAS, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “Local governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately...;” and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “In addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

WHEREAS, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “purchasing and making of contracts subject to general laws applicable to municipal corporations and school districts;” and

WHEREAS, sub-division (a) of section 119-n of Article 5-G provides that “The term ‘municipal corporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district”; and

11. **Intermunicipal Agreement with Suffolk County Procurement of Natural Gas (continued)**

WHEREAS, Center Moriches UFSD is an educational/municipal corporation and

WHEREAS, Center Moriches UFSD has determined that, in the interest of realizing cost savings, it is to its advantage to participate, through Suffolk County’s Department of Public Works, in Suffolk County’s bidding and award procedures for the procurement of natural gas, by including the demand for natural gas of Center Moriches UFSD in the County’s request for bidders; and

WHEREAS, it is in the mutual interest of Suffolk County to include Center Moriches **UFSD** demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price, which will amount to a cost savings for Suffolk County;

NOW, THEREFORE, be it

RESOLVED, that the Ms. **Carol M. Perkins** CPA School Business Official is hereby authorized, empowered, and directed to enter into an inter-municipal agreement with Suffolk County, in a form acceptable to the Board attorney, pursuant to §119-o of the General Municipal Law, to promote efficient and economical purchasing opportunities for natural gas; and be it further

RESOLVED, that such agreement shall provide that Center Moriches UFSD and any of its affiliates, successors, and assigns shall be solely responsible for payments due the successful contractor or vendor for their individual purchases.”

12. **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:

St. James Tutoring (2010-2011); and
Health & Welfare Service Agreement – South Huntington UFSD (2010-2011).

13. **Conference**

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

School Board Member Wayne Vitale
Regents Roundtable NYSSBA Conference
March 24 & 25, 2011
Lantham, NY

Total Cost: \$409.99 includes cost of hotel at Clarion Hotel Century House, reimbursement for travel expenses and meals.

14. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 55 students, accompanied by approximately 5 teachers, to travel to see the Bronx Zoo on May 19, 2011. The approximate cost to each student is \$32. There will be no cost to the district for this trip.

15. **Salary Move**

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
Sarah String	B/2	C/2

MISCELLANEOUS SECTION

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:

Identification and Register of Children with Disabilities [Child Find] (Policy #7650) – no CM policy;
 Parent Involvement for Children with Disabilities (Policy #7660) – replaces old policy IGBA.

17. **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:

Student Individualized Education Program (IEP): Development and Provision (Policy #7640) – no CM policy;
 Transition Services (Policy #7641) – no CM policy;
 Extended School Year (July/August) Services and/or Programs (Policy #7642) – no CM policy; and
 Transfer Students with Disabilities (Policy #7643) - no CM policy.

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 policies and subsequently moves to adopt the policies:

Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability (Policy #7614); and
 Pre-Referral Intervention Strategies in General Education (Policy #7616).

19. **BOCES Board of Education Election**

The Superintendent of Schools will review with the Board of Education the names of the five (5) candidates running for the five (5) open BOCES Board of Education seats. There are five (5) vacancies for a term commencing on July 1, 2011, and ending June 30, 2014. School Board President **Joseph McHeffey** will conduct a vote for the annual election of candidates to serve on the Eastern Suffolk BOCES Board of Education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats. A roll call was taken.

	BOCES CANDIDATE WALTER DENZLER			BOCES CANDIDATE STEPHEN GESSNER			BOCES CANDIDATE SUSAN LIPMAN			BOCES CANDIDATE ANNE MACKESEY			BOCES CANDIDATE WILLIAM MILLER			BOCES CANDIDATE KATHERINE HEINLEIN		
	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs
D. Finnegan																		
T. Hogan																		
J. McHeffey																		
W. Turkington																		
W. Vitale																		

See the candidates listed below:

Walter Denzler (Three Village)
Susan Lipman (West Islip)
William Miller (Longwood)

Stephen Gessner (Shelter Island)
Anne Mackesey (Sag Harbor)
Katherine Heinlein (Bayport-Blue Point)

20. **BOCES Administrative Budget**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget (2011-2012).

21. **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.