

# ***Center Moriches Union Free School District***

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
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*Deputy Superintendent*  
  
Carol M. Perkins, CPA  
*Business Official*  
  
Diane M. Smith  
*Treasurer*

## **BOARD OF EDUCATION MEETING AGENDA**

### **REGULAR MEETING OF NOVEMBER 2, 2011**

## **PUBLIC AGENDA**



### **PUBLIC SESSION 7 p.m.**

1. **Call to Order**
2. **Executive Session at 6 p.m.**
3. **Resume in Public Session at 7 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
  - **Final Report of State Quality Assurance Audit on Special Education Disproportionality – Michael Cruz**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of October 19, 2011  
Special Meeting of October 26, 2011

### **PERSONNEL SECTION**

8. **Resignations**

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

8. **Resignations (continued)**

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Marybeth Gorman</b>	Paraprofessional	10/27/11
<b>Stanley Hartman</b>	7 <sup>th</sup> Grade Boys' Basketball Coach	10/24/11
<b>Stanley Hartman</b>	7 <sup>th</sup> Grade Girls' Basketball Coach	10/24/11
<b>Frank Herbst</b>	Part-Time Custodian	10/11/11
<b>Eric Slifstein</b>	8 <sup>th</sup> Grade Girls' Basketball Coach	10/24/11
<b>Eric Slifstein</b>	8 <sup>th</sup> Grade Boys' Basketball Coach	10/24/11

9. **Substitutes: 2011-2012 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 2011-2012 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Daniel Copozzi</b>	Per Diem Substitute District-Wide (Secondary)	11/03/11-06/30/12
<b>Andrew Skurnick</b>	Per Diem Substitute District-Wide (Secondary)	11/07/11-06/30/12

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2011-2012. 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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Deborah Adelwerth</b>	Substitute Reservation Tutor	10/14/11- 06/15/12 adjusted	DW
<b>Susan Clark-Lewis</b>	Temporary Paraprofessional (8:1:1) and 8:1:1 stipend	10/31/11- 11/11/11 or until not longer needed	Elem
<b>Patrice DeBatto</b>	Substitute Asst. Group Leader (CHAMP)	11/30/11- 06/30/12	Elem

10. **Appointments of Teaching and Support Staff (continued)**

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Stanley Hartman</b>	8 <sup>th</sup> Grade Boys' Basketball Coach	2011-2012	MS
<b>Stanley Hartman</b>	8 <sup>th</sup> Grade Girls' Basketball Coach	2011-2012	MS
<b>Frank J. Herbst</b>	Substitute Custodian	09/12/11-06/30/12	DW
<b>Greta Kiss</b>	Substitute Paraprofessional	11/07/11-06/30/12	DW
<b>Louise McLam</b>	Substitute Paraprofessional	11/07/11-06/30/12	DW
<b>Louise McLam</b>	Substitute Recess/Cafeteria Monitor	11/07/11-06/30/12	Elem
<b>Kathleen Rasso</b>	Grade 5 Class Advisor	2011-2012	Elem
<b>Eric Slifstein</b>	7 <sup>th</sup> Grade Girls' Basketball Coach	2011-2012	MS
<b>Eric Slifstein</b>	7 <sup>th</sup> Grade Boys' Basketball Coach	2011-2012	MS
<b>Regina Soto</b>	Extra Class AP ES Lab	09/01/11-06/30/12	HS
<b>Dennis Treubig</b>	Home Instruction Tutor	11/16/11-06/30/12	DW
<b>Richard Velotti</b>	LR Social Studies	10/14/11-11/30/11 or until no longer needed	HS

**FISCAL SECTION**11. **Disposition of Records and/or Equipment**

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

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:

Individual Related-Services Provider Gerald Callahan (2011-2012); and  
Complete Rehabilitation of the Hamptons, PLLC (contract rider 2011-2012).

13. **CMOSA Memorandum of Agreement**

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

Appendix C.

14. **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 month of September 2011.

15. **Budget Transfers – November 2, 2011**

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

**MISCELLANEOUS SECTION**

16. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 60 students (DECA), accompanied by approximately 6 adults, to travel to Radio City Music Hall (tour & show) in New York City on December 9, 2011. The approximate cost to each student will be \$74.50. There will be no cost to the district for this trip.

17. **Committees**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Wayne Vitale** from the following committee:

Audit Committee.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Heather Schaub-Magill** to the following committees:

Audit Committee.

18. **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:

Section 504 of the Rehabilitation Act of 1973 (Policy #7621) – new policy.

19. **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:

Interscholastic Athletic Program (Policy #7420) (revised); and  
Students with Disabilities Participating in School District Programs (Policy #7620) – new policy.

20. **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:

Public Use of School Facilities (Policy #3280) - replaces un-coded CM policy; and  
Graduation (Policy #7220) (revised).

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.**