

Center Moriches Union Free School District

BOARD OF EDUCATION
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Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF NOVEMBER 16, 2011

PUBLIC AGENDA



7 p.m. PUBLIC SESSION

1. **Call to Order**
2. **Executive Session at 5 p.m.**
3. **Resume in Public Session at 7 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
 - **Senior Class Presentation – Edward Casswell**
 - **Mentoring Presentation – Lynda Adams**
 - **Sports/Concussions Presentation – Jeremy Thode**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of November 2, 2011

PERSONNEL SECTION

8. 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:

8. Leave of Absence (continued)

Name	Position/Building	Effective Date
Taryn Kirk-Glynn	Special Education Teacher Elementary	09/19//11-01/02/12 (tentative/adjusted)

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:

Name	Type/Building	Effective Date
Ryan Harkin	Per Diem Substitute District-Wide (Secondary)	11/21/11-06/30/12

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:

Name	Position/Subject	Effective Date(s)	Building
Timothy Clancy	Cotillion Chaperone	01/27/12	MS
Paul Conefry	Holiday Concert Chaperone	12/06/11	MS
	Spring Concert Chaperone	05/14/12	MS
Marina Connolly	Extra Class Keyboarding Reduced to .1 from .2	09/07/11 - 04/05/12	MS
Debora Crandall	Substitute Clerk Typist	11/17/11- 06/30/12	DW
Michael Gordon	Holiday Parade Chaperone	12/10/11	HS
Teresa Horoszewski	Cotillion Chaperone	01/27/12	MS
Maria Kreuzscher	Holiday Concert Chaperone	12/06/11	MS
	Cotillion Chaperone	01/27/12	MS
	Spring Concert Chaperone	05/14/12	MS

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

Name	Position/Subject	Effective Date(s)	Building
Jeffrey Lange	Substitute Custodial Worker	11/17/11-06/30/12	DW
Jean Lanham	Holiday Concert Chaperone	12/15/11	HS
Joanne Merenda	Substitute Clerk Typist	11/17/11-06/30/12	DW
Daniela Monroig	Home Instruction Tutor	11/17/11-06/30/12	MS/HS
Leslie Murray	Holiday Concert Chaperone	12/06/11	MS
	Cotillion Chaperone	01/27/12	MS
	Spring Concert Chaperone	05/04/11	MS
Byron Preston	Holiday Parade Chaperone	12/10/11	HS
Elizabeth Schnitter	Senior Clerk	11/28/11 w/ 12-Week Probationary Period	DO
Gail Sciarrone	Home Instruction Tutor	11/21/11-06/30/12	DW
Jessica Tucker	Music Idol Chaperone	11/17/11	HS

FISCAL SECTION11. **Donation**

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

- ❖ \$1,445.60 from the **Battle Cats Baseball Club, Inc.** for the purchase of a portable defibrillator for use by the athletic staff.

12. **Budget Transfers – November 16, 2011**

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

13. **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.

13. **Payment Authorization (continued)**

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

Warrant:	17, 27, 30	18	26, 28, 31	29	19, 20, 21, 22, 35	23, 32
Date:	11/5	11/12	11/13	11/19	11/21	11/26

14. **Monthly Student Activity Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer’s Report for the middle school and the high school for the months of July 2011 through September 2011.

MISCELLANEOUS SECTION

15. **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 October 2011.

16. **Board of Education Goals**

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

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 policy:

Special Education Mediation (Policy #7690) – new policy.

18. **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
Section 504 of the Rehabilitation Act of 1973 (Policy #7621) – new policy.

19. **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:

Students with Disabilities Participating in School District Programs (Policy #7620) – new policy.

20. **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.