

Center Moriches Union Free School District

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Thomas R. Hogan
Heather Schaub-Magill

Patricia A. Galiotta
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 JANUARY 4, 2012

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**
 - Electronic Devices – Edward Casswell
 - Property Tax Levy Cap – Carol Perkins
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of December 14, 2011

PERSONNEL SECTION

8. **Name Change**

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

Former Name	Current Name	Effective
Yvonne Adams	Yvonne Baker	12/07/11

9. **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
Kristen Bennett	Substitute Nurse	01/09/12- 06/30/12	DW

10. **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
John Allen	Assistant to the Superintendent	01/05/12

FISCAL SECTION

11. **Budget Transfers – January 4, 2012**

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

12. **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 October 2011 and November 2011.

13. **Donation**

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

- ❖ \$2,000 from the Booster Club to be used for the wrestling tournament being held on January 27 and 28, 2012.

14. **Records Retention Grant**

RESOLVED, by the Center Moriches Board of Education that *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and be it further

RESOLVED, that in accordance with Article 57-A;

- Only those records will be disposed of that are described in *Records Retention and Disposition Schedule ED-1* after they have met the minimum retention periods described therein; and
- Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

15. **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:

Hawkins, Delafield & Wood, LLP (2011-2012).

16. **Expenditure of Repair Reserve Funds**

School districts are permitted by State Education Law to expend repair reserve funds for specific projects with Board of Education approval.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the expenditure of Repair Reserve Funds for the following project:

Clayton Huey Elementary School Elevator	\$8,293.
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PROGRAM SECTION

17. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 50 students (forensic science), accompanied by 5 adults to travel to CSI: The Experience at Discovery Time Square, 226 West 44th Street, New York City, on February 9, 2012. The approximate cost to each student will be \$38. There will be no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 20 wrestling students, accompanied by 2 chaperones to attend a tournament being held at Carmel High School, Carmel, New York on January 27 and January 28, 2012. The funding for the transportation will be donated to the schools for payment and the associated costs will be covered by fundraising through the Booster Club. There is no cost to the district.

MISCELLANEOUS SECTION

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:

Sexual Harassment of District Personnel (Policy #6121) – replaces old CM Policy GBEB & JHGB;

Special Education Personnel (Policy #6230) – replaces old CM policy IGBA;

Comprehensive Attendance (Policy #7110) – replaced old CM un-coded policy;

Child Abuse & Neglect/Maltreatment (Policy #7530) – replaces old CM Policy JHG, JHGA, & un-coded policy;

Sexual Harassment of Students (Policy #7551) – replaces old CM policy GBEB & JHEB; and

Confidentiality of Student Records (Policy #7580) – 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 policy:

Use of Audio-Visual Equipment at board Meetings (Broadcasting & Taping of Board Meetings) (Policy #1511) – new policy;

Concussion Management & Awareness Protocol (Policy #7522) – new policy;

Guidelines for Participation of Students with Disabilities in State and District-Wide Assessments (Policy #7619) – new policy; and

Participation in the General Education Curriculum (Policy #7622) – replaces old CM Policy IGBA, IGBAB, IGBAD.

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 policies and subsequently moves to adopt the policies:

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

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.