

Center Moriches Union Free School District

BOARD OF EDUCATION
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Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF FEBRUARY 1, 2012

PUBLIC AGENDA



PUBLIC SESSION 6 p.m.

1. **Call to Order**
2. **Executive Session at 5 p.m.**
3. **Resume in Public Session at 6 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
 - **Geography Bee & Spelling Bee Winners – Kim Hardwick**
 - **Historical Enrollment Overviews – Lynda Adams**
 - **Budget Presentation – Clayton Huey Elementary School – Kim Hardwick;**
Parent-Child Home Program (PCHP) – Lynda Adams
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of January 18, 2012

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:

8. **Leave of Absence (continued)**

| Name | Position/Building | Effective Date |
|---------------------|--------------------------|---|
| Pilar Marino | Guidance Counselor/HS | 11/19/10-06/30/12 adjusted/tentative |

9. **Resignations**

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

| Name | Position | Effective Date (At the Close of Business) |
|-------------------|------------------------------------|--|
| Erika Diem | Preferred Substitute Elementary | 02/03/12 |
| Becky Huey | AIS Tutor | 02/03/12 |

10. **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 |
|------------------------|--------------------------------------|-----------------------|
| Ann Montiel | Preferred Substitute Elementary | 02/06/12-06/30/12 |
| Edward Spillett | Per Diem Substitute District-Wide | 02/06/12-06/30/12 |

11. **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 |
|-----------------------|---|---|-----------------|
| Elizabeth Bohr | Leave Replacement Guidance Counselor (LR for P. Marino) | 09/01/11- 06/30/12 or until no longer needed (adjusted) | HS |

11. Appointments of Teaching and Support Staff (continued)

| Name | Position/Subject | Effective Date(s) | Building |
|---------------------------|--|---|-----------------|
| Erika Diem | AIS Tutor/Part-Time Preferred Substitute Teacher | 02/06/12-06/30/12 | Elem |
| Michael Gordon | St. Patrick's Day Parade Chaperone | 03/11/12 | HS |
| Jean Lanham | Jazz Group Pasta Night Chaperone | 03/27/12 | HS |
| Susan Lewis | Substitute Paraprofessional | 02/01/12-06/22/12 | DW |
| Kathleen McCormick | Jazz Group Pasta Night Chaperone | 03/27/12 | HS |
| Leslie Murray | Jazz Group Pasta Night Chaperone | 03/27/12 | HS |
| Byron Preston | St. Patrick's Day Parade Chaperone | 03/11/12 | HS |
| Byron Preston | Memorial Day Parade Chaperone | 05/28/12 | HS |
| Kara Symington | Long-Term Substitute School Nurse (LR for M. Pallas) | 01/26/12-06/22/12 or until no longer needed (adjusted) | MS/HS |
| COACHES | | | |
| Name | Position/Subject | Effective Date(s) | Building |
| Michael Belizar | JV Boys' Tennis Coach | 2011-2012 | HS |
| Lea Brady | Varsity Girls' Lacrosse Coach | 2011-2012 | HS |
| Caitlin Burke | Varsity Girls' Track Assistant Coach | 2011-2012 | HS |
| Jodi Cameron | Grades 7 & 8 Boys' & Girls' Track Assistant Coach | 2011-2012 | MS |
| Gavin Costanzo | Grades 7 & 8 Boys' Tennis Coach | 2011-2012 | MS |
| Daniel Fournier | Varsity Girls' Track Head Coach | 2011-2012 | HS |
| Corey Frederick | JV Baseball Coach | 2011-2012 | HS |
| Michael Garofola | Varsity Baseball Coach | 2011-2012 | HS |
| Daniel Hassett | Grades 7 & 8 Boys' Lacrosse Coach | 2011-2012 | MS |
| Scott Hicks | Varsity Boys' Track Assistant Coach | 2011-2012 | HS |

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

| Name | Position/Subject | Effective Date(s) | Building |
|--------------------------|--|--------------------------|-----------------|
| Michael Koscinski | Varsity Boys' Track Head Coach | 2011-2012 | HS |
| Jeffrey Mischler | JV Girls' Lacrosse Coach | 2011-2012 | HS |
| Kathleen Naples | Grades 7 & 8 Softball Coach | 2011-2012 | MS |
| Richard Roberts | Varsity Softball Coach | 2011-2012 | HS |
| Jason Roy | Grades 7 & 8 Boys' & Girls' Track Head Coach | 2011-2012 | MS |
| Michael Russo | Grades 7 & 8 Girls' Lacrosse Coach | 2011-2012 | MS |
| Kevin Scott | Varsity Boys' Lacrosse Coach | 2011-2012 | HS |
| Eric Slifstein | Grades 7 & 8 Baseball Coach | 2011-2012 | MS |
| Robert Spicer | Varsity Boys' Tennis Coach | 2011-2012 | HS |
| Philip Tozzi | JV Softball Coach | 2011-2012 | HS |
| Lawrence Voelger | JV Boys' Lacrosse Coach | 2011-2012 | HS |

FISCAL SECTION12. **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, 2012:

| Names | From | To |
|--------------------------|-------------|-----------|
| Kimberly Corry | H/6 | I/6 |
| Courtney Fabian | E/5 | F/5 |
| Kellyann Lindeman | D/3 | E/3 |

13. **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.

14. **Contract**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Commack UFSD Instructional Services Contract – 1 Student (Summer 2011).

15. **Budget Transfers – February 1, 2012**

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

16. **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 December 2011.

17. **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 month of December 2011.

18. **Donations**

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

- ❖ \$1,500 from the **Center Moriches Booster Club** to be used towards the purchase of the sign above the scoreboard and to adjust the budget accordingly; and
- ❖ PE lacrosse equipment, which includes 30 soft lacrosse sticks and 30 soft lacrosse balls from **US Lacrosse**.

19. **Architects (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints _____ to serve as the district’s architects for the 2011-2012 school year.

PROGRAM SECTION

20. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 50 students (Jazz Ensemble & Vocal Jazz), accompanied by approximately 6 adults, to travel to Hershey, Pennsylvania (Music in the Parks) on May 11, 2012 through May 12, 2012. The approximate cost to each student will be \$200. There will be no cost to the district for this trip.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 70 students (Grade 10 Social Studies), accompanied by approximately 7 adults, to travel to the Museum of Jewish Heritage in Battery Park, New York. The approximate cost to each student will be \$12. There will be no cost to the district for this trip.

MISCELLANEOUS SECTION

21. **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:

Highly-Qualified Personnel (Policy #6231) – new policy;
Comprehensive Attendance (Policy #7110); replaces old CM un-coded policy; and
Chapter 408 of New York State Laws of 2002 (Policy #7613a) – replaces old un-coded CM policy.

22. **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:

Sexual Harassment of District Personnel (Policy #6121) – replaces old CM Policy GBEB & JHGB;
Special Education Personnel (Policy #6230) – replaces old CM policy IGBA;
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.

23. **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.