

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

BOARD OF EDUCATION  
Joseph W. McHeffey, 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 APRIL 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**
  - **Recognition of 2011-2012 Athletes & Coaches – J. Thode**
    - **Girls' Cross Country Class C County Champions**
    - **Girls' Soccer Class B County Champions**
    - **Boys' Basketball Class B, Class BCD, and Long Island Champions**
  - **2012-2013 Budget Presentation – Administration**
6. **Public Question & Comment Period**
7. **Minutes** – Special Meeting of March 14, 2012  
Regular Meeting of March 21, 2012

#### **PERSONNEL SECTION**

8. **Retirements**

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

8. **Retirements (continued)**

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Monica LoVece</b>	Spanish Teacher/HS	06/30/12
<b>Thomas Marzagalli</b>	English Teacher/HS	06/30/12

9. **Leave of Absence - Returns**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee to return to service:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date of Return</b>
<b>Kristen Amcher</b>	Special Education Teacher	05/14/12
<b>Miranda Pallas</b>	School Nurse/Secondary	04/16/12

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 2009-2010 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Kenneth Coard</b>	Per Diem Substitute Secondary	04/09/12-06/30/12

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

The District recently advertised for candidates to fill various teacher and support staff vacancies for 2009-2010. 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>Stanley Hartman</b>	Volunteer Varsity Softball Coach	2011-2012	HS
<b>Michael Smeja</b>	Volunteer Varsity Boys' Lacrosse Coach	2011-2012	HS

**FISCAL SECTION**

12. **Budget Transfers – April 4, 2012**

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

13. **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 February 2012.

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 February 2012.

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:

Instructional Service Contract:

East Quogue UFSD (2011-2012); and

Health Service Contracts:

Patchogue-Medford UFSD (2011-2012)

South Huntington UFSD (2011-2012).

16. **Internal Auditor (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **R.S. Abrams, LLP** as its internal auditor for the 2012-2013 school year at an annual fee not to exceed \$16,300, as per the letter of engagement.

17. **Capital Improvement Program (2012-2013) - SEORA**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Center Moriches Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed capital improvement projects as follows:

17. **Capital Improvement Program (2012-2013) – SEQRA (continued)**

Interior Alteration @ Center Moriches Middle School:  
Demolition, Finishes, Casework, HVAC, Plumbing & Lighting (Electrical)

SED #58-02-33-02-0-006-010

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II actions). The projects mentioned above are now classified as Type II actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1):  
Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2):  
Replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the word exceeds a threshold for a Type I action in 6NYCRR§617.5.

THEREFORE, as the lead agency for the SEQRA determination, all the above-reference projects fall under Categories “A,” “B,” or “C” above. The procedure for Type II actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action Under 6NYCRR§617.5(a).”

18. **Donations**

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

- ❖ \$800 for field paint to be used at the elementary and high school athletic fields for lacrosse and soccer games from **MYO**; and
- ❖ \$700 for grass seed and fertilizer for elementary school athletic fields from **MYO**.

**PROGRAM SECTION**

19. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 50 students (AP Bio, AP Env. Science), accompanied by approximately 5 adults, to travel to the Bronx Zoo on May 31, 2012. The approximate cost to each student will be \$44. There is no cost to the district.

**MISCELLANEOUS SECTION**20. **Board of Education Meeting Dates (2012-2013)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2012-2013 academic year:

<b><u>Re-Org</u></b>	<b><u>Workshop</u></b>	<b><u>Regular</u></b>
July 11, 2012		August 15, 2012
	September 5, 2012	September 19, 2012
	October 3, 2012	October 17, 2012
	November 7, 2012	November 28, 2012
	December 12, 2012	
	January 2, 2013	January 16, 2013
	February 6, 2013	February 27, 2013
	March 6, 2013	March 20, 2013
	April 3, 2013	April 17, 2013
	May 1, 2013	May 15, 2013
	June 5, 2013	June 19, 2013

21. **Comptroller's Regulation 315.4 – Elected and Appointed Officials**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Center Moriches Union Free School District hereby establishes the following standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<b>Title/Name</b>	<b>Standard Workday (Hrs/Day)</b>	<b>Term Begins/Ends</b>	<b>Participates in Employer's Timekeeping System (Y/N)</b>
<b>District Clerk Patricia Galiotta</b>	7	07/01/11- 06/30/12	Y
<b>District Treasurer Diane Smith</b>	7	07/01/11- 06/30/12	Y

22. **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:

Flag Display (Policy #3140) – replaces old CM Policy INDB;  
 Staff Use of Computerized Information Recourses (Policy #6410) –  
 replaces un-coded Internet Acceptable Use Policy; and  
 Student Use of Computerized Information Resources (Acceptable Use) (Policy #7315).

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.**