

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

BOARD OF EDUCATION  
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*Deputy Superintendent*  
  
Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
*Treasurer*

## **BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF SEPTEMBER 19, 2012**



### **PUBLIC AGENDA**

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

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**
  - **Student Council Senior Leaders**
  - **Annual Audit Report – Presenter Jill Sanders, Partner Cullen & Danowski, LLP**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)  
Regular Meeting of September 5, 2012

**PERSONNEL SECTION**

9. **Name Change**

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

<b>Former Name</b>	<b>Current Name</b>	<b>Effective Date</b>
Kristen Ann Hanusch	Kristen Ann Hanusch Miller	08/06/12

10. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Barbara Anderson</b>	Elementary School Monitor	09/06/12
<b>Michael Kelly</b>	Custodial Worker I	09/21/12
<b>Sonya Signorelli</b>	PCHP	09/09/12

11. **Substitutes: 2012-2013 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 2012-2013 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Brenda Blumberg</b>	Preferred Substitute HS Art	09/20/12- 06/30/13
<b>Elia Figari</b>	Per Diem Substitute District-Wide (Elem)	09/20/12- 06/30/13
<b>Louise McLam</b>	Substitute Paraprofessional District-Wide	09/20/13- 06/30/13
<b>Linda Schmidt-Hingle</b>	Substitute Elementary School Monitor	09/20/12- 06/30/13
<b>Jessica Tucker</b>	Preferred Substitute – High School Library	09/20/12- 06/30/13
<b>Jamie Walsh</b>	Per Diem Substitute District-Wide (Elem)	09/20/12- 06/30/13

12. **Appointments of Administrative Staff**

The district recently advertised for candidates to fill the Assistant Principal vacancy for 2012-2013. 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>Raina Ingolia</b>	Assistant Principal	09/07/12 (date revised)	HS

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2012-2013. 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>Gina Henaghan</b>	School Monitor	09/20/12- 06/30/13	Elem
<b>Michelle Murray</b>	Summer School Nurse	08/21/12	DW
<b>Byron Preston</b>	Homecoming Parade Chaperone	10/06/12 9 – 11 AM	HS

<b>COACHES</b>			
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Steven Ebert</b>	Volunteer Varsity/JV Volleyball	2012-2013	HS
<b>Jeffrey LeBlanc</b>	Volunteer Varsity/JV Volleyball	2012-2013	HS
<b>Eric Slifstein</b>	Boys Basketball 8	2012-2013	MS
<b>Eric Slifstein</b>	Girls Basketball 8	2012-2013	MS

**FISCAL SECTION**

14. **Donations**

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

- ❖ 17 rockers, 9 bookshelves, listening center, a listening center sound system, and various items such as bookmarks and bracelets from the **Center Moriches PTA** valued at \$,7000; and
- ❖ \$2,999.22 from the **Center Moriches PTA** to Clayton Huey in order to purchase a laminator and cabinet for the laminator and to adjust the budget code accordingly.

15. **Disposition of Records and/or Equipment (Exhibit #2)**

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

16. **Budget Transfers – September 2012 (Exhibit #3)**

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

17. **Contracts (Exhibit #4)**

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:

Center Moriches Teacher Association – Appendix U  
Margaret A. Flood, Consultant – 2012-2013  
Miller Place U.F.S.D. – 2012-2013 School Year – 1 student  
Mount Sinai U.F.S.D. – 2012-2013 School Year – 1 student  
Shoreham-Wading River CSD, 2012-2013 School Year - 2 students  
Westhampton Beach U.F.S.D. – 2012-2013 School Year – 1 student

18. **Payment Authorization (Exhibit #5)**

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.

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 August 2012 and authorizes payment of the monthly bills listed on Warrants for the month of August 2012, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	A: 4	T: 4 A: 5, 7	T: 5 A: 6, 10	A: 11	A: 12	T: 6, 13
<b>Date:</b>	8/2	8/9	8/16	8/23	8/24	8/30

19. **Treasurer’s Report (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of June 2012.

20. **2011-2012 Independent Auditor’s Report (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2011-2012 Independent Auditor’s Report.

**PROGRAM SECTION**

21. **CPSE/CSE – Recommendations (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education for the months of May, June, July, and August.

**MISCELLANEOUS SECTION**

22. **Second Policy Reading (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policy:

Site-Based Management Team (Policy #8250) – New Policy

23. **Third Policy Reading and Adoption (Exhibit #10)**

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:

Administrative Organizational Plan - Chain of Command (Policy #4211) – updated chart

Family Educational Rights and Privacy Act - FERPA (Policy #7500) – New Policy

Dignity For All Students Act (Policy #7590) – New Policy

24. **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.**