Center Moriches Union Free School District

BOARD OF EDUCATION Joseph W. McHeffey, President Wendy R. Turkington, Vice President Daniel Finnegan Thomas R. Hogan Heather Schaub-Magill

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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 OCTOBER 3, 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. <u>Pledge of Allegiance</u>
- 5. <u>Superintendent's Report</u>
 Summarization of Energy Performance Mr. John Allen and Mr. Gary Crowell
- 6. Legislative Report
- 7. Public Question & Comment Period
- 8. <u>Minutes</u> (Exhibit #1) Regular Meeting of September 19, 2012

PERSONNEL SECTION

9. Leaves of Absence

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence:

| Name | Position/Building | Effective Date |
|--------------|-----------------------|---|
| Pilar Marino | Guidance Counselor HS | Extended leave of absence without pay 11/01/12-04/30/13 |

10. **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) |
|--------------|--|--|
| Maeve Miller | Per-Diem Substitute Teacher District-Wide | 09/24/12 |

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:

| Name | Type/Building | Effective Date |
|-------------------|----------------------|-------------------|
| Dana Buccos | Per-Diem Substitute | 10/04/12-06/21/13 |
| | District-Wide (Elem) | |
| Ann Montiel | Per-Diem Substitute | 10/04/12-06/21/13 |
| | District-Wide (Elem) | |
| Andrea Norrby | Substitute Nurse | 10/04/12-06/21/13 |
| | District-Wide | |
| Dawn Tejada-Lingg | Paraprofessional | 10/04/12-06/21/13 |
| | Substitute | |

12. 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:

| Name | Position/Subject | Effective | Building |
|--------------------|-----------------------|-----------|----------|
| | | Date(s) | |
| Maritza Bello | CHAMP Assistant | 09/19/12- | Elem |
| | Group Leader | 06/21/13 | |
| Elizabeth Bohr | Guidance Leave | Extended | HS |
| | Replacement | leave | |
| | | through | |
| | | 04/30/13 | |
| Andrea Cavaliere | Freshman Co-Advisor | 2012-2013 | HS |
| Marina Connolly | 0.1 FTE (extra class) | 09/27/12- | HS |
| | | 01/25/13 | |
| Rosann Cunningham | 8:1:1 Para Stipend | 09/04/12- | HS |
| | 3 Periods | 06/30/13 | |
| Colleen Hanzl | Chess Club Advisor | 2012-2013 | Elem |
| Colleen Hanzl | Student Council Co- | 2012-2013 | Elem |
| | Advisor | | |
| John Melandro | Future Teachers Club | 2012-2013 | HS |
| | Advisor | | |
| Jeffrey Mischler | Lego League | 09/04/12- | MS |
| | Co-Advisor | 06/30/13 | |
| Ann Montiel | AIS Tutor | 10/04/12- | Elem |
| | | 06/30/13 | |
| Geraldine Plechner | Full Time Registered | 10/09/12 | DW |
| | Nurse | | |
| Tamia Rowland | 8:1:1 Para Stipend | 09/04/12- | HS |
| | 3 Periods | 06/30/13 | |
| Jason Roy | Lego League | 2012-2013 | MS |
| | Co-Advisor | | |
| John Sullivan | Custodial Worker I | 10/04/12 | DW |
| | District-Wide | | |
| Jessica Tucker | Freshman Co-Advisor | 2012-2013 | HS |

| CHAPERONES | | | |
|----------------------------------|------------------|----------------------|----------|
| Name | Position/Subject | Effective Date(s) | Building |
| All Faculty and Staff Members | Chaperones | 2012-2013 | DW |

| 8:1:1 Paraprofessional Stipend | | |
|--------------------------------|--|-------------------|
| Name | Type/Building | Effective Date |
| Diana Bartalomy | Paraprofessional Stipend 8:1:1 Adjusted | 09/04/12-09/18/12 |
| Catherina Grella | Paraprofessional Stipend 8:1:1 Adjusted | 09/04/12-09/18/12 |
| Maryanne Jimenez | Paraprofessional Stipend 8:1:1 Adjusted | 09/04/12-09/18/12 |
| Caroline Menezes | Paraprofessional Stipend 8:1:1 Adjusted | 09/04/12-09/18/12 |
| Loriann Schnabel | Paraprofessional Stipend 8:1:1 Adjusted | 09/04/12-09/18/12 |

FISCAL SECTION

13. 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 September 1, 2012:

| Names | From | То |
|------------------------|------|------|
| Kristen Amcher | F/7 | G/7 |
| Ashley Dawson | D/7 | E/7 |
| Frederick DelGiorno | A/3 | B/3 |
| Courtney Fabian | F/6 | G/6 |
| Jennifer Flieger | D/5 | E/5 |
| Daniel Fournier | G/26 | H/26 |
| Michele Freda | H/16 | I/16 |
| Michael Gerhauser | E/10 | F/10 |
| Maureen Mangialardi | E/11 | F/11 |
| Paul McCoy | E/8 | F/8 |
| Virginia Mesiano | G/16 | H/16 |
| Marianne Minarik | G/11 | H/11 |
| Michelle Murnane | A/3 | D/3 |
| Richard Roberts | E/13 | G/13 |
| Ashley Russo | E/7 | F/7 |
| Michael Russo | D/5 | E/5 |
| Kevin Scott | E/6 | F/6 |
| Deborah Tseperkas | H/6 | I/6 |
| Belinda Walsh | F/22 | G/22 |

14. **Donations**

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

We are requesting that the Board of Education accepts the checks from Target – Take Charge of Education dollars in the amount of \$330.12 and \$111.73 and adjust the elementary school supply budget code accordingly.

15. Budget Transfers – September 2012 (Exhibit #2)

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

16. Contracts (Exhibit #3)

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:

Lorraine Bennardo (Revised) – 2012-2013 CMTA Appendix V East Quogue UFSD – 2012-2013 – 4 students NY Metro Roofing & Waterproofing Starboard Media

17. **Treasurer's Report (Exhibit #4)**

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

18. Monthly Student Activity Report (Exhibit #5)

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 June and July 2012.

PROGRAM SECTION

19. <u>CPSE/CSE – Recommendations (Exhibit #6)</u>

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 month of September.

MISCELLANEOUS SECTION

20. Third Policy Reading and Adoption (Exhibit #7)

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:

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

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.