

11/28/12

Center Moriches Union Free School District

BOARD OF EDUCATION
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**BOARD OF EDUCATION MEETING AGENDA
REGULAR MEETING OF NOVEMBER 28, 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. **Legislative Report**
6. **Public Question & Comment Period**
7. **Minutes** – (Exhibit #1)
Regular Meeting of November 7, 2012

PERSONNEL SECTION

8. **Retirement**

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

Name	Position	Effective Date (At the Close of Business)
Mary Lynn Youngman	Elementary Teacher	January 25, 2012

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
Lynda Trujillo	School Psychologist FMLA	On or about 3/28/13-05/29/13

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)
Caroline Menezes	Paraprofessional	November 23, 2012

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
Danielle Dench	Substitute Custodial Worker I	11/19/12- 06/30/13
Desiree Hanlon	Substitute Paraprofessional	11/29/12- 06/30/13
Diane Kobasiuk	Per-Diem Substitute District-Wide (MS/HS)	11/29/12- 06/30/13
Kristen Moser	Per-Diem Substitute District-Wide (MS/HS)	11/29/12- 06/30/13
Frank Prost	Per-Diem Substitute District-Wide (MS/HS)	11/29/12- 06/21/13
Anita Resnick	Substitute Monitor	11/29/12- 06/21/13

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 Date(s)	Building
Daniel Bishon	Part-Time Custodial Worker I	11/16/12-06/30/13	DW
Lea Brady	AIS Tutor	12/03/12	MS
Brenden Estes	Paraprofessional Morning Meeting O/T	09/12/12-10/31/12	CH
Colleen Hanzl	AIS Tutor	12/03/12	CH
Meaghan McDermott	Curriculum Writing	07/02/12	CH
Ann Montiel	AIS Tutor	12/03/12	CH
Heather Moran	AIS Tutor	12/03/12	CH
Irene Navas	AIS Tutor	12/03/12	MS
Edward Spillett	Timer/Scorer Sports Chaperone	2012-2013	DW
Philip Tozzi	0.1 FTE (extra class)	11/26/12-06/30/13	HS

COACHES			
Name	Position/Subject	Effective Date(s)	Building
Corey Frederick	Boys JV Baseball	2012-2013	HS
Michael Garafola	Boys Varsity Baseball	2012-2013	HS
Eric Slifstein	Boys Baseball (7/8)	2012-2013	MS
Richard Roberts	Girls Varsity Softball	2012-2013	HS
Phillip Tozzi	Girls JV Softball	2012-2013	HS
Kathy Naples	Girls Softball (7/8)	2012-2013	MS
Michael Koscinski	Boys Varsity Track	2012-2013	HS
Scott Hicks	Boys Varsity Track Asst	2012-2013	HS
Daniel Fournier	Girls Varsity Track	2012-2013	HS
Michael Gordon	MS Track (Boys/Girls)	2012-2013	MS
Heidi McCarthy	MS Track Assistant	2012-2013	MS
Kevin Scott	Boys Varsity Lacrosse	2012-2013	HS
Lawrence Voelger	Boys JV Lacrosse	2012-2013	HS
Michael Smeja	Boys MS Lacrosse	2012-2013	MS
Michelle Ceraso	Girls Varsity Lacrosse	2012-2013	HS
Jeffrey Mischler	Girls JV Lacrosse	2012-2013	HS
Michael Russo	Girls MS Lacrosse	2012-2013	MS
Joseph Arias	Boys Varsity Tennis	2012-2013	HS
Gavin Costanza	Boys JV Tennis	2012-2013	HS
Jonathan Porter	Middle School Basketball Volunteer	2012-2013	MS

FISCAL SECTION

13. **Donations**

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

- ❖ Bridgeport Milling Machine J Type donated by **John Hatz, President of Kieth Machinery Corporation** at an estimated value of \$2,500.00.
- ❖ \$7,000 from the **PTA** to be used for the district’s BOCES Arts and Education programs and adjust the budget accordingly.

14. **Contracts (Exhibit #2)**

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:

Commack UFSD – 2012 Summer Program – 1 student
Nassau BOCES Classroom Use Agreement
Raymond Plank, Agreement

15. **Informational Budget Transfers – November 2012 (Exhibit #3)**

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

16. **2012 Commitment Resolution for Suffolk County - Natural Gas**

RECOMMENDED ACTION:

RESOLUTION NO. CMS 1213J

AUTHORIZING NATURAL GAS PURCHASES UNDER COUNTY
CONTRACTS BY CENTER MORICHES UNION FREE SCHOOL
DISTRICT PURSUANT TO NEW YORK STATE AND COUNTY LAW

WHEREAS, subdivision (3) of section 103 of Article 5-A of the General Municipal Law provides, in part, that:

“[i] ... any officer, board or agency of a political subdivision or of any district therein [is] authorized to make purchases of materials, equipment or supplies, ...

when available, through the county in which the political subdivision or district is located or through any county within the state subject to

the rules established pursuant to subdivision two of section four hundred eight-a of the county law...”

and

WHEREAS, subdivision (2) of section 408-a of the County Law provides that “the board of supervisors may, in the case of any purchase contract or any contract for services, other than services subject to article nine of the labor law, ... authorize the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district....;” and

WHEREAS, Suffolk County Resolution 921-2011 authorized political subdivisions and fire companies as defined by General Municipal Law § 100 to use County contracts to purchase natural gas; and

WHEREAS, it is the intention of the County to issue a request for proposals for a gas commodity price manager and a request for bids for the supply of natural gas, and after evaluation of the responses received, the County may award a contract to a natural gas price manager or a natural gas purveyor, or both; and

WHEREAS, it is the desire of the County to have political subdivisions and fire companies participate in the cooperative purchase of the natural gas commodity pursuant to GML § 103(3); County Law § 408-a and Suffolk County Resolution 921-2011; and

WHEREAS, the economic benefits resulting from a collaborative procurement effort and the combined purchasing needs of municipalities participating in the agreement benefits all taxpayers; and

WHEREAS, energy commodity market pricing is subject to frequent “real-time” (minute by minute) change based on free market conditions, and energy marketers will not guarantee pricing included in bid responses for more than a few hours after the official bid opening, therefore making it necessary for Suffolk County representatives to know with certainty which municipalities will participate in a gas purchase agreement and the respective consumption habits of all participants in order to properly evaluate a bid; and

WHEREAS, it is the desire of the Center Moriches Union Free School District to participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, and to satisfy its natural gas needs via cooperative purchases of the commodity pursuant to the terms and conditions of the natural gas purchase agreement awarded by the County; now therefore be it

RESOLVED, the Center Moriches Union Free School District Board President and/or his/her designee(s) is hereby authorized, directed and empowered, to cooperate and participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, by supplying to the County all necessary information relating to the Center Moriches Union Free School District natural gas consumption history and projected consumption needs and such other information as may be necessary for the County to develop complete requests for proposals or bids, or both; and it is further

RESOLVED, the Center Moriches Union Free School District Board President and/or his/her designee(s) is hereby authorized, directed and empowered, to (i) utilize the services of the natural gas commodity price manager the County may retain to assist with the pricing and procurement of the natural gas commodity, and to (ii) commit to purchase and in fact purchase natural gas for the Center Moriches Union Free School District pursuant to the terms and conditions of any natural gas purchase agreement the County may award; and be it further

RESOLVED, the execution and delivery on behalf of and in the name of the Center Moriches Union Free School District by the Center Moriches School District Board President and/or his/her designee(s) of such agreements, instruments and/or authorizations as may be contemplated by, or necessary or advisable to, consummate or otherwise give full effect to the transactions contemplated by this Resolution is hereby authorized and directed as the Center Moriches Union Free School District Board President and/or his/her designee(s) may approve, and the execution and delivery of such agreements, instruments and/or authorizations shall be conclusive evidence of the approval, the authorization and the direction thereof by this governing board of the Center Moriches Union Free School District.

MISCELLANEOUS SECTION

17. **Committee Members – 2012-2013**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for 2012-2013 Facility Advisory Committee:

John DeBatto
Mike Furey
Josh Foster
Art Gerhauser
Tom Kelly
Brendan McHeffey
Scott McVetty
Eddie Morris, Jr.
Shaun Noonan
Bill Schilling

18. **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.