

03/06/13

Center Moriches Union Free School District

BOARD OF EDUCATION
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District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MARCH 6, 2013

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**
 ➤ State Aid/Tax Cap Revisited – C. Perkins
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
 Budget Workshop of February 13, 2013

PERSONNEL SECTION

9. **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	Stipend
Brian Loeffler	Per-Diem Substitute Teacher/DW	03/07/13- 06/30/13	\$90/day
Aimee Niegocki	Long Term Psychologist Substitute/HS	On or about 03/28/13- 06/30/13 Or until no longer needed	\$125/day

Alison Occhiogrosso	Per-Diem Substitute Teacher/HS	03/07/13-05/06/13	\$90/day
Alison Occhiogrosso	Long Term LOTE Substitute Teacher/HS	On or about 05/06/13-06/30/13 Or until no longer needed	\$125/day
Gregory Sinnott	Per-Diem Substitute Teacher/DW	03/07/13-06/30/13	\$50/day
Gregory Sinnott	Substitute Paraprofessional/DW	03/07/13-06/30/13	\$12/hour
Gregory Sinnott	Substitute Clerical/DW	03/07/13-06/30/13	\$12/hour

10. **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	Salary/Step
George Maxwell	Volunteer Boys Varsity Lacrosse Coach	03/07/13-06/30/13	HS	\$0.00 Volunteer
Sara Sullivan	Paraprofessional	03/08/13-06/30/13	CH	Step 1 Prorated

FISCAL SECTION

11. **Budget Revision**

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

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for various storm related claims in the amount of \$93,697.72 and adjust the budget accordingly.

12. **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:

2012-2013 Jericho UFSD Health and Welfare Services Contract
 2012-2013 Patchogue-Medford UFSD Health and Welfare Services Contract
 2012-2013 Riverhead Central School District Health and Welfare Services Contract

13. **Treasurer’s Report (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of January 2013.

14. **Monthly Student Activity Report (Exhibit #4)**

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 January 2013.

15. **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 February 2013 and authorizes payment of the monthly bills listed on Warrants for the month of February 2013, as audited by the Independent Claims Auditor as follows:

Warrant:	T: 27 A: 54	T: 28, 29 A: 52	A: 53	T: 30 A: 50	A: 56
Date:	2/1	2/7	2/13	2/15	2/28

MISCELLANEOUS SECTION

16. **Second Policy Reading (Exhibit #6)**

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

1800 Shared Decision Making

17. **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.