

03/20/13

Center Moriches Union Free School District

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MARCH 20, 2013



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**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of February 27, 2013 and Regular Meeting of March 6, 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
Vicki Dorr	Substitute Clerk	03/21/13-
	Typist/DW	06/30/13
Mark Meyer	Per Diem District-Wide	03/21/13-
	Substitute/HS	06/30/13

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
Gary Gaudio	Middle School Boys Tennis Coach	04/02/13-06/30/13	MS
Aimee Niegocki	Volunteer Middle School Girls Lacrosse Coach	04/02/13-06/30/13	MS
Robert Nolan	Volunteer Girls Varsity Softball Coach	03/21/13-06/30/13 Pending certification	HS
Kelly O'Brien	Volunteer JV/V Softball Coach	03/21/13-06/30/13	HS
Ronald Navas	Volunteer Varsity Boys Lacrosse Coach	03/21/13-06/30/13	HS
Jonathon Porter	Volunteer Assistant Middle School Baseball Coach	04/02/13-06/30/13	MS
Sean Queller	Volunteer Middle School Track Coach	04/02/13-06/30/13	MS

FISCAL SECTION

11. **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 Health Services Contracts:

East Moriches U.F.S.D.
 Eastport-South Manor C.S.D
 Hampton Bays U.F.S.D.
 Longwood C.S.D.
 Patchogue-Medford U.F.S.D.
 Riverhead C.S.D.
 Rocky Point U.F.S.D.
 Shoreham-Wading River C.S.D.
 Smithtown C.S.D.
 South Country C.S.D.
 Westhampton Beach U.F.S.D.
 William Floyd U.F.S.D.

12. **Donations**

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

- ❖ Approximately \$2,000 in supplies and equipment from **Mr. Glenn Anderson** for a portable outdoor softball fence and clay bricks in the softball batter box at the high school.
- ❖ \$1,000 to assist the High School Robotics Team from **Biodex Medical Systems, Inc.** and to be deposited into the Extra-Classroom Activity Fund.

13. **2011-2012 Single Audit Report (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2011-2012 Single Audit Report.

14. **2011-2012 Internal Audit Report On Capital Assets (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2011-2012 Internal Audit Report on Capital Assets.

PROGRAM SECTION

15. **CPSE/CSE – Recommendations (Exhibit #5)**

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 December – March for the 2012-2013 school year and January – February from the 2013-2014 school year.

16. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 112 students, accompanied by approximately 53 adults, to attend the 5th Grade Moving-Up Trip to the Liberty Science Center in New Jersey on June 6, 2013, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 80 students (Grade 6), accompanied by approximately 10 adults, to travel to Frost Valley (YMCA) on May 8, 9, and 10, 2013.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 80 students (Grade 8), accompanied by approximately 10 adults, to travel to Washington, D.C. on May 21, 22, and 23, 2013.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 108 students (Grade 3), accompanied by approximately 54 adults, to the Bronx Zoo on June 4, 2013.

MISCELLANEOUS SECTION

17. **Impartial Hearing Officer**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **John Farago** (1225 Park Avenue, New York, NY 10128) as an impartial hearing officer effective March 7, 2013 (Case Identifier 76491).

18. **First Policy Reading (Exhibit #6)**

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

7110 Comprehensive Attendance

19. **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:

1800 Shared Decision Making

20. **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.