

05/08/13

# Center Moriches Union Free School District

**BOARD OF EDUCATION**  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
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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*

**Patricia A. Galletta**  
*District Clerk*

## BOARD OF EDUCATION MEETING AGENDA

### REGULAR MEETING OF MAY 8, 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**  
➤ Lego League, Mag-Lev, and Robotics Presentations
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)  
Regular Meeting of April 17, 2013

#### **PERSONNEL SECTION**

#### 9. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Valeria Shifrin	Paraprofessional	06/24/13

10. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its March 20, 2013, action (Appointments of Teaching and Support Staff) as follows:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Gary Gaudio</b>	Middle School Boys Tennis Coach	04/02/13-06/30/13	MS

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>Alison Andrews</b>	Per-Diem Substitute District-Wide	05/09/13-06/21/13
<b>Gena Graskemper</b>	Per-Diem Substitute District-Wide	05/09/13-06/21/13
<b>Diane Kobasiuk</b>	AIS Tutor Substitute Middle School	05/06/13-06/21/13 (as needed)
<b>Catherine Makowicz</b>	Per-Diem Substitute District-Wide	05/09/13-06/21/13
<b>Kaylan Romaniello</b>	Per-Diem Substitute District-Wide	05/09/13-06/21/13
<b>Linda Schmidt-Hingle</b>	Substitute CHAMP Group Leader	05/09/13-06/21/13

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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Teresa Nolan</b>	Home Tutor	04/22/13-06/21/13	MS/HS
<b>Gail Sciarrone</b>	Home Tutor	05/09/13-06/21/13	MS/HS

13. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 21, 2013 budget vote, each at \$9 per hour (except\*):

Victoria Beddell	Maria Kreuzscher
Thomasina Carillo	MaryLou Lemmen
Kathy D'Alto	Jean Lanham
Alice Davis	Catherine Mahoney
Rosemarie Delio	Judy Martins
Mary DeLello	Leslie Murray
Lillias Fricker	Camille Pirozzi
Roberta Hart	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)
Gladys Hawkins	Ann Sherman
Patricia Hughes	Frances Terry
Olga Kiefer	Winifred Thomasen
Kathleen Kleinpeter	
Gabrielle Kreuzscher	

**FISCAL SECTION**

14. **Donations**

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

- ❖ Donation of a brand new Angeles MyRider Midi Trike, worth approximately \$169.95 to the school district from **Stacy Schnitter**.

15. **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 Hawkins, Delafield & Wood, LLP Contract (TAN)  
 2013 Turf Management Program  
 2013 Positive Behavior Support Consulting  
 CMAA Appendix D - *Tabled*

16. **Budget Transfers – April 2013 (Exhibit #3)**

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

17. **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 March 2013.

18. **Treasurer’s Report (Exhibit #5)**

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

19. **Payment Authorization (Exhibit #6)**

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

<b>Warrant:</b>	T: 38	T: 39 A: 62, 63	A: 64	T: 40	A: 66	A: 65, 68	T: 41
<b>Date:</b>	4/1	4/4	4/11	4/12	4/18	4/24	4/26

20. **External Auditor Request for Proposal (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, Cullen & Danowski, LLP, to serve as the district’s External Auditor for the 2013-2014 school year.

**PROGRAM SECTION**

21. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 50 students (DECA Club) to attend the Six Flags Great Adventure New England Field Trip on June 8, 2013, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 25 students on the Boys Varsity Soccer Team to attend the Plattsburg/Montreal Field Trip on September 4, 2013 – September 7, 2013, at no cost to the district.

22. **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 February – April for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

**MISCELLANEOUS SECTION**23. **Impartial Hearing Officer**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Sharyn Finkelstein** (25 Sutton Place South, Apt. 3L, New York, NY 10022) as an impartial hearing officer effective May 3, 2013 (Case Identifier 77111).

24. **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 policies:

5010 Fiscal Management Priority Objectives (Replacing old CM Policy DAA)

5110 Budget Planning and Development (Replacing old CM Policy DB, DBB, DBC, DBD, DBE, DBF, DBHA)

5120 School District Budget Hearing (Replacing old CM Policy DBG)

5130 Budget Adoption (Replacing old CM Policy DBH)

5140 Administration of the Budget (Replacing old CM Policy DBA, DBJ)

5150 Contingency Budget

5510 Wire Transfer and Online Banking - Revised

5574 Independent/External Audits

5620 Capital Assets - Revised

6150 Alcohol, Drugs, and Other Substances (School Personnel)

6151 Drug-Free Workplace

6161 Conference/Travel Expense Reimbursement

6170 Safety of Students (Fingerprinting Clearance of New Hires)

6171 Safe Mentoring Act

7210 Student Evaluation

7211 Provision of Interpreter Services to Parents Who Are Hearing Impaired

25. **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.**