

05/22/13

Center Moriches Union Free School District

BOARD OF EDUCATION
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Patricia A. Galletta
District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MAY 22, 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. **Legislative Report**
6. **Public Question & Comment Period**
7. **Minutes** – (Exhibit #1)
Regular Meeting of May 8, 2013

PERSONNEL SECTION

8. **Retirement**

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

Name	Position	Effective Date (At the Close of Business)
Ruth Cardone	Physical Education Teacher	6/30/14

9. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence:

Name	Position/Subject	Effective Date(s)
Sarah Strining	Special Education Teacher	7/1/13-6/30/14

10. **Leave of Absence - Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee to return to service:

Name	Position/Subject	Effective Date(s)
Lynda Trujillo	School Psychologist/Secondary	5/20/13

11. **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
Kristen Hanusch-Miller	Science Honor Society Co-Advisor	2012-2013	HS
Alison Golofaro	Science Honor Society Co-Advisor	2012-2013	HS
Raymond Tobia	Part-Time Custodial Worker I	5/10/13-6/30/13	DW
Name	Position/Subject	Effective Date(s)	Building
DelGiorno, Fred	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Granauro, Caitlin	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Lindeman, Kellyann	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Murnane, Michelle	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Osterloh, Vicki	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Tuorto, Lauren	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Wysocki, Mary	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Baker, Yvonne	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW
Bartalomy, Diana	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW
Buccos, Dana	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW
Ceraso, Michelle	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW

Cunningham, Alicia	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
DePaolo, Kira	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Estes, Brenden	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Fanwick, Vincent	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Foster, Stephanie	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Kovacs, Cynthia	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
McGrath, Kaitlyn	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Melon, Jennifer	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Plummer, Tara	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Rodonis, Marie	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Rosa, Vincent	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Rosenberg, Melissa	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Rowland, Tamia	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Schnitter, Stacy	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Slavin, Barbara	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Slavin, John	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Smith, Nicole	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Snedecor, Kimberly	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Stuart, Julie	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Townsend-Dennis, Sandra	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Tucker, Jessica	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Young, Suzanne	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Clare, Heather	School Psychologist Summer Autism Program	07/01/13- 08/09/13	DW
Morris, Marissa	Behavioral Consultant Summer Autism Program	07/01/13- 08/09/13	DW

Donovan, Rebecca	Substitute Teacher Summer Autism Program	07/01/13- 08/09/13	DW
Kosiorowski, Tova	Substitute Teacher Summer Autism Program	07/01/13- 08/09/13	DW
McHeffey, Jeanette	Substitute Teacher Summer Autism Program	07/01/13- 08/09/13	DW
Russo, Ashley	Substitute Teacher Summer Autism Program	07/01/13- 08/09/13	DW
Sigerson, Tracy	Substitute Teacher Summer Autism Program	07/01/13- 08/09/13	DW
Almont, Cathy	Substitute Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Nunez, Nino	Substitute Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Resnick, Christopher	Substitute Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW
Schnabel, Loriann	Substitute Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW

12. **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:

D'Agata, Marianne
 Carillo, Robert
 Melissa Lagoumis – *Additional Name Added At Meeting*

FISCAL SECTION

13. **School Budget Vote: 2013-2014**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the May 21, 2013 Board of Education budget vote and election and:

Proposition #1: 2013-3014 district budget in the amount of \$39,853,956 approved/defeated
 _____ to _____;

_____ (name) elected to the Board of Education, term to run July 1, 2013 through June 30, 2016;
 and

_____ (name) elected to the Board of Education, term to run July 1, 2013 through June 30, 2016.

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:

- 2013-2014 Sayville U.F.S.D. Special Education Services Contract – 2 students
- 2013-2014 William Floyd U.F.S.D. Special Education Services Contract – 2 students

15. **Bid Award – Printing (Bid #CMS 13-14D) (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; the Board of Education awards the contracts for printing as the lowest responsible bidder meeting specifications:

- Gallery Digital Imaging Services
- Ocean Printing
- Minuteman Press/East End Printing
- Sav-on Printing
- EMJ Printing
- Tobay Printing

16. **Bid Award – Parking Lot Seal Coating and Repair (Bid #CMS 13-14E) (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; the Board of Education awards the contracts for parking lot seal coating and repair as the lowest responsible bidder meeting specifications:

- Parking Lot Asphalt Services

17. **Tax Anticipation Notes (TANS) Authorization**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; be it

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Daniel Finnegan	_____ Yes	_____ No	_____ Absent
Thomas R. Hogan	_____ Yes	_____ No	_____ Absent
Joseph W. McHeffey	_____ Yes	_____ No	_____ Absent
Wendy R. Turkington	_____ Yes	_____ No	_____ Absent
Heather Schaub-Magill	_____ Yes	_____ No	_____ Absent

MISCELLANEOUS SECTION

18. **First Policy Reading (Exhibit #5)**

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

8332 Animals In The Schools

19. **Third Policy Reading and Adoption (Exhibit #6)**

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:

- 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

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.