

Center Moriches Union Free School District

BOARD OF EDUCATION

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF OCTOBER 2, 2013



PUBLIC AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Executive Session** It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 6:00 P.M. to 7:00 P.M.
3. **Pledge of Allegiance**
4. **Questions and Comments Regarding Tonight's Agenda Only**

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief, and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

5. **Minutes – (Exhibit #1)**
Meeting of September 18, 2013

PERSONNEL SECTION

6. Resignations

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

Name	Position/Subject	Effective Date (At the Close of Business)	Building
Andrew DeMasi	Paraprofessional	10/04/13	DW
Catherine Grella	Paraprofessional	09/27/13	MS
Catherine Grella	Substitute Breakfast Program Monitor	09/27/13	Elem
Catherine Grella	Substitute Assistant Group Leader	09/27/13	Elem

7. Name Change

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

Former Name	Current Name	Effective Date
Cari Ann Cohn	Cari Ann Baio	08/09/13

8. Substitutes: 2013-2014 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 2013-2014 school year, as follows:

Name	Type/Building	Effective Date
Ninoska Slifstein	Substitute Clerk/Typist (DW)	10/03/13-06/30/14
Brenden Zimmerman	Substitute Custodial Worker I (DW)	10/03/13-06/30/14

9. Appointments of Teaching and Support Staff

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2013-2014. 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/Building	Effective Date(s)
Dennis Treubig	Tutor (HS)	10/15/13-06/30/14
Lorna Coppola	Tutor (Poospatuck Reservation)	2013-2014

Sharon Pinckney	Tutor Assistant (Poospatuck Reservation)	2013-2014
Joseph Coleman	Tutor (Poospatuck Reservation)	2013-2014

8:1:1 PARAPROFESSIONAL STIPEND		
Name	Type/Building	Effective Date(s)
Tamia Rowland	Paraprofessional Stipend 8:1:1 (HS) (adjusted)	09/09/13- 06/27/14
Rosanne Cunningham	Paraprofessional Stipend 8:1:1 (HS) (adjusted)	09/09/13- 06/27/14

ADVISORS			
Name	Position/ Subject	Effective Date(s)	Building
Donna Bennett	Foreign Language Club Co-Advisor	2013-2014	MS
Jennifer Flieger	Foreign Language Club Co-Advisor	2013-2014	MS
Susan Lang	Chess Club Advisor	2013-2014	MS

OTHER ANNUAL APPOINTMENTS			
Name	Position/Subject	Effective Date(s)	Building
All Faculty Staff Members	Video Crew/Sports (adjusted)	2013-2014	DW
Mark Creighton	Volunteer School Physician	10/03/13- 06/30/14	DW

FISCAL SECTION

10. **Salary Moves**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2013:

Names	From	To
Pamela Basile	D/3	F/3
Brenda Blumberg	F/7	H/7
Michael Belizar	G/10	H/10
Debra Chance	D/5	E/5

Marina Connolly	D/6	E/6
Frederick DelGiorno	B/4	C/4
Courtney Fabian	G/7	H/7
Jennifer Flieger	E/6	F/6
Daniel Fournier	H/19.1	I/19.1
Kellyann Lindeman	E/5	F/5
Paul McCoy	F/9	G/9
Marissa Morris	H/12	I/12
Ashley Russo	F/8	G/8
Richard Velotti	E/2	F/2

11. **Donations**

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

- ❖ Approximately \$7,500 in gym mats were donated by Jim Naples, Sr. for use by the physical education and athletics departments.

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:

Cablevision Power to Learn Internet Service 2013-2014
Coffee Solutions/Filter Fresh 2013 Service Agreement
Fight 2B Fit 2013 Fall Challenge
Judith A. Ponticello – Appendix B
Middle Country C.S.D. 2013 Summer Instructional Services Contract – 2 Students
Middle Country C.S.D. 2013-2014 Special Education Services Contract – 2 Students
Sag Harbor U.F.S.D. 2013-2014 Special Education Services Contract – 1 Student
Smithtown C.S.D. 2013 Summer Instructional Services Contract – 1 Student
Smithtown C.S.D. 2013-2014 Special Education Services Contract – 1 Student

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 July 2013.

14. **Budget Transfers – October 2013 (Exhibit #4)**

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

15. **Tax Levy 2013-2014**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the 2013-2014 tax levy in the amount of \$21,107,788.

PROGRAM SECTION

16. **Cross Country Overnight Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Cross Country team to attend the Brown's University Northeast Championship XC invitational in Warwick, Rhode Island on October 18, 2013 and October 19, 2013 at no cost to the district.

MISCELLANEOUS SECTION

17. **Transportation Request (Exhibit # 5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools the Board of Education approves/denies the transportation request submitted by Family A.

18. **Committee Members 2013-2014**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools the Board of Education approves the following additional individuals for the 2013-2014 Advisory Committees:

Curriculum

Lisa Valentine

Karen Leshin

Facility

Lawrence Pasciutti

Technology

Lawrence Pasciutti

Wellness

Jodi Cameron

Karyn Kirschbaum

Scott Leslie

Loretta Morello

Christine Schmutzler

19. **Board of Education Goals (Exhibit # 6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves their goals for 2013 and beyond.

20. **Third Policy Reading and Adoption (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation Superintendent of Schools, the Board of Education conducts a third reading of the following policies and subsequently moves to adopt the policies:

7420 Interscholastic Athletic Policy (Updating of Policy #7420)

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211)

7618 Time-Out Room Policy – new policy

21. **General Discussion**

❖ **Tentative Capital Project**

❖ **Blackboard 5 (mass phone calling system formally Connect-Ed)**

22. **Questions and Comments from the Community**

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

23. **Dates to Remember**

The next Board of Education meeting (Board of Education Appreciation Night) will be on October 16, 2013 at 6:00 P.M. in the LGI at the High School. The public session will begin at 7 P.M.

24. **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.