

Center Moriches Union Free School District

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JANUARY 15, 2014



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. **Superintendent's Report**
 - Recognition of Athletes – Mr. Thode
 - Suffolk Zone Get Moving Contest – Mr. Slifstein, Ms. Cameron, Ms. Plush
5. **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.
6. **Minutes** – (Exhibit #1)
Meeting of December 11, 2013

PERSONNEL SECTION

7. Retirement

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

Name	Position	Effective Date (At the Close of Business)
Martin Bodkin	Science Teacher – High School	June 30, 2014
Robert Schafer	Custodial Worker II	February 28, 2014

8. 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 which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Pamela Basile	Elementary Music Teacher	05/19/14-06/30/14 (Tentative)
Miranda Pallas	Elementary Nurse	06/09/14-01/05/15 (Tentative)
Lauren Tuorto	Elementary Special Education Teacher	04/11/14-06/16/14 (Tentative)

9. 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
Andrew DeMasi	Per Diem Substitute Teacher (DW)	01/16/14-06/27/14
Nicole Driscoll	Per Diem Substitute Teacher (DW)	01/16/14-06/27/14
Michele Farrugia	Per Diem Substitute Teacher (DW)	01/16/14-06/27/14
Michele Farrugia	Per Diem Substitute Paraprofessional (DW)	01/16/14-06/27/14
Kevin Kerman	Per Diem Substitute Teacher (DW)	01/10/14-06/30/14
Kathleen Naples	Substitute Assistant Group Leader (Elem)	01/16/14-06/27/14
Christopher Ogden	Per Diem Substitute Paraprofessional (DW)	01/16/14-06/27/14
Jaelyn Ramistella	Substitute Assistant Group Leader (Elem)	01/16/14-06/27/14

10. **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)
Thearl Barnard	Parent Academy Teacher (DW)	01/22/14-06/30/14
Jodi Cameron	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14
Heather Dawson	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14
Sandy Larsen	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14
Anne Marie Magee	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14
Marissa Magnogna	Math Tutor (HS)	01/18/14-01/25/14
Donna McInerney	Parent Academy Teacher (DW)	01/22/14-06/30/14
Lori Mellina	Parent Academy Teacher (DW)	01/22/14-06/30/14
Kathy Rasso	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14
Christopher Resnick	Home Tutor (DW)	01/16/14- 06/27/14
Melissa Schmidt	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14
Eric Slifstein	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14
Patricia Thompson	Math Tutor (HS)	01/18/14-01/25/14
Belinda Walsh	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14

11. **Request for Sick Bank Days**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves a particular employee to receive thirty (30) sick days from the teachers' sick bank only to be used if needed.

FISCAL SECTION

12. **Donations**

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

Olympic leg press/hack squat machine and Olympic plates donated by David Adamchack, for use in the high school fitness center. Approximate value \$850.00.

\$7,000.00 donation from the Center Moriches PTA to be used for the district's Cultural Arts and Education program and adjust the budget accordingly.

13. **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:

Complete Rehabilitation PT, OT, SLP of the Hamptons Contract Rider 2013-2014
Keating Coaching – John Keating B.C.C. 2013-2014

14. **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 November 2013.

15. **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 November 2013.

16. **Budget Transfers – December 2013 (Exhibit #5)**

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

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

Warrant:	A:31 T:23	A:32 T:24	A:33, 34, 36	A:41 T:25
Date:	12/5	12/12	12/19	12/20

PROGRAM SECTION

18. **CPSE/CSE – Recommendations (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of November and December 2013 and CPSE/CSE recommendations for the 2013-2014 school year.

19. **Second Policy Reading (Exhibit #8)**

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

1900 Disaster Recovery Plan

MISCELLANEOUS SECTION

20. **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.

21. **Dates to Remember**

The next Board of Education meeting will be on January 29, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

22. **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.