

Center Moriches Union Free School District

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District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF APRIL 2, 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**
 - Spelling and Geography Bee Winners Presentation – Ms. Hardwick, Ms. Bredes
 - Alternate Veteran's Exemption – Mr. Ryan, Town of Brookhaven Tax Assessor
 - Facilities Committee Presentation – Mr. Finnegan, Mr. Gerhauser
 - State Aid and Tax Cap Update – Ms. Perkins
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 March 12, 2014
Meeting of March 19, 2014

PERSONNEL SECTION

7. Resignation

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

Name	Position	Effective Date (At the Close of Business)
Amy McKee	Special Education Teacher	June 27, 2014

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
Shauna Barton	Substitute Assistant Group Leader (Elem)	04/03/14-06/27/14

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)
Michael Astarita	Security Officer (DW)	04/03/14-06/30/14
Lisa Claudio	Assistant Group Leader (Elem)	04/03/14-06/27/14
Stephen Howell	Security Officer (DW)	04/03/14-06/30/14
Maryanne Jimenez	Long-Term Substitute Special Education Teaching Assistant (Elem)	03/27/14-05/30/14 (Tentative or until no longer needed)
Robin Meehan	School Monitor (MS)	04/03/14- 06/27/14
Robert Nolan	Volunteer Varsity Softball Coach (HS)	04/03/14-05/31/14

FISCAL SECTION

10. **Donations**

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

- ❖ The Suffolk Zone and the Center Moriches PTA are donating a rock wall for the all-purpose room at the Clayton Huey Elementary School. Approximate value is \$4,545.55 which includes shipping and installation. There will be no cost to the district.
- ❖ \$1,300 donation from the Cornell Cooperative Extension for the installation of a deer resistant fence in front of the recently constructed community garden located at the Clayton Huey Elementary School.

11. **Treasurer's Report (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of February 2014.

12. **Monthly Student Activity Report (Exhibit #3)**

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 months of January 2014 and February 2014.

13. **Budget Transfers – April 2014 (Exhibit #4)**

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

PROGRAM SECTION

14. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 80 students (Grade 6) accompanied by approximately 13 chaperones to travel to Frost Valley (YMCA) on May 7, 2014 through May 9, 2014.

MISCELLANEOUS SECTION

15. **General Discussion**

- ❖ 2014-2015 Budget

16. **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.

17. **Dates to Remember**

- The next Board of Education meeting will be on April 23, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M

18. **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.