

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Kristen Turnow-Heintz, Ed.D.,
Vice-President
Thomas R. Hogan
Wendy R. Turkington
Gary Unger
Patricia A. Galietta, *District Clerk*

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Carol M. Perkins CPA
Business Official

Diane M. Smith
Treasurer

CENTER MORICHES BOARD OF EDUCATION

October 16, 2014

7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Facilities Committee Presentation – Mr. Gerhauser
 - Board of Education Appreciation Night
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)**
Regular Meeting of October 1, 2014

FISCAL SECTION

6. **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:

CMTA Appendix I
CMTA Appendix J

7. **Budget Transfers – October 2014 (Exhibit #3)**

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

8. **Treasurer’s Report (Exhibit #4)**

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

9. **Monthly Student Activity Report (Exhibit #5)**

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 July and August 2014.

10. **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 September 2014 and authorizes payment of the monthly bills listed on Warrants for the month of September 2014 as audited by the Independent Claims Auditor as follows:

Warrant:	A:13	T:9	A:14	A:16	T:10	A:17, 18
Date:	9/03	9/04	9/11	9/18	9/22	9/23

11. **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, 2014:

Name	From	To
Caitlin Granauro	B/3	C/3
Ashley Russo	G/9	H/9

12. **Disposition of Records, Books and/or Equipment (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of books and equipment.

13. **Donation**

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

- Donation of art supplies and canvasses to the Art Department from Mrs. Judy Levine. The approximate value is \$500.00.

PERSONNEL SECTION

14. **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 is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Mandi Kowalik	Elementary Teacher	02/02/15-06/30/15 Leave of absence extended

15. **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)
Bridget LeRoy	Part Time Clerk Typist (HS)	October 17, 2014
Jamie Walsh	Substitute Teacher (DW)	September 29, 2014

16. **Substitutes: 2014-2015 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 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)
Patrice DeBatto	Per Diem Substitute Breakfast Program Monitor (Elem)	10-17-14-06/26/15
Gina Henaghan	Per Diem Substitute Teacher (DW)	10/17/14-06/26/15
Elisabeth Lanham	Per Diem Substitute Paraprofessional (DW)	10/17/14-06/26/15
Sandra Townsend-Dennis	Per Diem Substitute Breakfast Program Monitor (Elem)	10-17-14-06/26/15

17. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2014-2015. 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)
Nancy Boyd	Paraprofessional (DW)	10/17/14
Marguerite Farley	Part Time Clerk Typist (HS)	10/20/14-06/30/15
Michael Gordon	Transitional Coordinator (HS)	10/17/14-06/26/15
Kira Niemczyk-DePaolo	Leave Replacement Elementary Teacher (Extended)	02/01/15-06/30/15 (Extended)
Ira Jarmel	Custodial Shift Supervisor PM (Elem)	07/01/14-06/30/15
Margaret Romaine	Probationary Chemistry Teacher (HS)	09/02/14-06/30/16 (Adjusted)
Margaret Romaine	Science Additional Class (HS)(Adjusted)	09/02/14-06/26/15
William Rosado	Custodial Shift Supervisor AM (Elem)	07/01/14-06/30/15
Christopher Schumpf	Custodial Shift Supervisor PM (HS)	07/01/14-06/30/15
Robert Spicer	Science Additional Class (MS)(Adjusted)	09/02/14-06/26/15
Brian VonBraunsberg	Custodial Shift Supervisor AM (HS)	07/01/14-06/30/15

Mentor Teachers

Name	Position/Subject	Effective Date(s)	Building
Marissa Morris	Mentor Teacher	10/17/14-06/26/15	DW
Kathleen Rasso	Mentor Teacher	10/17/14-06/26/15	DW
Regina Soto	Mentor Teacher	10/17/14-06/26/15	DW

PROGRAM SECTION

18. **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 Committee on Special Education for the months of August and September for the 2014-2015 school year.

MISCELLANEOUS SECTION

19. **Committee Members – 2014-2015**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2014-2015 Committees:

Facility Advisory

James Naples, Jr.

Health and Wellness

Scott Leslie

Terri Schill

Technology

Alex Dench

20. **General Discussion**

- ❖ Capital Project

21. **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.

22. **Dates to Remember**

- The next Board of Education meeting will be on November 5, 2014 at 7:30 P.M. in the High School Library.

23. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.