

# Center Moriches Union Free School District

BOARD OF EDUCATION  
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## BOARD OF EDUCATION MEETING AGENDA

### REGULAR MEETING OF SEPTEMBER 1, 2010

## PUBLIC AGENDA

### PUBLIC SESSION

7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of August 18, 2010

### **PERSONNEL SECTION**

6. **Substitutes: 2010-2011 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 2010-2011 school year, as follows:

Name	Type/Building	Effective Date
Patricia C. Kelly	Per Diem Substitute Elementary	09/01/10-06/30/11

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2010-2011. Candidates were interviewed by committees, building principals, and/or the superintendent.

7. **Appointments of Teaching and Support Staff (continued)**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Jodi Cameron</b>	Probationary Physical Education Teacher	09/01/10	DW
<b>Richard DeJesus</b>	JV Football Coach	2010-2011	DW
<b>John Estes</b>	Paraprofessional	09/02/10	Elem
<b>Michael Gordon</b>	Probationary Special Education Teacher	09/01/10	HS
<b>Jessica Marangio</b>	P-T Nurse (1:1)	09/07/10-06/25/11	DW
<b>Michelle Murnane</b>	Paraprofessional	09/02/10	Elem
<b>Christine Stoll</b>	Paraprofessional	09/02/10	Elem

8. **Donations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$2,250 donation from the Moriches Youth Organization (\$500), Rico Memorial Foundation (\$250), Center Moriches Athletic Booster Club (\$1,000), and the Center Moriches PTA (\$500) to be used for an ice machine at the high school and to adjust the budget accordingly.

9. **Disposition of Records, Books and/or Equipment**

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

10. **Contracts**

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:

Christopher Hildebrandt – Athletic Trainer (2010-2011);  
 Complete Rehabilitation;  
 Gayle E. Kligman Therapeutic Resources;  
 Metro Therapy, Inc.;  
 East End Disability Associates, Inc.;  
 Out East Therapy of New York;  
 Eastern Suffolk BOCES – Summer 2010 Transportation;  
 Judge Rotenberg Educational Center, Inc.;  
 Remsenburg-Speonk UFSD – 2010 Summer Program – Instructional Services; and  
 Eastern Suffolk BOCES 2010-2011 Shared Services.

11. **Amendment of Lease Agreement (BOCES) Instructional Technology (5 Years) and Administrative Technology (5 Years)**

WHEREAS, the Center Moriches Union Free School District in recognizing that it would experience savings from the purchase of instructional and administrative technology items that it would not otherwise experience by leasing same technology related items,

BE IT RESOLVED THAT, the Board of Education amends the resolution approved on June 16, 2010 authorizing the lease agreement for Instructional and Administrative technology to be executed and delivered through the Eastern Suffolk BOCES Multi-Year Service Agreement.

The amended resolution shall read, BE IT RESOLVED THAT, the Board of Education effective June 16, 2010, hereby authorizes the District to purchase instructional and administrative technology items as discussed in conjunction with the June 16, 2010 resolution.

BE IT RESOLVED THAT, the Board of Education authorizes the District to set aside the funds necessary to purchase these instructional and administrative technology items in the amount of \$500,000 within the 2010 fiscal year. The District shall establish a Designation for Technology for this purpose and the funding shall come from unreserved undesignated fund balance.

12. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2009-10 fiscal year to the following reserves Employee Accrued Benefit Liability Reserve in an amount not to exceed \$200,000.

13. **Budget Revision**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appropriation of the designation for technology for the purchase of Instructional and Administrative technology in accordance with the amended resolution dated September 1, 2010, and increases the 2010-2011 budget accordingly.

**MISCELLANEOUS SECTION**

14. **Building Use Summary**

Building use forms for upcoming activities.

15. **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.**