

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF OCTOBER 20, 2010

PUBLIC AGENDA

PUBLIC SESSION

7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
 - **Guatemala Humanitarian Trip – Middle School**
 - **PPS Why Try Program**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of October 6, 2010
Special Meeting of October 13, 2010

PERSONNEL SECTION

6. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its October 6, 2010, action as follows:

Kelcy Binetti	Health Care Aide	10/04/10- 06/30/11	Elem
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7. **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:

7. **Substitutes: 2010-2011 School Year (continued)**

Name	Type/Building	Effective Date
Travis Chornoma	Per Diem Substitute Secondary	10/21/10-06/30/11
Jennifer Lacey	Per Diem Substitute Elementary	10/12/10-06/30/11

8. **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.

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

Name	Position/Subject	Effective Date(s)	Building
Deborah Adelwerth	Substitute Reservation Tutor	2010-2011	DW
Barbara Andersen	Substitute Recess/Lunch Monitor	10/21/10- 06/30/11	Elem
Lorna Coppola	Reservation Tutor	2010-2011	DW
Jennifer Flieger	Home Instruction Tutor	2010-2011	MS
Michael Gerhauser	Timer/Scorer	2010-2011	DW
Jacqueline Goodwin	Student Mentor Advisor	09/01/10- 06/26/11	MS
Michael Gordon	Music Idol Chaperone	11/04/10	HS
Teresa Horoszewski	Smart Devil Club Advisor	2010-2011	MS
Teresa Horoszewski	Home Instruction Tutor	2010-2011	MS
Jean Lanham	Music Idol Chaperone	11/04/10	HS
	Winter Concert Chaperone	12/16/10	HS
Kathleen McCormick	Music Idol Chaperone	11/04/10	HS
Leslie Murray	Winter Concert Chaperone	12/16/10	HS
Sharon Pinckney	Reservation Tutor Assistant	2010-2011	DW
Patrick Slavin	Substitute Paraprofessional	10/21/10- 06/30/11	DW
Annette Tache	Substitute Recess/Lunch Monitor	10/12/10- 06/24/11	Elem

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

Name	Position/Subject	Effective Date(s)	Building
Richard Velotti	Winter Concert Chaperone	12/16/10	HS
Lester Williams	Home Instruction Tutor	2010-2011	MS/HS

9. **Payment Authorization**

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 2010 and authorizes payment of the monthly bills listed on Warrants for the month of September 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	8, 15	16	21	9, 18, 22	19	23	10
Date:	9/1	9/8	9/13	9/15	9/16	9/23	9/29

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:

Tuition Contract for Special Education Services:

Remsenburg-Speonk UFSD
 Port Jefferson UFSD
 Southold UFSD
 Hampton Bays UFSD -2 Students
 East Quogue UFSD – 2 Students
 Bayport-Blue Point UFSD
 Shoreham-Wading River CSD – 3 Students

Instructional Services Contract:

Port Jefferson UFSD (Summer 2010)
 Bayport-Blue Point UFSD (Summer 2010)
 Bayport-Blue Point UFSD (2009-2010)
 Shoreham-Wading River UFSD (Summer 2010)

Interim Health Care (10/01/10-06/30/11)

Kinney Management Services, LLC (Specialized Transportation) (2010-2011)

11. **Budget Transfers – October 2010**

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

12. **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, 2010:

Names	From	To
Marianne Minarik	F/9	G/9

13. **Donation**

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

- ❖ 2010 Air Conditioner (Model #FAM155R1A) (\$245.46) – donated by Kim Hardwick to be used in the Clayton Huey Elementary School faculty room.

MISCELLANEOUS SECTION

14. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 118 middle school students, accompanied by approximately 12 teachers/chaperones, will travel to African Dance Theater (Lincoln Center). The approximate cost to each student will be \$48. There will be no cost to the district for this trip.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 200 elementary school students, accompanied by approximately 8 teachers, and approximately 7 or 8 chaperones per class, will travel to Madison Square Garden (Wintuk) in New York City. The approximate cost to each student will be \$50. There will be no cost to the district for this trip.

15. **Board of Education Goals**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves their goals for the 2010-2011 school year.

16. **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.