

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Wayne A. Vitale

Patricia A. Galietta
District Clerk

529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
FAX (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF NOVEMBER 17, 2010

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
➤ **Kids Stock the House – Center Moriches Middle School Student Alyssa Fanizzi**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Special Meeting of October 28, 2010
Regular Meeting of November 3, 2010

PERSONNEL SECTION

6. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Nina Mittman	AIS Teacher	11/04/10

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:

Name	Type/Building	Effective Date
Colleen Hanzl	Per Diem Substitute Elementary (Fridays Only)	12/03/10-06/30/11
Jennifer Johnson	Per Diem Substitute District Wide	11/18/10-06/30/11

8. **Rescind Personnel Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its previous action appointing **Colleen Hanzl** as a permanent substitute (11/15/10) at the elementary school.

9. **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
Colleen Hanzl	Leave Replacement Teacher - Elementary	11/15/10- 11/23/10	Elem
Colleen Hanzl	AIS Teacher	11/29/10- 06/30/11	Elem
Jennifer Johnson	Substitute Paraprofessional	11/18/10- 06/30/11	DW
Michael Gordon	Holiday Parade Chaperone	12/11/10	HS
Byron Preston	Holiday Parade Chaperone	12/11/10	HS

10. **Paraprofessionals – After-School Activities and Clubs**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all paraprofessionals to be appointed as needed to assist students from the 8:1:1 self-contained program to participate in after-school clubs and activities. They should be paid at time and one-half effective July 1, 2010 through June 30, 2011.

FISCAL SECTION

11. **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:

Richard Thompson – Impartial Hearing Officer Consultant; and
Special Education Services Contracts:

- Middle Country CSD (2 students)
- Commack UFSD (1 student).

12. **Disposition of Records and Equipment**

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

13. **Donation**

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

- ❖ \$200 donation from the **Red Devil Pride Club, Inc.** to be used for an ice machine at the high school and to adjust the budget accordingly.

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

14. **Payment Authorization (continued)**

Warrant:	24	11	13, 25, 26	12, 14, 15	28	33	16, 29
Date:	10/6	10/12	10/14	10/20	10/21	10/22	10/27

15. **Scoreboard and Message Centers - Bid Award**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for a scoreboard and message centers to **Long Island Gym** as the lowest responsible bidder meeting specifications in the amount of \$23,720 (scoreboard) and \$40,395 (message centers).

MISCELLANEOUS SECTION

16. **Emergency Preparedness Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2010-2011 Emergency Preparedness Committee:

- | | |
|-----------------|--------------------------|
| Daniel Finnegan | Edward Casswell |
| Joseph Townsend | Christine Schmutzler |
| Kim Hardwick | Ricardo Soto |
| Fire Personnel | SRO Officer Ed Zimmerman |

17. **Facilities Advisory Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2010-2011 Facilities Advisory Committee:

- | | |
|-------------------|-------------------|
| Thomas Hogan | Gary Crowell |
| Debra Banducci | Frank Paone |
| James Naples, Jr. | James Naples, Sr. |
| Arthur Gerhauser | Kelly Platt |
| Joseph McHeffey | John Allen |
| Thomas Kelly | James Ryan |

18. **Health and Wellness Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2010-2011 Health and Wellness Committee:

18. **Health and Wellness Committee (2010-2011) (continued)**

Wendy Turkington	Nicholas DeCillis
Colleen Weybrecht	Kim Hardwick
Jennifer Parillo	Jodi Cameron
Lori Vollkomer	Christine Schmutzler
Rosemarie Seitelman	Daniel Finnegan
Caitlin DeMasi	

19. **Legislative Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2010-2011 Legislative Committee:

Wendy Turkington	Wayne Vitale
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20. **Audit Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2010-2011 Audit Committee:

Joseph McHeffey	Wendy Turkington
Daniel Finnegan	Thomas Hogan
Wayne Vitale.	

21. **Technology Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2010-2011 Technology Committee:

Wayne Vitale	Bradford Turnow
Jeffrey Mischler	Jason Roy
Debra Banducci	Patricia Flynn-Trace
Bonnie Bredes	Lynda Adams
John Allen	John Kinghan
William Nofi	

22. **First Policy Reading**

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

22. **First Policy Reading (continued)**

Duties of the Superintendent (Policy #4212) – replaces Policy CBA;
Superintendent’s Contract (Policy #4213) – replaces CBC;
Superintendent’s Development Opportunities (Policy #4214) – replaces CBE;
Evaluation of the Superintendent and Other Administrative Staff (Policy #4215) – replaces Policy CBG;
Wireless Phone Usage (Policy #5322) – replaces uncoded policy; and
Graduation Exercises (Policy #7221) – replaces Policy IKFB.

23. **Second Policy Reading**

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

Board of Education: Qualifications, Numbers, and Terms of Office (Policy #1210) – replaces Policy BB;
Line and Staff Relations (Policy #4210) – replaces Policy CCB; and
Administrative Organization Plan (Chain of Command) (Policy #4211) – replaces Policy CC.

24. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds Policy CBD (Superintendent’s Compensation and Benefits).

25. **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.