

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF DECEMBER 1, 2010 PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
 - Music Department Students Honored – Alexandra DeMasi & Molly Schaefer
Presenter – Byron Preston
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of November 17, 2010

PERSONNEL SECTION

6. **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)
Erin Albanese	Asst. Group Leader CHAMP	10/21/10

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
Travis Chornoma	Per Diem Substitute District-Wide (adjusted)	2010-2011

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
Daureen Dawber	Home Instruction Tutor	12/06/10- 06/30/11	HS
Jeffrey LeBlanc	Volunteer MS Boys' & Girls' Volleyball Coach	2010-2011	MS
Philip Lombardi	MS Sports Chaperone	2010-2011	MS
Marissa Morris	Behavioral Consultant Professional Development	11/04/10	DW
Robert Nolan	Volunteer Varsity Girls' Basketball Coach	2010-2011	HS
Kathleen Naples	Volunteer Girls' JV & Varsity Basketball Coach	2010-2011	HS
Patricia Thompson	Alg II/Trig Regents Prep Class	11/08/10- 01/30/11	HS

FISCAL SECTION

9. Donation

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

- ❖ \$100 from **Bradford Turnow** and **Timothy Clancy** (2010 Summer Technology, Math and Science Camp).

10. Contract

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Environmental Services, Inc. (2010).

11. Memorandum of Agreement

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement between the Center Moriches School District and the Center Moriches Teachers' Association concerning a particular employee (July 1, 2008 – June 30, 2013).

12. Budget Transfers – October & November 2010

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

13. Monthly Activity Report

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Activity Treasurer's Report for the months of July through September 2010.

MISCELLANEOUS SECTION

14. Selection/Classification 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 Selection/Classification Committee:

Nicholas DeCillis (Athletic Director)	Gloria Ruppert (Sub Athletic Director)
Patricia Cunningham (MS Principal)	Glenn Pepe (MS Guidance)
Christopher Hildebrandt (Athletic Trainer)	Brad Howland (HS Coach)
Scott Hicks (MS Coach)	Janice Berry (Parent).

15. **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:

Policy and Administrative Regulations (Policy #1410) – replaces Policy BFC;
 Special Meetings of the Board of Education (Policy #1520) – replaces Policy BDB;
 Interscholastic Athletic Program (Policy #7420) – replaces Policy IGDJ;
 Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability (Policy #7614); and
 School-Wide Approaches and Pre-Referral Interventions (Policy 7616).

16. **Second Policy Reading**

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

Duties of the Superintendent (Policy #4212) – replaces Policy CBA;
 Superintendent’s Contract (Policy #4213) – replaces Policy CBC;
 Superintendent’s Development Opportunities (Policy #4214) – replaces Policy 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.

17. **Third Policy Reading and Adoption**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policies and subsequently moves to adopt the 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.

INFORMATION SECTION

18. **Audit Trail – Finance Manager**

For informational purposes only are the 2009-2010 audit trail for Finance Manager as well as the audit trail for July 1, 2010, through September 30, 2010.

19. **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.