

# ***Center Moriches Union Free School District***

BOARD OF EDUCATION  
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Diane M. Smith  
*Treasurer*

## **BOARD OF EDUCATION MEETING AGENDA**

### **REGULAR MEETING OF DECEMBER 15, 2010**

### **PUBLIC AGENDA**



#### **PUBLIC SESSION**

**7 p.m.**

1. **Pledge of Allegiance**
2. **Superintendent's Report**
  - **American Heart Association – Ruth Cardone & Eric Slifstein  
Presenter – Kim Hardwick**
  - **Good Citizenship – Positive Programs to Deter Bullying –  
Presentation by Kim Hardwick**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of December 1, 2010

#### **PERSONNEL SECTION**

##### 6. **Tenure**

In New York State individuals are eligible for a recommendation for tenure status by the Superintendent after a completion of three years' successful service in the district, or, if previously tenured in another district, after two years. The staff member listed below has been the recipient of positive evaluations from their immediate supervisors and are recommended for tenure status.

6. **Tenure (continued)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

<b>Employee</b>	<b>Tenure</b>	<b>Effective Date</b>
<b>Lawrence Voelger</b>	Social Studies	01/10/11

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:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Matthew Montelione</b>	Per Diem Substitute Secondary	12/16/10-06/30/11

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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Timothy Clancy</b>	Lighting & Sound Co-Advisor	2010-2011	DW
<b>David DeJohn</b>	Volunteer Manager Statistician for JV & V Boys' Basketball	12/16/10- 03/15/10	HS
<b>Michael Glanzman</b>	Volunteer for the Girls' Varsity Basketball Program	12/02/10 – 03/01/11	HS
<b>Catherina Grella</b>	Paraprofessional	12/16/10	Elementary
<b>Erin O' Brien</b>	Field Trip Nurse	2010-2011	DW
<b>Nancy Harkin</b>	Musical Director	2010-2011	HS
<b>Bradford Turnow</b>	Lighting & Sound Co-Advisor	2010-2011	DW

**FISCAL SECTION**

9. **Donation**

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

- ❖ \$3,000 from **Madison Square Garden Varsity** to purchase a MacIntosh Desktop Computer, editing screen, and CS3 Adobe Software.

10. **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 January 30, 2011:

Names	From	To
<b>Cari Ann Cohn</b>	G/6	H/6

11. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 14 softball athletes, accompanied by 2 coaches and approximately 2 chaperones, to travel to Disney (Florida) during spring break (April 18, 2011, through April 23, 2011). The approximate cost to each student will be \$361. There will be no cost to the district for this trip.

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

<b>Warrant:</b>	17, 18, 30	19, 31	20, 21	32, 35	22
<b>Date:</b>	11/3	11/10	11/17	11/18	11/22

13. **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:

- Westhampton Beach UFSD (2010 Summer Program) – Instructional Services;
- Individual Related Services Provider – Lorraine Bennardo (12/15/10-06/30/11);
- Individual Related Services Provider – Kwame Alexander (12/17/10-01/07/11); and
- Judith Ponticello (December 1, 2010 – June 30, 2014).

14. **CMTA Memorandum of Agreement – Appendix G**

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 Appendix G (Mentoring Program) (July 1, 2008 – June 30, 2013).

15. **CMOSA Memorandum of Agreement – Article 10(c)**

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 Office Staff Association concerning Article 10(c) – Vacation (July 1, 2008 – June 30, 2012).

16. **Budget Transfers – November 2010**

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

17. **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 month of October 2010.

18. **Treasurer's Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of October 2010.

19. **Budget Development Calendar (2011-2012)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 Budget Development Calendar.

20. **Lease Application – Amersco & Municipal Leasing Consultants**

RECOMMENDED ACTION: **WHEREAS**, the Board of Education of the Center Moriches Union Free School District has solicited and reviewed proposals for the financing of the District's Ameresco Energy Project and has determined that the proposal submitted by Municipal Leasing Consultants of Grand Isle, VT represents the lowest responsible bid for such services received by the District; now, therefore, be it

**RESOLVED**, that the Board of Education hereby accepts and approves the financing proposal submitted by Municipal Leasing Consultants at the rate of 3.29% which is fixed until December 17, 2010 after which time the rate floats until funding and will be based on the like term Swap Rates; and be it further

20. **Lease Application – Amersco & Municipal Leasing Consultants (continued)**

**RESOLVED**, that the aggregate original principal amount of the approved proposed financing shall not exceed \$2,883,793.00 and shall bear interest as set forth in the financing proposal and shall contain such options to purchase by the District as set forth therein; and that the proceeds of the approved proposed financing may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education has adopted a prior statement of intent to issue bonds for such purpose; the foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department; and be it further

**RESOLVED**, that the Board of Education hereby authorizes the School Business Official to negotiate and finalize the financing of the Ameresco Energy Project with Municipal Leasing Consultants, its Agents or Assignee, at such rate and for such principal amount, and to take any and all other actions necessary in connection with the financing proposal; and that the President of the Board is hereby authorized to execute any and all legal documents necessary to conclude the financing of the lease purchase agreement, subject to the approving opinion by the school's attorney Frazer & Feldman, LLP.

### **MISCELLANEOUS SECTION**

21. **CPSE/CSE – Recommendations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the month of October 2010.

22. **Technology Committee and Curriculum and Instruction Committee (2010-2011)**

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

**Kathleen Rasso.**

23. **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 policy:

Board of Education: Resignation and Dismissal (Policy #1230) – replaces Policy BBC.

24. **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:

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).

25. **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:

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.

26. **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.**