

Center Moriches Union Free School District

BOARD OF EDUCATION
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Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JANUARY 5, 2011

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
 - **Energy Efficiency Update – Presenter John Allen**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of December 15, 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)
Christopher Burke	Varsity Girls' Assistant Track Coach	December 7, 2010
Michael Miller	JH Track & Field Coach	December 14, 2010

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.

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	Holiday Concert Chaperone	12/20/10	Elem
Noemi Barczak	Holiday Concert Chaperone	12/20/10	Elem
Jodi Cameron	Holiday Concert Chaperone	12/20/10	Elem
Dawn Christ	Holiday Concert Chaperone	12/20/10	Elem
Paul Conefry	Holiday Concert Chaperone	12/20/10	Elem
Michael Gerhauser	St. Patrick's Day Parade Chaperone	03/13/11	HS
Michael Gordon	Musical Chaperone	03/04/11	HS
	Musical Chaperone	03/05/11	HS
	Musical Chaperone	03/06/11	HS
	Red & White Night Chaperone	03/11/11	HS
	St. Patrick's Day Parade Chaperone	03/15/11	HS
		03/15/11	HS
	Winter Concert Chaperone	05/10/11	HS
	Spring Concert Chaperone		
Erin Hosek	Extra Period Class	12/10/10- 06/30/11	HS
	Home Instruction Tutor	2010-2011	DW
Susan Koerner	Home Instruction Tutor	2010-2011	DW

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

Name	Position/Subject	Effective Date(s)	Building	
Jean Lanham	Musical Chaperone	03/04/11	HS	
	Musical Chaperone	03/05/11	HS	
	Musical Chaperone	03/06/11	HS	
	Red & White Night Chaperone	03/11/11	HS	
	Winter Concert Chaperone	03/15/11	HS	
	Jazz Pasta Night Chaperone	04/07/11	HS	
	Phil Lombardi	Red & White Night Chaperone	03/11/11	HS
		Spring Concert Chaperone	05/10/11	HS
		Leslie Murray	Musical Chaperone	03/04/11
Musical Chaperone	03/05/11		HS	
Winter Concert Chaperone	03/15/11		HS	
Jazz Pasta Night Chaperone	04/07/11		HS	
Spring Concert Chaperone	05/10/11		HS	
Chris O'Brien	Musical Chaperone		03/06/11	HS
	William Wegener		Holiday Band Chaperone	12/20/10

FISCAL SECTION8. **Donation**

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

- ❖ 2002 Sony CD/DVD player Model DVP-NS400D from **James Ryan**.

9. **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:

9. **Contracts (continued)**

Instructional Services Contract – Commack UFSD (2010 Summer Program); and
Pamela Gibbs (01/01/11 – 06/30/11).

10. **Budget Transfers – December 2010**

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

11. **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 November 2010.

MISCELLANEOUS SECTION

12. **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 November 2010.

13. **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 policy:

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

14. **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:

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).

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.