# Center Moriches Union Free School District

BOARD OF EDUCATION

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#### **BOARD OF EDUCATION MEETING AGENDA**

# **REGULAR MEETING OF MARCH 2, 2011**

# **PUBLIC AGENDA**

# PUBLIC SESSION 6 p.m.

- 1. Pledge of Allegiance
- 2. Superintendent's Report
  - Budget Presentation Special Education, Computer Technology, Curriculum
- 3. **Legislative Report**
- 4. Public Question & Comment Period
- 5. <u>Minutes</u> Regular Meeting of February 16, 2011

# PERSONNEL SECTION

6. <u>Substitutes: 2010-2011 School Year</u>

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:

# 6. <u>Substitutes: 2010-2011 School Year</u> (continued)

Name	Type/Building	<b>Effective Date</b>	Stipend
Alison Kelly	Per Diem Substitute	03/03/11-	\$90/day
	Secondary	06/30/11	
Rosa Guachichullca	Per Diem Substitute	03/03/11-	\$90/day
	Secondary	06/30/11	
Lawrence Sullivan	Per Diem Substitute	03/03/11-	\$90/day
	Secondary	06/30/11	
Lucas Tesoriero	Per Diem Substitute	03/03/11-	\$50/day
	Secondary	06/30/11	

# **FISCAL SECTION**

# 7. 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	То
Marissa Morris	G/8	H/8
Danielle Sirico	F/11	G/11

#### 8. **Budget Transfers – February 2011**

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

# 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:

Accessible Learning Technology Alternatives (2010-2011); and Health and Welfare Services Agreements:

Patchogue-Medford UFSD (2010-2011)

West Islip School District (2010-2011).

#### 10. 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 January 2011.

#### 11. Care and Share Account

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of the Care & Share Account which will reside in the Trust & Agency Account. The use of the monies collected will be used to offset the cost of those students who are unable to afford the cost of various educational trips. The actual disbursement of funds will be approved by the elementary school principal.

#### 12. **Student Trips**

- A. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 40 students, accompanied by approximately 4 chaperones, to travel to Citifield, Queens, New York (Tour Mets' Stadium) on April 28, 2011.
- B. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 120 students, accompanied by 63 chaperones, 8 teachers, and 7 paraprofessionals, to travel to the Bronx Zoo on June 7, 2011. The approximate cost to each student will be \$40.
- C. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 30 students, accompanied by 3 teachers, and 1 chaperone, to travel to Paris, France during the 2012 April Spring Break. The approximate cost to each student will be \$2,250.
- D. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 85 students, accompanied by approximately 10 chaperones, to travel to Washington, D.C., May 24, 2011, through May 26, 2011. The approximately cost to each student will be \$325.

#### **MISCELLANEOUS SECTION**

#### 13. 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:

School Food Service Program (Lunch and Breakfast) (Policy #5660) – replaces EF; Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education (Policy #7631) – no CM Policy; and

Appointment and Training of Committee on Preschool Special Education (CPSE) Members (Policy #7632) – no CM policy.

#### 14. **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:

Admission of Children of Non-Resident Staff (Policy #6570) – replaces JECBC;

Grouping by Similarity of Needs (Policy #7612) – replaces IGBAE;

The Role of the Board in Implementing Student's Individualized Education Program (Policy #7613) – replaces IGBA;

Least Restrictive Environment (Policy #7615) - replaces IGBAE; and

Declassification of Students with Disabilities (Policy #7617) – no CM policy.

# 15. 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 policy and subsequently moves to adopt the policy:

Special Education: District Plan (Policy #7610) – replaces Policy IGBA; and Children with Disabilities (Policy #7611) – replaces IGBA.

### 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.