

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MARCH 16, 2011

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
➤ 2011-2012 Budget Analysis
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of March 2, 2011
Special Meeting of March 9, 2011

PERSONNEL SECTION

6. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

| Name | Position/Building | Effective Date |
|--------------|-----------------------|----------------------------------|
| Pilar Marino | HS Guidance Counselor | 09/01/11-10/31/11 (tentative) |

7. **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) |
|------------------------|--------------------------------|--|
| John Ward-Adams | Boys' Varsity Basketball Coach | 03/11/11 |

8. **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 |
|-------------------------|--------------------------------------|-----------------------|
| Marissa Banducci | Per Diem Substitute District-Wide | 03/18/11-06/30/11 |
| Daniela Monroig | Per Diem Substitute Secondary | 02/01/11-06/30/11 |
| Deanna Flaherty | Per Diem Substitute Secondary | 03/18/11-06/30/11 |
| Theresa Nolan | Per Diem Substitute Secondary | 03/18/11-06/30/11 |
| Alison Whittle | Per Diem Substitute Elementary | 03/18/11-06/30/11 |

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 |
|----------------------|------------------------------------|--------------------------|-----------------|
| Ashley Dawson | St. Patrick's Day Parade Chaperone | 03/13/11 | Elem |
| John Estes | Timer/Scorer | 02/01/11-06/30/11 | DW |

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

| Name | Position/Subject | Effective Date(s) | Building |
|--------------------------|---|--------------------------|-----------------|
| Desiree Haussel | Substitute School Psychologist | 05/02/11-06/30/11 | MS/HS |
| Stanley Hartman | Volunteer JV & Varsity Softball Asst. Coach | 03/01/11-06/30/11 | MS/HS |
| Loretta Manning | Nurse for Washington, D.C. Trip | 05/24/11-05/26/11 | MS |
| Robert Nolan | Volunteer Varsity Softball Asst. Coach | 03/01/11-06/30/11 | HS |
| William Schilling | Volunteer Varsity Baseball Coach | 03/07/11-06/30/11 | HS |
| Jeremy Thode | Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics | 07/01/11 | DW |
| Patricia Thompson | Trigonometry Concepts Course | 02/01/11 - 06/14/11 | HS |

FISCAL SECTION10. **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 |
|-----------------------|-------------|----------------|
| Paul McCoy | D/6 | E/6 |
| Marissa Morris | G/9 | H/9 (adjusted) |

11. **Conference**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following conference:

Wayne Vitale – NYSSBA 2011 State Issues Conference – Albany, New York, March 12, 2011, through March 14, 2011, at a cost to include lodging, transportation, and meals. Staying at the Crowne Plaza, Albany, New York.

12. **Student Trip**

- A. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 50 students (Tri-M Music Honor Society), accompanied by approximately 2 teachers, to travel to New York City to see “The Adams Family” on March 23, 2011. The approximate cost to each student will be \$90. There will be no cost to the district for this trip.
- B. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 50 students (First Aid/Health Science), accompanied by approximately 2 teachers and approximately 5 chaperones, to travel to New York City to see the Bodies Exhibit on March 29, 2011. The approximate cost to each student is \$36. There will be no cost to the district for this trip.
- C. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 139 students (Grade 4), accompanied by approximately 9 teachers, approximately 2 paraprofessionals and approximately 66 chaperones, to travel to Ellis Island on June 16, 2011. The approximate cost to each student is \$31. There will be no cost to the district for this trip.
- D. RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 115 students (Grade 6), accompanied by approximately 5 teachers, approximately 6 chaperones, and 1 nurse to travel to New York City to see Lincoln Center and the Pompei Exhibit on June 7, 2011. The approximate cost to each student is \$65. There will be no cost to the district for this trip.

13. **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 February 2011 and authorizes payment of the monthly bills listed on Warrants for the month of February 2011, as audited by the Independent Claims Auditor as follows:

| | | | | |
|-----------------|------------|------|------------|------|
| Warrant: | 35, 36, 52 | 53 | 37, 38, 48 | 55 |
| Date: | 2/3 | 2/10 | 2/16 | 2/17 |

14. **Budget Transfers – March 2011**

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

15. **CMTA Memorandum of Agreement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandum of Agreement between the Center Moriches School District and the Center Moriches Teachers Association (CMTA):

Appendix I.

16. **Disposition of Records and/or Equipment**

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

MISCELLANEOUS SECTION

17. **Health & Wellness Committee (2010-2011)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Trisha Galietta** as a member of the 2010-2011 Health & Wellness Committee.

18. **Comptroller's Regulation 315.4 – Elected and Appointed Officials**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Center Moriches Union Free School District hereby establishes the following standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

| Title/Name | Standard Workday (Hrs/Day) | Term Begins/Ends | Participates in Employer's Timekeeping System (Y/N) |
|---|-----------------------------------|-------------------------|--|
| District Clerk Patricia Galietta | 7 | 07/01/10-06/30/11 | Y |
| District Treasurer Diane Smith | 7 | 07/01/10-06/30/11 | Y |

19. **CSE/CPSE – 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 January 2010.

20. **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:

Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability (Policy #7614); and
Pre-Referral Intervention Strategies in General Education (Policy #7616).

21. **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:

School Food Service Program (Lunch & Breakfast) (Policy #5660) – replaces Policy EF;
Admission of Children of Non-Resident Staff (Policy #6570) – replaces JECBC;
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.

22. **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:

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.

23. **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.