

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Wayne A. Vitale

Patricia A. Galietta
District Clerk

529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
FAX (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF APRIL 6, 2011

PUBLIC AGENDA



PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
➤ **Student Artwork – Presenter Laura Sandberg-DeJohn**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of March 16, 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
Noemi Barczak	Social Worker Elementary	05/04/11-06/30/11 (tentative)

7. **Retirements**

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

7. **Retirements (continued)**

Name	Position	Effective Date (At the Close of Business)
Jeanne Eggers	Elementary Teacher	06/30/11
Kathleen Hopper	Elementary Special Education Teacher	06/30/11
Joan Volpi	Business Teacher MS/HS	06/30/11

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
Katelyn Archer	Per Diem Substitute District-Wide (adjusted)	02/16/11-06/30/11
Laura Cimmino	Per Diem Substitute Elementary	04/07/11-06/30/11

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
Janice Berry	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Lea Brady	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Debra Chance	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Timothy Clancy	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Timothy Clancy	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Gavin Costanzo	MS Boys' Tennis Coach	03/18/11- 06/30/11	MS

9. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Patricia Cunningham	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Patricia Cunningham	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Jennifer Flieger	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Jennifer Flieger	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Daniel Hassett	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Teresa Horoszewski	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Monica LoVece	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Ronald Matthews	Vocal Coach/Piano Accompanist HS Musical	2010-2011	HS
Kathleen Naples	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Christopher O'Brien	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Christopher O'Brien	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Jason Roy	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Gregory Schauer	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Gregory Schauer	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Thomas Schiavoni	Frost Valley Chaperone	04/13/11- 04/15/11	MS
Thomas Schiavoni	Washington, D.C. Chaperone	05/24/11- 05/26/11	MS
Steven Temme	Curriculum Development – Lego League	03/14/11- 03/16/11	Elem
Caitlin Trahan	Substitute School Social Worker	05/02/11- 06/24/11	Elem
Lawrence Voelger	Frost Valley Chaperone	04/13/11- 04/15/11	MS

FISCAL SECTION10. **Joint Municipal Cooperative Bidding Program (Resolution A)**

RECOMMENDED ACTION:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

10. **Joint Municipal Cooperative Bidding Program (Resolution A) (continued)**

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

11. **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.

12. **Budget Transfers – March 2011**

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 month of January 31, 2011, and February 28, 2011.

14. **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 February 2011.

15. **CMAA 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 Administrators’ Association (CMAA):

Appendix A (2008-2013).

16. **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 J (2008-2013).

17. **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:

Native American Tuition Contract (07/01/09-06/30/14).

18. **Student Trip**

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 May 24, 2011. The approximate cost to each student is \$36. There will be no cost to the district for this trip. (This trip was previously approved on March 16, 2011, but the date of the trip needed to be changed.)

19. **Salary Move**

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
Vicki Osterloh	C/1	D/1

MISCELLANEOUS SECTION

20. **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 February 2011.

21. **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:

Student Individualized Education Program (IEP): Development and Provision (Policy #7640) – no CM policy;
 Transition Services (Policy #7641) – no CM policy;
 Extended School Year (July/August) Services and/or Programs (Policy #7642) – no CM policy; and
 Transfer Students with Disabilities (Policy #7643) - no CM policy.

22. **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:

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).

23. **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:

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.

24. **Special Board of Education Meeting**

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

April 13, 2011
Public Session 7 p.m.

25. **Board of Education Meeting Dates (2011-2012)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2011-2012 academic year:

Reorganization Meeting

July 6, 2011

Regular Meetings

August 17, 2011	February 1, 2012
September 7, 2011	February 15, 2012
September 21, 2011	March 7, 2012
October 5, 2011	March 21, 2012
October 19, 2011	April 4, 2012
November 2, 2011	April 18, 2012
November 16, 2011	May 2, 2012
December 14, 2011	May 16, 2012
January 4, 2011	June 6, 2012
January 18, 2012	June 20, 2012

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.