

# Center Moriches Union Free School District

BOARD OF EDUCATION  
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Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
Treasurer

## BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MAY 4, 2011

### PUBLIC AGENDA

#### PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**  
➤ **Budget Hearing**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of April 27, 2011

#### **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)
Jillian Fournier	Music Teacher	06/30/11
Laura Sheridan	.6 ESL Teacher	06/30/11

7. **Abolition of Position**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the abolition of the following position from the 2011-2012 budget (effective at the close of business on June 30, 2011):

<b>Certified Staff (Instructional) Tenure Area</b>	<b>FTEs</b>
Music Teacher - Not Filled	.2 (MS)

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>Salary/Step</b>
<b>John Kinghan</b>	Network & Systems Specialist II Change from pending to probationary	05/02/11	DW	As per contract no change

**FISCAL SECTION**9. **Change Orders**

RECOMMENDED ACTION: that upon the recommendation of the superintendent of Schools, the Board of Education approve the following construction program change orders:

Change Order #F-1 CH Elementary School (Capital Project 58-02-33-02-0-001-013)  
Health & Educational Equipment Corp., 1493 Church Street, Holbrook, NY 11741  
**Credit:** \$8,900; and

Change Order #1 CH Elementary School (Capital Project 58-02-33-02-0-001-013)  
Majestic Plumbing Corp., 294 Echo Avenue, Sound Beach, NY 11789  
**Credit:** \$3.14.

10. **Medical Inspector**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED that **Dr. Michael Sanders** be appointed to serve as medical inspector for the Board of Education of the Center Moriches Union Free School District pursuant to Education Law 913; and be it further

10. **Medical Inspector (continued)**

RESOLVED, that pursuant to Section 913 of the Education Law, the individual referred to in the confidential exhibit is directed to report for a medical examination to Dr. Sanders, the district's appointed medical doctor, in order to determine the capacity of such person to perform his/her duties as an employee of the Center Moriches Union Free School District, the said medical examination to be before Dr. Sanders at his office located at 111 Great Neck Road, Suite 200, Great Neck, New York 11020, on May 5, 2011, at 1 p.m. and it is hereby further

RESOLVED, that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

### **MISCELLANEOUS SECTION**

11. **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:

Impartial Due Process Hearings/Selection of Impartial Hearing Officers (Policy #7670) –no CM policy.

12. **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:

Identification and Register of Children with Disabilities [Child Find] (Policy #7650) – no CM policy; and

Parent Involvement for Children with Disabilities (Policy #7660) – replaces old policy IGBA.

13. **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:

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.

14. **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.**