

# 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](http://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 AUGUST 17, 2011

### PUBLIC AGENDA

#### **PUBLIC SESSION: To Immediately Follow Special BOE Meeting**

1. **Call to Order**
2. **Superintendent's Report**
  - **Surrogate Parent Claire Endres – Michael Cruz Presentation**
  - **Race to the Top Overview – Lynda Adams Presentation**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Reorganization Meeting of July 6, 2011  
Regular Meeting of July 6, 2011

### PERSONNEL SECTION

#### 6. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Richard DeJesus</b>	JV Assistant Football Coach	08/05/11
<b>Lauren Holzmacher</b>	Teacher Assistant	08/31/11
<b>Philip Lombardi</b>	Preferred Substitute Teacher High School	08/05/11
<b>Philip Lombardi</b>	Assistant Varsity Football Coach	08/05/11

6. **Resignations (continued)**

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Jeanette Mundell</b>	Substitute Teacher	08/02/11
<b>Sean Radigan</b>	Part-Time Groundskeeper	08/17/11
<b>Kevin Scott</b>	JV Football Head Coach	08/05/11
<b>Allison Whittle</b>	Substitute Teacher Substitute Paraprofessional	07/29/11

7. **Leave of Absence - Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee to return to service:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Lynda Trujillo</b>	Psychologist/MS/HS	07/01/11

8. **Leaves 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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Kiera Gaudioso</b>	High School Social Studies Teacher	05/23/11-11/30/11 (tentative)
<b>Taryn Kirk-Glynn</b>	Special Education Teacher	09/22/11-11/25/11 (tentative)

9. **Substitutes: 2011-2012 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 2011-2012 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Jodi Cameron</b>	Preferred Substitute High School	09/01/11-06/30/12
<b>Erika Diem</b>	Preferred Substitute Elementary	09/01/11-06/30/12
<b>Suzan Monell</b>	Preferred Substitute Elementary	09/01/11-06/30/12

10. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2011-2012. 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>Yvonne Adams</b>	Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem
<b>Cathleen Almont</b>	Substitute Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem
<b>Pamela Basile</b>	.8 Music Teacher	09/01/11	Elem
<b>Elizabeth Bohr</b>	LR Guidance Counselor (replacing P. Marino)	09/01/11-01/02/12 or until no longer needed	HS
<b>Eileen Chappell</b>	Substitute Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem
<b>Barbara Cunningham</b>	Substitute Paraprofessional	07/05/11-08/12/11	DW
<b>Lindsey Garrahan</b>	Substitute Athletic Trainer	2011-2012	DW
<b>Lisa Giarraputo</b>	Substitute Nurse	07/18/11 – 06/22/12	DW
<b>Lori Gwinn</b>	Substitute Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem
<b>Colleen Hanzl</b>	AIS Tutor	09/01/11-06/30/12	Elem
<b>Lauren Holzmacher</b>	Probationary Special Education Teacher (probationary period 09/01/11-08/31/14)	09/01/11	Elem
<b>Laura Horan</b>	Summer Clerical	07/18/11-09/06/11	Elem
<b>Becky Huey</b>	AIS Tutor	09/01/11-06/30/12	Elem

10. Appointments of Teaching and Support Staff (continued)

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Jessica Knowles</b>	Part-Time Clerical	08/22/11-06/30/12	Elem
<b>Kyle Manico</b>	JV Football Asst. Coach	2011-2012	DW
<b>Tracy Miller</b>	Asst. Coordinator for Custodial Services Elementary/Admin (Night)	2011-2012	Elem/DO
	Asst. Coordinator for Custodial Services Secondary (Night)	2011-2012	MS/HS
<b>Joy Montecalvo</b>	Director of School-Age Child Care (CHAMP)	09/06/11-06/30/12	Elem
<b>Joy Montecalvo</b>	Summer Clerical	07/18/11-09/06/11	Elem
<b>Heather Moran</b>	AIS Tutor	09/01/11-06/30/12	Elem
<b>Donna Oroza</b>	Substitute Nurse	08/04/11 08/05/11 08/11/11	DW
<b>Glenn Pepe</b>	Part-time Athletic Trainer (Per Diem)	07/07/11-06/30/12	DW
<b>Joseph Ponticello</b>	Security Officer	07/01/11-06/30/12	DW
<b>Sean Radigan</b>	Groundskeeper I	08/18/11	DW
<b>Sean Radigan</b>	Timer/Scorer	2011-2012	DW
	Chain Crew/Down Markers	2011-2012	DW
<b>Bryan Ramirez</b>	Extra Class Coverage (Finite/Statistical Math)	09/01/11-06/30/12	HS
<b>William Rosado</b>	Custodial Shift Supervisor Elem/Admin (Day)	2011-2012	Elem/DO
<b>Michael Russo</b>	Physical Education Teacher (Recall) (probationary period 09/01/10-08/31/13)	09/01/11	Elem
<b>Kevin Scott</b>	Varsity Football Assistant Coach	2011-2012	DW

10. **Appointments of Teaching and Support Staff**

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Edward Spillet</b>	JV Football Head Coach	2011-2012	DW
<b>Brian Von Braunsberg</b>	Custodial Shift Supervisor Secondary (Day)	2011-2012	MS/HS
<b>Kelley Watts</b>	Varsity Girls' Basketball Head Coach	2011-2012	HS

11. **Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

<b>Employee</b>	<b>Tenure</b>	<b>Effective Date</b>
<b>Edward Casswell</b>	High School Principal	08/18/11

12. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the August 30, 2011, transportation vote, each at \$9 per hour (except \*):

Phyllis Burwell	Alice Davis
Rosemarie Delio	Mary DeLello
David Haney	Roberta Hart
Maria Kreuscher	Gladys Hawkins
MaryLou Lemmen	Jean Lanham
Catherine Mahoney	Leslie Murray
John Parrish	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)
Camille Pirozzi	
Theresa Seng	Ann Sherman
Virginia Smith	Frances Terry
Winifred Thomasen	

13. **Transportation Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves \_\_\_\_\_ as Chairperson for the August 30, 2011, transportation vote, and be it further RESOLVED, that the following details of the vote are also hereby adopted:

13. **Transportation Vote (continued)****Special Meeting**

Date: August 30, 2011  
 Time: 7 a.m. to 9 p.m.  
 Place: Clayton Huey Elementary School Gymnasium  
 Voting by: Voting Machine

**Proposition #1**

Transportation Vote

**Absentee Ballots**

Applications may be obtained from the District Clerk at the High School Office

**FISCAL SECTION**14. **Donations**

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

- ❖ \$185 from the **Center Moriches Athletic Booster Club** to cover the cost of the September 24, 2011, Homecoming Parade town permits and show mobile usage; and
- ❖ 60 shorts and 60 t-shirts to the Athletic Department (estimated value - \$1,000) by **Dr. Gary Olsen.**

15. **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 September 1, 2011:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Michael Belizar</b>	D/8	E/8
<b>Kristen Hanusch</b>	E/5	F/5
<b>Tracy Sigerson</b>	D/3	E/3

16. **Substitutes – Rates of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rates of pay for substitute teachers:

16. **Substitutes – Rates of Pay (continued)**

Non-certified Substitute Teachers	\$50 per day \$55 per day (over 20 days worked)
Certified Substitute Teachers	\$90 per day \$100 per day (over 20 days worked)
Preferred Substitute Teachers	\$125 per day.

17. **Professional Development for Administrators**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following administrators to receive a stipend of \$1,500 for completing their respective professional development for the 2010-2011 school year:

Edward Casswell	Patricia Cunningham
Michael Cruz	Kim Hardwick
Ricardo Soto.	

18. **Merit Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves merit pay for the following individuals for the 2010-2011 school year:

Eileen Boncore	Dorothy Brown	Edward Casswell
Michael Cruz	Patricia Cunningham	Mary DeLello
Susan Fanwick	Patricia Galietta	Kim Hardwick
Marilyn Jones	Susan Kelly	Olga Kiefer
Maria Kreuzer	Jean Lanham	Mary Lou Lemmen
Debra Linnick	Susan Malone	Judith Martins
Helen Moore	Leslie Murray	Elizabeth Murtha
Judith Ponticello	Ann-Marie Sherman	Diane Smith
Ricardo Soto	Debra Vaillant	

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

19. **Payment Authorization (continued)**

<b>Warrant:</b>	69, 69, 70, 71	72, 73, 74, 75, 76, 77	78, 79	76, 77, 78, 79, 80, 82, 83, 85, 86, 87	81, 81, 84	80, 85, 86
<b>Date:</b>	6/3	6/9	6/16	6/22	6/23	6/30

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

<b>Warrant:</b>	83, 88	1, 1, 2	2	3	4	5, 6	4	5, 6, 7
<b>Date:</b>	7/1	7/7	7/18	7/20	7/21	7/25	7/27	7/28

20. **Schedule of Building Charges**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Schedule of Charges for building use.

21. **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:

Adelwerth Bus Corporation (Revised Summer 2011)  
 BOCES Shared Service Contract (2011-2012)  
 Commack UFSD – 1 Student (2011-2012)  
 Complete Rehabilitation  
 East Moriches UFSD – 1 Student (Summer 2011)  
 East Moriches UFSD – 1 Student (2011-2012)  
 East Moriches UFSD Instructional Contract (2011-2012)  
 Hampton Bays UFSD – 2 Students (2011-2012)  
 Middle Country CSD – 2 Students (2011-2012)  
 Port Jefferson UFSD – 1 Student (Summer 2011)  
 Port Jefferson UFSD – 1 Student (2011-2012)  
 Riverhead CSD – 1 Student (Summer 2011)  
 Riverhead CSD – 1 Student (2011-2012)  
 Rocky Point UFSD – 4 Students (Summer 2011)  
 Rocky Point UFSD – 3 Students (2011-2012)  
 Sayville UFSD – 1 Student (Summer 2011)  
 Sayville UFSD – 3 Students (2010-2011)  
 Sayville UFSD – 2 Students (2011-2012)  
 Shoreham Wading River UFSD – 3 Students (Summer 2011)  
 Shoreham Wading River UFSD – 3 Students (2011-2012)  
 Southold UFSD – 1 Student (Summer 2011)  
 Southold UFSD – 1 Student (2011-2012)



22. **Budget Transfers – June 2011**

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

**MISCELLANEOUS SECTION**

23. **Board of Education Meeting Dates**

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:

August 31, 2011 (*new*); and  
June 20, 2012 *rescheduled* to June 13, 2012.

24. **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:

Fund Balance (Policy #5160) – no CM Policy;  
Budget Transfers (Policy #5330) – replaces CM Policy DBK;  
Claims Auditor (Policy #5574) – no CM Policy; and  
Capital Assets (Policy #5620) – no CM Policy.

25. **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.**