

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF SEPTEMBER 7, 2011

PUBLIC AGENDA



PUBLIC SESSION 7 p.m.

1. **Call to Order**
2. **Executive Session at 6 p.m.**
3. **Resume in Public Session at 7 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
➤ **Elementary Curriculum Guides – Kim Hardwick Presenter**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – Special Meeting of August 17, 2011
Regular Meeting of August 17, 2011

PERSONNEL SECTION

9. **Termination**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education effects the following termination:

9. **Termination (continued)**

Name	Position	Effective Date (At the Close of Business)
Deborah Taylor	Paraprofessional	08/31/11

10. **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:

Name	Type/Building	Effective Date
Michael Sopko	Per Diem Substitute District-Wide (secondary)	09/01/11-06/30/12

11. **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:

Name	Position/Subject	Effective Date(s)	Building
Rosann Cunningham	8:1:1 Para Stipend (3 periods)	09/06/11- 06/30/12	HS
Thomas Kelly	Groundskeeper III	09/01/11- 06/30/12	DW
Thomas Kelly	Coordinator of Custodial Services & Grounds Stipend	09/01/11- 06/30/12	DW
Tamia Rowland	8:1:1 Para Stipend (3 periods)	09/06/11- 06/30/12	HS
Sandra Townsend-Dennis	Paraprofessional 8:1:1 (Recall)	09/06/11	Elem
Sandra Townsend-Dennis	8:1:1 Para Stipend	09/06/11- 06/30/12	Elem
Debra Vaillant	Asst. Group Leader (CHAMP)	09/07/11- 06/30/12	Elem

FISCAL SECTION12. **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:

Instructional Contract - Bayport-Blue Point UFSD (2011-2012);
Individual Related Services Provider – Lorraine Bennardo (2011-2012); and
St. James Tutoring, Inc. (2011-2012).

13. **Budget Transfers – September 7, 2011**

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

14. **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:

Warrant:	7, 8, 9, 10	12, 13	9, 14, 15	8, 16
Date:	8/4	8/11	8/18	8/24

PROGRAM SECTION15. **CPSE/CSE – Recommendations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 recommendations of the CPSE/CSE Annual Review.

MISCELLANEOUS SECTION16. **Insurance Agent**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, **New York State Insurance Fund – 491 Safety Group/Glatfelter Brokerage Services** (Workers' Compensation) be and is hereby appointed School Insurance Agent and Advisor as of August 1, 2011.

17. **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.