

Center Moriches Union Free School District

BOARD OF EDUCATION
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Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF OCTOBER 5, 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**
➤ **Brown Invitational Proposal – Presenter Jeremy Thode**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – Regular Meeting of September 21, 2011

PERSONNEL SECTION

9. **Resignations**

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

9. **Resignations (continued)**

Name	Position	Effective Date (At the Close of Business)
Jodi Cameron	.2 Preferred Substitute Teacher	10/05/11
Amelia Fedak	Breakfast Program Monitor	09/18/11
Amelia Fedak	Asst. Group Leader CHAMP	09/19/11
Lori Gwinn	Substitute Breakfast Program Monitor	09/15/11

10. **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:

Name	Position/Building	Effective Date(s)
Miranda Pallas	Nurse Secondary	02/06/12-06/22/12 (adjusted/tentative)
Ashley Russo	Special Education Teacher Elementary	01/30/12-06/04/12 (tentative)

11. **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
Loralise LoDolce	Per Diem Substitute District-Wide (secondary)	10/06/11-06/30/12
Deborah Semisa	Per Diem Substitute District-Wide (secondary)	09/06/11-06/30/12
Michael Smeja	Preferred Substitute (ISS) Secondary/HS	10/06/11-06/30/12 or until no longer needed
Jessica Tucker	Preferred Substitute (Secondary/HS)	10/14/11-11/30/11 or until no longer needed

12. **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.

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

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
James Abraham	Mathematics 1 Additional Class	09/01/11- 06/30/12	HS
Pamela Basile	Music Teacher (additional .07 FTE) (Total .87 FTE)	10/06/11- 06/30/12	Elem
Brian Von Braunsberg	Chain Crew/Down Markers	2011-2012	DW
Jodi Cameron	Physical Education Teacher .2 (Recall) (Total .2 FTE)	10/06/11- 06/30/12	Elem
Jodi Cameron	Music Idol Chaperone	11/17/11	HS
Caitlin Granauro	Paraprofessional 6:1:2 Class	10/03/11	Elem
Catherina Grella	Substitute Breakfast Monitor	10/05/11- 06/22/11	Elem
Catherina Grella	Substitute Asst. Group Leader – CHAMP	10/05/11- 06/30/12	Elem
Lori Gwinn	Breakfast Monitor	09/18/11- 06/22/12	Elem
Michael Koscinski	Mathematics 1 Additional Class	09/01/11- 06/30/12	HS
Kyle Manico	JV Football Asst. Coach	2011-2012	HS
Kathleen McCormick	Music Idol Chaperone	11/17/11	HS
Leslie Murray	Music Idol Chaperone	11/17/11	HS
Donna Oroza	Substitute Nurse	10/03/11- 06/30/12	DW
Miranda Pallas	Nurse – Summer Sports Physicals	08/29/11	HS
Laura Sandberg-DeJohn	Art Teacher (Recall) .07 FTE (Total .77 FTE)	10/06/11- 06/30/12	Elem
Mary Ann Soltes	Substitute Breakfast Monitor	10/05/11- 06/22/12	Elem
Mary Ann Soltes	Substitute Asst. Group Leader – CHAMP	10/05/11- 06/22/11	Elem

12. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Richard Velotti	.9 LR Social Studies Teacher (replacing K. Gaudio)	10/14/11-11/30/11 or until no longer needed	HS
	.1 Preferred Substitute (Secondary/HS)	10/14/11-11/30/11 or until no longer needed	HS

ADVISORS

Name	Position/Subject	Effective Date(s)	Building
Pamela Basile	Music Instrumental Advisor	2011-2012	Elem
Deborah Bell	Chess Club Advisor	2011-2012	Elem
Jacqueline Esp	Safety Patrol Advisor	2011-2012	Elem
Becky Huey	Student Council Co-Advisor	2011-2012	Elem
Becky Huey	Ecology Club Co-Advisor	2011-2012	Elem
Virginia Mesiano	Music Advisor	2011-2012	Elem
Heather Moran	Ecology Club Co-Advisor	2011-2012	Elem
Heather Moran	Student Council Co-Advisor	2011-2012	Elem
Kathleen Rasso	Elem. Classbook Advisor	2011-2012	Elem
Jason Roy	Lego League 4 Advisor	2011-2012	Elem
	Lego League 5 Advisor	2011-2012	Elem
Rosemarie Seitelman	Art Club Advisor	2011-2012	Elem
Bradford Turnow	Technology Club Advisor	2011-2012	Elem

MENTOR TEACHERS

Name	Position/Subject	Effective Date(s)	Building
Timothy Clancy	Mentor Teacher	09/01/11-06/30/12	DW
Erin Hosek	Mentor Teacher	09/01/11-06/30/12	DW

12. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Tova Kosiorowski	Mentor Teacher	09/01/11-06/30/12	DW
Mandi Kowalik	Mentor Teacher	09/01/11-06/30/12	DW
Susan Lang	Mentor Teacher	09/01/11-06/30/12	DW
Marissa Morris	Mentor Teacher	09/01/11-06/30/12	DW
Kathleen Rasso	Mentor Teacher	09/01/11-06/30/12	DW
Regina Soto	Mentor Teacher	09/01/11-06/30/12	DW

WINTER COACHES			
Name	Position/Subject	Effective Date(s)	Building
Heidi McCarthy	Girls JV Basketball Coach	2011-2012	HS
Nicholas Thomas	Boys Varsity Basketball Coach	2011-2012	HS
Michael Koscinski	Boys Varsity Wrestling Coach	2011-2012	HS
Michael Zimblar	JV Wrestling Coach	2011-2012	HS
Irene Navas	Varsity Cheerleading Coach	2011-2012	HS
Stanley Hartman	Boys Grade 7 Basketball Coach	2011-2012	MS
Eric Slifstein	Boys Grade 8 Basketball Coach	2011-2012	MS
Lisa Ann Zlatniski	Girls Grade 7 Volleyball Coach	2011-2012	MS
Bryan Ramirez	Girls Grade 8 Volleyball Coach	2011-2012	MS
Kevin Fey	Boys Grades 7 & 8 Wrestling Coach	2011-2012	MS
Stanley Hartman	Girls Grade 7 Basketball Coach	2011-2012	MS
Eric Slifstein	Girls Grade 8 Basketball Coach	2011-2012	MS
Lisa Ann Zlatniski	Boys Grade 7 & 8 Volleyball Coach	2011-2012	MS

13. **Mentor Training**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the compensation of the following employees for attendance at mentor training on August 22, 2011, and August 23, 2011, as documented in MyLearningPlan an agreed to in the mentor Memorandum of Agreement:

Name	Position/Activity	Effective Date(s)
Timothy Clancy	Mentor Training	08/22/11-08/23/11
Erin Hosek	Mentor Training	08/22/11-08/23/11
Tova Kosiorowski	Mentor Training	08/22/11-08/23/11
Mandi Kowalik	Mentor Training	08/22/11-08/23/11
Susan Lang	Mentor Training	08/22/11-08/23/11
Marissa Morris	Mentor Training	08/22/11-08/23/11
Kathleen Rasso	Mentor Training	08/22/11-08/23/11
Regina Soto	Mentor Training	08/22/11-08/23/11

FISCAL SECTION14. **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:

Names	From	To
Katherine Adams	G/14	H/14
Nancy Castellano	G/18	H/18
Gregory Schauer	A/4	B/4
Kevin Scott	D/5	E/5
Sarah Stringing	C/3	D/3

15. **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 Services Contracts:
Westhampton Beach UFSD (Summer 2011); and
Westhampton Beach UFSD (2011-2012).

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 school district and the Center Moriches Teachers' Association (CMTA):

Appendix M.

17. **OSC Audit Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of education accepts the OSC Audit Report (Period Covered July 1, 2009 – July 31, 2010).

18. **Donation**

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

\$11,653.94 from the Class of 2011 (balance left from their account) to be used towards the purchase of a television, sound system, mascot, and other related items.

19. **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.

20. **Budget Transfers – October 5, 2011**

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

21. **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 months of June 2011 and July 2011.

MISCELLANEOUS SECTION

22. **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:

Public Use of School Facilities (Policy #3280); and
Graduation (Policy #7220).

23. **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:

Administrative Organization Plan (Chain of Command) (Policy #4211).

24. **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.