

# ***Center Moriches Union Free School District***

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
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Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
*Treasurer*

## **BOARD OF EDUCATION MEETING AGENDA**

**REGULAR MEETING OF OCTOBER 19, 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**  
➤ **Board of Education Appreciation Night**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – Regular Meeting of October 5, 2011  
Special Meeting of October 12, 2011

#### **PERSONNEL SECTION**

9. **Retirement**

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

9. **Retirement (continued)**

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Olga Kiefer</b>	Driver/Messenger (District Office)	01/02/12

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>Michael Belizar</b>	Extra Class Science	09/07/11- 10/04/11	HS
<b>Maritza Bello</b>	12:1:1 Paraprofessional	09/01/11	MS
<b>Cariann Cohn</b>	Curriculum Writing Work	08/01/11- 08/31/11	Elem
<b>Kathryn Ferrara</b>	Cafeteria/Recess Monitor	10/20/11- 06/22/11	Elem
<b>Cindy Fiscina</b>	Extra Class (.2 Alternate Day Living Env. Lab Classes)	09/07/11- 10/20/11	HS
<b>Nancy Harkin</b>	Substitute Asst. Group Leader (CHAMP)	10/19/11- 06/22/12	Elem
<b>Christine Kunsch</b>	Curriculum Writing Work	08/01/11- 08/31/11	Elem
<b>Annemarie Magee</b>	Curriculum Writing Work	08/01/11- 08/31/11	Elem
<b>Christina McCluskey</b>	Substitute Clerk Typist	10/20/11- 06/30/12	DW
<b>Christine McDermott</b>	Substitute Paraprofessional	10/20/11- 06/22/12	DW
<b>Meaghan McDermott</b>	Curriculum Writing Work	08/01/11- 08/31/11	Elem
<b>Kathleen Rasso</b>	Curriculum Writing Work	08/01/11 – 08/31/11	Elem
<b>Thomas Silverstein</b>	Substitute Custodial Worker I	10/14/11- 06/30/12	DW

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Byron Weeks</b>	Substitute Custodial Worker I	10/13/11-06/30/12	DW
<b>Suzanne Young</b>	Substitute Cafeteria/Recess Monitor	10/05/11-06/22/12	Elem
	Substitute Paraprofessional	10/05/11-06/22/12	DW

**FISCAL SECTION**11. **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>Kristin Amcher</b>	E/6	F/6
<b>Michael Belizar</b>	E/8	F/8
<b>Cari Ann Cohn</b>	H/7	I/7

12. **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:

Eastern Suffolk BOCES Transportation (09/01/11-06/30/12)

Instructional Services Contracts (2011-2012):

Anderson Center for Autism;  
 East Quogue UFSD (2 students);  
 Longwood CSD (1 student);  
 Miller Place UFSD (Summer 2011);  
 Miller Place UFSD (1 student);  
 Mt. Sinai UFSD (1 student);  
 Remsenburg-Speonk UFSD (2 students);  
 William Floyd UFSD (1 student); and  
 William Floyd UFSD (Revised) (1 student);

Parentally-Placed Special Education Services (2011-2012):

Longwood CSD (2 students);  
 South Country CSD (1 student); and  
 William Floyd UFSD (5 students).

13. **Non-Resident Tuition – East Moriches UFSD**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, it is hereby

RESOLVED, that the District legal council is authorized to commence an Appeal to the Commissioner of Education seeking recovery of non-resident tuition from the East Moriches Union Free School District, and the commencement of such Appeal on October 11, 2011, and the Superintendent of Schools’ execution of the verification of Petition in support of the Appeal is hereby ratified and confirmed.

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

<b>Warrant:</b>	11, 18, 20	21	12, 13, 22	19, 24	14, 15, 16, 25
<b>Date:</b>	9/1	9/8	9/15	9/22	9/29

15. **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 August 2011.

16. **Donations**

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

- ❖ \$298.37 from **Target** (Take Charge of Education) and adjust the elementary school supply budget code accordingly; and
- ❖ \$2,050 from the **Booster Club** (for transportation for the Varsity Cross Country team to Brown University, Rhode Island).

17. **Memorandums of Agreement (CMTA)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandums of Agreement between the school district and the Center Moriches Teachers’ Association (CMTA):

Appendix M; and  
Appendix N.

18. **Tax Levy 2011-2012**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education established the 2011-2012 tax levy in the amount of 20,209,973. The associated estimated tax rate would be \$248.95 per \$100 of assessed value; a 6.62% increase, which was projected during the budget process.

19. **Budget Transfers – October 19, 2011**

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

### **PROGRAM SECTION**

20. **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 as well as the recommendations of the Committees on Special Education and Preschool Special Education for the month of September 2011.

### **MISCELLANEOUS SECTION**

21. **Health & Wellness Committee**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts **Caitlin DeMasi's** resignation from the Health & Wellness Committee.

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:

Interscholastic Athletic Program (Policy #7420); and  
Students with Disabilities Participating in School District Programs (Policy #7620).

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 policies:

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

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 policy and subsequently moves to adopt the policy:

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

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.**