

Center Moriches Union Free School District

BOARD OF EDUCATION
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Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF DECEMBER 14, 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**
 - **CSIP Presentation – Sherry Turpin**
 - **Fostering Student Success/Literacy Development & Response to Intervention Presentation – Lynda Adams, Patricia Cunningham & Kim Hardwick**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of November 16, 2011

PERSONNEL SECTION

8. **Resignations**

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

8. **Resignations (continued)**

Name	Position	Effective Date (At the Close of Business)
Sandra Daniels	Per Diem Substitute Teacher	10/08/11
John Estes	Paraprofessional	12/07/11

9. **Leave 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
Pilar Marino	Guidance Counselor/HS	11/18/10-04/01/12 (tentative/adjusted)

10. **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:

Name	Position/Building	Effective Date
Kiera Gaudioso	.9 Social Studies Teacher High School	11/15/11

11. **Name Changes**

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

Former Name	Current Name	Effective
Lauren Holzmacher	Lauren Tuorto	11/28/11
Jennifer Perez	Jennifer Porter	11/23/11

12. **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:

12. Substitutes: 2011-2012 School Year (continued)

Name	Type/Building	Effective Date
Melissa Cacoperdo	Per Diem Substitute District-Wide (Elementary)	12/19/11-06/30/12
Jennifer Maddaloni	Preferred Substitute Elementary (LR for T. Kirk-Glynn)	11/28/11 – 01/02/12 or until no longer needed
Jessica Tucker	Per Diem Substitute District-Wide (Secondary)	11/21/11-06/30/12
Richard Velotti	Preferred Substitute (High School)	11/14/11-06/30/12

13. 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
Melissa Cacoperdo	Substitute Paraprofessional	12/19/11- 06/30/12	Elem
Melissa Cacoperdo	Substitute Teacher Assistant	12/19/11- 06/30/12	Elem
Jodi Cameron	HS Spring Concert Chaperone	05/10/12	HS
Jacqueline Esp	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem
Brendan Estes	Paraprofessional (6:1:2)	11/21/11	Elem
Vincent Fanwick	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem
Daniel Fournier	Technology Club Advisor	01/01/12- 06/30/12	MS
Michael Gordon	HS Musical Chaperone	03/03/12	HS
Caitlin Granauro	Asst. Group Leader CHAMP	12/02/11- 06/30/12	Elem
Kerri Hofmann	Substitute Paraprofessional	12/19/11- 06/22/12	DW
Kerri Hofmann	Substitute Recess/Cafeteria Monitor	12/19/11- 06/22/12	Elem

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

Laura Horan	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem
Kira Niemczyk-DePaolo	Home Instruction Tutor	11/21/11-06/30/12	DW
Jean Lanham	HS Musical Chaperone	03/04/12	HS
Philip LoPinto	Vocal Coach/Piano Accompanist Advisor	12/15/11-06/30/12	HS
Paul McCann	Part-Time Maintenance Mechanic I	12/15/11-06/30/12	DW
Kathleen McCormick	HS Musical Chaperone	03/02/12	HS
	HS Musical Chaperone	03/04/12	HS
Arthur Miller, Jr.	JV Boys' Basketball Coach	2011-2012	HS
Joy Montecalvo	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem
Leslie Murray	HS Musical Chaperone	03/02/12	HS
	Spring Concert Chaperone	05/10/12	HS
Tracy Sigerson	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem
Michael Smeja	HS Musical Chaperone	03/04/12	HS
	Spring Concert Chaperone	05/10/12	HS
Jessica Tucker	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem
Elizabeth Vigliotta	Substitute Paraprofessional	11/21/11-06/30/12	DW
Cheryl Wieser	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem
	HS Musical Chaperone	03/02/12-03/03/12	HS

FISCAL SECTION14. **Retiree Contributions (403b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlement for a retiree as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll, effective January 2, 2012.

15. **Use of Reserves for Retiree Payout**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retiree and increase the budget accordingly.

16. **Scholarship - MSG**

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

\$2,000 from **MSG Varsity** to be awarded to a Center Moriches UFSD senior.

17. **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 O.

18. **CMOSA 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 Office Staff Association (CMOSA):

Appendix D.

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

Warrant:	33, 35, 39	26, 37	27, 28, 29, 36, 38	30, 40
Date:	11/3	11/9	11/17	11/22

20. **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:

Bayport-Blue Point UFSD – Instruction Services Contract (Summer 2011);
 Snow Removal, Salt Sand & General Repairs – Town of Brookhaven (2011-2012);
 Bayport-Blue Point UFSD - Instructional Services Contract – 1 student (2011-2012);
 South Country CSD - Instructional Services Contract – 1 student (2011-2012); and
 West Islip UFSD – Health & Welfare Services Agreement – 2 students (2011-2012).

21. **Budget Transfers – December 14, 2011**

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

22. **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 October 2011.

23. **Use of Reserves for Unanticipated Special Education Costs**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Unreserved, Unappropriated Reserve for unanticipated special education costs, including the establishment of two classrooms due to unanticipated increased enrollment, in an amount not to exceed \$473,773 and increase the budget accordingly.

24. **Budget Development Calendar (2012-2013)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2012-2013 Budget Development Calendar.

25. **Donations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations from Mr. **Jeremy Thode**:

- Reebok core training board;
- 3 rubber tubing bands (for core board);
- 10 lb CorBall; and
- Power lifting weight belt.

MISCELLANEOUS SECTION

26. **CPSE/CSE – Recommendations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the month of November 2011.

27. **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:

Use of Audio-Visual Equipment at board Meetings (Broadcasting & Taping of Board Meetings) (policy #1511) – new policy;
 Concussion Management & Awareness Protocol (Policy #7522) – new policy;
 Guidelines for Participation of Students with Disabilities in State and District-Wide Assessments (Policy #7619) – new policy; and
 Participation in the General Education Curriculum (Policy #7622) – replaces old CM Policy IGBAA, IGBAB, IGBAD.

28. **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:

Special Education Mediation (Policy #7690) – new policy.

29. **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:

Students with Disabilities Participating in School District Programs (Policy #7620) – new policy; and
 Section 504 of the Rehabilitation Act of 1973 (Policy #7621) – new policy.

30. **Board of Education Meeting**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting for the 2011-2012 year:

March 14, 2012
 Executive Session Only
 6 p.m.

31. **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.