

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF FEBRUARY 15, 2012

PUBLIC AGENDA



PUBLIC SESSION 6 p.m.

1. **Call to Order**
2. **Executive Session at 5 p.m.**
3. **Resume in Public Session at 6 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
 - **Budget Presentation**
 - **Special Education – Michael Cruz;**
 - **Curriculum & Instruction, Computer Technology – Lynda Adams**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of February 1, 2012

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)
Becky Huey	Ecology Club Co-Advisor	02/03/12
Becky Huey	Student Council Co-Advisor	02/03/12
Gretta Kiss	Substitute Paraprofessional	01/18/12
Stanley Langella	Security Guard	02/11/12

9. **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
Deborah Bell	Ecology Club Co-Advisor	02/06/12-06/30/12	Elem
Dana Buccos	Asst. Group Leader CHAMP	02/08/12-06/30/12	Elem
Erika Diem	Student Council Co-Advisor	02/06/12-06/30/12	Elem
Jean Lanham	Jazz Group Pasta Night Chaperone	03/29/12 adjusted	HS
Kathleen McCormick	Jazz Group Pasta Night Chaperone	03/29/12 adjusted	HS
Leslie Murray	Jazz Group Pasta Night Chaperone	03/29/12 adjusted	HS
John K. Slavin	Substitute Security Guard	02/06/12-06/30/12	DW
COACHES			
Name	Position/Subject	Effective Date(s)	Building
Michael Belizar (adjusted)	JV Boys' Tennis Coach	2011-2012	HS
Lea Brady (adjusted)	Varsity Girls' Lacrosse Coach	2011-2012	HS
Caitlin Burke (adjusted)	Varsity Girls' Track Assistant Coach	2011-2012	HS
Jodi Cameron (adjusted)	Grades 7 & 8 Boys' & Girls' Track Assistant Coach	2011-2012	MS
Gavin Costanzo (adjusted)	Grades 7 & 8 Boys' Tennis Coach	2011-2012	MS

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

Name	Position/Subject	Effective Date(s)	Building
Daniel Fournier (adjusted)	Varsity Girls' Track Head Coach	2011-2012	HS
Daniel Hassett (adjusted)	Grades 7 & 8 Boys' Lacrosse Coach	2011-2012	MS
Scott Hicks (adjusted)	Varsity Boys' Track Assistant Coach	2011-2012	HS
Michael Koscinski (adjusted)	Varsity Boys' Track Head Coach	2011-2012	HS
Jeffrey Mischler (adjusted)	JV Girls' Lacrosse Coach	2011-2012	HS
Jason Roy (adjusted)	Grades 7 & 8 Boys' & Girls' Track Head Coach	2011-2012	MS
Michael Russo (adjusted)	Grades 7 & 8 Girls' Lacrosse Coach	2011-2012	MS
Kevin Scott (adjusted)	Varsity Boys' Lacrosse Coach	2011-2012	HS
Robert Spicer (adjusted)	Varsity Boys' Tennis Coach	2011-2012	HS
Lawrence Voelger (adjusted)	JV Boys' Lacrosse Coach	2011-2012	HS

FISCAL SECTION10. **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 January 30, 2012:

Names	From	To
Michael Gerhauser	D/9	E/9

11. **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.

12. **Contracts**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Health Services Contracts:

- Jericho Union Free School District (2011-2012); and
- Riverhead Central School District (2011-2012).

13. **Budget Transfers – February 15, 2012**

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 January 2012 and authorizes payment of the monthly bills listed on Warrants for the month of January 2012, as audited by the Independent Claims Auditor as follows:

Warrant:	35, 35, 49	36, 52	37, 50, 53	55
Date:	1/5	1/12	1/19	1/26

15. **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 Q.

PROGRAM SECTION

16. **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 December 2011/January 2012.

17. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 120 students (Social Studies Curriculum of NYS), accompanied by approximately 104 adults, to travel to New York City (Circle Line Cruise Tour) on June 12, 2012 (tentative). The approximate cost to each student will be \$40. There will be no cost to the district for this trip.

MISCELLANEOUS SECTION

18. **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 policy:

Extracurricular Activities (Policy #7410) – replaces old CM Policy IGD.

19. **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:

Highly-Qualified Personnel (Policy #6231) – new policy;
Comprehensive Attendance (Policy #7110); replaces old CM un-coded policy; and
Chapter 408 of New York State Laws of 2002 (Policy #7613a) – replaces old un-coded CM policy.

20. **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.