

Center Moriches Union Free School District

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BOARD OF EDUCATION MEETING AGENDA

SPECIAL MEETING OF MARCH 14, 2012

PUBLIC AGENDA



6 p.m. PUBLIC SESSION

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 – Administration**
6. **Public Question & Comment Period**
7. **Minutes** – Budget Workshop of February 29, 2012

PERSONNEL SECTION

8. **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:

8. Leaves of Absence (continued)

Name	Position/Building	Effective Date
Lea Brady	AIS Tutor/Sub Teacher	03/20/12 (unless otherwise specified) - 06/22/12 or until no longer needed
Rebecca Donovan	.5 Teacher Assistant	03/20/12 (unless otherwise specified) - 06/22/12 or until no longer needed
Meaghan McDermott	Elementary Teacher	05/14/12-06/30/12 (tentative)
Michelle Murnane	.5 Teacher Assistant	03/20/12 (unless otherwise specified) - 06/22/12 or until no longer needed

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
Lea Brady	8:1:1 LR Teacher Assistant	03/20/12 unless otherwise specified - 06/22/12 or until no longer needed	Elem
Michelle Diasparra	Substitute Psychologist	03/12/12- 06/30/12	DW
Rebecca Donovan	8:1:1 Teacher (.5 FTE)	03/20/12 unless otherwise specified - 06/22/12 or until no longer needed	MS
Susan Lewis	AIS Tutor/Part-Time Preferred Substitute Teacher	03/30/12 unless otherwise specified - 06/22/12 or until no longer needed	MS

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

Michelle Murnane	8:1:1 Teacher (.5 FTE)	03/20/12 unless otherwise specified - 06/22/12 or until no longer needed	MS
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FISCAL SECTION10. **Salary Move**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary move on the salary schedule, effective January 30, 2012:

Names	From	To
Michael Belizar	F/8	G/8

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

Warrant:	38	57	61	39, 59	58, 62
Date:	2/2	2/9	2/10	2/16	2/12

12. **Refunding of Bonds**

THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The District has received several proposals for the refunding of the District's \$4,400,000 School District (Serial) Bonds, 1995; \$10,000,000 School District (Serial) Bonds-2002, Series A; \$2,500,000 School District (Serial) Bonds-2002, Series B and \$11,100,000 School District (Serial) Bonds-2002, Series C and based upon the advice received from the District's Financial Advisor, New York Municipal Advisors Corporation, it is hereby determined that the proposal of Morgan Keegan & Co. Inc. is hereby accepted and such firm is appointed to serve as underwriter.

Section 2. This resolution shall take effect immediately.

13. **Donation**

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

- ❖ **Moriches Bay Little League** to donate 125 yards of clay to resurface the four baseball fields (estimated value \$3,500).

MISCELLANEOUS SECTION

14. **School Calendar – 2012-2013**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2012-2013 school year.

15. **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:

Safety and Security (Policy #5680) – replaces old CM Policy EB; and
Cardiac Automated External Defibrillators (AEDs) in Public School Facilities (Policy #5682) – new policy.

16. **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:

Extracurricular Activities (Policy #7410) – replaces old CM Policy IGD; and
Interscholastic Athletic Program (Policy #7420).

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.