

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
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Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF APRIL 18, 2012

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**
 - **CM Athletic Club Spring Games – Presenter Kevin Gwinn**
Gold Medals: Alec DeGaro; Kieran Gwinn; Robert McElroy
6. **Public Question & Comment Period**
7. **Minutes** – Special Budget Workshop Meeting of March 28, 2012

PERSONNEL SECTION

8. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 15, 2012, budget vote, each at \$9 per hour (except*):

8. **Appointment of Election Inspectors (continued)**

Phyllis Burwell	Alice Davis
Rosemarie Delio	Mary DeLello
Roberta Hart	Gladys Hawkins
Maria Kreuscher	MaryLou Lemmen
Jean Lanham	Catherine Mahoney
Judith Martins	Leslie Murray
John Parrish	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)
Camille Pirozzi	Theresa Seng
Ann Sherman	Virginia Smith
Frances Terry	Winifred Thomasen

9. **Impartial Hearing Officer**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Diane Cohen** (162 West 94th Street, New York, New York 10025) as an impartial hearing officer effective April 2, 2012 (Case Identifier 70311).

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Ellen Cutler-Igoe** (55 Irma Drive, Oceanside, New York 11572) as an impartial hearing officer effective April 4, 2012 (Case Identifier 70378).

FISCAL SECTION

10. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves _____ as Chairperson for the May 15, 2012, budget vote and be it further

RESOLVED, that the following details of the vote are also hereby adopts:

Annual Meeting

Date:	May 15, 2012
Time:	7 a.m. to 9 p.m.
Place:	Clayton Huey Elementary School Gymnasium
Voting by:	Voting Machine

<u>Proposition #1</u>	School District Budget: 2012-2013
<u>Proposition #2</u>	Transportation
<u>Absentee Ballots</u>	Applications may be obtained from the District Clerk at the High School Office

Petitions Petitions for members of the Board of Education were due to the District Clerk by 5 p.m., Monday, April 16, 2012.

11. **Budget Adoption – 2012-2013**

The Superintendent of Schools **Russell Stewart** and Business Official **Carol Perkins** reviewed the financial and instructional components of the 2012-2013 budget.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2012-2013 proposed school district budget (Proposition #1) in the amount of \$39,426,038.

Adoption of this budget requires a tax-levy increase of 4.90%, which exceeds the statutory tax-levy increase limit of 2.95% of this school fiscal year, and, therefore, exceeds the state tax cap and must be approved by sixty percent of the qualified voters present and voting.

12. **Transportation - Proposition #2**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education of the Center Moriches Union Free School District is hereby authorized and required to continue to provide unlimited transportation for the 2012-2013 school year to all students.

A vote of “yes” on this proposition means that the transportation guidelines shall continue as currently provided and will be as follows:

- Transportation will be provided to all students for the 2012-2013 school year.

A vote of “no” on this proposition means that for the 2012-2013 school year, transportation will only be provided as required by state mandates as follows:

- Transportation will be provided for students in Grades K – 8 residing more than 2 miles, but not more than 15 miles from their school; and
- Transportation will be provided for students in Grades 9 – 12 residing more than 3 miles, but not more than 15 miles from their school.

If the “no” vote prevails, the estimated annual savings in transportation costs after the allotment of state aid is \$322,800.

13. **Property Tax Report Card**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approves the real property tax report card prepared by the district’s business office for the 2012 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

14. **Limited Income Disability Exemption**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2012 tax year.

15. **BOCES Board of Education Election**

The Superintendent of Schools will review with the Board of Education the names of the six (6) candidates running for the five (5) open BOCES Board of Education seats. There are five (5) vacancies for a term commencing on July 1, 2012, and ending June 30, 2015. School Board President **Joseph McHeffey** will conduct a vote for the annual election of candidates to serve on the Eastern Suffolk BOCES Board of Education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats. A roll call was taken.

	BOCES CANDIDATE PAMELA BETHEIL			BOCES CANDIDATE STEPHEN DEWEY			BOCES CANDIDATE DENNIS DONATUTI			BOCES CANDIDATE CHRIS GARVEY			BOCES CANDIDATE JOSEPH LoSCHIAVO			BOCES CANDIDATE JEFFREY SMITH		
	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs
D. Finnegan																		
T. Hogan																		
J. McHeffey																		
H. Schaub-Magill																		
W. Turkington																		

See the candidates listed below:

- | | |
|--------------------------------------|--------------------------------------|
| Pamela Bethel (Mt. Sinai) | Stephen Dewey (Eastport-South Manor) |
| Dennis Donatuti (Springs) | Chris Garvey (Hampton Bays) |
| Joseph LoSchiavo (Patchogue-Medford) | Jeffrey Smith (Mattituck-Cutchogue) |

16. **BOCES Administrative Budget**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget (2012-2013).

17. **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.

17. **Payment Authorization (continued)**

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

Warrant:	41	42, 43, 44, 63	45, 46, 47, 48, 65	66	49, 64, 69
Date:	3/1	3/8	3/15	3/22	3/28

18. **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 Center Moriches Union Free School District and the Center Moriches Teachers' Association (CMTA):

Appendix S.

PROGRAM SECTION

19. **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 months of February and March 2012, and CPSE/CSE recommendations for the 2012-2013.

MISCELLANEOUS SECTION

20. **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:

Qualifications of Bus Drivers (Policy #5740) – new policy;
 Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees (Policy 5741) – replaces old CM Policy EE; and
 Equal Employment Opportunity (Policy 6120) – replaces old CM Policy GBA.

21. **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:

Flag Display (Policy #3140) – replaces old CM Policy INDB;
 Staff Use of Computerized Information Recourses (Policy #6410) – replaces un-coded Internet Acceptable Use Policy; and
 Student Use of Computerized Information Resources (Acceptable Use) (Policy #7315).

22. **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:

Comprehensive Attendance (Policy #7110) – replaces old CM un-coded policy.

23. **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.