

Center Moriches Union Free School District

BOARD OF EDUCATION
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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 MAY 2, 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**
➤ **Field Trip to France – Presenter Edward Casswell**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of April 4, 2012
Regular Meeting of April 18, 2012

PERSONNEL SECTION

8. **Retirement**

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

8. **Retirement (continued)**

Name	Position	Effective Date (At the Close of Business)
Susan Kleinpeter	Paraprofessional	06/30/12

9. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its April 4, 2012, action (Leave of Absence – Return) as follows:

Name	Position/Building	Effective Date of Return
Miranda Pallas	School Nurse/Secondary	04/16/12

10. **Leave of Absence - Returns**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees to return to service:

Name	Position/Building	Effective Date of Return
Vicki Osterloh	Teacher Assistant/Elementary	06/04/12
Miranda Pallas	School Nurse/Secondary	05/07/12
Ashley Russo	Special Education Teacher/Elementary	06/04/12

11. **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:

Name	Type/Building	Effective Date
Suzan Monell	Preferred Substitute Elementary (LR for Meaghan McDermott)	05/14/12-06/22/12
Jonathan Porter	Preferred Substitute Elementary (LR for Suzan Monell)	05/14/12-06/22/12
Edward Spillet	Per Diem Substitute Teacher	05/02/12-06/30/12

12. **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.

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

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
Dorothy Brown	Elementary Art Show Chaperone	05/15/12	Elem
Dawn Christ	Elementary Spring Concert Chaperone	05/07/12	Elem
	Elementary Art Show Chaperone	05/15/12	Elem
Jessica Knowles	Elementary Art Show Chaperone	05/15/12	Elem
Byron Preston	Elementary Spring Concert Chaperone	05/07/12	Elem
Audrey Sarubbi	Assistant Group Leader CHAMP	04/03/12-06/22/12	Elem
Jessica Tucker	Elementary Spring Concert Chaperone	05/07/12	Elem
	Elementary Art Show Chaperone	05/15/12	Elem
Cheryl Wieser	Elementary Spring Concert	05/07/12	Elem

FISCAL SECTION

13. **Budget Adoption – 2012-2013 (REVISED)**

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 4.56%, 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.

14. **Budget Transfers – May 2, 2012**

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

15. **Monthly Student Activity Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer's Report for the middle school and the high school for the month of March 2012.

16. **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 March 2012.

17. **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:

Islip Tutoring Service, Inc. – Supplemental Education Services Agreement (2011-2012); and
Sylvan Learning Center – Supplemental Educational Services Agreement (2011-2012).

MISCELLANEOUS SECTION

18. **Impartial Hearing Officer**

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).

19. **Emergency Preparedness Committee – 2011-2012**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves **John DeBatto** to the Emergency Preparedness Committee for the 2011-2012 academic year.

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:

Information Security Breach and Notification (Policy #5672) – new policy; and
Education of Homeless Children & Youth (Policy #7131) – new policy.

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:

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.

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:

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).

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.