

Center Moriches Union Free School District

BOARD OF EDUCATION
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Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JUNE 6, 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**
➤ **Budget Presentation**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of May 16, 2012
Special Meeting of May 22, 2012
Special Meeting of May 23, 2012

PERSONNEL SECTION

8. **Resignation**

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

8. **Resignation (continued)**

Name	Position	Effective Date (At the Close of Business)
Ferney Zea	Part-Time Custodian I/ Groundskeeper I	05/25/12

9. **Name Change**

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

Former Name	Current Name	Effective Date
Deborah Bell	Deborah Tseperkas	03/31/12

10. **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
Louise McLam	Per Diem Substitute District-Wide (Secondary)	05/01/12-06/30/12
Sarah Rewt	Per Diem Substitute District-Wide (Secondary)	06/07/12-06/30/12
Debra Schaefer	Per Diem Substitute District-Wide (Secondary)	05/01/12-06/30/12
Stacy Schnitter	Per Diem Substitute District-Wide (Elementary)	06/07/12-06/30/12
Kerri Tullo	Per Diem Substitute District-Wide (Secondary)	06/07/12-06/30/12
Lauren Wischhusen	Per Diem Substitute District-Wide (Secondary)	06/07/12-06/30/12
Suzanne Young	Per Diem Substitute District-Wide (Secondary)	05/01/12-06/30/12

11. **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
Kathy D'Alto	Election Inspector	05/15/12 & 06/19/12	DW
Lillian Fricker	Election Inspector	05/15/12 & 06/19/12	DW
Desiree Hanlon	Substitute Paraprofessional	06/07/12- 06/30/12	DW
Olga Kiefer	Election Inspector	05/15/12 & 06/19/12	DW
Kyle Manico	Part-Time Custodian	05/24/12- 06/30/12	DW
Emily Simo	Part-Time Custodian	06/07/12- 06/30/12	DW

FISCAL SECTION

12. **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 April 2012.

13. **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:

Instruction Service Contracts – Summer 2102

Hampton Bays UFSD (2 students)

Middle Country CSD (2 students)

Oyster Ponds UFSD

Smithtown CSD; and

Health & Welfare Service Agreement

William Floyd UFSD (2011-2012).

MISCELLANEOUS SECTION

14. **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:

Employee Personal Identifying Information (Policy #5673) – new policy.

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:

Records Management (Policy #5670) – new policy; and
Disposal of Consumer Report Information & Records (Policy #5671) – 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:

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

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.