

# ***Center Moriches Union Free School District***

BOARD OF EDUCATION  
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Diane M. Smith  
*Treasurer*

## **BOARD OF EDUCATION MEETING AGENDA**

### **REGULAR MEETING OF JUNE 20, 2012**

### **PUBLIC AGENDA**

#### **7 p.m. PUBLIC SESSION**

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**
  - **Student Recognition in Music & Athletics – Presenter Jeremy Thode**
  - **Tenure Presentation**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of June 6, 2012

#### **PERSONNEL SECTION**

#### **8. Tenure**

In New York State individuals are eligible for a recommendation for tenure status by the Superintendent after a completion of three years' successful service in the district, or, if previously tenured in another district, after two years. The staff member listed below has been the recipient of positive evaluations from an immediate supervisor and is recommended for tenure status.

8. **Tenure (continued)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

<b>Employee</b>	<b>Tenure</b>	<b>Effective Date</b>
<b>Debra Tseperkas</b>	Reading	09/01/12

9. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Angelo Petruccelli</b>	Security Guard	06/30/12
<b>Maria Reina</b>	Elementary School Psychologist	06/22/12

10. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Pilar Marino</b>	Guidance Counselor/HS	07/1/12-10/31/12 (tentative)

11. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date of Return</b>
<b>Meaghan McDermott</b>	Elementary Teacher	06/20/12

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.

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

12. Appointments of Teaching and Support Staff (continued)

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Diane Barraud</b>	CSE/CPSE Summer Committee Mtg Member	07/11/12 07/25/12 08/08/12 08/22/12	DW
<b>Dorothy Brown</b>	Grade 4 Science Fair Chaperone	06/14/12	Elem
<b>Timothy Clancy</b>	Grade 8 Moving-Up Dance Chaperone	06/15/12	MS
<b>Katharine Dapolito</b>	CSE/CPSE Summer Committee Mtg Member	07/11/12 07/25/12 08/08/12 08/22/12	DW
<b>Michelle Diasparra</b>	CSE/CPSE Summer Committee Mtg Member	07/11/12 07/25/12 08/08/12 08/22/12	DW
<b>Erika Diem</b>	Moving-Up Ceremony Chaperone	06/18/12	Elem
<b>Cindy Fiscina</b>	CSE/CPSE Summer Committee Mtg Member	07/11/12 07/25/12 08/08/12 08/22/12	DW
<b>Jacqueline Goodwin</b>	Grade 8 Moving-Up Dance Chaperone	06/15/12	MS
<b>Colleen Hanzl</b>	Moving-Up Ceremony Chaperone	06/18/12	Elem
<b>Teresa Horoszewski</b>	Grade 8 Moving-Up Dance Chaperone	06/15/12	MS
<b>Maria Kreuzscher</b>	Grade 8 Moving-Up Dance Chaperone	06/15/12	MS
<b>Michael Kujan</b>	Part-Time Custodian	07/01/12- 06/30/13	DW
<b>Jeffrey Lange</b>	Part-Time Custodian	07/01/12- 06/30/13	DW
<b>Kyle Manico</b>	Part-Time Custodian	07/01/12- 06/30/13	DW
<b>Paul J. McCann</b>	Part-Time Maintenance Worker	07/01/12- 06/30/13	DW
<b>Gary Miethe</b>	Part-Time Custodian	07/01/12- 06/30/13	DW

12. Appointments of Teaching and Support Staff (continued)

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Heather Moran</b>	Moving-Up Ceremony Chaperone	06/18/12	Elem
<b>Leslie Murray</b>	Grade 8 Moving-Up Dance Chaperone	06/15/12	MS
<b>Gary Perkins</b>	Part-Time Laborer	07/01/12-06/30/13	DW
<b>Louann Radigan</b>	Part-Time Custodian	07/01/12-06/30/13	DW
<b>Emily Simo</b>	Part-Time Custodian	07/01/12-06/30/13	DW
<b>Barbara Slavin</b>	Moving-Up Ceremony Chaperone	06/18/12	Elem
<b>John Sullivan</b>	Part-Time Custodian	07/01/12-06/30/13	DW
<b>Lynda Trujillo</b>	CSE/CPSE Summer Committee Mtg Member	07/11/12 07/25/12 08/08/12 08/22/12	DW
<b>Sean Vesey</b>	Part-Time Custodian	07/01/12-06/30/13	DW
<b>Stephen Vesey</b>	Part-Time Custodian	07/01/12-06/30/13	DW
<b>Jimmy Williams</b>	Part-Time Custodian	07/01/12-06/30/13	DW
<b>SUMMER AUTISM PROGRAM</b>			
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Melissa Alcus</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
<b>Cathy Almont</b>	Sub. Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
<b>Ashley Barraud</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
<b>Dana Buccos</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
<b>Brianna Burnside</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW

12. Appointments of Teaching and Support Staff (continued)

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Kira DePaolo</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Frederick DelGiorno</b>	Summer Autism Program Teacher	07/02/12- 08/10/12	DW
<b>Sandra Dennis</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Michelle Diasparra</b>	School Psychologist Summer Autism Program	07/02/12- 08/10/12	DW
<b>Beatriz DiStefano</b>	Sub. Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Rebecca Donovan</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
	Summer Autism Program Substitute Teacher	07/02/12- 08/10/12	DW
<b>Amy Fedak</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Stephanie Foster</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Caitlin Granauro</b>	Summer Autism Program Teacher	07/02/12- 08/10/12	DW
<b>Catherina Grella</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Desiree Haussel</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW

12. Appointments of Teaching and Support Staff (continued)

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Maryann Jiminez</b>	Sub. Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
	Summer Autism Program Substitute Teacher	07/02/12-08/10/12	DW
<b>Tova Kosiorowski</b>	Summer Autism Program Teacher	07/02/12-08/10/12	DW
<b>Kellyann Lindeman</b>	Summer Autism Program Teacher	07/02/12-08/10/12	DW
<b>Jeanette McHeffey</b>	Summer Autism Program Substitute Teacher	07/02/12-08/10/12	DW
<b>Amy McKee</b>	Summer Autism Program Substitute Teacher	07/02/12-08/10/12	DW
<b>Marissa Morris</b>	Behavioral Consultant Summer Autism Program	07/02/12-08/10/12	DW
<b>Michelle Murnane</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
	Summer Autism Program Substitute Teacher	07/02/12-08/10/12	DW
<b>Vicki Osterloh</b>	Summer Autism Program Teacher	07/02/12-08/10/12	DW
<b>Miranda Pallas</b>	School Nurse Summer Autism Program	07/02/12-08/10/12	DW
<b>Tara Plummer</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
<b>Katherine Prusinski</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW
<b>Vincent Rosa</b>	Paraprofessional Summer Autism Program	07/02/12-08/10/12	DW

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Tamia Rowland</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Ashley Russo</b>	Summer Autism Program Substitute Teacher	07/02/12- 08/10/12	DW
<b>Lori Schnabel</b>	Sub. Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Stacy Schnitter</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Joseph Scuderi</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Barbara Slavin</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>John Slavin</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Kimberly Snedecor</b>	Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Maryann Soltes</b>	Sub. Paraprofessional Summer Autism Program	07/02/12- 08/10/12	DW
<b>Lauren Tuorto</b>	Summer Autism Program Teacher	07/02/12- 08/10/12	DW
<b>Mary Wysocki</b>	Summer Autism Program Teacher	07/02/12- 08/10/12	DW

**FISCAL SECTION**13. **School Budget Vote: 2012-2013**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the June 19, 2012 Board of Education budget revote:

Proposition #1: 2012-2013 district budget in the amount of \$38,909,038 approved/defeated \_\_\_\_\_ to \_\_\_\_\_.

14. **Budget Transfers – June 20, 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 April 2012.

16. **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:

Adelwerth Bus Corporation Extension Contract Through June 30, 2017. ;  
 Educational Data Services, Inc. (2012-2013);  
 2012 Summer Program: Remsenburg-Speonk UFSD (Instructional Services Contract) – 3 students;  
 St. Joseph's College – Nursing Program (2012-2013);  
 2012 Summer Program – Shoreham-Wading River CSD (Instructional Services Contract) – 3 students;  
 CBIZ Valuation Group, LLC (2011-2012);  
 Dr. Thomas Roasati, Consultant & Evaluation Contract for School Services (2012-2013);  
 Bayport-Blue Pont UFSD – 2012 Summer Program – 2 students; and  
 William Floyd UFSD – 2012 Summer Program – 1 student.

17. **Special Education Related Services (RFP #CMS 12-13C)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following contracts for the 2012-2013 school year:

Complete Rehabilitation	Bilinguals, Inc.
Metro Therapy, Inc.	Out East Therapy of New York
Access 7	Horizon Healthcare Staffing
Blue Sea Educational Consulting, Inc.	Interim Healthcare
Rehab alternatives	Learn It Therapy
Top Grade	

18. **Driver & Traffic Education (RFP #CMS 12-13F)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **All Suffolk Auto School** to serve as the district's driver & traffic education school for the 2012-2013 school year.



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

<b>Warrant:</b>	57, 59, 60, 74	60, 61, 62, 63, 64, 66, 75	65, 77	84	67, 68, 69, 70, 71, 72, 76, 78
<b>Date:</b>	5/3	5/10	5/16	5/21	5/24

20. **Memorandum of Agreement (CMTA)**

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 T.

21. **Memorandum of Agreement (CMOSA)**

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 Office Staff Association (CMOSA):

Appendix E.

22. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2011-2012 fiscal year to the following reserve, Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$200,000; and

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2011-2012 fiscal year to the following reserve, Retirement Contribution Reserve, in an amount not to exceed \$400,000.

23. **Retiree Contributions (403b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 20, 2012.

24. **Use of Employee Benefit Accrued Liability Reserve Anticipated Employee Separation Settlement Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and anticipated employee separation settlement and increase the budget accordingly.

25. **Bid Award (Bid #CMS 12-13G)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the parking lot seal coating and repair bid to **North Fork Seal Coating** as the lowest responsible bidder meeting specifications.

26. **Joint Municipal Cooperative Bidding Program (Resolution A)**

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

26. **Joint Municipal Cooperative Bidding Program (Resolution A) (continued)**

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**MISCELLANEOUS SECTION**

27. **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 March, April, May and June 2012 and CPSE/CSE recommendations for the 2012-2013 year (March – June).

28. **Impartial Hearing Officer**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Barbara Ebenstein** (53 Pengilly Drive, New Rochelle, NY 10804) as an impartial hearing officer effective June 11, 2012 (Case Identifier 71164).

29. **APPR**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2012-2013 Annual Professional Performance Review (APPR) for teachers and principals and certifies the submission of said plan to the New York State Education Department for its review and approval.

30. **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 policy:

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

31. **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:

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

32. **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.**