

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF AUGUST 15, 2012



PUBLIC AGENDA

PUBLIC SESSION:

1. **Call to Order**
2. **Superintendent's Report**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – (Exhibit #1)
Reorganization Meeting of July 11, 2012
Regular Meeting of July 11, 2012

PERSONNEL SECTION

6. **Retirement**

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

Name	Position	Effective Date (At the Close of Business)
Michael Cruz	Director of Special Education/PPS	August 31, 2012

7. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Ricardo Soto	Associate Principal	August 31, 2012

8. **Substitutes: 2012-2013 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 2012-2013 school year, as follows:

Name	Type/Building	Effective Date
Melissa Alcus	Per Diem Substitute District-Wide	09/05/12-06/30/13
Diana Bartolomy	Per Diem Substitute District-Wide	09/05/12-06/30/13
Maritza Bello	Per Diem Substitute District-Wide	09/05/12-06/30/13
Jodi Cameron	Preferred Substitute District-Wide (0.6 FTE)	09/01/12-06/30/13
Marlene Chirco	Per Diem Substitute District-Wide	09/05/12-06/30/13
Kira DePaolo	Per Diem Substitute District-Wide	09/05/12-06/30/13
Karen Dumont	Per Diem Substitute District-Wide	09/05/12-06/30/13
Brendon Estes	Per Diem Substitute District-Wide	09/05/12-06/30/13
Catherine Grella	Per Diem Substitute District-Wide	09/05/12-06/30/13
Caitlin Golden	Per Diem Substitute District-Wide	09/05/12-06/30/13
Caitlin Granauro	Per Diem Substitute District-Wide	09/05/12-06/30/13
Laura Horan	Per Diem Substitute District-Wide	09/05/12-06/30/13
Joseph Lever	Per Diem Substitute District-Wide	09/05/12-06/30/13
Maeve Miller	Per Diem Substitute District-Wide	09/05/12-06/30/13
Joy Montecalvo	Per Diem Substitute District-Wide	09/05/12-06/30/13
Dorothyann Orlando	Per Diem Substitute District-Wide (Elem)	09/05/12-06/30/12

Donna Perna	Per Diem Substitute District-Wide	09/05/12-06/30/13
John Slavin	Per Diem Substitute District-Wide	09/05/12-06/30/13
Sue Stimson	Per Diem Substitute District-Wide	09/05/12-06/30/13
Cheryl Weiser	Per Diem Substitute District-Wide	09/05/12-06/30/13

9. **Appointments of Administrative Staff**

The district recently advertised for candidates to fill the Director of Special Services vacancy for 2012-2013. 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
Ricardo Soto	Director of Pupil Services	09/01/12	District Wide

10. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2012-2013. 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
Kristen Alifano	Part Time Clerk Typist	07/01/12 – 06/30/13	HS
Pamela Basile	Music Teacher (to change from 0.87 FTE to 1.0 FTE)	09/01/12- 06/30/14	Elem.
Gina Brienza	Probationary Family and Consumer Science Teacher (1.0 FTE)	09/01/12- 06/30/15	MS/HS
Jodi Cameron	Physical Education Teacher (0.4 FTE)	09/01/12- 06/30/13	CH
Andrea Cavaliere	Mathematics Teacher (0.4 FTE)	09/01/12- 06/30/13	HS
Andrea Cavaliere	AIS Tutor	09/04/12- 06/30/13	MS

Susan Frey	Substitute School Monitor (Adjusted Appointment)	09/05/12- 06/21/13	Elem
Lindsey Garrahan	Hourly Athletic Trainer	08/16/12- 06/30/13	MS/HS
Kiera Gaudioso	Social Studies Teacher (to change from .90 FTE to 1.0 FTE)	09/01/12	HS
Kiera Gaudioso	Full year additional class – AP World History I	09/01/12	HS
Colleen Hanzl	Summer CSE/IEP Responsibilities	07/16/12 – 08/24/12	District Wide
Ira Jarmel	PM Custodial Supervisor	09/04/12- 06/30/12	Elem.
Anne Law	English Teacher (recall)	09/01/12	HS
Jennifer Lucera	LOTE Teacher (recall)	09/01/12	HS
Shannon Luongo	School Monitor (Adjusted Appointment)	09/05/12- 06/21/13	Elem
Laura McMahan	School Lunch Monitor	09/01/12- 06/30/13	HS
Michael McCabe	Driver Education Instruction	09/01/12- 06/30/13	HS
Tracy Miller	PM Custodial Supervisor	09/01/12- 06/30/12	MS/HS
Heather Moran	Summer CSE/IEP Responsibilities	07/09/12 – 08/24/12	District Wide
Glenn Pepe	Hourly Athletic Trainer	08/16/12- 06/30/13	MS/HS
Richard Roberts	Half year additional class – AP Government	09/01/12	HS
Brandon Robles	Part Time Custodian	07/30/12 – 08/31/12	District Wide
William Rosado Jr.	AM Custodial Supervisor	09/04/12- 06/30/12	Elem.
Laura Sandberg- DeJohn	Art Teacher (to change from .77 FTE to .80 FTE)	09/01/12	MS/HS
Brian VonBaunsberg	AM Custodial Supervisor	09/04/12- 06/30/12	Elem.
Kelley Watts	DASA Coordinator	09/01/12- 06/30/13	District Wide

8:1:1 Paraprofessional Stipend		
Name	Type/Building	Effective Date
Cathy Almont	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Yvonne Baker	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Diana Bartolomy	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Beverly Berdan	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Shai Chan	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Eileen Chappell	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Patrice DeBatto	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Betty Distefano	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Amelia Fedak	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Deborah Fey	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Stephanie Foster	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Lori Gwinn	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Donna Hughes	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Maryanne Jimenez	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Eleanor Kwansa	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Caroline Menenez	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Nino Nunez	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Patricia Pamboris	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Kim Parks	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Marie Rodonis	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Loriann Schnabel	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Catherine Sebesta	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13

Valerie Shifrin	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Barbara Slavin	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Maryann Soltes	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Christine Stoll	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Patricia Stuart	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Sandra Townsend-Dennis	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Christine Vish	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13
Michelle Young	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13

COACHES			
Name	Position/Subject	Effective Date(s)	Building
Heidi McCarthy	Girls JV Basketball	2012-2013	HS
Kelley Watts	Girls Varsity Basketball	2012-2013	HS
Arthur Miller	Boys JV Basketball	2012-2013	HS
Nicholas Thomas	Boys Varsity Basketball	2012-2013	HS
Michael Koscinski	Boys Varsity Wrestling	2012-2013	HS
Michael Zimble	Boys JV Wrestling	2012-2013	HS
Irene Navas	Varsity Cheerleading	2012-2013	HS
Stanley Hartman	Boys Basketball 7	2012-2013	MS
Lisa Ann Zlatniski	Girls Volleyball 7	2012-2013	MS
Bryan Ramirez	Girls Volleyball 8	2012-2013	MS
Kevin Fey	Boys MS Wrestling	2012-2013	MS
Stanley Hartman	Girls Basketball 7	2012-2013	MS
Lisa Ann Zlatniski	Boys MS Volleyball (7/8)	2012-2013	MS
Joseph Arias	Girls Varsity Tennis	2012-2013	HS
Gavin Costanzo	Girls JV Tennis	2012-2013	HS

11. **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
Alison Petretti	Alison Golofaro	06/02/12

12. **Substitutes – Rates of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rates of pay for substitute teachers:

Non-certified Substitute Teachers	\$50 per day (days 1-20) \$55 per day (days 21-40)
Certified Substitute Teachers	\$90 per day \$100 per day (over 20 days worked)
Preferred Substitute Teachers	\$125 per day – certified \$90 per day – uncertified

FISCAL SECTION

13. **Donations**

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

- ❖ \$1,035 from the **Center Moriches Red Devil Pride Club** to cover the cost of replacement jerseys for the varsity football team.

14. **High School Renovations (Marine Biology & Home and Careers Classrooms)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools the Board of Education approves ***Renu Contracting & Restoration*** for the high school renovation that resulted from the bid: **Contract No. 1 – Interior Reconstruction.**

15. **School District Architects**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **JAG Architect** to serve as the school district's architects for the 2012-2013 school year.

16. **Retiree Contribution (403b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of the final settlement for a retiree as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective August 31, 2012.

17. **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 the final settlement for retiree.

18. **Payment Authorization (Exhibit #2)**

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

Warrant:	T: 74, 75, 76	A: 80 T:77, 73, 78, 79, 80, 81, 82, 83	A: 87	A: 79, 81, 85	T: 84, 88, 91	A: 90, 82, 89, 85 T: 86, 87
Date:	6/6	6/7	6/8	6/14	6/21	6/29

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

Warrant:	T: 1	T: 2	A: 2, 3
Date:	7/5	7/19	7/25

19. **Schedule of Building Charges (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Schedule of Charges for building use.

20. **Contracts (Exhibit #4)**

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:

Lynda G. Adams – Appendix B
Lorraine Bennardo, Consultant
Michael Cruz, Agreement Regarding Resignation
Eastern Suffolk BOCES Shared Service Contract – (2012-2013)
Eastern Suffolk BOCES Summer Special Education Transportation (2012-2013)
Eastern Suffolk BOCES Summer Regional High School Transportation (2012-2013)
Helen Fechter
Pamela Gibbs
John Kinghan
Carol M. Perkins
Pupil Benefits Plan, Inc. (2012-2013)
Russell J. Stewart – Appendix D
Whitsons Culinary Group – 2012-2013 Contract Extension

2012-2013 Instructional Services Contract

East Moriches U.F.S.D. – 2012-2013 School Year
East Quogue U.F.S.D. – Summer 2012 (1) Student
Miller Place U.F.S.D. – Summer 2012 (1) Student
Oyster Ponds U.F.S.D. – Summer 2012 (1) Student
Riverhead U.F.S.D. – Summer 2012 (1) Student
Southhold U.F.S.D. – Summer 2012 (1) Student

21. **Budget Transfers – June 2012 (Exhibit #5)**

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

22. **Disposition of Records, Books and/or Equipment (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of equipment.

PROGRAM SECTION

23. **CPSE/CSE – Recommendations (Exhibit #7)**

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 May and June 2012 and CPSE/CSE recommendations for the 2012-2013 school year.

MISCELLANEOUS SECTION

24. **Board of Education Meeting Dates**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2012-2013 academic year:

May 1, 2013 *rescheduled* to May 8, 2013; and

May 15, 2013 *rescheduled* to May 22, 2013; and

June 19, 2013 *rescheduled* to June 12, 2013.

25. **First Policy Reading (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policies:

Administrative Organizational Plan - Chain of Command (Policy #4211) – updated chart
Family Educational Rights and Privacy Act - FERPA (Policy #7500) – New Policy
Dignity For All Students Act (Policy #7590) – New Policy

26. **Second Policy Reading (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policy:

Site-Based Management Team (Policy #8250) – New Policy – Tabled

27. **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.