

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

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
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*Deputy Superintendent*  
  
Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
*Treasurer*

## **BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF OCTOBER 17, 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**  
➤ **Board of Education Appreciation Night**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)  
Regular Meeting of October 3, 2012

**PERSONNEL SECTION**

9. **Retirement**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Arthur Potter</b>	Art Teacher	12/7/12

10. **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:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Michelle Ceraso</b>	Per-Diem Substitute District-Wide	10/18/12-06/30/13
<b>Monica LoVece</b>	Per-Diem Substitute District-Wide (MS)	10/18/12-06/30/13
<b>Christopher Resnick</b>	Per-Diem Substitute District-Wide (MS/HS)	11/01/12-6/30/13
<b>Jamie Walsh</b>	Per-Diem Substitute District-Wide	09/20/12-06/30/13

11. **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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Courtney Fabian</b>	Best Buddies Advisor	2012-2013	HS
<b>Caitlin Golden</b>	CHAMP Assistant Group Leader	10/18/12-06/21/13	Elem
<b>Paul McCann</b>	Chain Crew/Down Markers, Sports Chaperone, Timer/Scorer, Sports Video Crew	2012-2013	DW
<b>Jonathan Porter</b>	Volunteer Middle School Football Coach	2012-2013	MS
<b>Leanna Simo</b>	PCHP Home Visitor	10/18/12-06/30/13	DW

<b>John Slavin</b>	CHAMP Assistant Group Leader	10/18/12-06/21/13	Elem
<b>Dawn Tejada-Lingg</b>	Substitute CHAMP Asst. Group Leader	10/18/12-06/21/13	Elem
<b>Maria Venezia</b>	Substitute CHAMP Asst. Group Leader	10/18/12-06/21/13	Elem

<b>DEPARTMENT CHAIRPERSONS</b>			
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Diane Barraud</b>	Sp. Ed. Chairperson Grades K – 5 Adjusted	2012-2013	Elem
<b>Cindy Fiscina</b>	Sp. Ed. Chairperson Grades 6 – 12 Adjusted	2012-2013	Secondary
<b>Lisa Hession</b>	Guidance Chairperson Grades 9 – 12 Adjusted	2012-2013	HS
<b>Marissa Morris</b>	Sp. Ed. 8:1:1 Chairperson Grades K – 12 Adjusted	2012-2013	DW
<b>Regina Soto</b>	Science Chairperson Grades K – 12 Adjusted	2012-2013	DW

<b>8:1:1 Paraprofessional Stipend</b>		
<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Maryanne Jimenez</b>	Paraprofessional Stipend 8:1:1 Adjusted	2012-2013
<b>Caroline Menezes</b>	Paraprofessional Stipend 8:1:1 Adjusted	2012-2013
<b>Loriann Schnabel</b>	Paraprofessional Stipend 8:1:1 Adjusted	2012-2013

**FISCAL SECTION**

12. **Salary Moves**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2012:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Meaghan McDermott</b>	D/9	E/9

13. **Contracts (Exhibit #2)**

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:

Federal Part B Flow-Through Allocations (2012-2013)

- Anderson Center for Autism
- Developmental Disabilities
- Judge Rotenberg Educational Center
- Just Kids Early Childhood Learning Center
- Leeway School
- Metro Therapy, Inc.
- New Interdisciplinary School
- New York Therapy Placement Services
- County of Suffolk

Instructional Services Contracts (2012-2013)

- Longwood CSD – 2012-2013 – 1 student
- Middle Country CSD – 2012-2013 – 2 students
- East Quogue UFSD 2012-2013 – 1 student

14. **Payment Authorization (Exhibit #3)**

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

<b>Warrant:</b>	T: 7 A: 14	T: 8 A: 15	A: 8, 16	A: 17 T: 9	A: 22
<b>Date:</b>	9/6	9/13	9/20	9/27	9/28

15. **Treasurer’s Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of August 2012.

16. **Donations**

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

- ❖ \$2,050 from the **Center Moriches Athletic Booster Club** for the Cross Country Team's Brown University Invitational and adjust the budget accordingly.
- ❖ \$1,600 from the **Center Moriches High School Student Council** for the High School Physical Education department to purchase supplies and adjust the budget accordingly.

17. **Tax Levy 2012-2013**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education established the 2012-2013 tax levy in the amount of \$20,614,086. The associated estimated tax rate would be \$251.23 per \$100 of assessed value; a .91% increase, which is below the estimated increase of 2% projected during the budget process.

18. **Budget Transfers – October 2012 (Exhibit #5)**

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

**PROGRAM SECTION**

19. **CPSE/CSE – Recommendations (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2012-2013 recommendations of the CPSE/CSE Annual Review as well as the recommendations of the Committees on Special Education and Preschool Special Education for the months of May, June, August, and September 2012.

20. **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.**