

11/ 7/12

Center Moriches Union Free School District

BOARD OF EDUCATION
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Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF NOVEMBER 7, 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**
 - **PTA President – Arts in Education Presentation**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of October 18, 2012

PERSONNEL SECTION9. **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
Kimberly Corry	Kimberly Plush	11/01/12

10. **Resignations**

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

Name	Position	Effective Date
Arthur Miller	JV Boys Basketball Head Coach	2012-2013

11. **Leaves of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence:

Name	Position/Building	Effective Date
Jacqueline Esp	Social Worker	11/08/12-06/30/13

12. **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
Michelle Ceraso	Preferred Substitute Elementary School	11/05/12- 06/30/13
Raymond DeCostanzo	Per-Diem Substitute District-Wide (HS)	11/08/12- 06/30/13
Gregory Filaseta	Per-Diem Substitute District-Wide	11/08/12- 06/30/13
Desiree Hanlon	Substitute Monitor	11/08/12- 06/21/13
Concetta Pascucci	Substitute Monitor	11/08/12- 06/21/13
Christopher Resnick	Per-Diem Substitute District-Wide (MS/HS)	11/01/12- 06/30/13
Kimberly Snedecor	Substitute Paraprofessional	11/08/12- 06/21/13
Annmarie Whalen	Substitute Monitor	11/07/12- 06/21/13

13. **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
Brenda Blumberg	Art Teacher 0.8 FTE Recall from PEL	12/10/12	HS
Gregory Filaseta	JV Boys Basketball Head Coach	2012-2013	HS
Maryanne Jimenez	8:1:1 Paraprofessional Stipend	11/07/12- 06/30/13	CH
Paul McCann	Chain Crew, Timer/Scorer Sports Chaperone Video Crew	2012-2013	DW
Anthony Miccoli	Part-Time Custodian	11/08/12- 06/30/13	DW

Patricia Porter	Part-Time Clerical	11/08/12-06/30/13	CH
Laura Sandberg-DeJohn	Art Teacher 1.0 FTE (additional 0.2 from PEL)	12/10/12	HS
Sara Sullivan	Volunteer Girls Varsity Basketball Coach	2012-2013	HS

14. **Appointments of Administrative Staff**

The district recently advertised for candidates to fill the Assistant Principal 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
Jacqueline Esp	Assistant Principal	11/08/12	CH

FISCAL SECTION

15. **Budget Revision**

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

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for lighting strike in the amount of \$19,507.01 and adjust the budget accordingly.

16. **Disposition of Records and/or Equipment (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records and/or equipment listed on the attached.

17. **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:

Names	From	To
Kristen (Hanusch) Miller	F/6	G/6

18. **Contracts (Exhibit #3)**

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:

CMAA - Appendix C
 CMOSA Contract July 1, 2012 – June 30, 2015
 Mary Lynn Youngman, Agreement

19. **Payment Authorization (Exhibit #4)**

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

Warrant:	A: 23	A: 24	T: 10 A: 18	T: 11 A: 19	T: 12, 13 A: 21, 25	A: 26 T: 14
Date:	10/1	10/2	10/4	10/12	10/18	10/25

20. **Treasurer’s Report (Exhibit #5)**

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

21. **Budget Transfers – October 2012 (Exhibit #6)**

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

PROGRAM SECTION

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

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 month of October 2012.

MISCELLANEOUS SECTION

23. **Board of Education Goals (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves their goals for the 2012-2013 school year.

24. **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.