

01/02/13

Center Moriches Union Free School District

BOARD OF EDUCATION
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Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JANUARY 2, 2013



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 – BOE Appreciation Sign**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of December 12, 2012

PERSONNEL SECTION9. **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
Ashley Dawson	Special Education Teacher FMLA	On or about 02/10/13-06/30/13

10. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Caitlin Granauro	Paraprofessional	01/25/13

11. **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
Omar Mulgrave	Substitute Paraprofessional	11/26/12- 11/30/12
Joseph M. Russo	Per-Diem Substitute District-Wide	01/03/13- 06/30/13
Suzanne Young	Substitute Monitor	01/03/13- 06/21/13

12. **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
Charles Bell	Varsity Girls Track Assistant Coach	2012-2013	HS
Caitlin Granauro	Probationary Special Education Teacher	01/28/13- 01/27/16	CH

FISCAL SECTION13. **Donations**

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

- ❖ \$1,200 in electric work by **Robert O'Brien Electric** to secure the milling machine for the High School Robotics Club.

14. **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:

2012-2013 W. Islip School District A/Payable Health Services Contract – 1 student
Aimee Niegocki, Consultant, January 2013-June 2013

15. **Budget Transfers – December 2012 (Exhibit #3)**

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

16. **Monthly Student Activity Report (Exhibit #4)**

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 months of August, September, October, and November 2012.

MISCELLANEOUS SECTION17. **First Policy Reading (Exhibit #5)**

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

1610 Annual District Meeting and Election/Budget Vote
1640 Absentee Ballots
3310 Public Access to Records – *(replacing old policy BL)*
3320 Confidentiality of Computerized Information
5220 District Investments
5510 Electronic or Wire Transfers
5520 Extraclassroom Activity Fund
5565 Federal Funds
5573 Internal Audit Function

18. **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.