

01/16/13

## Center Moriches Union Free School District

**BOARD OF EDUCATION**  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Heather Schaub-Magill

529 Main Street  
Center Moriches, New York 11934  
(631) 878-0052  
FAX (631) 878-4326

[www.emschools.org](http://www.emschools.org)

**Russell J. Stewart**  
*Superintendent of Schools*

**Lynda G. Adams**  
*Deputy Superintendent*

**Carol M. Perkins, CPA**  
*Business Official*

**Diane M. Smith**  
*Treasurer*

**Patricia A. Galietta**  
*District Clerk*

### BOARD OF EDUCATION MEETING AGENDA

### REGULAR MEETING OF JANUARY 16, 2013



#### **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**
  - **Clayton Huey Fundraising Presentation** – Mr. Kelly, Mr. Allen, Ms. Hanzel, Ms. Moran, and Clayton Huey Student Council Members: Alexandra Stokes and Jake Miller
  - **Fund Balance Projections and Center Moriches Tax Cap Presentations** – Carol Perkins
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)  
Regular Meeting of January 2, 2013

#### **PERSONNEL SECTION**

#### 9. **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
Ashley Dawson	Ashley Sanfilippo	10/29/12

10. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Alison Golofaro</b>	Science Teacher/HS FMLA Maternity Leave	04/30/13-06/30/13 (on or about)

11. **Retirements**

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>Alexander Mariano</b>	Math Teacher	June 30, 2013

12. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Michelle Ceraso</b>	Preferred Substitute	January 25, 2013
<b>Barbara Cunningham</b>	Substitute Paraprofessional	January 16, 2013

13. **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>Paul Schmidt</b>	Substitute Custodial Worker I	01/10/13- 06/30/13

14. **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:

15.

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Michelle Ceraso</b>	Probationary Teacher Assistant	01/28/13-01/29/16	CH
<b>Barbara Cunningham</b>	Paraprofessional	01/17/13	MS
<b>Erica Diem</b>	Elementary Teacher 1.0 FTE Recall from PEL	01/28/13	MS
<b>Richard Velotti</b>	0.4 FTE Resource Room	01/07/13-06/30/13	HS

**Mentor Training**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves that pursuant to the CMTA CBA Appendix G, the following teachers who served as Mentor teachers to our new teachers during the 2011-2012 school year be awarded the following credit for their service:

<b>Name</b>	<b>Position/Activity</b>	<b>Effective Date(s)</b>
<b>Timothy Clancy</b>	Mentor Teacher	2012-2013
<b>Erin Hosek</b>	Mentor Teacher	2012-2013
<b>Mandi Kowalik</b>	Mentor Teacher	2012-2013
<b>Susan Lang</b>	Mentor Teacher	2012-2013
<b>Marissa Morris</b>	Mentor Teacher	2012-2013
<b>Kathleen Rasso</b>	Mentor Teacher	2012-2013
<b>Regina Soto</b>	Mentor Teacher	2012-2013

**FISCAL SECTION**16. **Donations**

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

- ❖ Supplies estimated at \$3,000 from **Dorothy Thode** to the High School Robotics Club.
- ❖ Supplies estimated at \$500 from **East Moriches Hardware** to the High School Robotics Club.

17. **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 Commack UFSD Special Education Contract – 1 student  
2012-2013 Oysterponds UFSD Special Education Contract – 2 students

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

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

<b>Warrant:</b>	T: 19 A: 38	T: 20 A: 39, 37	A: 41, 43, 37 T: 21
<b>Date:</b>	12/6	12/13	12/20

19. **Budget Transfers – January 2013 (Exhibit #4)**

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

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 November 2012.

21. **Budget Development Calendar (2013-2014) (Exhibit #5a)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013-2014 Budget Development Calendar.

**PROGRAM SECTION**

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education for the months of November and December.

23. **Softball Spring Training**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Softball team to attend Spring Training in Disney World (Orlando, FL) from March 25, 2013 through March 30, 2013, at no cost to the district.

24. **Wrestling Tournament**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Wrestling team to attend the Super 16 Ed Murphy Wrestling Tournament in Yonkers on January 25, 2013 and January 26, 2013, at no cost to the district.

**MISCELLANEOUS SECTION**

25. **Committee Members – 2012-2013**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for 2012-2013 Facility Advisory Committee:

Jim Naples, Sr.  
Jim Naples, Jr.  
Wayne Vitale

26. **First Policy Reading (Exhibit #7)**

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

1700 Code of Conduct and Responsibilities  
5661 District Wellness Policy - updated

27. **Second Policy Reading (Exhibit #8)**

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

28. **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.**