

02/27/13

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.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

Patricia A. Galletta
District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF FEBRUARY 27, 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**
Budget Presentations
 - Security – J. Townswend
 - Plant Maintenance and Operations – J. Allen
 - General Support, Transportation and Undistributed Expenses. – C. Perkins
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of February 6, 2013

PERSONNEL SECTION

9. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Gavin Costanzo	JV Boys Tennis Coach	February 15, 2013
Shannon Luongo	School Monitor	February 11, 2013
Jacqueline Notti	School Psychologist	March 15, 2013

10. **Retirements**

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)
Patricia Cunningham	Principal – Middle School	July 12, 2013

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
Heather Clare	Per-Diem Substitute District-Wide	03/11/13- 03/15/13
Michael Leone	Per-Diem Substitute District-Wide	02/28/13- 06/30/13
Stacy Schnitter	Long-Term Elementary Substitute Teacher/CH	03/04/13- 06/30/13 or until no longer needed
Stacie Sodano	Substitute Monitor/CH	02/28/13- 06/21/13
Monika Zdrojewska	Substitute Paraprofessional/ District-Wide	02/28/13- 06/30/13

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
Heather Clare	Probationary School Psychologist	03/18/13- 03/18/16	CH
Shannon Luongo	Part-Time Clerk Typist	02/12/13- 06/30/13	CH

FISCAL SECTION13. **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 The Da Vinci Education Research Agreement

14. **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 January 30, 2013:

Names	From	To
Jennifer Lucera	D/8	E/8

15. **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 January 2013 and authorizes payment of the monthly bills listed on Warrants for the month of January 2013, as audited by the Independent Claims Auditor as follows:

Warrant:	A: 44	T: 22	T: 23, 24 A: 46	A: 47 T: 25	T: 26 A: 49, 45	A: 51
Date:	1/3	1/4	1/9	1/17	1/24	1/30

16. **Budget Transfers – February 2013 (Exhibit #4)**

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

17. **Disposition of Records and/or Equipment (Exhibit #5)**

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.

PROGRAM SECTION

18. **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 2012, and January 2013.

19. **Music in the Parks**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the 54 students to attend Music in the Parks (Hershey, PA) from May 17, 2013 through May 18, 2013, at no cost to the district.

MISCELLANEOUS SECTION

20. **School Calendar – 2013-2014 (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2013-2014 school year.

21. **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:

1800 Shared Decision Making

22. **Third Policy Reading and Adoption (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policy and subsequently moves to adopt the policies:

1700 Code of Conduct and Responsibilities

5661 District Wellness Policy – updated

23. **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.