

04/03/13

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF APRIL 3, 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**
 - State Budget Update – C. Perkins
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of March 20, 2013

PERSONNEL SECTION

9. **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)
Barbara Tanoff	Elementary Teacher	June 30, 2013

10. **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)
Jacqueline Goodwin	LOTE Teacher	06/30/13
Audrey Sarubbi	CHAMP Assistant Group Leader	02/28/13

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:

Name	Position/Subject	Effective Date(s)	Building
Elizabeth Bohr	Guidance Counselor Leave Replacement	05/01/13- 06/30/13 Or until no longer needed	HS
Mitchell Delgado	Volunteer Girls Lacrosse Coach	04/02/13- 06/30/13	MS
Daniela Monroig	MS and HS Tutor	04/04/13- 06/30/13	MS/HS

FISCAL SECTION

12. **School Physician Services (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, **Mahendra G. Shah, M.D.**, to serve as the district's School Physician for the 2013-2016 school year.

13. **Limited Income Disability Exception**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2013 tax year.

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 Sayville U.F.S.D. Health Services Contract

15. **Budget Transfers – March 2013 (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 month of February 2013.

17. **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 February 2013.

18. **Joint Municipal Cooperative Bidding Program (Resolution A)**

RECOMMENDED ACTION:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

MISCELLANEOUS SECTION

19. **Second Policy Reading (Exhibit #6)**

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

7110 Comprehensive Attendance

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.