

04/17/13

Center Moriches Union Free School District

BOARD OF EDUCATION
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Patricia A. Galletta
District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF APRIL 17, 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**
 - 2013-2014 Budget Overview – R. Stewart and C. Perkins
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of April 3, 2013

PERSONNEL SECTION

9. **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
Morgan Daley	Per-Diem Substitute District-Wide	04/18/13- 06/30/13
Vincent Fanwick	Per-Diem Substitute District-Wide	04/08/13- 06/30/13
Anthony Mattera	Per-Diem Substitute District-Wide	04/18/13- 06/21/13

04/17/13

Carol Nicosia	Long Term Science Substitute/HS	On or about 04/18/13-06/30/13 Or until no longer needed
Melissa Rosenberg	Substitute Paraprofessional	04/18/13-06/30/13

10. **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
Glen Gibson	Volunteer JV Baseball Coach	04/05/13-06/30/13	HS

FISCAL SECTION

11. **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:

- Board of Elections Contract, 2013-2014
- Ruth Cardone, Agreement
- Montauk Bus Company Transportation Contract – March 2013
- Starbright Children’s Center UPK Contract – 2013-2014 School Year

12. **Grant**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant monies and adjust the budget accordingly:

- ❖ \$600 for tennis supplies for the Middle School.

13. **Disposition of Records and/or Equipment (Exhibit #3)**

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.

14. **Bond Counsel (RFP) (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, **Hawkins, Delafield and Wood, LLP**, to serve as the district’s Bond Counsel for the 2013-2104 school year.

15. **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:

Name	From	To
Kiera Gaudioso	G/7	H/7

16. **Payment Authorization (Exhibit #5)**

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

Warrant:	T: 31, 32	T: 33 A: 57	T: 34	A: 59	T: 35	T: 36, 37 A: 58, 61
Date:	3/1	3/7	3/11	3/13	3/14	3/21

17. **Budget Transfers – March / April 2013 (Exhibit #6)**

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

18. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves _____ as Chairperson for the May 21, 2013, budget vote and be it further

RESOLVED, that the following details of the vote are also hereby adopts:

Annual Meeting

Date: May 21, 2013
 Time: 7 a.m. to 9 p.m.
 Place: Clayton Huey Elementary School Gymnasium
 Voting by: Voting Machine

Proposition #1 School District Budget: 2013-2014

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

Petitions Petitions for members of the Board of Education are due to the District Clerk by 5 p.m., Monday, April 22, 2013.

19. **BOCES Board of Education Election**

The Superintendent of Schools will review with the Board of Education the names of the six (6) candidates running for the five (5) open BOCES Board of Education seats. There are five (5) vacancies for a term commencing on July 1, 2013, and ending June 30, 2016. School Board President **Joseph McHeffey** will conduct a vote for the annual election of candidates to serve on the Eastern Suffolk BOCES Board of Education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats. A roll call was taken.

	BOCES CANDIDATE WILLIAM HSIANG			BOCES CANDIDATE LISA ISRAEL			BOCES CANDIDATE FRED LANGSTAFF			BOCES CANDIDATE CATHERINE ROMANO			BOCES CANDIDATE SANDRA TOWNSEND			BOCES CANDIDATE JOHN WYCHE			
	<i>Yes</i>	<i>No</i>	<i>Abs</i>	<i>Yes</i>	<i>No</i>	<i>Abs</i>	<i>Yes</i>	<i>No</i>	<i>Abs</i>	<i>Yes</i>	<i>No</i>	<i>Abs</i>	<i>Yes</i>	<i>No</i>	<i>Abs</i>	<i>Yes</i>	<i>No</i>	<i>Abs</i>	
D. Finnegan																			
T. Hogan																			
J. McHeffey																			
H. Schaub-Magill																			
W. Turkington																			

See the candidates listed below:

- William Hsiang (Riverhead School District)
- Lisa Israel (Greenport School District)
- Fred Langstaff (Sayville School District)
- Catherine Romano (Islip School District)
- Sandra Townsend (Central Islip School District)
- John Wyche (Bridgehampton School District)

20. **BOCES Administrative Budget**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget (2013-2014).

PROGRAM SECTION

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

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 January – March for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

MISCELLANEOUS SECTION**22. Board of Education Meeting Dates (2013-2014)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2013-2014 academic year:

July 10, 2013 (Reorganization Meeting)
 August 21, 2013
 September 4, 2013
 September 18, 2013
 October 2, 2013
 October 16, 2013
 November 6, 2013
 November 20, 2013
 December 11, 2013
 January 15, 2014
 January 29, 2014
 February 12, 2014
 March 5, 2014
 March 19, 2014
 April 2, 2014
 April 23, 2014
 May 7, 2014
 May 21, 2014
 June 4, 2014
 June 18, 2014

23. 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:

5010 Fiscal Management Priority Objectives (Replacing old CM Policy DAA)
 5110 Budget Planning and Development (Replacing old CM Policy DB, DBB, DBC, DBD, DBE, DBF, DBHA)
 5120 School District Budget Hearing (Replacing old CM Policy DBG)
 5130 Budget Adoption (Replacing old CM Policy DBH)
 5140 Administration of the Budget (Replacing old CM Policy DBA, DBJ)
 5150 Contingency Budget
 5510 Wire Transfer and Online Banking - Revised
 5574 Independent/External Audits
 5620 Capital Assets - Revised
 6150 Alcohol, Drugs, and Other Substances (School Personnel)
 6151 Drug-Free Workplace
 6161 Conference/Travel Expense Reimbursement
 6170 Safety of Students (Fingerprinting Clearance of New Hires)
 6171 Safe Mentoring Act
 7210 Student Evaluation
 7211 Provision of Interpreter Services to Parents Who Are Hearing Impaired

24. **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 policy:

7110 Comprehensive Attendance

25. **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.