

06/05/13

## Center Moriches Union Free School District

**BOARD OF EDUCATION**  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
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**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 JUNE 5, 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**
  - Facilities Advisory Committee Report
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)  
Regular Meeting of May 22, 2013

#### **PERSONNEL SECTION**

#### 9. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence:

Name	Position/Subject	Effective Date(s)
Jacqueline Esp	Social Worker	07/01/13-06/30/14 Leave of Absence Extended
Mandi Kowalik	Elementary Teacher	09/01/13-02/02/14 Leave of Absence Extended
Debra Tsperkas	Reading Teacher	09/01/13-02/02/14 Leave of Absence Extended

10. **Abolition of Position**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the abolition of the following position from the 2013-2014 budget (effective at the close of business on June 30, 2013):

<b>Position</b>	<b>Name</b>	<b>FTE</b>
Data Management Specialist/ Microcomputer Repair Technician	Debra Banducci	1.0

11. **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>Pamela Gibbs</b>	Senior Neighborhood Aide – Poospatuck Reservation	06/30/13

12. **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>Jennifer Melon</b>	Per-Diem Substitute District-Wide	06/06/13- 06/30/13
<b>Nicole Smith</b>	Per-Diem Substitute District-Wide	05/22/13- 06/30/13
<b>Roger Timms</b>	Substitute Custodian	06/06/13- 06/30/13

13. **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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Elizabeth Bohr</b>	Summer Guidance Counselor	06/24/13-06/28/13	HS
<b>Emily Francis</b>	Substitute Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW
<b>Melissa Goldstein</b>	Summer Paraprofessional	07/01/13-08/09/13	DW
<b>Lisa Hession</b>	Summer Guidance Counselor	06/24/13-06/28/13	HS
<b>Stanley Langella</b>	Substitute Security Guard	06/06/13-06/30/13	DW
<b>Henry Mack Jr.</b>	Summer Guidance Counselor	06/24/13-06/28/13	HS
<b>Kimberly McVetty</b>	Summer Paraprofessional	07/01/13-08/09/13	DW
<b>Andrew Wysocki</b>	Summer Paraprofessional	07/01/13-08/09/13	DW

### **FISCAL SECTION**

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:

Commack U.F.S.D. Special Education Services Contract 2013-2014 – 1 student  
 Oysterponds U.F.S.D. Special Education Services Contract 2013-2014 – 2 students  
 Russell J. Stewart – Appendix E

15. **Budget Transfers – May 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 April 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 April 2013.

**MISCELLANEOUS SECTION**

18. **First Policy Reading (Exhibit #6)**

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

5632 Dedication Policy

19. **Second Policy Reading (Exhibit #7)**

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

8332 Animals In The Schools

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.**