

Center Moriches Union Free School District

BOARD OF EDUCATION
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District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JUNE 12, 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**
 - Presentation of High School Yearbook – Senior Class Advisors
 - Tenure Recognition Night
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of June 5, 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)
Pilar Marino	Guidance Counselor	07/01/13-11/30/13 Leave of Absence Extended

10. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its May 22, 2013, action (Appointments of Teaching and Support Staff) as follows:

Name	Position/Subject	Effective Date(s)	Building
Bartalomy, Diana	Paraprofessional Summer Autism Program	07/01/13- 08/09/13	DW

11. **Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individuals:

Employee	Tenure	Effective Date
Michael Gordon	Special Education Teacher	09/01/13
Kim Hardwick	Elementary Principal	07/01/13
Kellyann Lindeman	Special Education Teacher	09/01/13
Michael Russo	Physical Education Teacher	09/01/13
Tracy Sigerson	Special Education Teacher	09/01/13
Ricardo Soto	Director of Pupil Services	07/01/13

12. **Substitutes: 2013-2014 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 2013-2014 school year, as follows:

Name	Type/Building	Effective Date
Beatriz Distefano	Substitute Paraprofessional Summer Autism Program	07/01/13- 08/09/13
Amie Fedak	Substitute Paraprofessional Summer Autism Program	07/01/13- 08/09/13
Kyle Manico	Substitute Custodian	07/01/13- 06/30/14
Emily Simo	Substitute Custodian	07/01/13- 06/30/14
Roger Timms	Substitute Custodian	07/01/13- 06/30/14
Sean Vesey	Substitute Custodian	07/01/13- 06/30/14

13. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2013-2014. 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
Diane Barraud	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW
Elizabeth Bohr	Guidance Counselor Leave Replacement	07/01/13- 11/30/13	HS
Andrea Cavaliere	Probationary Math Teacher 1.0 FTE	07/01/13- 06/30/16	HS
Kathy D'Alto	Part-Time Clerk	07/01/13- 06/30/14	DW
Kathy D'Alto	Substitute Caller Registry Clerk	07/01/13- 06/30/14	DW
Katharine Dapolito	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW
Cindy Fiscina	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW
Becky Huey	Elementary Teacher PEL Recall	09/01/13	DW
Ira Jarmel	Custodial Shift Supervisor PM	07/01/13- 06/30/14	CH
Jessica Knowles	Part-Time Clerical	07/01/13- 06/30/14	DW
Michael Kujan	Part-Time Custodian	07/01/13- 06/30/14	DW
Shannon Luongo	Part-Time Clerical	07/01/13- 06/30/14	DW
Paul J. McCann	Part-Time Maintenance Worker	07/01/13- 06/30/14	DW
Anthony Miccoli	Part-Time Custodian	07/01/13- 06/30/14	DW
Gary Miethe	Part-Time Custodian	07/01/13- 06/30/14	DW
Tracy Miller	Custodial Shift Supervisor PM	07/01/13- 06/30/14	HS
Heather Moran	Elementary Teacher PEL Recall	09/01/13	CH
Amy Niegocki	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW

Glenn Pepe	Summer Guidance Work	06/24/13-08/28/13	MS
Gary Perkins	Part-Time Custodian	07/01/13-06/30/14	DW
Louann Radigan	Part-Time Custodian	07/01/13-06/30/14	DW
Kathleen Rasso	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW
William Rosado	Custodial Shift Supervisor AM	07/01/13-06/30/14	CH
Tami Schaber	Summer Paraprofessional	07/01/13-08/09/13	DW
Gregory Sinnott	Part-Time Clerk Typist	07/01/13-06/30/14	DW
Raymond Tobia	Part-Time Custodian	07/01/13-06/30/14	DW
Lynda Trujillo	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW
Brian Von Braunsberg	Custodial Shift Supervisor AM	07/01/13-06/30/14	HS
Jimmy Williams	Part-Time Custodian	07/01/13-06/30/14	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:

CMAA Appendix D
 CMTA Appendix X
 Educational Data Services, Inc. (2013-2014)
 Lamb & Barnosky, LLP (2013-2014)
 Dr. Mahendra Shah (2013-2014)
 VHB Engineering Surveying and Landscape Architecture, P.C.

15. **Irrigation Maintenance and Installation Bid #CMS 13-14G (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder *Watercraft Irrigation*, to provide for irrigation maintenance and installation for the 2013-2014 school year.

16. **Stable Contribution Option**

WHEREFORE, pursuant to Chapter 57 of the Laws of 2013, Part BB, the New York State Teachers Retirement System has established a Stable Contribution Option (“SCO”) allowing certain employers to pay a stable employee retirement contribution rate for up to seven years; and

WHEREFORE, the pursuant to Chapter 57 of the Laws of 2013, Part BB, the New York State and Local Employees Retirement System has established an Alternate Contribution Stabilization Program (“ACBP”) allowing certain employers to pay a new graded employee retirement contribution rate for up to twelve years; and

WHEREFORE, the District is eligible to enroll in the SCO and the ACBP between July 1, 2013 and June 30, 2014; and

WHEREFORE, participation in the SCO and the ACBP would permit the District to achieve cash flow relief by amortizing the difference between its normal actuarial based contributions and the stable contributions provided by the SCO and the ACBP;

NOW THEREFORE, upon the recommendation of the Superintendent of Schools,

BE IT RESOLVED, that the President of the Board or the President’s designee is hereby authorized to enroll the District to participate in the SCO and the ACBP.

17. **Renu Contracting & Restoration – Change Order No. 1 (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following change order:

Change Order No. 1 – Interior Reconstruction

Capital Project 58-02-33-02-0-006-010
Credit: \$2,800.00

18. **Budget Transfers – May 2013 (Exhibit #4)**

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

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

Warrant:	T: 42, 43 A: 70	T: 45, 46, 47, 48, 49, 50 A: 71	T: 44, 51	T: 52, 53 A: 72	T: 54, 55, 56, 57 A: 67, 73	A: 74
Date:	5/2	5/8	5/9	5/16	5/23	5/30

20. **Capital Project Resolution**

BE IT RESOLVED THAT, the Center Moriches Board of Education, under the advice of the Facility Advisory Committee, authorizes the Superintendent of Schools to begin taking the necessary steps required to address the additions and renovations of various school district buildings and facilities. Under the direction of the Board of Education, this project shall be financed through the issuance of bonds at a total cost not exceed a total cost of \$28,800,000 and shall be brought to the Center Moriches community for authorization on or about October 22, 2013.

21. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2012-2013 fiscal year to the following reserve, Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$400,000; and

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2012-2013 fiscal year to the following reserve, Retirement Contribution Reserve, in an amount not to exceed \$600,000.

22. **Use of Employee Benefit Accrued Liability Reserve Anticipated Employee Separation Settlement Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and anticipated employee separation settlement and increase the budget accordingly.

23. **Retiree Contributions 403(b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 12, 2013.

PROGRAM SECTION

24. **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 February – May for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

MISCELLANEOUS SECTION

25. **Second 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 policy:

5632 Dedication Policy

26. **Third Policy Reading and Adoption (Exhibit #8)**

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:

8332 Animals In The Schools

27. **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.