

Center Moriches Union Free School District

BOARD OF EDUCATION
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District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JUNE 19, 2013

PUBLIC AGENDA

6 p.m. PUBLIC SESSION

1. **Call to Order**
2. **Executive Session at 5:30 p.m.**
3. **Resume in Public Session at 6:00 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of June 12, 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 which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Kristen Amcher	Special Education Teacher	10/29/13-12/09/13

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)
Tracy Miller	Custodial Worker II	06/30/13
Gary Preece	Security Guard	06/22/13

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
John Allen	Assistant to the Superintendent	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
Howard Hurcomb	Substitute Custodian District-Wide	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
Donna Bennett	Probationary LOTE Teacher 1.0 FTE	09/01/13- 09/01/16	MS
Lorraine Hickey	Account Clerk Typist	07/01/13- 06/30/14	DO
Patricia Kuss	Registered School Nurse Summer Program	07/01/13- 08/09/13	DW
Marissa Nash	Probationary Math Teacher 1.0 FTE	09/01/13- 09/01/16	HS

14.

Name	Position/Subject	Effective Date(s)	Building
Debra Chance	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	MS
Lisa DeFrese	Curriculum Writing 10 hours	06/24/13 06/25/13	CH
Michael Gerhauser	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	HS
Teresa Horoszewski	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	MS
Erin Hosek	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	HS
Taryn Kirk-Glynn	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	MS
Susan Lang	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	MS
Alison Lesiewicz	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	MS
Stacy Lopez	Curriculum Writing 10 hours	06/24/13 06/25/13	CH
Heather Moran	Curriculum Writing 15 hours	06/24/13 06/25/13 06/27/13	CH
Jennifer Porter	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	MS
Kathleen Rasso	Curriculum Writing 15 hours	06/24/13 06/25/13 06/27/13	CH
Rosemarie Seitelman	Curriculum Writing 10 hours	06/24/13 06/25/13	CH
Sherry Turpin	Curriculum Writing 15 hours	06/25/13 06/26/13 06/27/13	HS
Lisa Valentine	Curriculum Writing 15 hours	06/24/13 06/25/13 06/27/13	CH
Joanne Volo	Curriculum Writing 15 hours	06/24/13 06/25/13 06/27/13	CH
Lillian Wain	Curriculum Writing 5 hours	06/24/13	CH

Appointments of Administrative Staff

The district recently advertised for candidates to fill the Principal vacancy 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
Melissa Bates	Principal	07/13/13	MS

FISCAL SECTION15. **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:

2013-2014 BOCES Shared Service Agreement
 2013-2014 E. Quogue U.F.S.D. Special Service Contracts – 3 students
 2013-2014 St. Joseph’s College
 Lynda Adams – Appendix C
 John Allen Agreement
 Carol Perkins – Appendix A
 CMAA – Appendix E

16. **Budget Transfers – June 2013 (Exhibit #3)**

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 #4)**

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.

18. **Request for Proposal (RFP) (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following submitted proposals:

Complete Rehabilitation	Out East Therapy of New York
Achieve Beyond	Top Grade
Metro Therapy Inc.	Bayada Home Health Care

PROGRAM SECTION

19. **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 May-June for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

MISCELLANEOUS SECTION

20. **Third Policy Reading and Adoption (Exhibit #7)**

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:

5632 Dedication Policy

21. **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.