

Center Moriches Union Free School District

BOARD OF EDUCATION
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Deputy Superintendent

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Diane M. Smith
Treasurer

Patricia A. Galletta
District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JULY 10, 2013

PUBLIC AGENDA

PUBLIC SESSION: To Immediately Follow Reorganization Meeting

1. **Call to Order**
2. **Superintendent's Report**
➤ Affordable Care Act Update – C. Perkins
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – (Exhibit #1)
Regular Meeting of June 19, 2013

PERSONNEL SECTION

6. **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)
Mary Wysocki	Teacher Assistant	09/01/13-06/30/14

7. **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)
Melissa Bates	Confidential Assistant to the Superintendent	07/12/13
Rebecca Donovan	Teacher Assistant	08/31/13
Susan Stimson	Paraprofessional	06/30/13

8. **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
Deborah Adelwerth	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Melissa Alcus	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Alison Andrews	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Anthony Arma	Per Diem Substitute District-Wide	09/09/13- 06/27/14
Dawn Christ	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Morgan Daley	Per Diem Substitute District-Wide (Elem/MS)	09/09/13- 06/27/14
Raymond DeCostanzo	Per Diem Substitute District-Wide (Elem/MS/HS)	09/09/13- 06/27/14
Vincent Fanwick	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Elia Figari	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Gena Graskemper	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Patricia Kelly	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Diane Kobasiuk	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14
Jennifer Lacey	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Michael Leone	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14
Susan Lewis	Per Diem Substitute District-Wide (Elem/MS)	09/09/13- 06/27/14
Monica LoVece	Per Diem Substitute District-Wide (MS)	09/09/13- 06/27/14
Catherine Makowicz	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Bryan Mann	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14
Anthony Mattera	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Matthew McCall	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14

Emily McKinnon	Per Diem Substitute District-Wide (MS)	09/09/13- 06/27/14
Kristen Moser	Per Diem Substitute District-Wide (Elem/MS)	09/09/13- 06/27/14
Teresa Nolan	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14
Dorothyann Orlando	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Jonathan Porter	Per Diem Substitute District-Wide (Elem/MS/HS)	09/09/13- 06/27/14
Christopher Resnick	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14
Kaylan Romaniello	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Joseph Russo	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14
Gail Sciarrone	Per Diem Substitute District-Wide (Elem/MS/HS)	09/09/13- 06/27/14
Stacy Schnitter	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Erin Scott	Per Diem Substitute District-Wide (Elem/MS/HS)	09/09/13- 06/27/14
Karriann Seifert	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Deborah Semisa	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Gregory Sinnott	Per Diem Substitute District-Wide (MS)	09/09/13- 06/27/14
Nicole Smith	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Edward Spillet	Per Diem Substitute District-Wide (HS)	09/09/13- 06/27/14
Jennifer Turano	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Jamie Walsh	Per Diem Substitute District-Wide (Elem)	09/09/13- 06/27/14
Grace Warren	Per Diem Substitute District-Wide (MS/HS)	09/09/13- 06/27/14
Caitlin Weinsheimer	Per-Diem Substitute District-Wide	09/09/13- 06/27/14
Lester Williams	Per Diem Substitute District-Wide (MS)	09/09/13- 06/27/14

9. **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
Kristen Alifano	Part-Time Clerk Typist	07/01/13-06/30/14	HS
Donna Bennett	Probationary LOTE Teacher 1.0 FTE	09/01/13-09/01/16	MS
Elizabeth Bohr	Summer Guidance Work	07/09/13 08/20/13 08/27/13 08/28/13 08/29/13	HS
Donna Clare	Leave Replacement Reading Teacher	09/03/13-01/31/14	Elem
Courtney Fabian	Summer Transitional Counselor	07/01/13-08/30/13 5 weeks	DW
Kristina Healy	Sports Physical Supervisor	08/07/13	HS
Lisa Hession	Summer Guidance Work	07/09/13 08/20/13 08/27/13 08/28/13 08/29/13	HS
Henry Mack, Jr	Summer Guidance Work	07/09/13 08/20/13 08/27/13 08/28/13 08/29/13	HS
Marianne Minarik	Summer Speech Therapist	07/01/13-08/09/13	DW
Andrea Norrby	Summer Nurse for Sports Physicals	08/07/13	HS
Bryan Ramirez	Sports Physical Supervisor	08/07/13	HS
Christine Viscount	Long Term LOTE Substitute (Leave Replacement)	09/03/13-12/20/13	HS
Mary Wysocki	Leave Replacement Special Education Teacher	09/01/13-06/30/14	Elem

CHAPERONES			
Name	Position/Subject	Effective Date(s)	Building
All Faculty and Staff Members CH/MS/HS	Chaperones, Timers/ Scorers, Chain Crew/ Down Markers, Sports Video Crew	2013-2014	DW

SECURITY OFFICERS			
Name	Position/Subject	Effective Date(s)	Building
Wayne Allen	Security Officer	07/01/13-06/30/14	DW
Albert Capolongo	Security Officer	07/01/13-06/30/14	DW
James Henderson	Security Officer	07/01/13-06/30/14	DW
Stanley Langella	Security Officer	07/01/13-06/30/14	DW
Robert Mellina	Security Officer	07/01/13-06/30/14	DW
Frank Mirra	Security Officer	07/01/13-06/30/14	DW
Joseph Ponticello	Security Officer	07/01/13-06/30/14	DW
John Slavin	Security Officer	07/01/13-06/30/14	DW
William Straub	Security Officer	07/01/13-06/30/14	DW
Joseph Townsend	Security Officer	07/01/13-06/30/14	DW
Cynthia White	Security Officer	07/01/13-06/30/14	DW
Steven White	Security Officer	07/01/13-06/30/14	DW

COACHES			
Name	Position/Subject	Effective Date(s)	Building
Jeffrey Mischler	Girls Soccer (Grade 7) Coach	2013-2014	MS
Kimberly Plush	Girls Soccer (Grade 8) Coach	2013-2014	MS
Stanley Hartman	Girls JV Soccer Coach	2013-2014	HS
Lea Brady	Girls Varsity Soccer Coach	2013-2014	HS
Deborah Semisa	Girls Varsity Soccer Asst. Coach	2013-2014	HS
Eric Slifstein	Boys Soccer (Grades 7/8) Coach	2013-2014	MS

Michael Russo	Boys JV Soccer Coach	2013-2014	HS
Christopher O'Brien	Boys Varsity Soccer Coach	2013-2014	HS
Eric Bielski	Boys Varsity Soccer Asst Coach	2013-2014	HS
Gregory Zaleski	Volunteer Boys Varsity Soccer Assistant Coach	2013-2014	HS
Corey Frederick	Boys JV Volleyball Coach	2013-2014	HS
Lisa Ann Zlatniski	Boys Varsity Volleyball Coach	2013-2014	HS
Kristina Healy	Girls JV Volleyball Coach	2013-2014	HS
Bryan Ramirez	Girls Varsity Volleyball Coach	2013-2014	HS
Daniel Fournier	Boys/Girls Cross Country Coach	2013-2014	HS
Phillip Tozzi	Boys JV Golf Coach	2013-2014	HS
Bradford Howland	Boys Varsity Golf Coach	2013-2014	HS
Irene Navas	Cheerleading Varsity Coach	2013-2014	HS
Steven Failla	Boys Varsity Football Head Coach	2013-2014	HS
Edward Spillet	Boys Varsity Football Asst. Coach	2013-2014	HS
Michael Smeja	Boys Varsity Football Asst. Coach	2013-2014	HS
Matthew Monpetit	Boys Varsity Football Asst. Coach	2013-2014	HS
Jason Roy	Boys MS Head Football Coach	2013-2014	MS
Jonathon Porter	Boys MS Football Asst. Coach	2013-2014	MS
Anthony Arma	Girls JV Tennis	2013-2014	HS
Michael Koscinski	Girls MS Tennis (Grades 7/8) Coach	2013-2014	MS

SUBSTITUTE PARAPROFESSIONALS

Name	Position/Subject	Effective Date(s)	Building
Vincent Fanwick	Substitute Paraprofessional	09/09/13- 06/27/14	DW
Desiree Hanlon	Substitute Paraprofessional	09/09/13- 06/27/14	DW
Melissa Rosenberg	Substitute Paraprofessional	09/09/13- 06/27/14	DW
Deborah Schaefer	Substitute Paraprofessional	09/09/13- 06/27/14	DW
Valerie Shifrin	Substitute Paraprofessional	09/09/13- 06/27/14	DW
Kimberly Snedecor	Substitute Paraprofessional	09/09/13- 06/27/14	DW
Dawn Tejada-Lingg	Substitute Paraprofessional	09/09/13- 06/27/14	DW
Vicky Vanepps	Substitute Paraprofessional	09/09/13- 06/27/14	DW

SUBSTITUTE CLERK TYPIST			
Name	Position/Subject	Effective Date(s)	Building
Deborah Crandall	Substitute Clerk Typist	07/01/13-06/30/14	DW
Joanne Merenda	Substitute Clerk Typist	07/01/13-06/30/14	Elem
Patricia Porter	Substitute Clerk Typist	07/01/13-06/30/14	Elem
Edith Serrano	Substitute Clerk Typist	09/01/13-06/30/14	DW

SCHOOL MONITORS			
Name	Position/Subject	Effective Date(s)	Building
Patricia Bonanni	School Monitor	2013-2014	Elem
Loren Depaulis	School Monitor	2013-2014	Elem
Maria Estes	School Monitor	2013-2014	Elem
Kathryn Ferrara	School Monitor	2013-2014	Elem
Gina Henaghan	School Monitor	2013-2014	Elem
Christina McCluskey	School Monitor	2013-2014	Elem
Laura McMahan	School Monitor	2013-2014	HS
Concetta Pascucci	School Monitor	2013-2014	Elem
Linda Schmidt-Hingle	School Monitor	2013-2014	Elem
Deborah Simpson	School Monitor	2013-2014	Elem
Maria Venezia	School Monitor	2013-2014	Elem

SUBSTITUTE SCHOOL MONITORS			
Name	Position/Subject	Effective Date(s)	Building
Sarah Baldock	Substitute School Monitor	2013-2014	Elem
Desiree Hanlon	Substitute School Monitor	2013-2014	Elem
Stacie Sodano	Substitute School Monitor	2013-2014	Elem
Jaclyn Ramistella	Substitute School Monitor	2013-2014	Elem
Annmarie Whalen	Substitute School Monitor	2013-2014	Elem

BREAKFAST PROGRAM MONITORS			
Name	Position/Subject	Effective Date(s)	Building
Lori Gwinn	Breakfast Program Monitor	09/01/13-06/30/14	Elem

SUBSTITUTE BREAKFAST PROGRAM MONITORS

Name	Position/Subject	Effective Date(s)	Building
Eileen Chappell	Substitute Breakfast Program Monitor	09/01/13-06/30/14	Elem
Catherina Grella	Substitute Breakfast Program Monitor	09/01/13-06/30/14	Elem
Maryann Soltes	Substitute Breakfast Program Monitor	09/01/13-06/30/14	Elem

DEPARTMENT CHAIRPERSONS

Name	Position/Subject	Effective Date(s)	Building
Diane Barraud	Sp. Ed. Chairperson Grades K – 5	2013-2014	Elem
Cindy Fiscina	Sp. Ed. Chairperson Grades 6 – 12	2013-2014	Secondary
Lisa Hession	Guidance Chairperson Grades 9 – 12	2013-2014	HS
Marissa Morris	Sp. Ed. 8:1:1 Chairperson Grades K - 12	2013-2014	DW
Glenn Pepe	Guidance Chairperson Grades 6 – 8	2013-2014	MS
Regina Soto	Science Chairperson Grades K – 12	2013-2014	DW

ADVISORS

Name	Position/Subject	Effective Date(s)	Building
Rosemarie Seitelman	Art Club Advisor	2013-2014	Elem
Nancy Castellano	Book Chats Co-Advisor	2013-2014	Elem
Donna Clare	Book Chats Co-Advisor	2013-2014	Elem
Ann Montiel	Chess Club Advisor	2013-2014	Elem
Kathleen Rasso	Elementary Classbook Advisor	2013-2014	Elem
Ann Montiel	Ecology Club Advisor	2013-2014	Elem
Meaghan McDermott	Grade 5 Class Advisor	2013-2014	Elem
Rosemarie Seitelman	Lego League 4 Advisor	2013-2014	Elem
Rosemarie Seitelman	Lego League 5 Advisor	2013-2014	Elem
Virginia Mesiano	Music Club Advisor	2013-2014	Elem
Pamela Basile	Music Instrumental Advisor	2013-2014	Elem
Kira DePaolo	Safety Patrol Advisor	2013-2014	Elem
Colleen Hanzl	Student Council Co-Advisor	2013-2014	Elem
Heather Moran	Student Council Co-Advisor	2013-2014	Elem
Rosemarie Seitelman	Student Newspaper Advisor	2013-2014	Elem

Kathleen Rasso	Technology Club Advisor	2013-2014	Elem
Debra Chance	Grade 6 Class Co-Advisor	2013-2014	MS
Christopher O'Brien	Grade 6 Class Co-Advisor	2013-2014	MS
Susan Lang	Grade 7 Class Advisor	2013-2014	MS
Tracy Sigerson	Grade 8 Class Advisor	2013-2014	MS
Brenda Blumberg	Art Club	2013-2014	MS
Lynda Trujillo	Best Buddies Club Advisor	2013-2014	MS
Christopher O'Brien	Classbook Advisor	2013-2014	MS
Thomas Schiavoni	Frost Valley Advisor	2013-2014	MS
Gregory Schauer	NJ Honor Society Advisor	2013-2014	MS
Larry Voelger	Lego League Advisor	2013-2014	MS
William Wegener	Music (JH Instrumental) Advisor	2013-2014	MS
Byron Preston	Music (JH Vocal) Advisor	2013-2014	MS
Jennifer Flieger	Peer Mentor Advisor	2013-2014	MS
Teresa Horoszewski	Student Council Advisor	2013-2014	MS
Christopher O'Brien	Washington, D.C. Trip Advisor	2013-2014	MS
Glenn Pepe	Activity Treasurer Advisor	2013-2014	MS
Jeffrey Mischler	Activity Treasurer Advisor	2013-2014	HS
Michael Gerhauser	Bible Club Advisor	2013-2014	HS
Sherry Turpin	CSIP Advisor	2013-2014	HS
John Melandro	Debate Club Advisor	2013-2014	HS
Jeffrey Mischler	DECA Advisor	2013-2014	HS
Michael Gerhauser	English Honor Society Advisor	2013-2014	HS
Courtney Fabian	Friends and Buddies Advisor	2013-2014	HS
Michael Koscinski	Freshman Class Co-Advisor	2013-2014	HS
Regina Soto	Freshman Class Co-Advisor	2013-2014	HS
John Melandro	Future Teachers Club	2013-2014	HS
Paul Conefry	Instrumental Music Advisor	2013-2014	HS
Byron Preston	Jazz Chorus Advisor	2013-2014	HS
Byron Preson	Jr/Sr Vocal Music Advisor	2013-2014	HS
Michael Gordon	Junior Class Co-Advisor	2013-2014	HS
Paul McCoy	Junior Class Co-Advisor	2013-2014	HS
Phillip Tozzi	Keyhole Advisor	2013-2014	HS
Brad Turnow	Lighting and Sound Co-Advisor	2013-2014	HS
Timothy Clancy	Lighting and Sound Co-Advisor	2013-2014	HS
Oana Curticapean	LOTE Honor Society Co-Advisor	2013-2014	HS
Jennifer Lucera	LOTE Honor Society Co-Advisor	2013-2014	HS
Lucia Dias-Lynch	LOTE Honor Society Co-Advisor	2013-2014	HS
Jennifer Flieger	Multicultural Club	2013-2014	HS
Debra Schaefer	Musical Choreographer	2013-2014	HS

Nancy Harkin	Musical Director	2013-2014	HS
Paul Conefry	Music Honor Society Advisor	2013-2014	HS
Philip LoPinto	Musical Vocal Coach	2013-2014	HS
Kim Walther	Musical Business Mgr	2013-2014	HS
Veronica Kellner	National Honor Society	2013-2014	HS
Lisa Hession	Peer Leadership Advisor	2013-2014	HS
Jason Roy	Robotics Co-Advisor	2013-2014	HS
Jeffrey Mischler	Robotics Co-Advisor	2013-2014	HS
Richard Velotti	SADD Advisor	2013-2014	HS
Alison Golofaro	Science Honor Society Advisor	2013-2014	HS
Paul Conefry	Senior Class Co-Advisor	2013-2014	HS
Rich Velotti	Senior Class Co-Advisor	2013-2014	HS
Andrea Cavaliere	Sophomore Class Co-Advisor	2013-2014	HS
Jessica Tucker	Sophomore Class Co-Advisor	2013-2014	HS
Paul Conefry	Stage Band/Jazz Advisor	2013-2014	HS
Veronica Kellner	Student Council Advisor	2013-2014	HS
Jason Roy	Technology Club Advisor	2013-2014	HS
Kevin Scott	Weight Training Advisor	2013-2014	HS
Jeffrey Mischler	Yearbook Advisor	2013-2014	HS
James Abraham	Yearbook Financial Advisor	2013-2014	HS

10. **Extension of Probationary Period (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves that the duly executed request dated June 1, 2013 by a teacher with File No. EPP 1 for an extension of a probationary period until January 3, 2015 is hereby approved.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves that the duly executed request dated June 3, 2013 by a teacher with File No. EPP 2 for an extension of a probationary period until September 12, 2014 is hereby approved.

11. **Life Skills Summer Employment**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the summer employment of Life Skills students from the middle school and high school 8:1:1 program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position/Subject	Effective Date(s)	Building
Student #1	Student	07/01/13-08/09/13	DW
Student #2	Student	07/01/13-08/09/13	DW
Student #3	Student	07/01/13-08/09/13	DW
Student #4	Student	07/01/13-08/09/13	DW
Student #5	Student	07/01/13-08/09/13	DW
Student #6	Student	07/01/13-08/09/13	DW

FISCAL SECTION

12. **Donations**

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

- ❖ A flowering pear tree from **The Classes of '93 and '94** with an estimated value of \$150.00 to be planted in front of the High School.

13. **Substitutes – Rates of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rates of pay for substitute teachers:

Non-certified Substitute Teachers	\$50 per day (days 1-40)
Certified Substitute Teachers	\$90 per day
Preferred Substitute Teachers	\$125 per day – certified \$90 per day – uncertified

14. **Merit Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves merit pay increase for the following individuals for the 2013-2014 school year:

Edward Casswell
Patricia Cunningham
Jacqueline Esp
Kim Hardwick
Raina Ingoglia
Judith Ponticello
Ricardo Soto
Jeremy Thode

15. **Professional Development for Administrators**

RECOMMENDED ACTION: that the Board of Education approves the following administrators receive a stipend of \$1,500 for completing their respective professional development plan for the 2012-2013 school year:

Edward Casswell
 Patricia Cunningham
 Jacqueline Esp
 Kim Hardwick
 Raina Ingoglia
 Ricardo Soto
 Jeremy Thode

16. **Home Instruction Tutors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective September 1, 2013 and ending June 30, 2014, to be paid at a rate of \$47.50 per hour.

17. **Contracts (Exhibit #3)**

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:

Achieve Beyond
 Adelwerth Bus Corporation
 All-Suffolk Auto School
 Anderson Center for Autism
 Ann Gordon
 Bayada Home Health Care - *Tabled*
 CBIZ
 Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
 Creative Tutoring, Inc.
 Cullen & Danowski, LLP
 Integra Consulting and Computer Services, Inc.
 Islip Tutoring Service, Inc.
 James K. Ryan
 Kinney Management Services, LLC
 Kraft Power
 Laser Central Alarms, Inc.
 Lighting Services, Inc.
 Metro Therapy, Inc.
 NYMAC
 R.S. Abrams & Co., LLP
 Reach for the Stars Tutoring, Inc.
 Reach for the Stars Tutoring, Inc. (Summer)
 St. James Tutoring, Inc.
 School Aid Specialists Management Services, LLC
 The OMNI Group
 Top Grade

2013-2014 Instructional and Special Education Services Contracts

Bayport-Blue Point UFSD Summer Instructional Services Contract – 2 students
 Hampton Bays UFSD Special Education Services Contract – 2 students
 Rocky Point UFSD Special Education Services Contract – 3 students
 Rocky Point UFSD Summer Instructional Services Contract – 3 students
 Sayville UFSD Summer Instructional Services Contract – 1 student
 William Floyd UFSD Summer Instructional Services Contract – 1 student

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

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

19. **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 May 2013.

20. **Monthly Student Activity Report (Exhibit #6)**

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 May 2013.

MISCELLANEOUS SECTION

21. **First 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 policies:

5210 Revenues (replaces old policy DD, DF)
 5213 Federal Funds (replaces old policy DEC)
 5230 Acceptance of Gifts, Grants and Bequests to the School District (replaces old policy DFC)
 5240 School Tax Assessment and Collection/Property Tax Exemptions (replaces old policy DEA)
 5250 Sale and Disposal of School District Property (replaces policy DN)
 5310 Bonding of Employees and School Board Members (replaces old policy DH)
 5320 Expenditures of School District Funds (replaces old policy DK)
 5340 Borrowing of Funds – new policy
 5530 Petty Cash Funds and Cash in School Buildings (replaces old policy DJB)
 5540 Publication of District’s Annual Financial Statement – new policy
 5560 Use of Federal Funds for Political Expenditures – new policy
 5574 Independent/External Audits – new policy
 5420 Purchasing Authority – new policy
 6430 Employee Activities – new policy

22. **Comptroller's Regulation 315.4 – Elected and Appointed Officials**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Center Moriches Union Free School District hereby establishes the following standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title/Name	Standard Workday (Hrs/Day)	Term Begins/Ends	Participates in Employer's Timekeeping System (Y/N)
District Clerk Patricia Galletta	7	07/01/13-06/30/14	Y
District Treasurer Diane Smith	7	07/01/13-06/30/14	Y
Deputy District Treasurer John Allen	7	07/01/13-06/30/14	Y

23. **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.