

Center Moriches Union Free School District

BOARD OF EDUCATION
Wendy R. Turkington, President
Daniel Finnegan, Vice President
Thomas R. Hogan
Heather Schaub-Magill
Kristen Turnow-Heintz, Ed. D.

529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
FAX (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

Patricia A. Galietta
District Clerk

BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF AUGUST 21, 2013

PUBLIC SESSION:

1. **Call to Order**
2. **Executive Session** It is anticipated that the board will make a motion to go into Executive Session and this session will likely run from 6:00 P.M. to 7:00 P.M.
3. **Pledge to the Flag**
4. **Superintendent's Report** – Capital Project Presentation – John A. Grillo
5. **Legislative Report**
6. **Minutes** – (Exhibit #1)
Reorganization Meeting of July 10, 2013
Regular Meeting of July 10, 2013
7. **Question and Comments Regarding Tonight's Agenda Only**

Please Note: This is the opportunity for persons who wish to speak or who have written letters to the board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief, and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

PERSONNEL SECTION

8. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Roger Bing	Technology Teacher	July 8, 2013
Heather Clare	School Psychologist	July 26, 2013
Susan Kelly	Senior Clerk/Typist	August 21, 2013
Michael Kujan	Part-Time Custodian	July 5, 2013
Brianne Manez	Paraprofessional	August 21, 2013

Kira Niemczyk-DePaolo	Paraprofessional	September 3, 2013
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9. **Leave of Absence – Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee to return to service:

Name	Position/Subject	Effective Date
Alison Golofaro	Science Teacher/HS	07/01/13
Ashley Sanfilippo	Special Education Teacher/Elem.	07/01/13

10. **Name Change**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education Accepts the following name change:

Former Name	Current Name	Effective Date
Marissa Nash	Marissa Mangogna	6/17/13

11. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its July 10, 2013 actions as follows:

Name	Type/Building	Effective Date
Irene Navas	Cheerleading Varsity Coach	2013-2014
Andrea Norrby	Summer Nurse for Sports Physicals	08/07/13
Maryann Soltes	Substitute Breakfast Program Monitor/Elem	09/01/13-06/30/14

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	Position/Subject	Effective Date(s)	Building
Danielle Barnett	Substitute Monitor	09/09/13-06/27/14	Elem.
Jasmine Bielic-Frasco	Preferred Substitute Teacher	09/03/13-06/27/14	MS
Christine Buff	Substitute Clerk Typist	09/09/13-06/30/14	DW
Christine Buff	Substitute Paraprofessional	09/09/13-06/27/14	DW
Christine Buff	Substitute Monitor	09/09/13-06/27/14	Elem.

Jodi Cameron	Preferred Substitute Teacher .6 FTE	09/03/13-06/27/14	HS
Marguerite Farley	Substitute Clerk Typist	09/09/13-06/30/14	DW
Jacqueline Goodwin	Substitute Teacher MS	09/09/13 - 06/27/14	DW
Candice Kochansky	Substitute Teacher Elem.	09/09/13 - 06/27/14	DW
Kathleen McCormick	Preferred Substitute Teacher	09/03/13-06/27/14	HS
Kaitlyn McGrath	Substitute Teacher	09/09/13-06/27/14	DW
Suzanne Monell	Preferred Substitute Teacher	09/03/13-06/27/14	Elem.
Kathleen Naples	Preferred Substitute Teacher	09/03/13-06/27/14	MS
Kira Niemczyk-DePaolo	Preferred Substitute Teacher	09/03/13-06/27/14	MS
Paul Schmidt	Substitute Custodian	07/01/13-06/30/14	DW
Edward Spillett	Preferred Substitute Teacher	09/03/13-06/27/14	Elem.
Jessica Tucker	Preferred Substitute Teacher	09/03/13 - 06/27/14	HS
Richard Velotti	.4 Preferred Substitute Teacher	09/03/13-06/27/14	HS

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
Janice Berry	Breakfast Program Monitor	09/09/13-06/27/14	MS
Brenda Blumberg	.8 Art Teacher	07/01/13-06/30/14	MS
Martin Bodkin	.2 Physics (extra class)	09/01/13-06/30/14	HS
Dana Buccos	Leave Replacement Teacher Assistant	09/03/13-06/30/14	Elem.
Dana Buccos	Teacher Summer Autism Program	07/01/13-08/09/13	DW
Jodi Cameron	.4 Physical Education Teacher	09/01/13-06/30/14	CH

Michelle Ceraso	Teacher Summer Autism Program	07/01/13- 08/09/13	DW
Philip Faust	Custodial Worker I	09/01/13	DW
Donna Clare	Leave Replacement Reading Teacher	09/03/13- 01/31/14	Elem.
Beatrice Foster	Leave Replacement ELA Teacher	09/3/13- 01/31/14	Elem.
Jacqueline Goodwin	Home Tutor	09/09/13 - 06/27/14	DW
Susan Kelly	Confidential Secretary to the Superintendent of Schools	08/22/13- 06/30/18	DO
Geraldine Plechner	Summer Nurse for Sports Physicals	08/07/13	HS
Michael McCabe	Driver Education Instructor	07/01/13- 06/30/14	HS
Kathleen McCormick	Marine Science Lab Maintenance	07/01/13- 6/30/14	HS
Glenn Pepe	Hourly Athletic Trainer	08/19/13- 06/30/14	MS/HS
Victoria Petro	.6 FTE Science Teacher	09/01/13- 06/30/14	HS
Jaclyn Ramistella	School Monitor	09/09/13- 06/27/14	MS
Christopher Schumpf	Custodial Shift Supervisor PM	08/22/13- 06/30/14	HS
Maryann Soltes	Breakfast Program Monitor	09/09/13- 06/27/14	Elem.
Scott VanKurin	Probationary 1.0 FTE Technology Teacher	09/1/13- 06/30/16	HS
Richard Velotti	.6 FTE Special Education Teacher	09/1/13- 06/30/14	HS
Michael Smeja	DASA Coordinator	09/01/13- 06/30/14	DW
Annmarie Whalen	School Monitor	09/09/13- 06/27/14	MS

 AIS TUTORS 			
Name	Position/Subject	Effective Date(s)	Building
Lea Brady	AIS Tutor	09/03/13- 06/27/14	Elem.

Colleen Hanzl	AIS Tutor	09/03/13-06/27/14	Elem.
Ann Montiel	AIS Tutor	09/03/13-06/27/14	Elem.
Irene Navas	AIS Tutor	09/03/13-06/27/14	MS

CHAMP POSITIONS

Name	Position/Subject	Effective Date(s)	Building
Cathleen Almont	Asst. Group Leader	09/09/13-06/27/14	Elem.
Yvonne Baker	Asst. Group Leader	09/09/13-06/27/14	Elem.
Maritza Bello	Asst. Group Leader	09/09/13-06/27/14	Elem.
Janice Berry	Substitute Asst. Group Leader	09/09/13-06/27/14	Elem.
Dana Buccos	Asst. Group Leader	09/09/13-06/27/14	Elem.
Rebecca DeLong	Asst. Group Leader	09/09/13-06/27/14	Elem.
Amelia Fedak	Group Leader	07/01/13-06/30/14	Elem
Laura Horan	Asst. Group Leader	09/09/13-06/27/14	Elem.
Catherina Grella	Substitute Asst. Group Leader	09/09/13-06/27/14	Elem.
Lori Gwinn	Substitute Asst. Group Leader	09/09/13-06/27/14	Elem.
Linda Hingle-Schmidt	Substitute Asst. Group Leader	09/09/13-06/27/14	Elem
Barbara Slavin	Asst. Group Leader	09/09/13-06/27/14	Elem.
John Slavin	Asst. Group Leader	09/09/13-06/27/14	Elem.
Maryann Soltes	Substitute Asst. Group Leader	09/09/13-06/27/14	Elem.
Dawn Tejada-Lingg	Asst. Group Leader	09/09/13-06/27/14	Elem.
Debra Vaillant	Substitute Asst. Group Leader	09/09/13-06/27/14	Elem.
Maria Venezia	Asst. Group Leader	09/09/13-06/27/14	Elem.
Cheryl Wieser	Asst. Group Leader	09/09/13-06/27/14	Elem.

PARENT-CHILD HOME PROGRAM VISITORS

Name	Position/Subject	Effective Date(s)	Building
Maria Gonzalez	PCHP Visitor	09/09/13-06/27/14	DW
Ana Lara	PCHP Visitor	09/09/13-06/27/14	DW
Gail Strebel	PCHP Visitor	09/09/13-06/27/14	DW
Leeanna Simo	PCHP Visitor	09/09/13-06/27/14	DW

SUBSTITUTE NURSES			
Name	Position/Subject	Effective Date(s)	Building
Janet Abbondanza	Substitute Nurse	09/09/13-06/27/14	DW
Beth Baust	Substitute Nurse	09/09/13-06/27/14	DW
Patricia Kuss	Substitute Nurse	09/09/13-06/27/14	DW
Loretta Manning	Substitute Nurse	09/09/13-06/27/14	DW
Andrea Norrby	Substitute Nurse	09/09/13-06/27/14	DW

8:1:1 PARAPROFESSIONAL STIPEND

Name	Type/Building	Effective Date
Cathy Almont	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Yvonne Baker	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Beverly Berdan	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Eileen Chappell	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Roseanne Cunningham	Paraprofessional Stipend 8:1:1 (2 periods)	09/03/13-06/30/14
Patrice DeBatto	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Betty Distefano	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Amelia Fedak	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Deborah Fey	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Stephanie Foster	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Lori Gwinn	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Donna Hughes	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Maryanne Jimenez	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Eleanor Kwansa	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Nino Nunez	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Patricia Pamboris	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Kim Parks	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14

Marie Rodonis	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Tamia Rowland	Paraprofessional Stipend 8:1:1 (2 periods)	09/03/13-06/30/14
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Loriann Schnabel	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Catherine Sebesta	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Barbara Slavin	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Maryann Soltes	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Christine Stoll	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Patricia Stuart	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Christine Vish	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14
Michelle Young	Paraprofessional Stipend 8:1:1	09/03/13-06/30/14

COACHES			
Name	Position/Subject	Effective Date(s)	Building
Joseph Arias	Girls Varsity Tennis	2013-2014	HS
Eric Bielski	Boys Varsity Soccer Asst.	2013-2014	HS
Steve Ebert	Volunteer Boys Varsity Volleyball Asst. Coach	2013-2014	HS
Jeffrey LeBlanc	Volunteer Boys Varsity Volleyball Asst. Coach	2013-2014	HS
Dwight Singleton	Boys JV Football Head Coach	2013-2014	HS
Jessica Tucker	Cheerleading Varsity Coach	2013-2014	HS

FISCAL SECTION

14. **Donations**

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

- ❖ \$1,040 from the High School Student Council to the Athletic Department for the purpose of purchasing health equipment.

15. **Retiree Contribution (403b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of the final settlement for a retiree as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective July 13, 2013.

16. **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 transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of the final settlement for retiree.

17. **Schedule of Building Charges (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Schedule of Charges for Building Use included in Policy 3280.

18. **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:

BAYADA Home Health Care, Inc.

Detail Carting Co., Inc.

Dr. Philip Eisenberg Contract (2013-2014)

Susan Kelly Agreement

Part-Time Reservation Community Liaison Contract

Dr. Thomas Rosati Ed. D. Contract (2013-2014)

South Huntington S.D. Health and Welfare Service Agreement (2013-2014)

StarBoard Media

Whitsons Extension (2013-2014)

2013-2014 Instructional Services Contract

Commack UFSD – Summer 2013 – (1) Student
 East Moriches UFSD 2013-2014 School Year
 East Moriches UFSD 2013-2014
 East Quogue Summer 2013 – (1) student
 Hampton Bays UFSD – Summer 2013 - (1) Student
 Longwood CSD – 2013-2014 School Year – (1) Student
 Oysterponds UFSD – Summer 2013 – (2) Students
 Remsenburg-Speonk UFSD – 2013-2014 School Year (2) students
 Rocky Point UFSD – 2013-2014 School Year (1) Student
 Shoreham-Wading River UFSD – 2013 Summer – (2) Student
 Shoreham-Wading River UFSD – 2013-2014 School Year – (1) student

19. **Budget Transfers – June 2013, July 2013 and August 2013 (Exhibit #4)**

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

20. **Disposition of Records, Books and/or Equipment (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of equipment.

21. **Payment Authorization (Exhibit #6)**

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

Warrant:	T: 58, 59, 60, 61	A: 76 T:62, 63,	A: 78	T:64	A: 79, 84	T: 65	A:77, 81	A: 82, 83, 85 T: 66, 67, 68
Date:	6/3	6/6	6/13	6/18	6/20	6/21	6/26	6/28

PROGRAM SECTION

22. **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 and Preschool Special Education for the months of May and June 2013 and CPSE/CSE recommendations for the 2013-2014 school year.

MISCELLANEOUS SECTION

23. **Transportation Request**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation request submitted by parent.

24. **Second Policy Reading (Exhibit # 8)**

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

- 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

25. **General Discussion**

- ❖ Fifth Grade Enrollment
- ❖ Algebra II/Trigonometry
- ❖ Additional Lunch Period – High School
- ❖ Middle School Garden Bed
- ❖ Process for Superintendent’s Evaluation
- ❖ Alignment of Board of Education Policies
 - 7410 – Extra-Curricular Activities
 - 7420 – Interscholastic Athletic Program

26. **Questions and Comments from the Community**

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

27. **Dates to Remember**

The next Board of Education will be on September 4, 2013 at 6 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

28. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.