

## *Center Moriches Union Free School District*

**BOARD OF EDUCATION**  
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**Carol M. Perkins, CPA**  
*Business Official*

**Diane M. Smith**  
*Treasurer*

**Patricia A. Galietta**  
*District Clerk*

### **BOARD OF EDUCATION MEETING AGENDA**

### **REGULAR MEETING OF DECEMBER 11, 2013**



#### **PUBLIC AGENDA**

##### **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 of Allegiance**
4. **Superintendent's Report**
  - High School Courtyard Re-design (north of the main lobby) Presentation – Principal, E. Casswell, and Senior Class President, S. McVetty
5. **Questions 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.

6. **Minutes** – **(Exhibit #1)**  
Meeting of November 20, 2013

## PERSONNEL SECTION

### 7. 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 is in compliance with the terms and conditions of the Center Moriches FMLA policy:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>
<b>Ashley Russo</b>	Special Education Teacher (Elem) FMLA Maternity Leave	03/27/14-06/02/14 tentative

### 8. 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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Oana Curticapean</b>	LOTE Teacher (HS)	01/06/14
<b>Deborah Tseperkas</b>	Reading Teacher (Elem)	02/03/14

### 9. 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:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Patrice DeBatto</b>	Substitute Breakfast Program Monitor (Elem)	12/12/13- 06/27/14
<b>Douglas Donegain</b>	Per Diem Substitute Custodian (DW)	12/12/13- 06/30/14
<b>Kevin Kerman</b>	Per Diem Substitute Teacher (DW)	01/06/14- 06/27/14
<b>Barbara Slavin</b>	Substitute Breakfast Program Monitor (Elem)	12/12/13- 06/27/14

## FISCAL SECTION

### 10. Donations

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

- ❖ \$1,260.34 donation from the Red Devil Pride Club for the purchase of additional cheerleading uniforms and adjust the budget accordingly.

11. **Closing of School Store**

RECOMMENDED ACTION: that upon recommendation of the Superintendent of Schools, the remaining balance of the student activity account for the defunct High School Store to be transferred to the SADD (Students Against Destructive Decisions) student activity account. The SADD club plans to use these funds to offset the cost of the "Drive for Life" Anti-Texting and Driving program which will take place in the spring.

12. **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 Contracts for Receipt of Federal Part B Flow-Through Allocations

- Anderson Center for Autism
- County of Suffolk, Department of Health Services
- Developmental Disabilities Institute
- Judge Rotenberg Center
- Just Kids Early Childhood Learning Center
- Leeway School
- New York Therapy Placement Services, Inc.
- The New Interdisciplinary School

Center Moriches Teachers' Association – Appendix C

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Hampton Bays UFSD Instructional Services Contract – 2013 Summer Program – 1 student

Riverhead CSD Special Education Services Contract 2013-2014- 1 student

Town of Brookhaven Agreement for Salt, Sand and General Repairs 2014

13. **Treasurer's Report (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of October 2013.

14. **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 October 2013.

15. **Budget Transfers – October 2013 (Exhibit #5)**

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

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

<b>Warrant:</b>	<b>A:25</b>	<b>A:26 T:21</b>	<b>A:29</b>	<b>A:30 T:22</b>
<b>Date:</b>	<b>11/7</b>	<b>11/14</b>	<b>11/21</b>	<b>11/26</b>

17. **Disposition of Records, Books and/or Equipment (Exhibit #7)**

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

18. **Budget Development Calendar (2014-2015) (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014-2015 Budget Development Calendar.

**PROGRAM SECTION**

19. **CPSE/CSE – Recommendations (Exhibit #9)**

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 October and November 2013 and CPSE/CSE recommendations for the 2013-2014 school year.

20. **Varsity Wrestling Tournament**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 17 students to attend a Varsity Wrestling Tournament at the Carmel High School, Carmel, New York from January 24, 2014 through January 25, 2014, at no cost to the district.

21. **First Policy Reading (Exhibit #10)**

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

1900 Disaster Recovery Plan

**MISCELLANEOUS SECTION**

22. **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.

23. **Dates to Remember**

The next Board of Education meeting will be on January 15, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

24. **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.**