

# *Center Moriches Union Free School District*

**BOARD OF EDUCATION**  
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**Patricia A. Galietta**  
*District Clerk*

## **BOARD OF EDUCATION MEETING AGENDA**

### **REGULAR MEETING OF JANUARY 29, 2014**



#### **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**
  - Budget Presentations**
    - Clayton Huey Elementary School – Ms. Hardwick
    - Parent Child Home Program (PCHP) – Ms. Adams
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 January 15, 2014

**PERSONNEL SECTION**

7. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Sean Vesey</b>	Substitute Custodial Worker	December 18, 2013

8. **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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>
<b>Deborah Tseperkas</b>	Elementary Reading Teacher	02/03/14-06/30/14 Leave of absence extended

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>Gilbert Arroyo</b>	Per Diem Substitute Custodian (DW)	01/30/14-06/30/14

**FISCAL SECTION**

10. **Salary Moves**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective January 30, 2014:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Andrea Cavaliere</b>	D/2	E/2
<b>Michael Gordon</b>	E/4	F/4
<b>Brad Howland</b>	G/17	H/17
<b>Kellyann Lindeman</b>	F/5	G/5
<b>Meaghan McDermott</b>	E/10	F/10

11. **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 Health and Welfare Services Contracts

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Remsenburg-Speonk Union Free School District
- Riverhead Central School District
- Rocky Point Union Free School District
- Sachem Central School District
- Shoreham-Wading River Central School District
- South Country Central School District
- Westhampton Beach Union Free School District
- William Floyd Union Free School District

12. **Budget Transfers – January 2014 (Exhibit #3)**

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

13. **Disposition of Records, Books and/or Equipment (Exhibit #3A)**

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

**PROGRAM SECTION**

14. **Eighth Grade Testing Resolution**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education limit the exposure of our eighth grade accelerated students in mathematics and science to the New York State Assessments by permitting said students to sit for the NYS Regents exams in mathematics (Algebra I Common Core) and science (Physical Setting/Earth Science) in lieu of the New York State Assessments in Mathematics 8 and Science 8.

15. **Third Policy Reading and Adoption (Exhibit #4)**

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:

1900 Disaster Recovery Plan

## MISCELLANEOUS SECTION

### 16. 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.

### 17. Dates to Remember

- There will be a Budget Workshop meeting on February 5, 2014 at 6:30 P.M. in the Boardroom at the Administrative Office.
- The next Board of Education meeting will be on February 12, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

### 18. 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.**