

Center Moriches Union Free School District

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MARCH 19, 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. **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.

5. **Minutes – (Exhibit #1)**
Meeting of March 5, 2014

PERSONNEL SECTION

6. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence without pay:

Name	Position/Building	Effective Date
Michele Murray	HS/MS Nurse	05/30/14-06/17/14

7. **Resignation**

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

Name	Position/Subject	Effective Date (At the Close of Business)
Jennifer Melon	Paraprofessional	03/14/14
Annmarie Whalen	School Monitor	03/11/14

8. **Retirement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the retirement of:

Name	Position	Effective Date (At the Close of Business)
Susan Brubaker	Art Teacher	06/30/14
Rosemary Davison	Librarian	06/30/14
Michele Murray	Nurse	06/30/14
Marietta Veligdan	Speech Therapist	06/30/14

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:

Name	Type/Building	Effective Date
Phatima Mitchell	Per Diem Substitute Teacher (DW)	03/20/14-06/27/14
Phatima Mitchell	Per Diem Substitute Paraprofessional (DW)	03/20/14-06/27/14
Mary Jane Rooney	Substitute School Monitor (DW)	03/20/14-06/27/14
Edward Storck	Per Diem Substitute Teacher (DW)	03/06/14-06/27/14

10. **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/Building	Effective Date(s)
Robert Fox	Volunteer Varsity Softball Coach	03/20/14-05/31/14

11. **Request for Sick Bank Days**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves a particular employee to receive thirty (30) additional sick days from the teachers' sick bank only to be used if needed.

FISCAL SECTION

12. **Donations**

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

- ❖ Donation for paint from the Center Moriches Youth Organization, Inc. to be used for the athletic fields and adjust the Buildings and Grounds supply code accordingly. Valued at \$1,200.00.
- ❖ Donation from Anthony Eaderesto for a used Toro Sand Pro to the Center Moriches School District. Valued at \$1,000.00.

13. **Limited Income Disability Exemption (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2014 tax year.

14. **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 January 2014.

15. **Budget Transfers – March 2014 (Exhibit #4)**

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

16. **Payment Authorization (Exhibit #5)**

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 February 2014 and authorizes payment of the monthly bills listed on Warrants for the month of February 2014 as audited by the Independent Claims Auditor as follows:

Warrant:	T:32, 33, 34 A:44	A:46, 47	T:35	A:48, 49
Date:	2/06	2/14	2/24	2/26

PROGRAM SECTION

17. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 30 students and 5 chaperones to attend the Foreign Language Education Trip to Paris, France and Madrid, Spain from April 10, 2014 – April 17, 2014.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 100 students to attend the Washington D.C. trip from May 20, 2014 – May 22, 2014.

18. **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 and Preschool Special Education for the months of January – March for the 2013-2014 school year and February – March for the 2014-2015 school year.

MISCELLANEOUS SECTION

19. **Committee Members 2013-2014**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2013-2014 Curriculum Advisory Committee:

Emily Leary

20. **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.

21. **Dates to Remember**

- There will be a Budget Workshop meeting on March 26, 2014 at 6:30 P.M. in the Boardroom at the Administrative Office.
- The next Board of Education meeting will be on April 2, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M

22. **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.