

Center Moriches Union Free School District

BOARD OF EDUCATION
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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF JUNE 18, 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 5:30 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 June 4, 2014

PERSONNEL SECTION

6. **Leave of Absence – (Contractual)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a contractual leave of absence:

Name	Position/Subject	Effective Date(s)
Cari Ann Baio	Elementary Teacher	09/01/14-12/12/14

7. **Leave of Absence – (FMLA)**

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:

Name	Position/Subject	Effective Date(s)
Tracey Forman	Special Education Teacher	05/22/14-06/13/14

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:

Name	Position/Subject	Effective Date
Pilar Marino	Guidance Counselor	July 01, 2014

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
John Garbato	Per Diem Substitute Groundskeeper I (DW)	06/19/14-06/30/14
Elizabeth Hennigan	Per Diem Substitute Teacher (DW)	06/17/14-06/27/14
Edward Schmidt	Per Diem Substitute Custodial Worker I (DW)	06/19/14-06/30/14

10. **Excess**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of School, the Board of Education hereby abolishes the following position effective at the close of business on June 30, 2014: Abolishes one (1) 0.6 reading teacher.

NAME	TENURE AREA	FTE/POSITION
Deborah Tseperkas	Reading Teacher	0.6

11. **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)
Elizabeth Bohr	Summer Guidance Counselor (HS)	06/30/14 07/01/14 07/02/14 07/03/14
Dana Buccos	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Patricia Kuss	Registered School Nurse Summer Program (DW)	07/07/14-08/15/14
Erin Gorman	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Elizabeth Hennigan	Long-Term Substitute Social Studies Teacher Leave Replacement (HS)	04/23/14-06/13/14
Lisa Hession	Summer Guidance Counselor (HS)	06/30/14 07/01/14 07/02/14 07/03/14
Elizabeth Klapproth	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Elizabeth Lanham	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Henry Mack Jr.	Summer Guidance Counselor (HS)	06/30/14 07/01/14 07/02/14 07/03/14
Kimberly McVetty	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Glenn Pepe	Summer Guidance Counselor (MS)	06/30/14-08/29/14
Phatima Mitchell	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Linda Schmidt-Hingle	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Marwah Sheikh	Paraprofessional Summer School Program(DW)	07/07/14-08/15/14
Leanna Simo	Paraprofessional Summer School Program(DW)	07/07/14-08/15/14
Nicole Smith	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Julie Stuart	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14
Andrew Wysocki	Paraprofessional Summer School Program (DW)	07/07/14-08/15/14

12. **Life Skills Summer Employment**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the summer employment of students from the middle school and high school summer 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	07/07/14-08/15/14	DW
Student #2	Student	07/07/14-08/15/14	DW
Student #3	Student	07/07/14-08/15/14	DW

FISCAL SECTION

13. **Budget Revision**

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

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for various storm related claims in the amount of \$70,615.48 and adjust the budget accordingly.

14. **Professional Development for Administrators**

RECOMMENDED ACTION: that the Board of Education acknowledges that the following administrators receive a stipend of \$1,500 for completing their respective professional development plans for the 2013-2014 school year:

Melissa Bates
Edward Casswell
Jacqueline Esp
Kim Hardwick
Raina Ingoglia
Ricardo Soto
Jeremy Thode

15. **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:

Bayport-Blue Point U.F.S.D. Summer Instructional Services Contract (2014) – 2 students
CMTA – Appendix F
E. Quogue U.F.S.D. Special Education Services (2014-2015) – 4 Students

E. Quogue U.F.S.D. Summer Instructional Services Contract (2014) – 1 student
 Middle Country C.S.D. Summer Instructional Services Contract (2014) – 1 student
 Shoreham-Wading River C.S.D. Summer Instructional Services Contract (2014) – 1 student
 Russell J. Stewart – Appendix F
 William Floyd Special Education Services (2014-2015) – 2 students

16. **Irrigation Maintenance and Installation Bid #CMS 14-15B (RFP) (Exhibit #2A)**

RECOMMENDATION ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder, Byrne and Son Irrigation, Inc., to provide for irrigation maintenance and installation services for the 2014-2015 school year.

17. **Budget Transfers – June 2014 (Exhibit #3)**

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

18. **Payment Authorization (Exhibit #4)**

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

	T:47, 48	A:63 T:46	A:64 T:49,50,51, 52,53,54, 55,56	A:67, 69	A:70 T:57	T:58,59
Warrant:						
Date:	5/1	5/8	5/15	5/22	5/28	5/30

19. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2013-2014 fiscal year to the following reserve; Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$400,000; and

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2013-2014 fiscal year to the following reserve; Retirement Contribution Reserve, in an amount not to exceed \$400,000.

20. **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 the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and anticipated employee separation settlement and increase the budget accordingly.

21. **Retiree Contributions 403(b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 18, 2014.

22. **Donation**

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

- ❖ Donation of a used Jugs Lite Flight Pitching Machine to the softball program by Bob Veeck. Approximate value is \$400.00.

PROGRAM SECTION

23. **CPSE/CSE – Recommendations (Exhibit #5)**

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 February – June for the 2013- 2014 school year and the 2014-2015 school year.

MISCELLANEOUS SECTION

24. **Board of Education Meeting Dates (2014-2015)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2014-2015 academic year:

July 2, 2014 (Reorganization Meeting)	January 28, 2015
August 20, 2014	February 11, 2015
September 3, 2014	March 4, 2015
September 17, 2014	March 18, 2015
October 1, 2014	April 1, 2015
October 15, 2014	April 22, 2015
November 5, 2014	May 6, 2015
November 19, 2014	May 20, 2015
December 10, 2014	June 3, 2015
January 14, 2015	June 17, 2015

25. **First Policy Reading (Exhibit #6)**

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

#5662 Allergy Policy– new Policy

#8272 Homework Policy (replaces old policy IKB)

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 meeting will be on July 2, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M

28. **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.