

Center Moriches Union Free School District

BOARD OF EDUCATION
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Business Official

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Treasurer

CENTER MORICHES BOARD OF EDUCATION AUGUST 20, 2014 7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Good Sportsmanship Plaque Presentation – J. Thode
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)**
 - Reorganization Meeting of July 2, 2014
 - Regular Meeting of July 2, 2014
 - Special Meeting of July 29, 2014
 - Regular Meeting of July 30, 2014

PERSONNEL SECTION

6. **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
Sarah Stringing	Sarah Stilphen	07/01/14

7. **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
Pamela Basile	Music Teacher	July 1, 2014

8. **Resignation**

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

Name	Position	Effective Date (At the Close of Business)
Lea Brady	AIS/Substitute Teacher	June 27, 2014
Paul McCann	Part Time Maintenance Worker	July 11, 2014
Michael Quiery	Paraprofessional	July 7, 2014
Gail Strebel	Home Visitor	July 2, 2014
Mary Wysocki	Teacher Assistant	September 1, 2014

9. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its June 18, 2014 actions as follows:

Name	Position/Subject	Effective Date (At the Close of Business)	Building
Dana Buccos	Paraprofessional Summer Program	07/07/14-08/15/14	DW
Nikki Schettino	Paraprofessional Summer Program	07/07/14-08/15/14	DW

10. **Substitutes: 2014-2015 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 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)
Lorraine Bennardo	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Jasmine Bielic-Frasco	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Jodi Cameron	.6 Preferred Substitute Teacher (Elem)	09/02/14-06/26/15

Rosemary Davison	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Raymond DeCostanzo	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Michele Farrugia	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Jacqueline Goodwin	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Lauren Gould	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Meghan Haskin	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Elizabeth Hennigan	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Diane Kobasiuk	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Michael Leone	Preferred Substitute Teacher (HS)	09/02/14-06/26/15
Monica LoVece	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Robert Machado	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Bryan Mann	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Kathleen McCormick	Preferred Substitute Teacher (HS)	09/02/14-06/26/15
Katlyn McGrath	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Emily McKinnon	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Suzan Monell	Per Diem Substitute Teacher (DW)	09/02/14-06/26/15
Kathleen Naples	Preferred Substitute Teacher (MS)	09/02/14-06/26/15
Kira Niemczyk-DePaolo	Preferred Substitute Teacher (MS)	09/02/14-06/26/15
Teresa Nolan	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Christopher Resnick	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Nikki Schettino	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Michael Smeja	Preferred Substitute Teacher/DASA Coordinator (DW)	09/02/14-06/30/15
Edward Spillet	Preferred Substitute Teacher (MS)	09/02/14-06/26/15

Edward Storck	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15
Jessica Tucker	Preferred Substitute Teacher (HS)	09/02/14-06/26/15
Richard Velotti	.4 Preferred Substitute Teacher (HS)	09/02/14-06/26/15
Lester Williams	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15

11. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2014-2015. 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)
Melissa Alcus	Long Term Substitute Elementary Teacher	9/02/14-12/12/14 (Tentative on or about)
Rosa Benaburger	.6 FTE Chemistry Teacher (HS)	09/02/14-06/26/15
Lorraine Bennardo	Long Term Substitute Special Education Teacher (Elem)	09/02/14-12/19/14 (Tentative on or about)
Kelly Benson	Leave Replacement Elementary Teacher (Revised)	09/02/14-01/30/15 (Tentative on or about)
Janice Berry	Breakfast Program Monitor	09/03/14-06/26/15
Jasmine Bielic-Frasco	Home Tutor (DW)	09/03/14-06/26/15
Jessica Bliss	Probationary Teacher Assistant (HS/MS)	09/02/14-06/30/17
Jodi Cameron	.4 FTE Physical Education Teacher (Elem)	09/01/14-06/26/15
Donna Clare	AIS Tutor (Elem)	09/02/14-06/26/15
Lauren DePaulis	School Monitor (DW)	09/03/14-06/26/15
Renee DiMeo-Bridgwood	.8 FTE Art Teacher (DW)	09/02/14-06/26/15
Jennifer Flieger	.2 Spanish Additional Class (MS)	09/03/14-06/26/15

Beatrice Foster	Probationary Elementary Teacher	09/02/14-06/30/16 (Adjusted)
Jacqueline Goodwin	Home Tutor (DW)	09/03/14-06/26/15
Lisa Hession	Summer Guidance Work	07/30/14 08/21/14 08/22/14 08/26/14 08/27/14 08/28/14
Michelle Kennedy	Probationary Librarian Media Specialist (DW)	09/02/14-06/30/17
Bridget LeRoy	Part-Time Clerk/Typist (DW)	07/01/14-06/30/15 (Revised)
Pilar Marino	Summer Guidance Work	07/30/14 08/21/14 08/22/14 08/26/14 08/27/14 08/28/14
Kathleen McCormick	Marine Science Lab Maintenance (HS)	07/01/14-06/30/15 (Revised)
Robin Meehan	School Monitor	09/03/14-06/26/15
Michelle Murnane	.2 Literacy Additional Class (MS/HS)	09/03/14-06/26/15
Kira Niemczyk-DePaolo	Girls Soccer Head Coach (MS)	2014-2015
Nicole Novello	Assistant Varsity Girls Soccer Coach (HS)	2014-2015
Jaclyn Ramistella	School Monitor	09/03/14-06/26/15
Margaret Romaine	Probationary Chemistry Teacher (HS)	09/02/14-06/30/17
Lindsey Scuteri	AIS Tutor (Elem)	09/02/14-06/26/15
Daniel Stevens	Part Time Athletic Trainer (DW)	08/21/14-06/30/15
Richard Velotti	.6 FTE Special Education Teacher (HS)	09/02/14-06/26/15
Jimmy Williams	Part Time Custodial Worker I (DW)	07/01/14-06/30/15 (Revised)
Mary Wysocki	Probationary Special Education Teacher (Elem)	09/02/14-06/30/17

ADVISORS			
Name	Position/Subject	Effective Date(s)	Building
Nancy Castellano	Book Chats Co-Advisor	2014-2015	Elem.
Donna Clare	Book Chats Co-Advisor	2014-2015	Elem.
Kathleen Rasso	Chess Club Advisor Grades 4-5	2014-2015	Elem.
Kathleen Rasso	Elementary Classbook Advisor	2014-2015	Elem.
Ann Montiel	Ecology Club Advisor	2014-2015	Elem.
Meaghan McDermott	Grade 5 Class Advisor	2014-2015	Elem.
Rosemarie Seitelman	Lego League 4 Advisor	2014-2015	Elem.
Rosemarie Seitelman	Lego League 5 Advisor	2014-2015	Elem.
Virginia Mesiano	Music Club Advisor	2014-2015	Elem.
Pamela Basile	Music Instrumental Advisor	2014-2015	Elem.
Kira Niemczyk-DePaolo	Safety Patrol Advisor	2014-2015	Elem.
Heather Dawley	Student Council Co-Advisor Grades 4-5	2014-2015	Elem.
Colleen Hanzl	Student Council Co-Advisor Grades 4-5	2014-2015	Elem.
Rosemarie Seitelman	Student Newspaper Advisor	2014-2015	Elem.
Kathleen Rasso	Technology Club Advisor	2014-2015	Elem.
Christopher O'Brien	Grade 6 Class Advisor	2014-2015	MS
Susan Lang	Grade 7 Class Advisor	2014-2015	MS
Teresa Horoszewski	Grade 8 Class Advisor	2014-2015	MS
Laura Sandberg-DeJohn	Art Club Advisor	2014-2015	MS
Taryn Glynn	Drama Club Advisor	2014-2015	MS
Donna Bennett	Foreign Language Club Co-Advisor	2014-2015	MS
Jennifer Flieger	Foreign Language Club Co-Advisor	2014-2015	MS

Lynda Trujillo	Friends and Buddies Advisor	2014-2015	MS
Lawrence Voelger	Frost Valley Advisor	2014-2015	MS
Gina Brienza	Home and Careers Club Advisor	2014-2015	MS
William Wegener	Music (JH Instrumental) Advisor	2014-2015	MS
Byron Preston	Music (JH Vocal) Advisor	2014-2015	MS
Gregory Schauer	National Junior Honor Society Advisor	2014-2015	MS
Bradford Turnow	Student Council Advisor	2014-2015	MS
Christopher O'Brien	Yearbook Advisor	2014-2015	MS
Christopher O'Brien	Washington, D.C. Trip Advisor	2014-2015	MS
Marina Connolly	Activity Treasurer Advisor	2014-2015	MS
Jeffrey Mischler	Activity Treasurer Advisor	2014-2015	HS
Laura Sandberg-DeJohn	Art Club Advisor	2014-2015	HS
Michael Gerhauser	Bible Club Advisor	2014-2015	HS
Sherry Turpin	CSIP Advisor	2014-2015	HS
Jeffrey Mischler	DECA Advisor	2014-2015	HS
Michael Gerhauser	English Honor Society Advisor	2014-2015	HS
Marissa Mangogna	Freshman Class Co-Advisor	2014-2015	HS
Stephanie Nolan	Freshman Class Co-Advisor	2014-2015	HS
Courtney Fabian	Friends and Buddies Advisor	2014-2015	HS
John Melandro	Future Teachers Club	2014-2015	HS
Paul Conefry	Instrumental Music Advisor	2014-2015	HS
Janice Graf	Interact Club Advisor	2014-2015	HS
Byron Preston	Jazz Chorus Advisor	2014-2015	HS

Andrea Cavaliere	Junior Class Co-Advisor	2014-2015	HS
Jessica Tucker	Junior Class Co-Advisor	2014-2015	HS
Philip Tozzi	Keyhole Advisor	2014-2015	HS
Timothy Clancy	Lighting and Sound Co-Advisor	2014-2015	HS
Bradford Turnow	Lighting and Sound Co-Advisor	2014-2015	HS
Oana Curticapean	LOTE Honor Society Co-Advisor	2014-2015	HS
Lucia Dias-Lynch	LOTE Honor Society Co-Advisor	2014-2015	HS
Jennifer Lucera	LOTE Honor Society Co-Advisor	2014-2015	HS
Jennifer Flieger	Multicultural Club	2014-2015	HS
Debra Schaefer	Musical Choreographer	2014-2015	HS
Nancy Harkin	Musical Director	2014-2015	HS
Paul Conefry	Music Honor Society Advisor	2014-2015	HS
Philip LoPinto	Musical Vocal Coach	2014-2015	HS
Kimberly Walther	Musical Business Manager	2014-2015	HS
Kiera Gaudio	National Honor Society	2014-2015	HS
Lisa Hession	Peer Leadership Advisor	2014-2015	HS
Jason Roy	Robotics Co-Advisor	2014-2015	HS
Scott Vankurin	Robotics Co-Advisor	2014-2015	HS
Richard Velotti	SADD Advisor	2014-2015	HS
Alison Golofaro	Science Honor Society Co-Advisor	2014-2015	HS
Kristen Miller	Science Honor Society Co-Advisor	2014-2015	HS
Michael Gordon	Senior Class Co-Advisor	2014-2015	HS
Paul McCoy	Senior Class Co-Advisor	2014-2015	HS
Michael Koscinski	Sophomore Class Co-Advisor	2014-2015	HS

Regina Soto	Sophomore Class Co-Advisor	2014-2015	HS
Paul Conefry	Stage Band/Jazz Advisor	2014-2015	HS
Michael Koscinski	Student Council Co-Advisor	2014-2015	HS
Regina Soto	Student Council Co-Advisor	2014-2015	HS
Jason Roy	Technology Club Co-Advisor	2014-2015	HS
Scott Vankurin	Technology Club Co-Advisor	2014-2015	HS
Kevin Scott	Weight Training Advisor	2014-2015	HS
Jeffrey Mischler	Yearbook Advisor	2014-2015	HS
James Abraham	Yearbook Financial Advisor	2014-2015	HS

DEPARTMENT CHAIRPERSONS			
Name	Position/Subject	Effective Date(s)	Building
Diane Barraud	Sp. Ed. Chairperson Grades K-5	2014-2015	Elem.
Cindy Fiscina	Sp. Ed. Chairperson Grades 6-12	2014-2015	Secondary
Lisa Hession	Guidance Chairperson Grades 9-12	2014-2015	HS
Marissa Morris	Sp. Ed. 8:1:1 Chairperson Grades K-12	2014-2015	DW
Glenn Pepe	Guidance Chairperson Grades 6-8	2014-2015	MS
Regina Soto	Science Chairperson Grades K-12	2014-2015	DW

8:1:1 PARAPROFESSIONAL STIPEND		
Name	Type/Building	Effective Date
Cathleen Almont	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Yvonne Baker	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Beverly Baker	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Betty Distefano	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15

Amelia Fedak	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Deborah Fey	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Lori Gwinn	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Donna Hughes	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Maryanne Jimenez	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Eleanor Kwansa	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Joy Montecalvo	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Nino Nunez	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Patricia Pamboris	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Kim Parks	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Tara Plummer	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Marie Rodonis	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Tamia Rowland	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Loriann Schnabel	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Catherine Sebesta	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Barbara Slavin	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Maryann Soltes	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Christine Stoll	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Patricia Stuart	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Christine Vish	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Michelle Young	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15

FISCAL SECTION

12. **Home Instruction Tutors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective September 1, 2014 and ending June 30, 2015, to be paid at a rate of \$47.50 per hour.

13. **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:

2014-2015 Instructional Contracts

- Bayport-Blue Point U.F.S.D. 2014-2015 Special Education Services Contract – 2 students
- East Moriches U.F.S.D. Instructional Contract 2014-2015
- Rocky Point U.F.S.D. 2014-2015 Summer Instructional Services Contract – 1 student
- Rocky Point U.F.S.D. 2014-2015 Special Education Services Contract – 1 student
- Sag Harbor U.F.S.D. 2014 Summer Instructional Services Contract – 1 student
- Sag Harbor U.F.S.D. 2014-2015 Special Education Services Contract – 1 student

2014-2015 Service Contracts

Adelwerth Bus Corporation 2014 Summer Transportation
Ann E. Gordon
CBIZ Valuation Group, LLC
CMTA – Appendix G
Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
Creative Tutoring, Inc.
Educational Data Services, Inc.
ESBOCES Final Contract for Cooperative Educational Services
Reach For The Stars Tutoring, Inc.
Starboard Media
Dr. Thomas Rosati Ed. D. A.T.P.
St. James Tutoring, Inc.
Top Grade Instructional Services

2013-2014 Health and Welfare Services

Southampton U.F.S.D. A/Payable Health and Welfare Services Agreement

14. **Donation**

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

- Donation of 160 children's books to Clayton Huey Elementary Library and 4 athletic knee braces and 5 ankle braces to the Athletic Department donated by Jeremy Thode, Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics. Approximate total value is \$600.

15. **Budget Transfers – June 2014 and August 2014 (Exhibit #3)**

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

16. **Disposition of Records, Books and/or Equipment (Exhibit #4)**

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

17. **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 months of

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

Warrant:	A:71	T:60, 61,62	A:72 T:63, 64,65	A:73, 74,76	A:77,78 T:66,67,68	A:79
Date:	6/5	6/6	6/12	6/19	6/26	6/27

Warrant:	T:1	A:1, 2	T:2
Date:	7/11	7/24	7/25

PROGRAM SECTION

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 May and June for the 2013-2014 school year and April, May, June, July and August for the 2014-2015 school year.

19. **Committee on Special Education**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Sefika DiMaggio, School Nurse, is hereby appointed as a member of the Center Moriches Committee on Special Education for the 2014-2015 school year.

MISCELLANEOUS SECTION

20. **Transportation Request (Exhibit #7)**

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

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

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

21. **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:

- October 16, 2014 – changed from October 15, 2014
- November 20, 2014 – changed from November 19, 2014
- March 19, 2015 – changed from March 18, 2015

22. **First Policy Reading (Exhibit #8)**

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

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211)

23. **Third Policy Reading (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policies and subsequently moves to adopt the policies:

#5662 Allergy Policy– new Policy
#8272 Homework Policy (replaces old policy IKB)

24. **Committees**

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

Audit Committee	Curriculum & Instruction Committee - Elementary
Emergency Preparedness Committee	Curriculum & Instruction Committee - Secondary
Health & Wellness Committee	Facility Advisory Committee
Legislative Committee	Technology Committee.

Committee Members – 2014-2015

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the various 2014-2015 committees:

Audit Committee

Joshua Foster
Thomas Hogan
Wendy Turkington
Kristen Turnow-Heintz
Gary Unger

Curriculum and Instruction Committee - Elementary

Nicole Foster
Lisa Gangi
Kim Hardwick
Meghan Klaus
Heather Magill
Lisa Marrin
Kathleen Rasso
Kristen Turnow-Heintz

Curriculum and Instruction Committee - Secondary

Melissa Bates
Maribel Danta
Raina Ingoglia
Kristen Turnow-Heintz

Emergency Preparedness Committee

Melissa Bates
Edward Casswell
Jacqueline Esp
Miriam Gillies
Thomas Hogan

Facility Advisory Committee

John Allen
Joshua Foster
Arthur Gerhauser
Thomas Kelly
Robert Maag
Heather Magill
Lisa Marrin
Eddie Morris
Carol Perkins
Kelly Platt

Health and Wellness Committee

Melissa Bates
Rosemary Carlsen
Jacqueline Esp
Jeremy Thode
Gary Unger

Legislative Committee

Lisa Gangi
Meghan Klaus
Lisa Marrin
Kelly Platt
Wendy Turkington

Technology Committee

John Allen
Marlene Chirco
John Kinghan
William Nofi
Bradford Turnow

25. **General Discussion**

- Finalize BOE Goals
- Finalize Superintendent Rubric
- Review Counsel RFP's
- DASA Coordinator
- BOE Retreat
- Facilities

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 September 3, 2014 at 7:30 P.M. in the High School Library.

28. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.