

Center Moriches Union Free School District

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CENTER MORICHES BOARD OF EDUCATION September 17, 2014 6:30 p.m.



AGENDA

In accordance with the provisions of the “Open Meetings Law,” the Board of Education of the Center Moriches Union Free School District wishes to announce a Regular Public Board of Education Meeting on Wednesday September 17th, 2014, at 6:30 p.m., at the High School Library, Center Moriches, New York. It is anticipated that the Board of Education will make a motion for the purpose of adjourning into Executive Session at this time. The Board will return to the public meeting for the Audit Committee at 7:00 p.m. and at 7:30 for the public portion of the Regular Board Meeting.

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **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.

4. **Minutes – (Exhibit #1)**
Regular Meeting of September 3, 2014

PERSONNEL SECTION

5. Rescind Action

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its August 20, 2014 actions as follows:

| Name | Position/Subject | Effective Date (At the Close of Business) | Building |
|-----------------------|-----------------------------------|--|-----------------|
| Kiera Gaudio | National Honor Society Advisor | September 5, 2014 | HS |
| Jessica Tucker | Junior Class Co-Advisor | September 5, 2014 | HS |

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 |
|--------------------|---------------------|-----------------------|
| Andrea Cavaliere | Andrea Stimpfl | 08/28/14 |

7. 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) |
|---------------------------|---|--------------------------|
| Erin Kahnis | Per Diem Substitute Teacher (DW) | 09/18/14-06/26/15 |
| Kevin Kerman | Preferred Substitute Teacher (MS) | 09/18/14-06/26/15 |
| John Miccoli | Per Diem Substitute Custodial Worker I (DW) | 09/18/14-06/30/15 |
| Nicholas Tomanelli | Per Diem Substitute Teacher (DW) | 09/18/14-06/26/15 |
| Debra Vaillant | Per Diem Substitute Assistant Group Leader CHAMP (Elem) | 09/18/14-06/26/15 |
| Irene Whitcomb | Per Diem Substitute Monitor (DW) | 09/18/14-06/26/15 |

8. 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) |
|-------------------------|---|--------------------------|
| Yvonne Baker | Assistant Group Leader CHAMP (Elem) | 09/18/14-06/26/15 |
| Jessica Bliss | .2 Literacy Additional Class (HS) | 09/18/14-06/26/15 |
| Jodi Cameron | Curriculum Writing (Elem) | 09/18/14-06/26/15 |
| Kristen Miller | Junior Class Co-Advisor (HS) | 2014-2015 |
| Margaret Romaine | Chemistry Teacher (HS) (Adjusted) | 09/02/14-06/30/17 |
| Regina Soto | National Honor Society Advisor (HS) | 2014-2015 |
| Maria Venezia | Assistant Group Leader (Elem) | 09/18/14-06/26/15 |
| Jennifer Melón | Teacher Assistant (Elem) (Tentative on or about) | 09/18/14-06/30/15 |

FISCAL SECTION

9. **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:

Karin E. Burkhard, MD Consultant 2014-2015
 CMTA Appendix H
 East Moriches Special Education Services 2014-2015 – 2 Students
 Nassau BOCES Cooperative Bidding Contract 2014-2015
 Nassau BOCES Classroom Use Agreement 2014-2015
 St. James Tutoring, Inc. 2014-2015

10. **Budget Transfers – September 2014 (Exhibit #3)**

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

11. **Treasurer’s Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of June 2014.

12. **Monthly Student Activity Report (Exhibit #5)**

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 June 2014.

13. **2013-2014 Independent Auditor's Reports (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2013-2014 Independent Auditor's Reports.

14. **Payment Authorization (Exhibit #7)**

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

| | | | | | |
|-----------------|----------------------|----------------------|--------------------|--------------------|------------------|
| Warrant: | A:3,5 T:3 | A:6 T:4,5 | A:7 T:7 | A:9 T:8 | A:8,11,12 |
| Date: | 8/1 | 8/7 | 8/14 | 8/21 | 8/28 |

15. **Disposition of Records, Books and/or Equipment (Exhibit #8)**

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

16. **Donations**

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

- ❖ Target – Take Charge of Education dollars in the amount of \$152.86 and adjust the elementary school supply budget code accordingly.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations from the Parent Teacher Association (PTA):

- ❖ \$6,600 for Challenge Day for the high school and middle school.
- ❖ Approximately \$150 in playground equipment for Clayton Huey Elementary School (balls and chalk).
- ❖ Approximately \$1,965.51 in Middle School Scholastic magazines, books and PA system.
- ❖ Approximately \$3,000 in Clayton Huey Scholastic Dollars used to purchase rugs for two special education classes, supplies for third grade one hundred and ten (110) copies of "Esperanza Rising".

PROGRAM SECTION

17. **Cross Country Overnight Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Cross Country team to attend the Brown's University Northeast Championship XC invitational in Warwick, Rhode Island on October 17, 2014 and October 18, 2014 at no cost to the district.

Six Flags Great Adventure Trip

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches DECA club to go to Six Flags Great Adventure, New Jersey on May 30, 2015, at no cost to the district.

18. **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 Committee on Special Education for the months of May, June, August and September for the 2014-2015 school year.

MISCELLANEOUS SECTION

19. **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:

Curriculum and Instruction - Elementary

Beatrice Foster – Rescind from September 3, 2014 Agenda

Curriculum and Instruction - Secondary

Beatrice Foster

Emergency Preparedness

Carolyn Corcoran

Facility Advisory

Gary Crowell

Lawrence Pasciutti

20. **Revised Rubric for the Superintendent Evaluation**

BE IT RESOLVED, the Board of Education accepts the revised rubric for the evaluation of the Superintendent of Schools.

21. **Transportation Request (Exhibit #10)**

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

22. **Third Policy Reading and Adoption (Exhibit #11)**

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

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

23. **General Discussion**

- Hiring Policy
- Facilities

24. **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.

25. **Dates to Remember**

- The next Board of Education meeting will be on October 1, 2014 at 7:30 P.M. in the High School Library.

26. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.