

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Kristen Turnow-Heintz, Ed.D.,
Vice-President
Thomas R. Hogan
Wendy R. Turkington
Gary Unger
Patricia A. Galietta, *District Clerk*

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Carol M. Perkins CPA
Business Official

Diane M. Smith
Treasurer

CENTER MORICHES BOARD OF EDUCATION December 10, 2014 7:30 p.m.

AGENDA

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 November 20, 2014

PERSONNEL SECTION

5. **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)
Dana Buccos	Preferred Substitute Teacher	December 1, 2014

6. **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)
Maryanne Jimenez	Paraprofessional	11/25/14-01/02/15 (Tentative)

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
Cariann Baio	Elementary Teacher	December 15, 2014
Ashley SanFilippo	Elementary Teacher	December 19, 2014

8. **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)
Melissa Alcus	Per Diem Substitute Teacher (DW)	12/15/14-06/26/15
Lorraine Bennardo	Per Diem Substitute Teacher (DW)	12/19/14-06/26/15
Amy Bowman	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15
Amy Bowman	Per Diem Substitute Paraprofessional (DW)	12/11/14-06/26/15
Nicole Driscoll	Preferred Substitute Teacher (Elem)	12/11/14-06/26/15
Robyn Forman	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15
Diane Kobasiuk	Preferred Substitute Teacher (HS)	12/11/14-06/26/15
Jane Matti	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15
Jane Matti	Per Diem Substitute Paraprofessional (DW)	12/11/14-06/26/15
Jessica Pezdan	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15

9. **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)
Robert Romano	Election Inspector	12/09/14

FISCAL SECTION

10. **Special Meeting - Capital Bond Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the December 9, 2014 Capital Bond vote:

Bond Proposition #1 - \$18,850,000: approved/defeated _____ to _____;

Bond Proposition #2 - \$1,050,000: approved/defeated _____ to _____;

11. **Contracts**

RECOMMENDED ACTION: Upon the recommendation of the Superintendent of Schools, the Board approves the contracts discussed in executive session and authorizes the Board president to sign such contracts.

12. **Budget Transfers – November and December 2014 (Exhibit #2)**

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

13. **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 October 2014.

14. **Monthly Student Activity Report (Exhibit #4)**

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 October 2014.

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

Warrant:	A:26	A:22,27 T:17	A:25	A:34 T:18
Date:	11/6	11/13	11/24	11/25

16. **Donation**

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

- Donation of \$1,000.00 from Bay Gas Service in Shirley to the High School Robotics Club.
- Donation of a new Gemeinhardt 2SP Flute to the music Department by Mrs. Lynne Denis. Approximate value is \$479.00.
- Donation of a Delta contractor's table saw to the Center Moriches School District by Mr. William Corey. Approximate value is \$600.00
- Donation of Tri-M Senior pins, valued at \$263.00, for use by the Music Department from the Center Moriches PTA.
- Donation of Learning Center equipment and supplies, valued at \$1,372.34, for use by Clayton Huey Elementary School, from the Center Moriches PTA.

17. **Disposition of Records, Books and/or Equipment (Exhibit #6)**

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

PROGRAM SECTION

18. **CPSE/CSE – Recommendations (Exhibit #7)**

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 October and November for the 2014-2015 school year.

MISCELLANEOUS SECTION

19. **Third Policy Reading (Exhibit #8)**

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:

7613a Chapter 408 of New York State Laws of 2002 (Revised)

20. **Committee**

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

Facility Advisory 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 2014-2015 Facility Advisory Committee:

John Allen
Marcus Babzien
Gary Crowell
John DeBatto
Danielle Dench
Joshua Foster
Arthur Gerhauser
Thomas Kelly
Robert Maag
Heather Magill
Lisa Marrin
Edward Morris
James Naples, Jr.
Lawrence Pasciutti
Loriann Patanjo
Carol Perkins
Kelly Platt
Kathleen Rasso
Alice Schaub

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2014-2015 Curriculum Committee:

Richard Roberts

21. **General Discussion**

- Facility Advisory Committee
- Budget Development Calendar
- Middle School Mid-Term Testing

22. **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.

23. **Dates to Remember**

- The next Board of Education meeting will be on January 14, 2015 at 7:30 P.M. in the High School Library.

24. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.