Center Moriches Union Free School District

BOARD OF EDUCATION

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Russell J. Stewart Superintendent of Schools

Carol M. Perkins CPA Business Official

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CENTER MORICHES BOARD OF EDUCATION January 28, 2015 7:30 p.m.

AGENDA

PUBLIC SESSION

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>

3. Superintendent's Report

- Vocabulary.com Leaders Ms. Bates, Ms. Horoszewski, Ms. Foster, Ms. Lesiewicz
- Curriculum Committee Presentation
- Staffing Presentation Mr. Stewart, Mr. Soto

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)

Regular Meeting of January 14, 2015

PERSONNEL SECTION

6. 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)
Patricia Dean	Per Diem Substitute Paraprofessional	01/29/15-06/26/15
	(DW)	
Alicia Hanlon	Per Diem Substitute Paraprofessional	01/29/15-06/26/15
	(DW)	
Logan Kingston	Per Diem Substitute Teacher (DW)	01/29/15-06/26/15
Ninoska Slifstein	Per Diem Substitute Paraprofessional	01/29/15-06/26/15
	(DW)	

7. 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)
Cindy Fiscina	Resource Room Additional Class (HS)	02/02/15-06/30/15
Erin Hosek	Erin Hosek Living Environment Lab	
	DCT Additional Class (HS)	
Michael Koscinski	Acting Assistant Principal (HS)	01/26/15-06/30/15
		(Tentative)
Nicole Novello	Girls Lacrosse Coach (MS)	2014-2015
Bryan Ramirez	Math Additional Class (HS)	01/26/15-06/30/15
Andrea Stimpfl	Math Additional Class (HS)	01/26/15-06/30/15
Richard Velotti	Probationary 1.0 FTE	02/02/15-02/02/18
	Special Education Teacher (HS)	
Richard Velotti	Earth Science Lab DCT Additional	02/02/15-06/30/15
	Class (HS)	

FISCAL SECTION

8. 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:

Cullen & Danowski, LLP Maryann Hand, Archive Services 2014-2015

2014-2015 Health and Welfare Services Contracts

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District

- Remsenberg-Speonk Union Free School District
- Riverhead Central School District
- Rocky Point Union Free School District
- Shoreham-Wading River Central School District
- South Country Central School District
- William Floyd Union Free School District

9. Salary Moves

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective January 30, 2015:

Name	From	То
Alison Golofaro	C/7	D/7
Michael Gordon	G/5	H/5
Kellyann Lindeman	H/6	I/6

10. Budget Transfers – January 2015 (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 December 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 December 2014.

13. **Donations**

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

- Donation of \$3,000 to cover the cost of the BOCES Art and Ed at the Clayton Huey Elementary from the Center Moriches PTA.
- Donation of \$2,000 to cover the cost of the BOCES Art and Ed at the Middle School from the Center Moriches PTA.
- Donation of \$70 worth of "Book in a Day" Books for the Clayton Huey Elementary Library from the Center Moriches PTA.
- Donation of \$300 to the Middle School Student Council for the Middle School's "Blizzard Bash" from the Center Moriches PTA.

PROGRAM SECTION

14. 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 Committee on Special Education for the months of October, November, December and January for the 2014-2015 school year.

MISCELLANEOUS SECTION

15. General Discussion

- Veteran's Exemption
- ➢ 2015-2016 Budget Calendar

16. **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.

17. Dates to Remember

The next Board of Education meeting will be on February 11, 2015 at 7:30 P.M. in the High School Library.

18. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.