

# ***Center Moriches Union Free School District***

## **BOARD OF EDUCATION**

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*Treasurer*

## **CENTER MORICHES BOARD OF EDUCATION**

**March 4, 2015**

**7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Special Recognition Ms. Berry – Ms. Bates
  - LEGO League Presentation – Ms. Hardwick, Ms. Seitelman
  - Making Progress for Academic Success – Administrative Team
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)**
  - Public Hearing Veterans Exemption of February 11, 2015
  - Public Hearing Gold Star Parents of February 11, 2015
  - Regular Meeting of February 11, 2015

## PERSONNEL SECTION

### 6. Leave of Absence

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 are in compliance with the terms and conditions of the Center Moriches FMLA policy:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>
<b>Mandi Kowalik</b>	Elementary Teacher	07/01/15-01/31/16 Leave of absence extended

### 7. Rescind Action

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its January 14, 2015 actions as follows:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date (At the Close of Business)</b>
<b>Michael Gordon</b>	Middle School Track Coach	February 11, 2015
<b>Michael Smeja</b>	Boys Middle School Lacrosse Coach	February 25, 2015
<b>Edward Spillett</b>	JV Boys Tennis Coach	February 25, 2015

### 8. Resignation

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>John Allen</b>	Assistant to the Superintendent Deputy District Treasurer Residency Officer	March 13, 2015

### 9. 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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Desiree Hanlon</b>	Per Diem Substitute Assistant Group Leader CHAMP (Elem)	03/05/15-06/26/15

10. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>George Maxwell</b>	Volunteer Boys Lacrosse	2014-2015
<b>Leslie Murray</b>	Deputy District Treasurer	03/16/15-06/30/15
<b>Ronald Navas</b>	Volunteer Boys Lacrosse	2014-2015

**FISCAL SECTION**

11. **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:

Eastern Suffolk BOCES – Syntax Agreement 2014-2015  
Seneca Consulting Group Agreement 2014-2015

12. **Budget Transfers – February 2015 (Exhibit #3)**

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

13. **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 January 2015.

14. **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 January 2015.

15. **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.

16. **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:

<b>Name</b>	<b>From</b>	<b>To</b>
<b>Gina Brienza</b>	<b>C/3</b>	<b>D/3</b>

17. **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 403(b) regulations, in lieu of a direct payment in payroll.

18. **Use of Employee Benefit Accrued Liability Reserve**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

19. **Donation**

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

- Donation of \$900 from the Red Devil Pride Club for music services and adjust the music code accordingly.

**PROGRAM SECTION**

20. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches Varsity Softball Team to attend Spring Training in Disney World (Orlando, Florida) from April 7, 2015 through April 12, 2015, at no cost to the district.

**MISCELLANEOUS SECTION**

21. **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

Teresa Horoszewski

Technology

Kristen Turnow-Heintz

22. **First Policy Reading (Exhibit #7)**

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

7110 Comprehensive Attendance (Revision of Policy #7110)

23. **General Discussion**

- 2015-2016 Budget Calendar

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 March 19, 2015 at 7:30 P.M. in the High School Library.

26. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**