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

> Diane M. Smith Treasurer

CENTER MORICHES BOARD OF EDUCATION October 1, 2014 7:30 p.m.

AGENDA

PUBLIC SESSION

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

3. <u>Superintendent's Report</u>

- BoardDocs Web-Demonstration
- BOE Student Achievement Goal Update Mrs. Bates, Mr. Casswell, Mrs. Hardwick

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 September 17, 2014

PERSONNEL SECTION

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	09/29/14-10/27/14 (Tentative)

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)
Yvonne Fitzsimmons	Per Diem Substitute	10/02/14-06/26/15
	Paraprofessional (DW)	
Beth Naples	Per Diem Substitute	10/02/14-06/30/15
	Clerical (DW)	
Nikki Schettino	Per Diem Substitute	10/02/14-06/26/15
	Monitor (MS)	

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)
Jessica Arteaga	PCHP Visitor	10/02/14-06/26/15
Lorraine Bennardo	Leave Replacement Special	10/09/14-12/19/14
	Education Teacher (Elem)	(Tentative on or about)
	(Adjusted)	
Dana Buccos	Leave Replacement	10/20/14-11/24/14
	Elementary Teacher	(Tentative on or about)
	(Adjusted)	
Mary DeLello	Senior Clerk Typist (MS)	09/03/14 - until no
	(Leave replacement)	longer needed
Nicole Driscoll	Volunteer Soccer Coach	2014-2015
	(MS)	
Beatrice Foster	Sixth Grade Co-Advisor	2014-2015
	(MS)	
Mary Fournier	Volunteer Cross Country	2014-2015
	Varsity Coach (HS)	
Leah Harkin	Volunteer Girls Volleyball	2014-2015
	Assistant Coach (HS)	
Michelle Kennedy	Probationary Librarian	09/02/14-06/30/16
	Media Specialist (DW)	(Adjusted)
Kira	Leave Replacement	09/04/14-01/30/15
Niemczyk-DePaolo	Elementary Teacher	(Tentative on or about)
	(Adjusted)	
Christopher O'Brien	Sixth Grade Co-Advisor	2014-2015
	(MS) (Adjusted)	

Tara Plummer	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Tamia Rowland	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15
Carly Saguto	Volunteer Girls Volleyball Coach (HS)	2014-2015
Santo Dominic Saguto	Volunteer Boys Soccer Coach (HS)	2014-2015
Mary Wysocki	Probationary Special Education Teacher (Elem)	09/02/14-06/30/16 (Adjusted)

FISCAL SECTION

9. <u>Contract (Exhibit #2)</u>

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Eastport-South Manor CSD Special Education Services 2014-2015 – 1 Student Guercio & Guercio, LLP – October 1, 2014 - June 30, 2015

10. 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 July 2014.

11. 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 September 1, 2014:

Name	From	То
Pamela Basile	F/4	I/4
Brenda Blumberg	H/8	I/8
Nancy Castellano	H/21	I/21
Andrea Cavaliere	E/3	F/3
Marina Connolly	E/7	F/7
Oana Curticapean	F/9	G/9
Frederick Delgiorno	C/5	D/5
Courtney Fabian	H/8	I/8
Jennifer Flieger	F/7	G/7
Michael Gordon	F/5	G/5
Erin Hosek	D/10	E/10
Kellyann Lindeman	G/6	H/6
Kevin Scott	F/8	G/8

Philip Tozzi	H/16	I/16
Tova Umlauf	C/7	D/7
Richard Velotti	F/3	G/3

12. **Tax Levy 2014-2015**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2014-2015 tax levy in the amount of \$21,357,417.

13. 2013-2014 Corrective Action Plan – Independent Audit Report (Exhibit #4)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the 2013-2014 Independent Audit Report.

14. **Disposition of Records, Books and/or Equipment (Exhibit #5)**

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

15. **Donations**

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

- Donation of \$546 to cover the cost of the Fight to Be Fit Program at the Middle School from the Center Moriches PTA.
- Donation of personal services from Susan Wicks, valued at \$500, to benefit the Fight to Be Fit Middle School Program.
- Donation of \$400 for use for the Varsity Cross Country Invitational entrée fees from the Red Devil Pride Club.
- Donation of \$100 for stackable cups for Clayton Huey Elementary School's Gym Classes from the Center Moriches PTA.
- Donation of \$200 "accident clothes" for nurse office at the Clayton Huey elementary School from the Center Moriches PTA.

<u>Grants</u>

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant monies and adjust the budget accordingly:

- \$750 was awarded to the Clayton Huey Elementary School for flexibility bands for the elementary PE strength and conditioning from Suffolk Zone.
- \$275 was awarded to the Robotics Program for registration fees for the 2014 First Tech Challenge.

PROGRAM SECTION

16. Washington D.C. Trip

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 125 students to attend the Washington D.C. trip from May 19, 2015 – May 21, 2015.

MISCELLANEOUS SECTION

17. <u>Committee Member – 2014-2015</u>

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

Emergency Preparedness Daniel Stevens

Health and Wellness Daniel Stevens

18. General Discussion

Red Devil Mascot

19. **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.

20. Dates to Remember

The next Board of Education meeting (Board of Education Appreciation Night) will be on October 16, 2014 at 7:30 P.M. in the LGI at the High School.

21. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.