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 14, 2015 7:30 p.m.

AGENDA

PUBLIC SESSION

- 1. Call to Order
- 2. **Pledge of Allegiance**
- 3. Superintendent's Report
 - Fight2bFit Ms. Wicks, Mrs. Bates, Mrs. Plush
- 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 December 10, 2014

PERSONNEL SECTION

6. Leave of Absence – (Contractual)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a contractual leave of absence:

Name	Position/Subject	Effective Date(s)	
Courtney Fabian	Social Worker	04/23/15-06/30/15	
		(Tentative)	

7. **Resignation**

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

Name	Position	Effective Date
Maryanne Jimenez	Paraprofessional	January 5, 2015

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)
Stephanie Buckley	Per Diem Substitute Teacher	01/15/15-06/26/15
	(DW)	
Robert Dietz	Per Diem Substitute Teacher	01/15/15-06/26/15
	(DW)	
Owen Gurinsky	Per Diem Substitute	01/15/15-06/30/15
	Custodial Worker I (DW)	
Robin Meehan	Per Diem Substitute 01/15/15-06/26/15	
	Assistant Group Leader CHAMP	
	(Elem)	
Jennine O'Shea	Per Diem Substitute Teacher	01/15/15-06/26/15
	(DW)	
Daniel O'Sullivan	Per Diem Substitute Teacher	01/15/15-06/26/15
	(DW)	
Daniel O'Sullivan	Per Diem Substitute Paraprofessional	01/15/15-06/26/15
	(DW)	

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)	
Melissa Alcus	Long Term Substitute	01/30/15-04/20/15	
	Elementary Teacher	(Tentative)	
Joseph Arias	Varsity Boys Tennis Coach	2014-2015	

Jeannine Barr	Account Clerk Typist (DO)	01/19/15	
Jeannine Dari	(Tentative)		
		Pending Suffolk County	
	Civil Service Approve		
Philip Cicciari	Part Time Maintenance Worker 01/15/15-06/30/15		
Timp Cicciaii	(DW)		
Dennis Donovan	Varsity Baseball Coach	2014-2015	
Robert Dyer	Volunteer Varsity Baseball Coach	2014-2015	
Maria Estes	Paraprofessional (DW)	01/15/15	
Robert Fox	Volunteer Varsity Softball Coach	2014-2015	
Daniel Fournier	Varsity Girls Track Coach	2014-2015	
Damei Fourmer	Valsity Gills Hack Coach	2014-2013	
Corey Frederick	JV Baseball Coach	2014-2015	
Michael Gordon	Middle School Track Coach	2014-2015	
Stanley Hartman	Volunteer Varsity Softball Coach	2014-2015	
Scott Hicks	Varsity Boys Track Assistant	2014-2015	
	Coach		
Michael Koscinski	Varsity Boys Track Coach	2014-2015	
Samantha Mazzeo	Varsity Girls Lacrosse Head	2014-2015	
	Coach		
Heidi McCarthy	Middle School Track Assistant	2014-2015	
	Coach		
Jeffrey Mischler	JV Girls Lacrosse Coach	2014-2015	
Connor Murphy	Middle School Wrestling Head	2014-2015	
	Coach		
Kathleen Naples	Middle School Softball Coach	2014-2015	
Robert Nolan	Volunteer Varsity Softball	2014-2015	
	Coach		
Richard Roberts	Varsity Softball Coach	2014-2015	
Kevin Scott	Varsity Boys Lacrosse 2014-2015		
	Coach		
Eric Slifstein	Middle School Baseball Coach 2014-2015		
Michael Smeja	Middle School Boys Lacrosse	crosse 2014-2015	
	Coach		
Edward Spillett	JV Boys Tennis Coach 2014-2015		
Sara Sullivan	Varsity Girls Track Assistant	2014-2015	
	Coach		
Phillip Tozzi	JV Softball Coach 2014-2015		
Lawrence Voelger	JV Boys Lacrosse Coach	2014-2015	

FISCAL SECTION

10. 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:

John W. Allen Agreement (2014-2018) Michael Koscinski Agreement (2014-2015)

11. Budget Transfers – December 2014 and January 2015 (Exhibit #3)

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

12. 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 November 2014.

13. 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 November 2014.

14. **Payment Authorization (Exhibit #6)**

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

Warrant:	A:30	A:32 T:19, 20	A:31, 36, 37	T:21
Date:	12/4	12/11	12/18	12/23

15. 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
Richard Roberts	G/15	H/15

16. Salaries

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary changes, effective January 1, 2015:

Monitors - \$8.75/hour Substitute Monitors - \$8.75/hour

17. **Donation**

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

- Donation of a trombone to the music department from the Nankervis family. Approximate value is \$1,900.
- Donation of \$500 from the Red Devil Pride Club to the Athletic Department in the name of Anthony Parlato.

18. Disposition of Records, Books and/or Equipment (Exhibit #7)

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

MISCELLANEOUS SECTION

19. **School Calendar – 2015-2016 (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2015-2016 school year.

20. General Discussion

➤ Capital Project Survey

21. 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.

22. <u>Dates to Remember</u>

The next Board of Education meeting will be on January 28, 2015 at 7:30 P.M. in the High School Library.

23. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.