

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Wayne A. Vitale

Patricia A. Galletta
District Clerk

529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
FAX (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF AUGUST 18, 2010

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Reorganization Meeting of July 7, 2010
Regular Meeting of July 7, 2010
Special Meeting of July 21, 2010
Special Meeting of July 26, 2010

PERSONNEL SECTION

6. **Resignations**

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)
Erin N. Albanese	Paraprofessional	07/06/10
Susan Frey	Substitute Cafeteria/Recess Monitor	07/01/10
Joseph Holmes	Part-Time Budget Analyst	06/30/10
Kellyann Lindeman	Teacher Assistant	08/31/10

6. **Resignations (continued)**

Name	Position	Effective Date (At the Close of Business)
Jeanette McHeffey	.5 Elementary Teacher	06/30/10
Vicki Osterloh	Paraprofessional	07/14/10
Tracy Sigerson	Teacher's Assistant	06/30/10
Diana Solarte	Paraprofessional	06/25/10

7. **Leave of Absence - Returns**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees to return to service:

Name	Position/Building	Effective Date
Ninofka Nunez	Paraprofessional	10/11/10
Lillian Wain	Elementary Teacher	07/01/10

8. **Name Change**

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

Former Name	Current Name	Effective Date
Sherry Turano	Sherry Turpin	07/28/10

9. **Substitutes: 2010-2011 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date
Jasmine Bielic-Frasco	Permanent Substitute Middle School	09/01/10-06/30/11
Katherine DeCastro	Permanent Substitute Elementary	09/01/10-06/30/11
Philip Lombardi	Permanent Substitute High School	09/01/10-06/30/11
Kathleen McCormick	Permanent Substitute High School	09/01/10-06/30/11
Kathleen Naples	Permanent Substitute Middle School	09/01/10-06/30/11
Devon Ponticello	Permanent Substitute Elementary	09/01/10-06/30/11

10. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2010-2011. 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/Subject	Effective Date(s)	Building
Lynda Adams	Director of Curriculum	06/28-30/10	DW
Beth Baust	Substitute School Nurse	09/01/10-06/30/11	DW
Diane Barraud	Chairperson/Speech Therapist Summer CSE Meetings	Summer 2010	DW
	Kindergarten Screening	Summer 2010	DW
Kathy Creen	Substitute Cafeteria/Recess Monitor	2010-2011	Elem
Katharine Dapolito	School Psychologist/Chairperson Summer CSE Meetings	Summer 2010	DW
Fred DelGiorno	Special Education Teacher Assistant	09/01/10	MS (corrected)
Cindy Fiscina	Special Education Chairperson (Grades 6 – 12)	2010-2011	MS/HS
Susan Frey	Cafeteria/Recess Monitor	2010-2011	Elem
Malinda Hanratty	Substitute Paraprofessional	09/01/10-06/30/11	DW
Lauren Holzmacher	Special Education Teacher Assistant	09/01/10	Elem
Thomas Kelly	Varsity Football Assistant Coach	2009-2010	DW
Kellyann Lindeman	Special Education Teacher	09/01/10	Elem
Loretta Marrello	Substitute Paraprofessional	09/01/10-06/30/11	DW

10. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Tracy Miller	Custodial Shift Supervisor Elementary/Admin. - Night	2010-2011	Elem/DO
	Custodial Shift Supervisor Secondary - Night	2010-2011	MS/HS
Marianne Minarik	Speech Therapist Summer CSE Meetings	Summer 2010	DW
Marissa Morris	Chairperson K – 12 8:1:1 Autism/Life Skills Program	09/01/10- 06/30/11	DW
Vicki Osterloh	Special Education Teacher Assistant	09/01/10	Elem
Jennifer Parez	Grade 8 Class Advisor	2010-2011	MS
Miranda Pallas	Summer Nurse	07/06/10- 08/13/10	DW
William Rosado	Custodial Shift Supervisor - Day	2010-2011	Elem
Gloria Ruppert	Timer/Scorer	2010-2011	DW
	Chain Crew/Down Markers	2010-2011	DW
	Sports Chaperones	2010-2011	DW
Tracy Sigerson	Special Education Teacher	09/01/10	Elem
Gemma Solomos	Paraprofessional	09/01/11	Elem
John Sullivan	Part-Time Custodial Worker I	08/16/10	DW
Lynda Trujillo	School Psychologist/ Chairperson Summer CSE Meetings	Summer 2010	DW
Bradford Turnow	Ecology Club Advisor	2010-2011	Elem
Stephen Vesey	Part-Time Custodial Worker I	07/14/10 - 06/30/11	DW
Brian Von Braunsberg	Custodial Shift Supervisor - Day	2010-2011	Secondary
William Wegener	Music Chairperson Grades K – 12	2010-2011	DW

11. **Authorization – Petty Cash**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, according to Section 170.3 of the Commissioner's Regulations, a petty cash fund (\$100) be established for the following employee:

Lynda Adams Deputy Superintendent.

12. **Professional Development for Administrators**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following administrators to receive a stipend of \$1,500 for completing their respective professional development plan for the 2009-2010 school year:

Patricia Cunningham Michael Cruz
Ricardo Soto.

13. **Merit Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves merit pay for the following individuals for the 2009-2010 school year:

Eileen Boncore	Dorothy Brown	Michael Cruz
Patricia Cunningham	Mary DeLello	Susan Fanwick
Patricia Gallietta	Marilyn Jones	Susan Kelly
Olga Kiefer	Maria Kreuzscher	Jean Lanham
Mary Lou Lemmen	Debra Linnick	Susan Malone
Judith Martins	Helen Moore	Leslie Murray
Elizabeth Murtha	Judith Ponticello	Ann-Marie Sherman
Diane Smith	Ricardo Soto	Debra Vaillant

14. **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, 2010:

Names	From	To
Bonnie Bredes	H/6	I/6
Ashley Dawson	A/5	D/5

15. **Disposition of Records, Books and/or Equipment**

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

16. **Monthly Activity Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Activity Treasurer's Report for the months of May 2010 and June 2010.

17. **Payment Authorization**

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 July 2010 and authorizes payment of the monthly bills listed on Warrants for the month of July 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	72, 91, 92	1, 2	2	3, 4	3, 5	3
Date:	07/1	07/9	07/22	07/23	07/27	07/29

18. **Contracts**

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:

Anderson Center for Autism (2010-2011);
Christopher Hildebrandt – Athletic Trainer (2010-2011).

19. **Bid Award – Parking Lot Seal Coating and Repair (Bid #CMS 10-11H)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves **All County Pavement Maintenance, Inc.** as the lowest responsible bid vendor for the parking lot seal coating bid #CMS 10-11H.

20. **Treasurer's Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of June 2010.

21. **Budget Transfers – June 2010**

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

MISCELLANEOUS SECTION

22. **Building Use Summary**

Building use forms for upcoming activities.

23. **Adjournment**

It is likely that the Board of Education will move to enter into Executive Session immediately upon adjournment of Public Session.

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.