Center Moriches Union Free School District

BOARD OF EDUCATION

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Superintendent of Schools

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Deputy Superintendent

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF SEPTEMBER 15, 2010

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

- 1. **Pledge of Allegiance**
- 2. **Superintendent's Report**
 - **Financial Presentation Independent Auditors**
 - Class Officers/Advisors
- 3. <u>Legislative Report</u>
- 4. Public Question & Comment Period
- 5. <u>Minutes</u> Regular Meeting of September 1, 2010

PERSONNEL SECTION

6. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Fred DelGiorno	Special Education Teacher	08/31/10
	Assistant	
Karen Spadafora	Paraprofessional	09/01/10

7. <u>Substitutes: 2010-2011 School Year</u>

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2010-2011 school year, as follows:

Name	Type/Building	Effective Date
Samantha Chappell	Per Diem Substitute	09/01/10-06/30/11
	Elementary	
Rebecca Powell	Per Diem Substitute	09/07/10-06/30/11
	Elementary	

8. **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
Diane Barraud	Summer Work –	08/23/10	DW
	NYSED IEP Self		
	Review		
Debra Chance	Extra Class	2010-2011	MS
	English 7		
Erin DelGaudio	Substitute	09/07/10-	DW
	Paraprofessional	06/30/11	
Fred DelGiorno	.5 Sp. Ed. Teacher Asst	09/01/10	MS
	.5 Sp. Ed. Teacher	09/01/10	HS
Michael Gordon	Probationary Special	09/01/10	HS
	Education Teacher		
Patricia Ferguson	Summer Work –	08/23/10	DW
	NYSED IEP Self		
	Review		
Henry Mack Summer Work –		08/23/10	DW
	NYSED IEP Self		
	Review		
Loretta Morrello	Substitute	09/07/10-	DW
	Paraprofessional	06/30/11	
Stephanie Nolan	Extra Class	2010-2011	MS
	Science 7		
Rebecca Powell	Substitute	09/07/10-	DW
	Paraprofessional	06/30/11	

8. <u>Appointments of Teaching and Support Staff</u> (continued)

Name	Position/Subject	Effective Date(s)	Building
Shawn Radigan Chain Crew/Down		2010-2011	DW
	Markers		
	Sports Chaperone	2010-2011	DW
	Timer/Scorer	2010-2011	DW
Michael Russo	Elementary Physical	09/02/10	Elem
	Education Teacher		
Mary Lynn	Extra Class	2010-2011	MS
Youngman	Foundations 1		

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

Warrant:	6, 7, 9, 11	8	7, 12	13, 14
Date:	8/5	8/12	8/19	8/25

10. **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:

Pamela Gibbs – Senior Neighborhood Aide (09/07/10-12/31/10); Riverhead CSD – Tuition Contract for Special Education Services (2010-2011); South Country CSD - Instructional Services Contract (2010-2011); and Town of Brookhaven Snow Removal, Salt Sand and General Repairs (2010-2011).

11. **Budget Transfers – September 2010**

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

12. 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:

12. <u>Salary Moves</u> (continued)

Names	From	То
Ashley Carpin	B/5	C/5
Kimberly Corry	G/5	H/5
Daniel Fournier	F/24	G/24
Becky Huey	H/5	I/5
Kevin Scott	B/4	D/4

13. Tax Levy (2010-2011)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education established the 2010-2011 tax levy in the amount of \$18,938,262. The associated estimated tax rate would be \$225.12 per \$100 of assess value; a 3.72% increase, which was projected during the budget process.

14. **2009-2010 Independent Auditor's Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2009-2010 Independent Auditor's Report.

MISCELLANEOUS SECTION

15. 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.