

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. Galietta
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 FEBRUARY 2, 2011

PUBLIC AGENDA



PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
 - National Geographic Geography Bee – Presenter Stephen Temme
 - Clayton Huey Scripps National Spelling Bee – Presenter Stephen Temme
 - Grade 4 Higher Challenges – First Lego League – Presenter Stephen Temme
 - Budget Presentation – Health, Physical Education, Health & Interscholastic Athletics
3. **Legislative Report**
4. **Public Question & Comment Period**
5. **Minutes** – Regular Meeting of January 19, 2011

PERSONNEL SECTION

6. **Resignations**

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

6. **Resignations (continued)**

Name	Position	Effective Date (At the Close of Business)
Ashley Kastel	Leave Replacement Custodial Worker I	01/31/11
Michael Kelly	Leave Replacement Custodial Worker I	01/31/11
Jessica Marangio	Part-Time School Nurse	12/24/10
Ann Montiel	Per Diem Substitute Teacher	02/01/11

7. **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 2010-2011 school year, as follows:

Name	Type/Building	Effective Date
Ann Montiel	Permanent Substitute Elementary	02/02/11 – 06/30/11
Mary Wysocki	Per Diem Substitute Elementary	02/02/11-06/30/11

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
Jasmine Bielic-Frasco	ELA Academy Teacher	02/05/11 03/05 & 19/11 04/02 & 30/11	MS
Lea Brady	ELA Academy Teacher	02/05/11 03/05 & 19/11 04/02 & 30/11	MS
Timothy Clancy	ELA Academy Teacher	02/05/11 03/05 & 19/11 04/02 & 30/11	MS

8. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Timothy Clancy	Math Academy Teacher	02/12/11 03/12 & 26/11 04/09/11 05/07/11	MS
Patricia Cunningham	Administrator/Supervisor Saturday Academies	02/05/11 02/12/11 03/05/11 03/12/11 03/19/11 03/26/11 04/02/11 04/09/11 04/30/11 05/07/11	MS
Jennifer Flieger	ELA Academy Teacher	02/05/11 03/05 & 19/11 04/02 & 30/11	MS
Jennifer Flieger	Math Academy Teacher	02/12/11 03/12 & 26/11 04/09/11 05/07/11	MS
Scott Hicks	ELA Academy Teacher	02/05/11 03/05 & 19/11 04/02 & 30/11	MS
Scott Hicks	Math Academy Teacher	02/12/11 03/12 & 26/11 04/09/11 05/07/11	MS
Teresa Horoszewski	ELA Academy Teacher	02/05/11 03/05 & 19/11 04/02 & 30/11	MS
Ashley Kastel	Custodial Worker I	02/01/11	DW
Michael Kelly	Custodial Worker I	02/01/11	DW
Jean Lanham	Winter Concert Chaperone	03/15/11	HS
Alexander Mariano	Math Academy Teacher	02/12/11 03/12 & 26/11 04/09/11 05/07/11	MS

8. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Michael McCabe	Driver Education Instructor	2010-2011	HS
Caitlyn Mesiano	HS Musical Chorographer	2010-2011	HS
Jeffrey Mischler	Math Academy Teacher	02/12/11 03/12 & 26/11 04/09/11 05/07/11	MS
Irene Navas	ELA Academy Teacher	02/05/11 03/05 & 19/11 04/02 & 30/11	MS
Irene Navas	Math Academy Teacher	02/12/11 03/12 & 26/11 04/09/11 05/07/11	MS
Gregory Schauer	Math Academy Teacher	02/12/11 03/12 & 26/11 04/09/11 05/07/11	MS
Barbara Stankelis	Substitute Clerical	01/19/11- 06/24/11	DW
Stephen Temme	Lego Coach Chaperone	12/4/10	Elem.
Mary Wysocki	Substitute Paraprofessional	02/02/11- 06/30/11	Elem

9. 8:1:1 Paraprofessional Stipends

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Maritza Bello** to receive a stipend, as per the CMPA contract, in addition to the regular compensation as the individual is assigned to the 8:1:1 program as of January 10, 2011, and continuing through June 30, 2011. Further, the Board of Education approves the discontinuation of the 8:1:1 stipend for **Evelyn Colleran** as of January 10, 2011.

FISCAL SECTION10. 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, 2011:

10. **Salary Moves (continued)**

Names	From	To
Ashley Carpin	C/5	D/5
Jennifer Flieger	A/3	D/3
Lawrence Voelger	A/4	D/4

11. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 103 students (Grade 7), accompanied by approximately 9 chaperones, to travel to the Museum of Natural History (NYC) on March 8, 2011. The approximate cost to each student will be \$60. There will be no cost to the district for this trip.

12. **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:

Health Services Contract: Jericho Public Schools (2010-2011); and
Instructional Services Contract: Southold UFSD (Summer 2010).

13. **Memorandum of Agreement (CMTA)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandum of Agreement between the school district and the CMTA:

Appendix I (07/01/08 – 06/30/13).

14. **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 November and December 2010.

15. **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 December 2010.

16. **Donation**

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

- ❖ \$5,000 from PTA for BOCES Arts in Education Program.

MISCELLANEOUS SECTION

17. **CPSE/CSE – Recommendations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the month of December 2010.

18. **First Policy Reading**

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

Special Education: District Plan (Policy #7610) – replaces Policy IGBA; and
Children with Disabilities (Policy #7611) – replaces IGBA.

19. **Second Policy Reading**

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

Powers & Duties of the Board (Policy #1310) – replaces Policy BBA;
BOE Meetings and Rules (Quorum & Parliamentary Procedure) (Policy #1510) – replaces BD, BDA, BDDA, BDDD, BDDE, BDDF;
Executive Sessions (Policy #1540) – replaces Policy BDC; and
Graduation (Policy #7220) – replaces Policy IKF.

20. **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.