

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 JUNE 15, 2011

PUBLIC AGENDA

PUBLIC SESSION

7 p.m.

1. **Call to Order – Pledge of Allegiance**
2. **Executive Session at 6 p.m.**
3. **Resume in Public Session at 7 p.m.**
4. **Superintendent's Report**
 - Tenure Presentation
 - Introduction of Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics Jeremy Thode
5. **Legislative Report**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of June 1, 2011

PERSONNEL SECTION

8. **Resignation**

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)
Caitlin Trahan	Substitute Social Worker	05/26/11

9. **Leave of Absence - Return**

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

Name	Position/Building	Effective Date
Noemi Barczak	Social Worker Elementary	06/20/11 – 06/30/11

10. **Abolition of Position**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the abolition of the following position from the 2011-2012 budget (effective at the close of business on June 30, 2011):

Position	Name	FTE
Athletic Trainer	Christopher Hildebrandt	1.0

11. **Excess**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following position effective at the close of business on June 30, 2011: Abolishes one (1) position in physical education tenure area and 0.32 teaching assistant.

NAME	TENURE AREA	FTE/POSITION
Jodi Cameron	Physical Education	1.0
Michelle Murnane	Teaching Assistant	0.32

12. **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
Kathy D'Alto	Election Inspector	05/17/11	DW
Frederick DelGiorno	Summer Autism Program Teacher	07/05/11- 08/12/11	MS/HS
Lauren Holzmacher	Summer Autism Program Substitute Teacher	07/05/11- 08/12/11	DW

12. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Erin Hosek	Regents Review Instructor (English)	06/08/11-06/15/11	HS
Taryn Kirk-Glynn	Probationary Special Education Teacher	07/01/11	Elem
Tova Kosiorowski	Summer Autism Program Teacher	07/05/11-08/12/11	Elem MS
Maria Kreuzscher	Election Inspector	05/17/11	DW
Jean Lanham	Election Inspector	05/17/11	DW
Kellyann Lindeman	Summer Autism Program Teacher	07/05/11-08/12/11	Elem
Jeanette McHeffey	Summer Autism Program Substitute Teacher	07/05/11-08/12/11	DW
John Melandro	Regents Review Instructor (Global History)	05/23/11-06/09/11	HS
Marianne Minarik	Summer Autism Program Speech Therapist	07/06/11-08/12/11	DW
Marissa Morris	Behavioral Consultant	07/05/11-08/12/11	DW
Michelle Murnane	Summer Autism Program Substitute Teacher	07/05/11-08/12/11	DW
Vicki Osterloh	Summer Autism Program Teacher	07/05/11-08/12/11	Elem
Peter Piraino	Substitute Social Worker	06/02/11-06/17/11	Elem
Camille Pirozzi	Election Inspector	05/17/11	DW
Ashley Russo	Summer Autism Program Teacher	07/05/11-08/12/11	Elem
Tracy Sigerson	Summer Autism Program Substitute Teacher	07/05/11-08/12/11	DW

Summer Autism Program- Paraprofessionals			
Name	Position/Subject	Effective Date(s)	Building
Yvonne Adams	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Cathleen Almont	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Dana Buccos	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem

12. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Samantha Chappell	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Sandra Dennis	Sub. Paraprofessional Summer Autism Program	07/08/11- 08/12/11	Elem
John Estes	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Vincent Fanwick	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Amelia Fedak	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Stephanie Foster	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Marie Goldstein	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Desiree Haussel	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Lauren Holzmacher	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Phillip Lombardi	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Michelle Murnane	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Lucia Prepelicova	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Vincent Rosa	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem
Audrey Sarubbi	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem

12. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building
Loriann Schnabel	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Joseph Scuderi	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Catherine Sebesta	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Barbara Slavin	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Kimberly Snedecor	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Maryann Soltes	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Barbara Stankelis	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Deborah Taylor	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Meryl Todaro	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Jessica Tucker	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem
Mary Wysocki	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem

13. Tenure

In New York State individuals are eligible for a recommendation for tenure status by the Superintendent after a completion of three years' successful service in the district or, if previously tenured in another district, after two years. The staff members listed below have been the recipients of positive evaluations from their immediate supervisors and are recommended for tenure status.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individuals:

13. **Tenure (continued)**

Employee	Tenure	Effective Date
Marina Connolly	Mathematics	09/01/11
Jennifer Flieger	LOTE	09/01/11
Kiera Gaudio	Social Studies	09/01/11
Tova Kosiorowski	Special Education	09/01/11
Paul McCoy	Science	09/01/11
Alison Petretti	Science	09/01/11
Sarah Stringing	Special Education	09/29/11

FISCAL SECTION14. **Scholarship**

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

- ❖ \$2,000 from MSG Varsity to be awarded to a Center Moriches Senior.

15. **Bid Award**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the printing bid (#CMS 11-12A) to the lowest responsible bid vendors listed below:

AC Envelope;
A to Z Printing;
United Forms Finishing Co.; and
School Paper Express.

16. **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:

Complete Rehabilitation of the Hamptons, PLLC (2010-2011) – Contract Rider;
Interim Healthcare of Greater NY (2010-2011) – Addendum; and
Educational Data Services (2011-2012).

17. **Memorandum of Agreement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandum of Agreement(s) between the Center Moriches Union Free School District and:

17. **Memorandum of Agreement (continued)**

Center Moriches Administrators’ Association
 Appendix B (07/01/08 – 06/30/13);
 Center Moriches Office Staff Association
 Appendix B (07/01/08 – 06/30/12);
 Superintendent of Schools
 Appendix B (07/01/10 – 06/30/15);
 Deputy Superintendent of Schools
 Appendix A (07/01/10 – 06/30/15);
 School Business Official
 Appendix A (02/23/09 – 06/30/12);
 Secretary to the Superintendent of Schools
 Appendix B (07/01/07 – 06/30/12);
 Confidential Senior Account Clerk
 Appendix A (10/09/09 – 06/30/12);
 Network & Systems Specialist II
 Appendix A (10/26/10 – 06/30/12);
 Network & Systems Specialist II
 Appendix A (10/01/10 – 06/30/12); and
 Data Management Specialist
 Appendix A (07/01/08 – 06/30/13).

18. **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 May 2011 and authorizes payment of the monthly bills listed on Warrants for the month of May 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	54, 55, 56, 57, 58, 69	59, 60, 61, 62, 63, 64, 71	65, 66, 67, 72	68, 74
Date:	5/5	5/11	5/18	5/26

19. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2010-2011 fiscal year to the following reserve, Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$400,000; and

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2010-2011 fiscal year to the following reserve, Unemployment Reserve, in an amount not to exceed \$100,000.

20. **Budget Transfers – June 2011**

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

21. **Retiree Contributions (403b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 15, 2011.

22. **Use of Reserves for Retiree Payout**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

PROGRAM SECTION

23. **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 months of March, April and May 2011 and CPSE recommendations for the 2010-2011 and 2011-2012 school year.

MISCELLANEOUS SECTION

24. **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:

Fund Balance (Policy #5160) – no CM Policy;
 Budget Transfers (Policy #5330) – replaces CM Policy DBK;
 Claims Auditor (Policy #5574) – no CM Policy; and
 Capital Assets (Policy #5620) – no CM Policy.

25. **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 policies:

25. **Second Policy Reading (continued)**

School District Standards & Guidelines for Web Page Publishing (Policy #3120) – no CM policy;
School Food Service Program (Lunch & Breakfast) (Policy #5660);
Independent Educational Evaluations (Policy #7680) – no CM policy; and
Children’s Internet Protection Act: Internet Content Filtering/Safety (Policy #8271) – no CM policy.

26. **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.