

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Heather Schaub-Magill

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 MARCH 7, 2012

PUBLIC AGENDA



PUBLIC SESSION 6 p.m.

1. **Call to Order**
2. **Executive Session at 5 p.m.**
3. **Resume in Public Session at 6 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
➤ **Budget Amendment Discussion – All Administrators**
6. **Public Question & Comment Period**
7. **Minutes** – Budget Workshop of February 8, 2012
Regular Meeting of February 15, 2012

PERSONNEL SECTION

8. **Substitutes: 2011-2012 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 2011-2012 school year, as follows:

8. **Substitutes: 2011-2012 School Year (continued)**

Name	Type/Building	Effective Date
Lorna Leselrod	Per Diem Substitute Secondary	03/09/12-06/30/12

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2011-2012. 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
John Slavin	Paraprofessional 8:1:1 (Reassignment)	02/15/12	MS
Michael Sopko	Volunteer Varsity Lacrosse Coach	2011-2012	HS

FISCAL SECTION

10. **Establishment and Funding of Retirement Contribution Reserve Fund**

WHEREAS, upon the recommendation of the Superintendent of Schools; be it RESOLVED, that the Board of Education, in accordance with New York State General Municipal Law Section 6-r, establishes the Center Moriches Retirement Contribution Reserve Fund for the purpose of financing retirement contributions.

WHEREAS, upon the recommendation of the Superintendent of Schools; be it RESOLVED, that the Board of Education transfer \$152,855 from Repair Reserve Fund to the Retirement Contribution Reserve Fund.

11. **Donation**

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

- ❖ 2011 Life Science books (2 copies); 1990 Criminalistics (10 copies); 2000 College Physics (19 copies); 200 3E Chemistry Matter and Its Changes (141 copies); 2000 Lab Manual Chemistry Connections (29 copies); and Chemistry: Connections to Changing World (121 copies) from **Three Village School District** (estimated value of \$5,000).

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:

The Judge Rotenberg Educational Center, Inc. *Revised* (2011-2012);
Special Education Services Contract (2011-2012): Riverhead CSD (Parentally Placed);

Health Services Contracts (2011-2012):

- Connetquot CSD
- East Moriches UFSD
- East Quogue
- Eastport-South Manor CSD
- Hampton Bays UFSD
- Longwood CSD
- Patchogue-Medford UFSD
- Riverhead CSD
- Rocky Point UFSD
- Shoreham-Wading River CSD
- South Country CSD
- Westhampton Beach UFSD
- William Floyd UFSD

Individual-Related Services Provider Agreement – Consultant Victor Jaccarino
(March 2012 – May 2012).

13. **Budget Transfers – March 7, 2012**

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

14. **Monthly Student Activity Report**

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 January 2012.

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 January 2012.

16. **CMTA Memorandum of Agreement**

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 Center Moriches Teachers' Association (CMTA):

Appendix R.

PROGRAM SECTION

17. **Comprehensive Education Plan (CEP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Comprehensive Education Plan for the Center Moriches Middle School for the 2011-2012 school year.

18. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 2 students (Interact/Rotary Multi-District Annual Conference), accompanied by approximately 1 adult, to travel to Westbrook, Connecticut (Waters Edge Hotel) on April 19, 2012. There is no cost to the district or to the students (cost will be picked up by the Rotary Club).

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 80 students (Grade 6), accompanied by approximately 10 adults, to travel to Frost Valley (YMCA) on May 9, 10, and 11, 2012. The approximate cost to each student will be \$300. There will be no cost to the district for this trip.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 100 students (Grade 8), accompanied by approximately 11 adults, to travel to Washington, D.C. on May 22, 23, and 24, 2012. The approximate cost to each student will be \$325. There will be no cost to the district of this trip.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 120 students (Social Studies Curriculum of NYS), accompanied by approximately 104 adults, to travel to New York City (Circle Line Cruise Tour) on June 12, 2012 (tentative). The approximate cost to each student will be \$40. There will be no cost to the district for this trip.

MISCELLANEOUS SECTION

19. **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:

Safety and Security (Policy #5680) – replaces old CM Policy EB; and
Cardiac Automated External Defibrillators (AEDs) in Public School Facilities (Policy #5682)
– new policy.

20. **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:

Extracurricular Activities (Policy #7410) – replaces old CM Policy IGD; and
Interscholastic Athletic Program (Policy #7420).

21. **Third Policy Reading and Adoption**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policy and subsequently moves to adopt the policy:

Comprehensive Attendance (Policy #7110); replaces old CM un-coded policy.

22. **Facilities Advisory Committee Member (2011-2012)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual to the Facilities Advisory Committee: **Scott McVetty**.

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.