

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
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Deputy Superintendent  
  
Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
Treasurer

## BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF SEPTEMBER 5, 2012

### PUBLIC AGENDA

#### 7 p.m. PUBLIC SESSION

1. Call to Order
2. Pledge of Allegiance
3. Superintendent's Report
  - Presentation of NYSPHSAA Sportsmanship Banner – Jeremy Thode
  - Opening Day Reports – Principals/Directors
4. Legislative Report
5. Public Question & Comment Period
6. Minutes – (Exhibit #1)  
Meeting of August 15, 2012

### PERSONNEL SECTION

#### 7. 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)
Shai Chan	Paraprofessional	August 29, 2012
Carrie DeGaro	Recess Monitor	August 14, 2012
Jamie Sarubbi	P/T Clerk Typist	August 15, 2012

8. **Leaves of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Susan Stimson</b>	Paraprofessional (Leave of Absence w/o pay)	09/01/12 – 06/30/13

9. **Substitutes: 2012-2013 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 2012-2013 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Janet Abbondanza</b>	Substitute School Nurse	09/05/12 – 06/30/13

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2012-2013. 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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Andrea Cavaliere</b>	Math Teacher / AIS Tutor	09/01/12 - 06/30/13	HS/MS
<b>Lindsey Garrahan</b>	Hourly Athletic Trainer	08/16/12 - 06/30/13	MS/HS
<b>Lorraine Hickey</b>	P/T Account Clerk Typist	09/10/12 – 06/30/13	DO
<b>Anthony Miccoli</b>	P/T Custodial Worker I	09/05/12 – 06/30/13	DW
<b>Glenn Pepe</b>	Hourly Athletic Trainer	08/16/12 - 06/30/13	MS/HS
<b>Donna Perna</b>	Paraprofessional sports physicals	8/02/12 8/23/12	HS

**8:1:1 Paraprofessional Stipend**

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Cathy Grella</b>	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13

11. **Appointments of Administrative Staff**

The district recently advertised for candidates to fill the Assistant Principal vacancy for 2012-2013. 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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Raina Ingolia</b>	Assistant Principal	09/06/12	HS

12. **Other Annual Appointments**

**Committee on Special Education**

- A. School districts are required to annually appoint a Committee on Special Education. The committee's function is to make recommendations regarding the classification and placement of students requiring special education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the individuals on the following list be hereby appointed as a member of the Center Moriches Committee on Special Education for the 2012-2013 school year:

**Chairperson: Ricardo Soto**, Director of Pupil Services - adjusted from July 11, 2012 Reorganization Meeting

- B. **Committee on Preschool Special Education**

School districts are required to annually appoint a Committee on Preschool Special Education. The Committee's function is to make recommendations regarding the classification and placement of preschool students requiring special education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the individuals on the following list be hereby appointed as a member of the Center Moriches Committee on Preschool Special Education for the 2012-2013 school year:

**Chairperson: Ricardo Soto**, Director of Pupil Services - adjusted from July 11, 2012 Reorganization Meeting

- C. **Title IX and Section 504 Coordinator, Policy Against Harassment Compliance Officer**

Public agencies are required to appoint a coordinator to insure compliance with the Title IX and Section 504 requirements of Federal Law and for a Policy Against Harassment Compliance Officer.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, **Ricardo Soto**, Director of Pupil Services, be appointed as Title IX and

Section 504 Coordinator and the Policy Against Harassment Compliance Officer for the Center Moriches School District for the 2012-2013 school year. - adjusted from July 11, 2012 Reorganization Meeting

13. **Authorizations**

**Petty Cash Funds**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, according to Section 170.3 of the Commissioner's Regulations, petty cash funds (\$100 each) be established for the office in the district as follows:

Ricardo Soto                      Director of Pupil Services - to replace Michael Cruz from the July 11, 2012 Reorganization Meeting

**FISCAL SECTION**

14. **Donations**

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

- ❖ 4 large plastic storage containers for uniform/supply storage and girls lacrosse goalie equipment: 1 helmet, 1 chest protector, 1 pair of goalie pants, 2 goalie sticks, 2 sets of gloves, 2 sets of shin guards from **Jeremy Thode, Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics** – totaling approximately \$750 and;
- ❖ \$400 from the **Center Moriches Athletic Booster Club** for athletic supplies and to adjust the Athletic Supply Budget code accordingly and;
- ❖ \$756 of new tennis equipment from the **Suffolk County Junior Tennis League** for use by the middle school, junior and varsity boys and girls tennis teams.

15. **Contracts (Exhibit #2)**

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:

Frazer & Feldman, LLP – 2012-2013 Agreement for Special Counsel  
John A. Grillo Architect, P.C. , 2011-2013  
Thomas Rabbit, Consultant  
Starbright, UPK  
Lester Williams, Consultant

**2012-2013 Instructional Services Contract**

Bayport-Blue Point UFSD – 2 students  
Hampton Bays UFSD – 2 students  
Remsenburg-Speonk UFSD – 3 students  
Rocky Point UFSD – 4 students

Sayville UFSD – 2 students  
Southold UFSD – 1 student  
William Floyd UFSD – 2 students

16. **Budget Transfers – August 2011 (Exhibit #3)**

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

17. **Disposition of Records, Books and/or Equipment (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of equipment.

**PROGRAM SECTION**

18. **CPSE/CSE – Recommendations (Exhibit #5)**

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 April, June, July and August.

RECOMMENEDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2012-2013 recommendations of the CPSE/CSE Annual Review.

**MISCELLANEOUS SECTION**

19. **Second Policy Reading (Exhibit #6)**

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

Administrative Organizational Plan - Chain of Command (Policy #4211) – updated chart  
Family Educational Rights and Privacy Act - FERPA (Policy #7500) – New Policy  
Dignity For All Students Act (Policy #7590) – New Policy  
Site-Based Management Team (Policy #8250) – New Policy – Tabled at 8/15/12 meeting

20. **Committees**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following committees for the 2012-2013 academic year:

Audit Committee  
Emergency Preparedness Committee  
Health & Wellness Committee  
Technology Committee.

Curriculum & Instruction Committee  
Facility Advisory Committee  
Legislative Committee

21. **Committee Members – 2012-2013**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the various 2012-2013 committees:

Audit Committee:

Daniel Finnegan  
Thomas Hogan  
Joseph McHeffey (Chairperson)  
Heather Schaub-Magill  
Wendy Turkington

Curriculum and Instruction Committee:

Lynda Adams (Chairperson)  
Melissa Bates  
Patricia Cunningham  
Jeff Foster  
Karen B. Leshin  
Lisa Marrin  
Kathleen Rasso  
Rebecca M. Raymond  
Christina Rosas  
Ricardo Soto  
Wendy Turkington  
Betty Marie Wybenga

Emergency Preparedness Committee:

Edward Casswell (Co-chairperson)  
John DeBatto  
Jacqueline Esp  
Daniel Finnegan (Co-chairperson)  
Kim Hardwick  
Ricardo Soto  
Joseph Townsend

Facility Advisory Committee:

John Allen  
Jeannine Barr  
Gary Crowell  
Jeff Foster  
Thomas Hogan  
Joseph McHeffey (Chairperson)  
Lisa Marrin  
Carol Perkins  
Kelly Platt

James K. Ryan

Health and Wellness Committee:

Melissa Bates  
Jacqueline Esp  
Daniel Finnegan  
Trisha Galietta  
Kim Hardwick  
Jeremy Thode (Chairperson)  
Wendy Turkington

Legislative Committee:

Lisa Marrin  
Kelly Platt  
Wendy Turkington (Chairperson)

Technology Committee:

Lynda Adams (Co-chairperson)  
John Allen (Co-chairperson)  
Debra Banducci  
Daniel Finnegan  
John Kingham  
William Nofi  
Kathleen Rasso

22. **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.**