

12/12/12

Center Moriches Union Free School District

BOARD OF EDUCATION
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Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF DECEMBER 12, 2012



PUBLIC AGENDA

7 p.m. PUBLIC SESSION

1. **Call to Order**
2. **Executive Session at 6 p.m.**
3. **Resume in Public Session at 7 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
➤ **PTA President – BOE Appreciation Sign**
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)
Regular Meeting of November 28, 2012

LEGAL SECTION

9. **RECOMMENDED ACTION:** that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the Raymond Plank agreement which was approved in Paragraph 14 of the November 28, 2012 Board of Education Agenda and replace it with the Raymond Plank agreement dated December 11, 2012.

PERSONNEL SECTION10. **Retirements / Resignations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the retirement or resignation of:

Name	Position	Effective Date (At the Close of Business)
Raymond Plank	Elementary Teacher	January 25, 2013
Mary Lynn Youngman	Elementary Teacher	January 25, 2013 (Correction)
Taryn Kirk-Glynn	Special Education Teacher	January 25, 2013

11. **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:

Name	Position/Building	Effective Date
Deborah Tseperkas	Reading Teacher/CH FMLA Maternity Leave	04/15/13-06/30/13 (on or about)

12. **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:

Name	Position/Subject	Effective Date(s)	Building
Dawn Christ	Holiday Concert Chaperone	12/10/12	CH
Taryn Kirk-Glynn	Elementary Teacher 1.0 FTE Recall from PEL	01/28/13	MS
Judith Martins	Senior Account Clerk	01/01/13	DO
Leslie Murray	Senior Clerk Typist	01/01/13	DO
Elizabeth Murtha	Senior Account Clerk	01/01/13	DO
Anthony Rountree	Volunteer Varsity Boys Basketball Coach	12/06/12	HS

FISCAL SECTION

13. **Disposition of Records and/or Equipment (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records and/or equipment listed on the attached.

14. **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. **Contracts (Exhibit #3)**

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:

2012-2013 Longwood C.S.D. Parentally Placed Contract
 2012-2015 William Nofi Agreement
 2012-2013 Riverhead C.S.D. Parentally Placed Contract
 2012-2015 Diane Smith Agreement
 2012-2013 William Floyd U.F.S.D. Parentally Placed Contract

16. **Payment Authorization (Exhibit #4)**

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

12/12/12

month of November 2012 and authorizes payment of the monthly bills listed on Warrants for the month of November 2012, as audited by the Independent Claims Auditor as follows:

Warrant:	A: 28, 32	A: 30, T: 15	A: 29, 31, 33	A: 35 T: 17	T: 16	A: 36, T: 18
Date:	11/02	11/08	11/15	11/20	11/26	11/29

17. **Treasurer's Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of October 2012.

18. **Budget Transfers – November 2012 (Exhibit #6)**

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

PROGRAM SECTION

19. **CPSE/CSE – Recommendations (Exhibit #7)**

RECOMMENDED 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 as well as the recommendations of the Committees on Special Education and Preschool Special Education for the months of October and November 2012.

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.