

02/06/13

## ***Center Moriches Union Free School District***

### **BOARD OF EDUCATION**

Joseph W. McHeffey, President  
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**Patricia A. Galletta**  
*District Clerk*

**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 6, 2013**



#### **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**
  - SCOPE's 12<sup>th</sup> Annual School District Award Winners: *Shining Above The Rest* – R. Stewart
  - Clayton Huey Geography & Spelling Bee Winners – K. Hardwick & B. Bredes

Budget Presentations

  - Middle School – P. Cunningham
  - High School – E. Casswell
  - Business, Technology, Art, Music, Physical Education, Health & Athletics – J. Thode
6. **Legislative Report**
7. **Public Question & Comment Period**
8. **Minutes** – (Exhibit #1)  
Regular Meeting of January 16, 2013 and Budget Workshop of January 30, 2013

**PERSONNEL SECTION**9. **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>Oana Curticaean</b>	LOTE Teacher/HS FMLA Maternity Leave	05/12/13-01/03/14 (on or about)
<b>Mandi Kowalik</b>	Elementary Teacher/CH FMLA Maternity Leave	04/01/13-06/30/13 (on or about)
<b>Pilar Marino</b>	Guidance Counselor/HS	Extended leave of absence without pay 05/01/13-06/30/13
<b>Kira Niemczyk-Depaolo</b>	Paraprofessional/CH	02/11/13-06/30/13 (on or about)

10. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Barbara Cunningham</b>	Paraprofessional	February 8, 2013
<b>Caitlin Golden</b>	Paraprofessional	February 5, 2013

11. **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>Danielle Barnett</b>	Substitute Monitor Elementary	02/07/13- 06/21/13
<b>Donna Clare</b>	Long-Term Reading Substitute Teacher/CH	02/04/13- 06/30/13 or until no longer needed
<b>Stephanie Forsberg</b>	Per-Diem Substitute District-Wide	02/07/13- 06/30/13
<b>Timothy Governale</b>	Per-Diem Substitute District-Wide	02/07/13- 06/30/13
<b>Kira Niemczyk-Depaolo</b>	Long-Term Special Education Substitute Teacher/CH	On or about 02/11/13 – 06/30/13 or until no longer needed
<b>Stacy Schnitter</b>	Per-Diem Substitute District-Wide	02/01/13- 06/30/13

<b>Erin Scott</b>	Per-Diem Substitute District-Wide	02/07/13- 06/30/13
<b>Nicole Smith</b>	Per-Diem Substitute District-Wide	02/07/13- 06/30/13
<b>Edward Spillett</b>	Preferred Substitute Elementary School	02/07/13- 06/30/13

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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Albert Capalongo</b>	Security Guard	02/07/13- 06/30/13	DW
<b>Joseph Coleman</b>	Tutor (Poospatuck Reservation)	02/07/13- 06/30/13	DW
<b>Marina Connolly</b>	Curriculum Writing	02/01/13- 06/30/13	HS
<b>Andrew DeMasi</b>	Paraprofessional	02/06/13- 06/30/13	CH
<b>Taryn Glynn</b>	Grade 6 Class Advisor	01/28/13- 06/21/13	MS
<b>Brianne Manez</b>	Paraprofessional	02/11/13- 06/30/13	MS
<b>Gregory Schauer</b>	Curriculum Writing	02/01/13- 06/30/13	MS

**FISCAL SECTION**

13. **Donations**

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

- ❖ \$1,000 for paint from the **Moriches Youth Organization, Inc.** for the Buildings and Grounds supply code and adjust the budget accordingly.

14. **Use of Employee Benefit Accrued Liability Reserve for Retiree Settlements Pay**

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 the final settlements for 2012-2013 retirees and increase the budget accordingly.

15. **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, 2013:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Thearl Barnard</b>	E/17.2	F/17.2
<b>Tova Kosiorowski</b>	B/5	C/5
<b>Veronica Sapienza</b>	H/19.3	I/19.3
<b>Gregory Schauer</b>	B/5	D/5

16. **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:

2013 Town of Brookhaven Agreement for Salt, Sand and General Repairs  
 CMTA – Appendix W  
 Teamsters – Appendix E  
 Teamsters – Appendix F  
 Teamsters – Appendix G

17. **Budget Transfers – January 2013 (Exhibit #3)**

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

18. **Treasurer's Report (Exhibit #4)**

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 2012.

19. **Monthly Student Activity Report (Exhibit #5)**

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 December 2012.

**MISCELLANEOUS SECTION**

20. **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 policies:

- 1700 Code of Conduct and Responsibilities
- 5661 District Wellness Policy – updated

21. **Third Policy Reading and Adoption (Exhibit #7)**

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 policies:

- 1610 Annual District Meeting and Election/Budget Vote
- 1640 Absentee Ballots
- 3310 Public Access to Records – *(replacing old policy BL)*
- 3320 Confidentiality of Computerized Information
- 5220 District Investments
- 5510 Electronic or Wire Transfers
- 5520 Extraclassroom Activity Fund
- 5565 Federal Funds
- 5573 Internal Audit Function

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.**