

Center Moriches Union Free School District

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF OCTOBER 16, 2013



PUBLIC AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Executive Session** It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 6:00 P.M. to 7:00 P.M.
3. **Pledge of Allegiance**
4. **Superintendent's Report**
 - **Board of Education Appreciation Night**
5. **Questions and Comments Regarding Tonight's Agenda Only**

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief, and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.
6. **Minutes** – (Exhibit #1)
Meeting of October 2, 2013

PERSONNEL SECTION

7. **Resignation**

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

Name	Position/Subject	Effective Date (At the Close of Business)	Building
Lori Gwinn	Substitute Asst. Group Leader CHAMP	10/16/13	Elem.

8. **Substitutes: 2013-2014 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 2013-2014 school year, as follows:

Name	Type/Building	Effective Date
Jodi Cameron	Substitute Assistant Group Leader CHAMP (Elem)	10/17/13-06/27/14
Donna Hughes	Substitute Assistant Group Leader CHAMP (Elem)	10/17/13-06/27/14
Jennifer Miller	Per Diem Substitute Teacher (DW)	10/17/13-06/27/14

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

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2013-2014. 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/Building	Effective Date(s)
Alicia Cunningham	Paraprofessional (DW)	10/21/13
Kiera Gaudio	AP World Additional Class (HS)	09/01/13-06/30/14
Michael Gerhauser	Public Speaking Additional Class (HS)	09/01/13-01/31/14
Lori Gwinn	Assistant Group Leader CHAMP (Elem)	10/17/13-06/27/14
Desiree Hanlon	Paraprofessional (DW)	10/17/13
Marissa Magnogna	Math Additional Class (HS) (Adjusted)	09/23/13-01/30/14
Michael Quiery	Paraprofessional (DW)	10/17/13
Richard Roberts	AP Gov't & Politics Additional Class (HS) (Alternate Day)	09/01/13-06/30/14
Gregory Schauer	Math Additional Class (MS)	10/21/13-06/30/14

Patricia Thompson	Math Additional Class (HS) (Adjusted)	09/23/13-01/30/14
Philip Tozzi	Film Studies Additional Class (HS)	02/03/14-06/30/14
Christine Viscount	Leave Replacement LOTE Teacher (HS) (Adjusted)	10/16/13-12/20/13

COACHES			
Name	Position/Subject	Effective Dates (s)	Building
Michael Koscinski	Varsity Wrestling	2013-2014	HS
Michael Zimbler	JV Wrestling	2013-2014	HS
Jessica Tucker	Cheerleading	2013-2014	HS
Lisa Ann Zlatniski	Boys Volleyball (7/8)	2013-2014	MS
Stanley Hartman	Girls Basketball (8)	2013-2014	MS
Eric Slifstein	Girls Basketball (7)	2013-2014	MS
Kevin Fey	Wrestling (7/8)	2013-2014	MS
Bryan Ramirez	Girls Volleyball (8)	2013-2014	MS
Lisa Ann Zlatniski	Girls Volleyball (7)	2013-2014	MS
Stanley Hartman	Boys Basketball (8)	2013-2014	MS
Eric Slifstein	Boys Basketball (7)	2013-2014	MS
Gregory Filaseta	JV Boys Basketball	2013-2014	HS
Kelley Watts	V Girls Basketball	2013-2014	HS

FISCAL SECTION

10. **Donations**

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

- ❖ \$1,300 donation from the Red Devil Pride club for bus services for the Center Moriches Cross Country teams to attend the Brown's University Northeast Championship XC Invitational

11. **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 September 1, 2013:

Name	From	To
Kristen Amcher	G/8	H/8

12. **Deferred Compensation Resolution- 457K Plan**

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

WHEREAS, the Center Moriches Union Free School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for the voluntary participation of all eligible employees; and

WHEREAS, the Center Moriches Union Free School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Center Moriches Union Free School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Center Moriches Union Free School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Center Moriches Union Free School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Center Moriches Union Free School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

13. **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:

ES BOCES Regional Transportation Contract 2013-2014
CAPS- Child Abuse Prevention Services 2013
Frazer & Feldman, LLP 2013-2014
Nassau BOCES Classroom Use Agreement 2013-2014

14. **Budget Transfers – October 2013 (Exhibit #3)**

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

15. **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 month of September 2013 and authorizes payment of the monthly bills listed on Warrants for the month of September 2013 as audited by the Independent Claims Auditor as follows:

Warrant:	A:9 T:10	A:13	A:16	A:14 T:11	A:19	T:12
Date:	9/5	9/12	9/16	9/19	9/24	9/26

PROGRAM SECTION

16. **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 June, September and October 2013 and CPSE/CSE recommendations for 2013-2014 school year.

MISCELLANEOUS SECTION

17. **Board of Education Goals (Exhibit # 6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves their goals for 2013 and beyond.

18. **General Discussion**

❖ **Tentative Capital Project**

19. **Questions and Comments from the Community**

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

20. **Dates to Remember**

The next Board of Education meeting will be on November 6, 2013 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

21. **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.