

## *Center Moriches Union Free School District*

**BOARD OF EDUCATION**  
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**Carol M. Perkins, CPA**  
*Business Official*

**Diane M. Smith**  
*Treasurer*

**Patricia A. Galletta**  
*District Clerk*

### **BOARD OF EDUCATION MEETING AGENDA**

### **REGULAR MEETING OF NOVEMBER 6, 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**
  - NutriKids – J. Allen
  - Security Updates – J. Allen
  - Right Reason Technology – L. Adams
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 16, 2013

**PERSONNEL SECTION**

7. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its October 16, 2013 actions as follows:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date (At the Close of Business)</b>	<b>Building</b>
<b>Bryan Ramirez</b>	Girls Volleyball Coach (8)	2013-2014	MS

8. **Leave 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>Kiera Gaudioso</b>	Social Studies Teacher/HS FMLA Maternity Leave	03/10/14-06/02/14 (tentative)

9. **Name Change**

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

<b>Former Name</b>	<b>Current Name</b>	<b>Effective Date</b>
Heather Moran	Heather M. Dawley	09/21/13

10. **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:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>
<b>Kenneth Coard</b>	Per Diem Substitute Teacher (DW)	11/07/13-06/27/14
<b>Krystal Lankau</b>	Substitute Monitor (Elem)	11/07/13-06/27/14
<b>Krystal Lankau</b>	Per Diem Substitute Paraprofessional (DW)	11/07/13-06/27/14
<b>Kaitlyn McGrath</b>	Long Term Special Education Substitute Teacher (Elem)	10/30/13-12/09/13 or until no longer needed
<b>John Murray</b>	Per Diem Substitute Custodial Worker I (DW)	11/07/13-06/30/14
<b>Carolyn Piccinone</b>	Substitute Monitor (Elem)	11/07/13-06/27/14

11. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Sara Sullivan</b>	Volunteer Girls Varsity Basketball Coach	2013-2014

<b>ADVISORS</b>			
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>
<b>Alison Golofaro</b>	Science Honor Society Co-Advisor	2013-2014	HS
<b>Kristen Miller</b>	Science Honor Society Co-Advisor	2013-2014	HS
<b>Jason Roy</b>	Technology Club Co-Advisor	2013-2014	HS
<b>Scott VanKurin</b>	Technology Club Co-Advisor	2013-2014	HS

### **FISCAL SECTION**

12. **Donations**

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

\$500 donation from the United States Tennis Association and Tennis Coach Joe Arias to be used for athletic supplies. Mr. Arias was the recipient of the NO-CUT Coach grant.

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:

- ❖ Center Moriches Teachers' Association Contract
- ❖ Eastport-South Manor Instructional Contract 2013-2014 – 1 student
- ❖ Eastport-South Manor C.S.D. Parentally Placed Contract 2013-2014 - 1 student
- ❖ Longwood C.S.D. Parentally Placed Contract 2013-2014 - 5 students
- ❖ Riverhead C.S.D. Parentally Placed Contract 2013-2014 – 1 student
- ❖ William Floyd U.F.S.D. Parentally Placed Contract 2013-2014 – 8 students

14. **Treasurer's Report (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the months of August and September 2013.

15. **Monthly Student Activity Report (Exhibit #4)**

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 months of July, August and September 2013.

16. **Budget Transfers – October 2013 (Exhibit #5)**

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

17. **2012-2013 Corrective Action Plan – Independent Audit Report (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the 2012-2013 Independent Audit Report.

18. **Payment Authorization (Exhibit #7)**

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

<b>Warrant:</b>	<b>A:17, A:13 T:14</b>	<b>T:15 A:18</b>	<b>A:21 T:16</b>	<b>A:20 A:22</b>	<b>A:24 T:17, T:18, T:19, T:20</b>
<b>Date:</b>	<b>10/3</b>	<b>10/13</b>	<b>10/17</b>	<b>10/23</b>	<b>10/31</b>

19. **Disposition of Records, Books and/or Equipment (Exhibit #8)**

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

**PROGRAM SECTION**

20. **Met Life Stadium Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches DECA Club to attend a facility tour at the Met Life Stadium, East Rutherford, New Jersey on March 7, 2014.

**Six Flags Great Adventure Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches DECA club to go to Six Flags Great Adventure, New Jersey on May 31, 2014, at no cost to the district.

### **MISCELLANEOUS SECTION**

21. **Transportation Request (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation request submitted by Family A.

22. **General Discussion**

- ❖ Playground Grant and Dedication
- ❖ Eagle Scout project proposal
- ❖ Dedication Plaque request

23. **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.

24. **Dates to Remember**

The next Board of Education meeting will be on November 20, 2013 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

25. **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.**