

Center Moriches Union Free School District

BOARD OF EDUCATION
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Diane M. Smith
Treasurer

Patricia A. Galietta
District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF APRIL 23, 2014



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**
 - LEGO League – Ms. Hardwick, Ms. Seitelman
 - 2014-2015 Budget Update
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 March 26, 2014
 - Meeting of April 2, 2014

PERSONNEL SECTION

7. **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:

Name	Position/Subject	Effective Date(s)
Michael Quiery	Paraprofessional	04/21/14-06/13/14 (Tentative)

8. **Resignation**

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

Name	Position	Effective Date (At the Close of Business)
Michelle Ceraso	Teacher Assistant	04/23/14
Irene Navas	AIS Tutor/Substitute Teacher	04/01/14

9. RECOMMENDED ACTION: be it resolved, upon the recommendation of the Superintendent of Schools, Employee # 1114, is re-assigned with pay pending an investigation by the District.

10. **Leave of Absence – Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee to return to service:

Name	Position/Subject	Effective Date
Deborah Tseperkas	Reading Teacher	07/01/14

11. **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
Meghan Haskin	Per Diem Substitute Teacher (DW)	04/24/14-06/27/14
Alexandra Ortega	Per Diem Substitute School Monitor (DW)	04/24/14-06/27/14
Leeanna Simo	Per Diem Substitute Paraprofessional (DW)	04/24/14-06/27/14
Bevy Triolo	Per Diem Substitute School Monitor (DW)	04/24/14-06/27/14

12. **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)
Marissa Magnogna	Math Additional Class (HS)	04/28/14-6/09/14
Michael Quiery	Special Education Teacher Assistant Leave Replacement (Elem)	04/21/14-06/13/14 (Tentative or until no longer needed)
Patricia Thompson	Math Additional Class (HS)	04/28/14-6/09/14

FISCAL SECTION

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:

CMTA Extension Agreement 2016 - 2019

14. **Bid Award – Printing (Bid #CMS 14-15A) (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; the Board of Education awards the contracts for printing as the lowest responsible bidder meeting specifications for the 2014-2015 year:

Gallery Digital Imaging Services
Ocean Printing
Minuteman Press/East End Printing
Sav-on Printing
Courier Printing

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 March 2014 and authorizes payment of the monthly bills listed on Warrants for the month of March 2014 as audited by the Independent Claims Auditor as follows:

Warrant:	A:51	T:37	T:36 A:52, 53	T:38	T:39,40 A:55	A:56
Date:	3/06	3/07	3/13	3/14	3/20	3/27

16. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves _____ as Chairperson for the May 20, 2014, budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: May 20, 2014
 Time: 7 a.m. to 9 p.m.
 Place: Clayton Huey Elementary School Gymnasium
 Voting by: Voting Machine

Proposition #1 School District Budget: 2014-2015

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

17. **Budget Adoption – 2014-2015**

The Superintendent of Schools **Russell Stewart** and Business Official **Carol Perkins** reviewed the financial and instructional components of the 2014-2015 budget.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2014-2015 proposed school district budget in the amount of \$40,486,398.

18. **Property Tax Report Card (Exhibit #5)**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approves the real property tax report card prepared by the district’s business office for the 2014 Annual District Meeting; and
 BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

19. **BOCES Board of Education Election**

The Superintendent of Schools will review with the Board of Education the names of the five (5) candidates running for the five (5) open BOCES Board of Education seats. There are five (5)

vacancies for a term commencing on July 1, 2014, and ending June 30, 2017. School Board President **Wendy R. Turkington** will conduct a vote for the annual election of candidates to serve on the Eastern Suffolk BOCES Board of Education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats. A roll call was taken.

	BOCES CANDIDATE WALTER DENZLER			BOCES CANDIDATE SUSAN LIPMAN			BOCES CANDIDATE ANNE MACKESEY			BOCES CANDIDATE WILLIAM MILLER			BOCES CANDIDATE CATHERINE ROMANO		
	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs	Yes	No	Abs
D. Finnegan															
T. Hogan															
H. Schaub-Magill															
W. Turkington															
K. Turnow-Heintz															

See the candidates listed below:

- Walter Denzler (Three Village School District)
- Susan Lipman (West Islip School District)
- Anne Mackesey (Sag Harbor School District)
- William Miller (Longwood School District)
- Catherine Romano (Islip School District)

20. **BOCES Administrative Budget**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget (2014-2015).

21. **Disposition of Records, Books and/or Equipment (Exhibit #6)**

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

PROGRAM SECTION

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

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 February - April for the 2013-2014 school year and February – March for the 2014-2015 school year.

23. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves approximately 115 students (Grade 5) accompanied by approximately 50 chaperones to travel to the Liberty Science Center, Liberty, New Jersey on Thursday, June 5, 2014, at no cost to the district.

MISCELLANEOUS SECTION

24. **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.

25. **Dates to Remember**

- The next Board of Education meeting will be on May 7, 2014 at 6:00 P.M. in the Auditorium at the High School. The public session will begin at 7 P.M

26. **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.