

Center Moriches Union Free School District

BOARD OF EDUCATION
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District Clerk

BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MAY 7, 2014

PUBLIC AGENDA

PUBLIC SESSION

1. **Call to Order** -Immediately following conclusion of the Budget Hearing
2. **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.

3. **Minutes** – (Exhibit #1)
Meeting of April 23, 2014

PERSONNEL SECTION

4. **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
Debra Chance	Reading Teacher	06/30/14

5. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Mandi Kowalik	Elementary Teacher	07/01/14-02/02/15 (Tentative on or about)

6. **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(s)
Sarah Stringing	Special Education Teacher	07/01/14

7. **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
Joseph Fitzgerald	Per Diem Substitute Custodial Worker I	05/08/14-06/30/14
Sheila Jones	Per Diem Substitute Teacher (DW)	05/08/14-06/27/14
Ginnine Hipperling	Per Diem Substitute Teacher (DW)	05/08/14-06/27/14
Nikki Schettino	Per Diem Substitute Teacher (DW)	04/30/14-06/27/14

8. **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)
Debra Chance	English Teacher (HS) 1.0 (Recall from PEL) (Probationary Appointment)	07/01/14
Erin O'Brien	Nurse for Washington, D.C. Trip (MS)	05/20/14-05/22/14

9. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 20, 2014 budget vote, each at \$9 per hour (except*):

Thomasina Carillo	Maria Kreuscher	Gabrielle Kreuscher
Robert Carillo	MaryLou Lemmen	Gladys Hawkins
Kathy D'Alto	Jean Lanham	
Marianne D'Agata	Melissa Logunis	
Rosemarie Delio	Judy Martins	
Mary DeLello	Leslie Murray	
Lillias Fricker	Camille Pirozzi	
Roberta Hart	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)	
Ann Sherman	Kathleen Kleinpeter	
Patricia Hughes	Frances Terry	
Olga Kiefer	Winifred Thomasen	

FISCAL SECTION

10. **Donations**

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

- ❖ Jeremy Thode, Director of Health, Physical Education, Business, Fine & Applied Arts, and Athletics is donating a Vision Fitness E3200 Stationary Bike to the Center Moriches School District. Approximate value is \$600.00.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations for the Robotics Club:

- ❖ Dr. Stephen Curtis & Dr. James Campbell \$100.00
- ❖ Riverhead Building Supply \$100.00
- ❖ Tate's Cookies \$100.00
- ❖ Ed Romaine \$100.00
- ❖ Adelwerth Bus Company \$100.00
- ❖ Rico's Clothing \$100.00
- ❖ Patrick & Anthony Roy Family \$387.00 – Shirts
- ❖ Plumb-it \$300.00
- ❖ Jonesy Hardware \$500.00 - Supplies

❖ East Moriches Hardware	\$500.00 – Supplies
❖ Spectrum Design	\$250.00 – Supplies
❖ Tebbens Steele	\$1,000.00
❖ Biodex	\$1,000.00

11. **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:

Hawkins, Delafield & Wood, LLP 2014-2015
 Living Arts Aquariums Agreement 2013-2014
 Southampton U.F.S.D. – A/Payable Health and Welfare Services 2012-2013 – 1 Student
 Turf Brothers, Inc. Management Program 2014
 Integra Services, Inc. 2014-2015

12. **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 month of March 2014.

13. **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 month of March 2014.

14. **Budget Transfers – April and May 2014 (Exhibit #5)**

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

15. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend 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

MISCELLANEOUS SECTION

17. **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.

18. **Dates to Remember**

The next Board of Education meeting will be on May 21, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

19. **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.