

## *Center Moriches Union Free School District*

**BOARD OF EDUCATION**  
Wendy R. Turkington, President  
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**Russell J. Stewart**  
*Superintendent of Schools*

**Lynda G. Adams**  
*Deputy Superintendent*

**Carol M. Perkins, CPA**  
*Business Official*

**Diane M. Smith**  
*Treasurer*

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

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

#### **REGULAR MEETING OF MAY 21, 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**
  - Cursive Writing Presentation – Ms. Hardwick
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 May 7, 2014

**PERSONNEL SECTION**

7. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Kiera Gaudioso</b>	Social Studies Teacher	06/16/14

8. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Brenden Zimmermann</b>	Substitute Custodial Worker I	April 24, 2014

9. **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>Robert Machado</b>	Per Diem Substitute Teacher (DW)	05/22/14-06/27/14
<b>Stacie Sodano</b>	Per Diem Substitute Clerk Typist (DW)	05/22/14-06/27/14

10. **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>Michael Gordon</b>	Curriculum Writing (not to exceed 50 hours)	05/22/14-06/30/14
<b>Marissa Magnogna</b>	Math Additional Class (HS) (adjusted)	04/28/14- 06/16/14
<b>Patricia Thompson</b>	Math Additional Class (HS) (adjusted)	04/28/14- 06/16/14

11. **Appointment of Election Inspector**

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

Melissa Campbell

**FISCAL SECTION**

12. **School Budget Vote: 2014-2015**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the May 20, 2014 Board of Education budget vote and election and:

Proposition #1: 2014-2015 district budget in the amount of \$40,486,398 approved/defeated \_\_\_\_\_ to \_\_\_\_\_;

\_\_\_\_\_ (name) elected to the Board of Education, term to run July 1, 2014 through June 30, 2017; and

\_\_\_\_\_ (name) elected to the Board of Education, term to run July 1, 2014 through June 30, 2017.

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:

Consulting That Makes A Difference, Inc. 2013-2014  
Eastern Suffolk BOCES Shared Service Agreement 2014-2015  
Oysterponds U.F.S.D. Special Education Instructional Services Contract – 2 Students 2014-2015  
West Islip School District A/Payable Health and Welfare Services Agreement 2013-2014

14. **Budget Transfers – May 2014 (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 April 2014 and authorizes payment of the monthly bills listed on Warrants for the month of April 2014 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:57</b>	<b>T:42,43 A:61</b>	<b>T:41,44 A:58</b>	<b>T:45</b>	<b>A:59,60</b>	<b>A:65</b>	<b>A:66</b>
<b>Date:</b>	<b>4/3</b>	<b>4/4</b>	<b>4/11</b>	<b>4/21</b>	<b>4/24</b>	<b>4/25</b>	<b>4/30</b>

16. **Bid Award – Parking Lot Seal Coating and Repair (Bid #CMS 14-15D) (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; the Board of Education awards the contracts for parking lot seal coating and repair as the lowest responsible bidder meeting specifications:

EWS Enterprises, LLC

17. **Tax Anticipation Notes (TANS) Authorization**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; be it

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of

and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Daniel Finnegan	_____ Yes	_____ No	_____ Absent
Thomas R. Hogan	_____ Yes	_____ No	_____ Absent
Heather Schaub-Magill	_____ Yes	_____ No	_____ Absent
Wendy R. Turkington	_____ Yes	_____ No	_____ Absent
Kristen Turnow-Heintz	_____ Yes	_____ No	_____ Absent

**PROGRAM SECTION**

18. **CPSE/CSE – Recommendations (Exhibit #6)**

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 March – May for the 2013-2014 school year and December, March, April, May for the 2014-2015 school year.

**MISCELLANEOUS SECTION**

19. **First Policy Reading (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policy:

#8272 Homework Policy (replaces old policy IKB)

20. **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.

21. **Dates to Remember**

The next Board of Education meeting will be on June 4, 2014 at 6:00 P.M. in the LGI at the High School. The public session will begin at 7 P.M.

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.**