# **Center Moriches Union Free School District**

**BOARD OF EDUCATION** 

Joshua P. Foster, *President* Kristen Turnow-Heintz, Ed.D, *Vice-President* Thomas R. Hogan Wendy R. Turkington Gary Unger Patricia A. Galietta, *District Clerk*  529 Main Street Center Moriches, New York 11934 (631) 878-0052 Fax (631) 878-4326 www.cmschools.org

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> Diane M. Smith Treasurer

CENTER MORICHES BOARD OF EDUCATION July 30, 2014 7:30 p.m. Administration Building

## **AGENDA**

## **PUBLIC SESSION**

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>

#### 3. 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.

# PERSONNEL SECTION

#### 4. Appointments of Teaching and Support Staff

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2014-2015. 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)
Kelly Benson	Leave Replacement	09/02/14-01/30/15
	Elementary Teacher	(Tentative on or about)
Beatrice Foster	Probationary Elementary	09/02/14-06/30/17
	Teacher	
Colleen Hanzl	Probationary Elementary	09/02/14-06/30/17
	Teacher	

Maryanne Jimenez	Substitute Teacher	07/18/14-08/15/14
	Summer School Program	

## **FISCAL SECTION**

#### 5. Food Services #CMS 14-15G (RFP) (Exhibit #1)

RECOMMENDATION ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder, Whitsons Culinary Group, to provide food services for the 2014-2015 school year.

#### 6. <u>Contracts (Exhibit #2)</u>

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:

- ➢ John A. Grillo, Architect, PC
- Whitsons Culinary Group

## **MISCELLANEOUS SECTION**

#### 7. <u>General Discussion</u>

- Capital Project Discussion
- Draft Board of Education Goals
- Hiring Policy
- Superintendent Performance Evaluation

#### 8. **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.

#### 9. Dates to Remember

The next Board of Education meeting will be on August 20, 2014 at 7:30 P.M. in the High School Library.

#### 10. 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.