Center Moriches Union Free School District

BOARD OF EDUCATION

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Russell J. Stewart Superintendent of Schools

Carol M. Perkins CPA Business Official

Diane M. Smith *Treasurer*

CENTER MORICHES BOARD OF EDUCATION September 3, 2014 7:30 p.m.

AGENDA

PUBLIC SESSION

- 1. Call to Order
- 2. **Pledge of Allegiance**
- 3. Superintendent's Report
 - ➤ Eagle Scout Project Presentation
 - ➤ BoardDocs Update Mr. Allen
 - ➤ Administrative Reports Principals/Directors

4. 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.

5. **Minutes** – (**Exhibit** #1)

Regular Meeting of August 20, 2014

PERSONNEL SECTION

6. **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) |
| Kelly Benson | Leave Replacement Elementary | August 28, 2014 |
| | Teacher | - |
| Alicia Cunningham | Paraprofessional | August 20, 2014 |
| Kira | Preferred Substitute Teacher | September 3, 2014 |
| Niemczyk-DePaolo | (MS) | • |
| Lindsey Scuteri | AIS Tutor (Elem) | August 22, 2014 |
| Leanna Simo | PCHP Visitor | August 20, 2014 |
| Edward Storck | Substitute Teacher | August 28, 2014 |

7. <u>Stipulation of Settlement</u>

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and ratifies the attached Stipulation of Settlement regarding employee number 712 dated September 2, 2014, and authorizes the Board President to sign the same.

8. Substitutes: 2014-2015 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 2014-2015 school year, as follows:

| Name | Position/Building | Effective Date(s) |
|---------------------|---------------------------|-------------------|
| Kathleen Bodkin | Per Diem Substitute | 09/04/14-06/26/15 |
| | Teacher (DW) | |
| Dana Buccos | Preferred Substitute | 09/04/14-06/26/15 |
| | Teacher (Elem) | |
| Kathleen Ferrara | Per Diem Substitute | 09/04/14-06/26/15 |
| | Nurse (DW) | |
| Kimberly Galway | Per Diem Substitute | 09/04/14-06/26/15 |
| | Teacher (HS) | |
| Michael J. Langella | Per Diem Substitute Guard | 09/04/14-06/30/15 |
| | (DW) | |

9. **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) |
|--------------------------|--|---|
| Donna Bennett | Foreign Language Club | 2014-2015 |
| | Co-Advisor (MS) | |
| | (Adjusted) | |
| Michael Christ | Lego League Advisor (MS) | 2014-2015 |
| Jennifer Flieger | Foreign Language Club Co-Advisor (MS) (Adjusted) | 2014-2015 |
| Michael Gerhauser | English Additional Class (HS) | 09/03/14-06/26/15 |
| Karen Grenier | AIS Tutor (Elem) | 09/04/14-06/26/15 |
| Michelle Kennedy | Probationary Librarian Media Specialist (DW) (Revised) | 09/02/14-06/30/17 |
| Michelle Kennedy | Additional Class Library (Elem) | 09/03/14-06/26/15 |
| Rebecca L. Kopcienski | AIS Tutor (MS) | 09/04/14-06/26/15 |
| Jeffrey LeBlanc | Volunteer Boys' Volleyball Coach (HS) | 2014-2015 |
| Henry Mack Jr. | Summer Guidance Work | 08/11/14 08/21/14 08/26/14 08/27/14 08/28/14 |
| Marissa Mangogna | Math Additional Class (HS) | Session I 10/01/14-01/28/15 Session II 03/02/15-06/18/15 |
| Ann Montiel | AIS Tutor (Elem) | 09/04/14-06/26/15 |
| Kira | Leave Replacement | 09/04/14-01/30/15 |
| Niemczyk-DePaolo | Elementary Teacher | (Tentative on or about) |
| Nicole Novello | Paraprofessional (DW) | 09/04/14 |

| Richard Roberts | Social Studies Additional | 09/03/14-06/26/15 |
|------------------------|---------------------------|-------------------|
| | Class (HS) | |
| Margaret Romaine | Science Additional Class | 09/03/14-06/26/15 |
| | (HS) | |
| Gregory Schauer | Math Additional Class | 09/03/14-06/26/15 |
| | (MS) | |
| Leanna Simo | Paraprofessional (DW) | 09/04/14 |
| | | |
| Robert Spicer | Science Additional Class | 09/03/14-06/26/15 |
| | (MS) | |
| Rosemarie Seitelman | Art Club Advisor (Elem) | 2014-2015 |
| Patricia Thompson | Math Additional Class | 09/03/14-06/26/15 |
| | (HS) | |
| Patricia Thompson | Math Additional Class | Session I |
| | (HS) | 10/01/14-01/28/15 |
| | | Session II |
| | | 03/02/15-06/18/15 |

FISCAL SECTION

10. Merit Pay

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves merit pay increase for the following individuals for the 2014-2015 school year:

Melissa Bates Edward Casswell Jacqueline Esp Kim Hardwick Raina Ingoglia Judith Ponticello Ricardo Soto Jeremy Thode

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:

ESBOCES Regional Special Education Transportation Contract – Summer 2014 ESBOCES Regents Transportation Contract – Summer 2014 Westhampton Beach Special Education Services – 2014-2015

12. **Donation**

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

 Donation of children's books to Clayton Huey Elementary Library donated by Thomas Heintz and Kristen Turnow- Heintz.

PROGRAM SECTION

13. <u>CPSE/CSE – Recommendations (Exhibit #3)</u>

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 July and August for the 2014-2015 school year.

MISCELLANEOUS SECTION

Committee Members – 2014-2015

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the various 2014-2015 committees:

<u>Curriculum and Instruction - Elementary</u>

Jennifer Cressy

Dawn DeMatteo

Danielle Dench

Dawn DiPeri

Beatrice Foster

Laura Kelly

Dina LaRocca

Emily Leary

Loriann Patanjo

Jeannine Price

Curriculum and Instruction - Secondary

Janette Alicea-Lopez

Debra Chance

Diane Corey

Jennifer Cressy

Dawn DeMatteo

Danielle Dench

Laura Kelly

Dian LaRocca

Lori Mitchell

Alissa Murphy

Lawrence Pasciutti

Annette Rank

Emergency Preparedness

John DeBatto

Thomas Kelly

Sandra Unger

Facility Advisory

Marcus Babzien

John DeBatto

Danielle Dench

Loriann Patanjo

Kathleen Rasso

Alice Schaub

Health and Wellness

Diane Corey

Kathleen Johnson

Emily Leary

Loriann Patanjo

Jeannine Price

Annette Rank

Sandra Unger

Margaret White

Legislative

Danielle Dench

Loriann Patanjo

Margaret White

Technology

Marcus Babzien

Diane Corey

Dawn DeMatteo

Kim Hardwick

Emily Leary

Loriann Patanjo

Annette Rank

Gary Unger

15. Second Policy Reading (Exhibit #4)

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

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211)

16. **General Discussion**

- Finalize BOE Goals
- Finalize Superintendent Rubric

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 September 17, 2014 at 7:30 P.M. in the High School Library.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.