

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

Russell J. Stewart
Superintendent of Schools

Carol M. Perkins CPA
Business Official

Diane M. Smith
Treasurer

CENTER MORICHES BOARD OF EDUCATION

November 20, 2014

7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Bond Presentation - Administration
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 November 5, 2014

PERSONNEL SECTION

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
Meaghan McDermott	Elementary Teacher	November 24, 2014

7. **Leave of Absence – (FMLA)**

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)
Raina Ingoglia	Assistant Principal	02/02/15-06/30/15 (Tentative)

8. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Joseph Coleman	Reservation Tutor	November 12, 2014
Michael Leone	Preferred Substitute Teacher	November 7, 2014
Vicki Osterloh	Teacher Assistant	November 20, 2014
Elizabeth Schnitter	Senior Clerk	January 9, 2015
Jessica Tucker	Preferred Substitute Teacher	November 21, 2014
Jessica Tucker	Varsity Cheerleading Coach	November 21, 2014

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)
Laurie Delgado	Per Diem Substitute Clerk Typist (DW)	11/21/14-06/30/15
Donald Nunemaker	Per Diem Substitute Custodial Worker I (DW)	11/21/14-06/30/15
Donna Reidy	Per Diem Substitute Monitor (Elem)	11/21/14-06/26/15
Donna Reidy	Per Diem Substitute Paraprofessional (DW)	11/21/14-06/26/15
Donna Reidy	Per Diem Substitute Clerk Typist (DW)	11/21/14-06/30/15
Christopher Resnick	Preferred Substitute Teacher (HS)	11/21/14-06/26/15

Michael Sauter	Per Diem Substitute Custodial Worker I (DW)	11/21/14-06/30/15
-----------------------	--	-------------------

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)
Kevin Fey	JV Wrestling Coach (HS)	2014-2015
Diane Kobasiuk	Math Tutor (Poospatuck Reservation)	11/21/14-06/26/15
Heidi McCarthy	JV Girls Basketball Coach (HS)	2014-2015
Irene Navas	Winter Cheerleading Coach	2014-2015
Byron Preston	Senior Vocal Advisor (HS)	2014-2015
Kelley Watts	Varsity Girls Basketball Coach (HS)	2014-2015

FISCAL SECTION

10. **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:

Commack UFSD Special Education Services Contract 2014-2015 – 1 student
Commack UFSD Instructional Services Contract Summer of 2014 – 1 student

11. **Budget Transfers – November 2014 (Exhibit #3)**

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

12. **Municipalities Continuing Disclosure Cooperation (MCDC) Initiative (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

Resolved that the resolution entitled "Resolution of the Center Moriches Union Free School District, in the County of Suffolk, New York, relating to continuing disclosure matters applicable to bonds and notes of the School District and authorizing certain actions in connection therewith" be adopted by the Center Moriches Board of Education.

13. **Continuing Disclosure Controls and Procedures (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following procedure:

Continuing Disclosure Controls and Procedures

14. **Payment Authorization (Exhibit #6)**

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

Warrant:	A:19 T:11, 12	A:20	A:21 T:13	A:24 T:14	A:25 T:15, 16
Date:	10/2	10/8	10/16	10/22	10/30

15. **Disposition of Records, Books and/or Equipment (Exhibit #7)**

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

PROGRAM SECTION

16. **CPSE/CSE – Recommendations (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for the months of October and November for the 2014-2015 school year.

MISCELLANEOUS SECTION

17. **Second Policy Reading (Exhibit #9)**

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

7613a Chapter 408 of New York State Laws of 2002 (Revised)

18. **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.

19. **Dates to Remember**

- The next Board of Education meeting will be on December 10, 2014 at 7:30 P.M. in the High School Library.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.