

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale  
  
Patricia A. Galietta  
District Clerk

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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

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JANUARY 5, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 5, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:04 p.m. with the Pledge of Allegiance. There were 6 visitors present.

### 1. Superintendent's Report

➤ **Energy Efficiency Update** – John Allen made a presentation to the Board highlighting the progress on the Energy Efficiency Project, with an emphasis on projected costs and savings, and the timeline for the changes. Mr. Allen also reported on the final stages of the capital project at the elementary school (cafeteria and library, and district message centers and scoreboard)

2. **Minutes** - On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of December 15, 2010

## PERSONNEL SECTION

### 3. Resignations

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Christopher Burke	Varsity Girls' Assistant Track Coach	December 7, 2010
Michael Miller	JH Track & Field Coach	December 14, 2010

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following appointments:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
Deborah Adelwerth	Holiday Concert Chaperone	12/20/10	Elem	\$47.50/event
Noemi Barczak	Holiday Concert Chaperone	12/20/10	Elem	\$47.50/event
Jodi Cameron	Holiday Concert Chaperone	12/20/10	Elem	\$47.50/event
Dawn Christ	Holiday Concert Chaperone	12/20/10	Elem	\$47.50/event
Paul Conefry	Holiday Concert Chaperone	12/20/10	Elem	\$47.50/event
Michael Gerhauser	St. Patrick's Day Parade Chaperone	03/13/11	HS	\$47.50/event
Michael Gordon	Musical Chaperone	03/04/11	HS	\$47.50/event
	Musical Chaperone	03/05/11	HS	\$47.50/event
	Musical Chaperone	03/06/11	HS	\$47.50/event
	Red & White Night Chaperone	03/11/11	HS	\$47.50/event
	St. Patrick's Day Parade Chaperone	03/13/11	HS	\$47.50/event
	Winter Concert Chaperone	03/15/11	HS	\$47.50/event
	Spring Concert Chaperone	05/10/11	HS	\$47.50/event
Erin Hosek	Extra Period Class	12/10/10-06/30/11	HS	\$7,800 prorated
	Home Instruction Tutor	2010-2011	DW	\$47.50/hr
Susan Koerner	Home Instruction Tutor	2010-2011	DW	\$47.50/hr
Jean Lanham	Musical Chaperone	03/04/11	HS	\$47.50/event
	Musical Chaperone	03/05/11	HS	\$47.50/event
	Musical Chaperone	03/06/11	HS	\$47.50/event
	Red & White Night Chaperone	03/11/11	HS	\$47.50/event
	Winter Concert Chaperone	03/15/11	HS	\$47.50/event
	Jazz Pasta Night Chaperone	04/07/11	HS	\$47.50/event
Phil Lombardi	Red & White Night Chaperone	03/11/11	HS	\$47.50/event
	Spring Concert Chaperone	05/10/11	HS	\$47.50/event
Leslie Murray	Musical Chaperone	03/04/11	HS	\$47.50/event
	Musical Chaperone	03/05/11	HS	\$47.50/event
	Winter Concert Chaperone	03/15/11	HS	\$47.50/event
	Jazz Pasta Night Chaperone	04/07/11	HS	\$47.50/event
	Spring Concert Chaperone	05/10/11	HS	\$47.50/event
Chris O'Brien	Musical Chaperone	03/06/11	HS	\$47.50/event
William Wegener	Holiday Band Chaperone	12/20/10	Elem	\$47.50/event

**FISCAL SECTION**

5. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the following donation:

- ❖ 2002 Sony CD/DVD player Model DVP-NS400D from **James Ryan**.

6. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Instructional Services Contract – Commack UFSD (2010 Summer Program); and  
Pamela Gibbs (01/01/11 – 06/30/11).

7. **Budget Transfers – December 2010**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers.

8. **Treasurer’s Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer’s Report for the month of November 2010.

**MISCELLANEOUS SECTION**

9. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of November 2010.

10. **Second Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to conduct a second reading of the following policy:

Board of Education: Resignation & Dismissal (Policy #1230) – replaces Policy BBC.

11. Third Policy Reading and Adoption

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to conduct a third reading of the following policies and subsequently move to adopt the policies:

Policy and Administrative Regulations (Policy #1410) – replaces Policy BFC;  
Special Meetings of the Board of Education (Policy #1520) – replaces Policy BDB;  
Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability (Policy #7614) ; and  
School-Wide Approaches and Pre-Referral Interventions (Policy #7616).

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to conduct a third reading of the following policy and subsequently move to adopt the policy as amended:

Interscholastic Athletic Program (Policy #7420) – replaces Policy IGDJ

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:26 p.m.

The Regular Meeting was adjourned at 9:36 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk