

# 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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Superintendent of Schools  
  
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Deputy Superintendent  
  
Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
APRIL 6, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 6<sup>th</sup>, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, 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. Board member Thomas R. Hogan was absent.

President McHeffey called the Regular Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were approximately 75 visitors present.

### 1. Superintendent's Report

➤ **Student Artwork – Presenter Laura Sandberg-DeJohn** – Mrs. Sandberg-DeJohn, art teacher at the Middle School presented several students from the Middle School with certificates of appreciation for their artwork this school year.

2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of March 16, 2011

### PERSONNEL SECTION

### 3. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Noemi Barczak	Social Worker - Elementary	05/04/11-06/30/11 (tentative)

### 4. Retirements

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the retirements of:

4. **Retirements (continued)**

Name	Position	Eff. Date - (At the Close of Business)
Jeanne Eggers	Elementary Teacher	06/30/11
Kathleen Hopper	Elementary Special Education Teacher	06/30/11
Joan Volpi	Business Teacher - MS/HS	06/30/11

5. **Substitutes: 2010-2011 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2010-2011 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Katelyn Archer	Per Diem Substitute District-Wide (adj)	02/16/11-06/30/11	\$90/day
Laura Cimmino	Per Diem Substitute - Elementary	04/07/11-06/30/11	\$50/day

6. **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 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Janice Berry	Frost Valley Chaperone	04/13/11- 4/15/11	MS	As per contract
Lea Brady	Washington, D.C. Chaperone	05/24/11-5/26/11	MS	As per contract
Debra Chance	Washington, D.C. Chaperone	05/24/11-5/26/11	MS	As per contract
Timothy Clancy	Frost Valley Chaperone	04/13/11-4/15/11	MS	As per contract
Timothy Clancy	Washington, D.C. Chaperone	05/24/11-5/26/11	MS	As per contract
Gavin Costanzo	MS Boys' Tennis Coach	03/18/11-6/30/11	MS	\$3,040
Patricia Cunningham	Frost Valley Chaperone	04/13/11- 4/15/11	MS	At no cost to district
Patricia Cunningham	Washington, D.C. Chaperone	05/24/11- 5/26/11	MS	At no cost to district
Jennifer Flieger	Frost Valley Chaperone	04/13/11- 4/15/11	MS	As per contract
Jennifer Flieger	Washington, D.C. Chaperone	05/24/11- 5/26/11	MS	As per contract
Daniel Hassett	Frost Valley Chaperone	04/13/11- 4/15/11	MS	As per contract
Teresa Horoszewski	Washington, D.C. Chaperone	05/24/11- 5/26/11	MS	As per contract
Monica LoVece	Frost Valley Chaperone	04/13/11- 04/15/11	MS	As per contract
Ronald Matthews	Vocal Coach/Piano Accompanist HS Musical	2010-2011		\$2,037
Kathleen Naples	Washington, D.C. Chaperone	05/24/11- 5/26/11		As per contract
Christopher O'Brien	Frost Valley Chaperone	04/13/11- 4/15/11		As per contract
Christopher O'Brien	Washington, D.C. Chaperone	05/24/11- 5/26/11		As per contract

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

<b>Jason Roy</b>	Frost Valley Chaperone	04/13/11-04/15/11		As per contract
<b>Gregory Schauer</b>	Frost Valley Chaperone	04/13/11-04/15/11		As per contract
<b>Gregory Schauer</b>	Washington, D.C. Chaperone	05/24/11-05/26/11		As per contract
<b>Thomas Schiavoni</b>	Frost Valley Chaperone	04/13/11-04/15/11		As per contract
<b>Thomas Schiavoni</b>	Washington, D.C. Chaperone	05/24/11-05/26/11		As per contract
<b>Steven Temme</b>	Curriculum Development – Lego League	03/14/11-03/16/11		\$47.50/hr not to exceed 6 hrs
<b>Caitlin Trahan</b>	Substitute School Social Worker	05/02/11-06/24/11		\$50/day
<b>Lawrence Voelger</b>	Frost Valley Chaperone	04/13/11-04/15/11		As per contract

**FISCAL SECTION**

**7. Joint Municipal Cooperative Bidding Program (Resolution A)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

7. **Joint Municipal Cooperative Bidding Program (Resolution A) (continued)**

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

8. **Disposition of Records and/or Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the disposition of records and/or equipment listed on the attached.

9. **Budget Transfers – March 2011**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the budget transfers.

10. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the Activity Treasurer's Report for the month of January 31, 2011, and February 28, 2011.

11. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the month of February 2011.

12. **CMAA Memorandum of Agreement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following

12. **CMAA Memorandum of Agreement (continued)**

Memorandum of Agreement between the Center Moriches School District and the Center Moriches Administrators' Association (CMAA):

Appendix A (2008-2013).

13. **CMTA Memorandum of Agreement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following Memorandum of Agreement between the Center Moriches School District and the Center Moriches Teachers' Association (CMTA):

Appendix J (2008-2013).

14. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Native American Tuition Contract (07/01/09-06/30/14).

15. **Student Trip**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve approximately 50 students (First Aid/Health Science), accompanied by approximately 2 teachers and approximately 5 chaperones, to travel to New York City to see the Bodies Exhibit on May 24, 2011. The approximate cost to each student is \$36. There will be no cost to the district for this trip. (This trip was previously approved on March 16, 2011, but the date of the trip needed to be changed.)

16. **Salary Move**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2011:

Names	From	To
Vicki Osterloh (T.A)	C/1 (80%)	D/1 (80%)

**MISCELLANEOUS SECTION**

17. **CSE/CPSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the recommendations



17. **CSE/CPSE – Recommendations (continued)**

of the Committees on Special Education and Preschool Special Education for the month of February 2011.

18. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to conduct a first reading of the following policies:

Student Individualized Education Program (IEP): Development and Provision (Policy #7640) – no CM policy;  
Transition Services (Policy #7641) – no CM policy;  
Extended School Year (July/August) Services and/or Programs (Policy #7642) – no CM policy; and  
Transfer Students with Disabilities (Policy #7643) - no CM policy.

19. **Second Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to conduct a second reading of the following policies:

Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability (Policy #7614); and  
Pre-Referral Intervention Strategies in General Education (Policy #7616).

20. **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 4-0, the Board of Education voted to conduct a third reading of the following policies and subsequently moves to adopt the policies:

School Food Service Program (Lunch & Breakfast) (Policy #5660) – replaces Policy EF;  
Admission of Children of Non-Resident Staff (Policy #6570) – replaces JECBC;  
Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education (Policy #7631) – no CM Policy; and  
Appointment and Training of Committee on Preschool Special Education (CPSE) Members (Policy #7632) – no CM policy.

21. **Special Board of Education Meeting**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following special Board of Education meetings:

April 11, 2011 - Exec. Only – 5:00 p.m.

April 13, 2011 Public Session 7 p.m.

25. **Board of Education Meeting Dates (2011-2012)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following Board of Education meeting dates for the 2011-2012 academic year:

Reorganization Meeting

July 6, 2011

Regular Meetings

August 17, 2011	February 1, 2012
September 7, 2011	February 15, 2012
September 21, 2011	March 7, 2012
October 5, 2011	March 21, 2012
October 19, 2011	April 4, 2012
November 2, 2011	April 18, 2012
November 16, 2011	May 2, 2012
December 14, 2011	May 16, 2012
January 4, 2011	June 6, 2012
January 18, 2012	June 20, 2012

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:14 p.m.

The Regular Meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk