

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

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Deputy Superintendent

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Business Official

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Treasurer

REGULAR MEETING BOARD OF EDUCATION MEETING

CENTER MORICHES, NY
MAY 4, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Auditorium, immediately following the Budget Hearing, on Wednesday, May 4, 2011. 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 and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 9:08 p.m. There were 24 visitors present.

1. **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 April 27, 2011

PERSONNEL SECTION

2. **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)
Jillian Fournier	Music Teacher	06/30/11
Laura Sheridan	.6 ESL Teacher	06/30/11

3. **Abolition of Position**

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 abolition of the following position from the 2011-2012 budget (effective at the close of business on June 30, 2011):

Certified Staff (Instructional) Tenure Area	FTEs
Music Teacher - Not Filled	.2 (MS)

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:

Name	Position/Subject	Eff. Date	Building	Salary/Step
John Kinghan	Network & Systems Specialist II Change from pending to probationary	05/02/11	DW	As per contract no change

FISCAL SECTION

5. **Change Orders**

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 construction program change orders:

Change Order #F-1 CH Elementary School (Capital Project 58-02-33-02-0-001-013)
Health & Educational Equipment Corp., 1493 Church Street, Holbrook, NY 11741
Credit: \$8,900; and

Change Order #1 CH Elementary School (Capital Project 58-02-33-02-0-001-013)
Majestic Plumbing Corp., 294 Echo Avenue, Sound Beach, NY 11789
Credit: \$3.14.

6. **Medical Inspector**

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 resolution:

BE IT HEREBY RESOLVED that **Dr. Michael Sanders** be appointed to serve as medical inspector for the Board of Education of the Center Moriches Union Free School District pursuant to Education Law 913; and be it further

RESOLVED, that pursuant to Section 913 of the Education Law, the individual referred to in the confidential exhibit is directed to report for a medical examination to Dr. Sanders, the district's appointed medical doctor, in order to determine the capacity of such person to perform his/her duties as an employee of the Center Moriches Union Free School District, the said medical examination to be before Dr. Sanders at his office located at 111 Great Neck Road, Suite 200, Great Neck, New York 11020, on May 5, 2011, at 1 p.m. and it is hereby further RESOLVED, that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health (**Confidential Exhibit A**).

MISCELLANEOUS SECTION

7. **First 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 first reading of the following policy:

Impartial Due Process Hearings/Selection of Impartial Hearing Officers (Policy #7670) –no CM policy.

8. **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 policies:

Identification and Register of Children with Disabilities [Child Find] (Policy #7650) – no CM policy;
and
Parent Involvement for Children with Disabilities (Policy #7660) – replaces old policy IGBA.

9. **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:

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.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:20 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk