

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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Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
SEPTEMBER 7, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 7, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel 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. Mr. Hogan was excused from the meeting at 7:40 p.m.

President McHeffey called the Special Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were 21 visitors present.

- Superintendent's Report**
➤ **Elementary Curriculum Guides** – Mrs. Hardwick, Clayton Huey Principal, presented the Board with copies of the Elementary Curriculum Guides, which outline the goals of the curriculum, by grade, at the elementary school. The guides will be distributed to parents at the Elementary School Open Houses.
- 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:

Special Meeting of August 17, 2011
Regular Meeting of August 17, 2011

PERSONNEL SECTION

- Termination**

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 effect the following termination:

Name	Position	Effective Date (At the Close of Business)
Deborah Taylor	Paraprofessional	08/31/11

- Substitutes: 2011-2012 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 2011-2012 school year, as follows:

4. **Substitutes: 2011-2012 School Year (continued)**

Name	Type/Building	Effective Date	Stipend
Michael Sopko	Per Diem Substitute District-Wide (secondary)	09/01/11- 06/30/12	\$90/day

5. **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
Rosann Cunningham	8:1:1 Para Stipend (3 periods)	09/06/11-06/30/12	HS	\$4,000 (prorated)
Thomas Kelly	Groundskeeper III	09/01/11-06/30/12	DW	\$77,000 (adjusted & prorated)
Thomas Kelly	Coordinator of Custodial Services & Grounds Stipend	09/01/11-06/30/12	DW	\$10,000 (prorated)
Tamia Rowland	8:1:1 Para Stipend (3 periods)	09/06/11-06/30/12	HS	\$4,000 (prorated)
Sandra Townsend-Dennis	Paraprofessional 8:1:1 (Recall)	09/06/11	Elem	Step 2
Sandra Townsend-Dennis	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Debra Vaillant	Asst. Group Leader (CHAMP)	09/07/11-06/30/12	Elem	\$12/hr

FISCAL SECTION

6. **Contracts**

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 contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Instructional Contract - Bayport-Blue Point UFSD (2011-2012);
Individual Related Services Provider – Lorraine Bennardo (2011-2012); and
St. James Tutoring, Inc. (2011-2012).

7. **Budget Transfers – September 7, 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.

8. Payment Authorization

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 accept the report by the Independent Claims Auditor for the month of June 2011 and authorize payment of the monthly bills listed on Warrants for the month of June 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	7, 8, 9, 10	12, 13	9, 14, 15	8, 16
Date:	8/4	8/11	8/18	8/24

PROGRAM SECTION

9. CPSE/CSE – Recommendations

RECOMMENED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 recommendations of the CPSE/CSE Annual Review.

MISCELLANEOUS SECTION

10. Insurance Agent

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 **New York State Insurance Fund – 491 Safety Group/Glatfelter Brokerage Services** (Workers’ Compensation) as School Insurance Agent and Advisor as of August 1, 2011.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to go into Executive Session at 8:07 p.m.

The Regular Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk