

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Heather Schaub-Magill

Patricia A. Galietta
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Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 2, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 2, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan and Heather Schaub-Magill; Superintendent Russell J. Stewart, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Thomas Hogan and Deputy Superintendent Lynda G. Adams were absent.

President McHeffey called the Regular Meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 14 visitors present.

1. **Superintendent's Report**
➤ **Final Report of State Quality Assurance Audit on Special Education Disproportionality** – Mr. Cruz made a presentation the Board and discussed the results of the State Quality Assurance Audit on Special Education Disproportionality.
2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of October 19, 2011
Special Meeting of October 26, 2011

PERSONNEL SECTION

3. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Marybeth Gorman	Paraprofessional	10/27/11
Stanley Hartman	7 th Grade Boys' Basketball Coach	10/24/11
Stanley Hartman	7 th Grade Girls' Basketball Coach	10/24/11
Frank Herbst	Part-Time Custodian	10/11/11
Eric Slifstein	8 th Grade Girls' Basketball Coach	10/24/11
Eric Slifstein	8 th Grade Boys' Basketball Coach	10/24/11

4 **Substitutes: 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2011-2012 school year, as follows:

Name	Type/Building	Eff. Date	Stipend
Daniel Copozzi	Per Diem Substitute District-Wide (Secondary)	11-06/30/12	\$90/day
Andrew Skurnick	Per Diem Substitute District-Wide (Secondary)	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. Finnegan and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Deborah Adelwerth	Substitute Reservation Tutor	10/14/11-06/15/12 adjusted	DW	\$40/hr not to exceed 10 hrs/wk
Susan Clark-Lewis	Temporary Paraprofessional (8:1:1) and 8:1:1 stipend	10/31/11-11/11/11 or until not longer needed	Elem	Step 1 w/stipend \$4,000 (prorated)
Patrice DeBatto	Substitute Asst. Group Leader (CHAMP)	11-06/30/12	Elem	\$11/hr
Stanley Hartman	8 th Grade Boys' Basketball Coach	2011-2012	MS	\$3,290
Stanley Hartman	8 th Grade Girls' Basketball Coach	2011-2012	MS	\$3,290
Frank J. Herbst	Substitute Custodian	09/12/11-06/30/12	DW	\$11.61/hr
Greta Kiss	Substitute Paraprofessional	11/07/11-06/30/12	DW	\$12/hr
Louise McLam	Substitute Paraprofessional	11/07/11-06/30/12	DW	\$12/hr
Louise McLam	Substitute Recess/Cafeteria Monitor	11/07/11-06/30/12	Elem	\$8.50/hr
Kathleen Rasso	Grade 5 Class Advisor	2011-2012	Elem	\$1,785
Eric Slifstein	7 th Grade Girls' Basketball Coach	2011-2012	MS	\$3,290
Eric Slifstein	7 th Grade Boys' Basketball Coach	2011-2012	MS	\$3,290

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

Regina Soto	Extra Class AP ES Lab	09/01/11- 06/30/12	HS	\$3,900 Alternate Day Class
Dennis Treubig	Home Instruction Tutor	11/16/11- 06/30/12	DW	\$47.50/hr
Richard Velotti	LR Social Studies	10/14/11- 11/30/11 or until no longer needed	HS	E/1 (adjusted)

FISCAL SECTION

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

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

7. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0 (Mrs. Schaub-Magill abstained), 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:

Individual Related-Services Provider Gerald Callahan (2011-2012); and
Complete Rehabilitation of the Hamptons, PLLC (contract rider 2011-2012).

8. **CMOSA Memorandum of Agreement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following Memorandum of Agreement between the school district and CMOSA:

Appendix C.

9. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0 (Mrs. Schaub-Magill abstained), the Board of Education voted to approve the Treasurer's Report for the month of September 2011.

10. **Budget Transfers – November 2, 2011**

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

MISCELLANEOUS SECTION

11. Student Trip

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve approximately 60 students (DECA), accompanied by approximately 6 adults, to travel to Radio City Music Hall (tour & show) in New York City on December 9, 2011. The approximate cost to each student will be \$74.50. There will be no cost to the district for this trip.

12. Committees

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the resignation of **Wayne Vitale** from the following committee:

Audit Committee.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0 (Mrs. Schaub-Magill abstained), the Board of Education voted to approve **Heather Schaub-Magill** to the following committees:

Audit Committee.

13. First Policy Reading

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

Section 504 of the Rehabilitation Act of 1973 (Policy #7621) – new policy.

14. Second Policy Reading

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

Interscholastic Athletic Program (Policy #7420) (revised)

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

Students with Disabilities Participating in School District Programs (Policy #7620) – new policy.

15. **Third Policy Reading and Adoption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to conduct a third reading of the following policy and subsequently move to adopt the policy:

Public Use of School Facilities (Policy #3280) - replaces un-coded CM policy; and
Graduation (Policy #7220) (revised).

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted go into Executive Session at 8:05 p.m.

The Regular Meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk