

# 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  
District Clerk

529 Main Street  
Center Moriches, New York 11934-2206  
(631) 878-0052  
FAX (631) 878-4326  
[www.cmschools.org](http://www.cmschools.org)

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 4, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 4, 2012 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan and Heather Schaub-Magill; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, Treasurer Diane M. Smith, and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 20 visitors present.

### 1. Superintendent's Report

Tax Cap Levy Legislation - Business Official Ms. Perkins made a presentation to the Board and the public, explaining the Tax Cap Levy Legislation and how it going to be implemented, and how the legislation could impact the budget development process.

Electronic Devices – Mr. Casswell, Mr. Gordon and students John Delaney and Lauren Albano made a presentation to the Board concerning the use of electronics portion of the current Code of Conduct. A discussion was held concerning a possible pilot program which would allow students to use their hand-held devices in the hallway between classes and in the cafeteria. No decision was made.

Technology Proposal – John Allen made a presentation to the Board concerning Phase Two of the technology proposal.

### 2. Minutes – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following minutes as amended:

Regular Meeting of December 14, 2011

## PERSONNEL SECTION

### 3. Name Change

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

Former Name	Current Name	Effective
Yvonne Adams	Yvonne Baker	12/07/11

4. **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 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Kristen Bennett	Substitute Nurse	01/09/12-06/30/12	DW	\$105/day

5. **Tenure**

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

Employee	Tenure	Effective Date
John Allen	Assistant to the Superintendent	01/05/12

**FISCAL SECTION**

6. **Budget Transfers – January 4, 2012**

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

7. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the Student Activity Treasurer's Report for the middle school and the high school for the months of October 2011 and November 2011.

8. **Donation**

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

- ❖ \$2,000 from the Booster Club to be used for the wrestling tournament being held on January 27 and 28, 2012.

9. **Records Retention Grant**

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

9. **Records Retention Grant (continued)**

RESOLVED, by the Center Moriches Board of Education that *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and be it further RESOLVED, that in accordance with Article 57-A;

- Only those records will be disposed of that are described in *Records Retention and Disposition Schedule ED-1* after they have met the minimum retention periods described therein; and
- Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

10. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan 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:

Hawkins, Delafield & Wood, LLP (2011-2012).

11. **Expenditure of Repair Reserve Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to authorize the expenditure of Repair Reserve Funds for the following project:

Clayton Huey Elementary School Elevator                      \$8,293.

**PROGRAM SECTION**

12. **Student Trips**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve approximately 50 students (forensic science), accompanied by 5 adults to travel to CSI: The Experience at Discovery Time Square, 226 West 44<sup>th</sup> Street, New York City, on February 9, 2012. The approximate cost to each student will be \$38. There will be no cost to the district.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve approximately 20 wrestling students, accompanied by 2 chaperones to attend a tournament being held at Carmel High School, Carmel, New York on January 27 and January 28, 2012. The funding for the transportation will be donated to the schools for payment and the associated costs will be covered by fundraising through the Booster Club. There is no cost to the district.

**MISCELLANEOUS SECTION**

13. **First Policy Reading**

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

Sexual Harassment of District Personnel (Policy #6121) – replaces old CM Policy GBEB & JHGB;  
Special Education Personnel (Policy #6230) – replaces old CM policy IGBA;  
Comprehensive Attendance (Policy #7110) – replaced old CM un-coded policy;  
Child Abuse & Neglect/Maltreatment (Policy #7530) – replaces old CM Policy JHG, JHGA, & un-coded policy;  
Sexual Harassment of Students (Policy #7551) – replaces old CM policy GBEB & JHEB; and  
Confidentiality of Student Records (Policy #7580) – 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 5-0, the Board of Education voted to conduct a second reading of the following policy:

Use of Audio-Visual Equipment at board Meetings (Broadcasting & Taping of Board Meetings) (Policy #1511) – new policy;  
Concussion Management & Awareness Protocol (Policy #7522) – new policy;  
Guidelines for Participation of Students with Disabilities in State and District-Wide Assessments (Policy #7619) – new policy; and  
Participation in the General Education Curriculum (Policy #7622) – replaces old CM Policy IGBA, IGBAB, IGBAD.

20. **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 5-0, the Board of Education voted to conduct a third reading of the following policies and subsequently moves to adopt the policies:

Special Education Mediation (Policy #7690) – new policy.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-9, the Board of Education voted to go into Executive Session at 9:45 p.m.

The Regular Meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk