

# 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

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
MARCH 7, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 7, 2012 at 6:00 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, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 6:12 p.m. with the Pledge of Allegiance. There were 23 visitors present.

### 1. Superintendent's Report

➤ Budget Amendment Discussion – Superintendent Stewart and Mrs. Perkins made a presentation to the Board and public highlighting the 2012-13 anticipated non-tax revenues, and first draft budget amounts. Mr. McHeffey emphasized that the first draft numbers were only a starting point for the budget process.

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 submitted:

Budget Workshop of February 8, 2012  
Regular Meeting of February 15, 2012

## PERSONNEL SECTION

### 3. 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 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2011-2012 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Lorna Leselrod	Per Diem Substitute Secondary	03/09/12- 06/30/12	\$90/day

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)	Bldg	Salary/Step
John Slavin	Paraprofessional 8:1:1 (Reassignment)	02/15/12	MS	Step 1 w/ Stipend (prorated)
Michael Sopko	Volunteer Varsity Lacrosse Coach	2011-2012	HS	Volunteer

FISCAL SECTION

5. Establishment and Funding of Retirement Contribution Reserve Fund

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:

WHEREAS, upon the recommendation of the Superintendent of Schools; be it  
RESOLVED, that the Board of Education, in accordance with New York State General Municipal Law Section 6-r, establishes the Center Moriches Retirement Contribution Reserve Fund for the purpose of financing retirement contributions.

WHEREAS, upon the recommendation of the Superintendent of Schools; be it  
RESOLVED, that the Board of Education transfer \$152,855 from Repair Reserve Fund to the Retirement Contribution Reserve Fund.

6. 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:

- ❖ 2011 Life Science books (2 copies); 1990 Criminalistics (10 copies); 2000 College Physics (19 copies); 200 3E Chemistry Matter and Its Changes (141 copies); 2000 Lab Manual Chemistry Connections (29 copies); and Chemistry: Connections to Changing World (121 copies) from **Three Village School District** (estimated value of \$5,000).

7. 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:

The Judge Rotenberg Educational Center, Inc. *Revised* (2011-2012);  
Special Education Services Contract (2011-2012): Riverhead CSD (Parentally Placed);

Health Services Contracts (2011-2012):

- Connetquot CSD
- East Moriches UFSD

7. **Contracts (continued)**

- East Quogue
- Eastport-South Manor CSD
- Hampton Bays UFSD
- Longwood CSD
- Patchogue-Medford UFSD
- Riverhead CSD
- Rocky Point UFSD
- Shoreham-Wading River CSD
- South Country CSD
- Westhampton Beach UFSD
- William Floyd UFSD

Individual-Related Services Provider Agreement – Consultant Victor Jaccarino  
(March 2012 – May 2012).

7a. **Contract**

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

Reach for the Stars Tutoring, Inc. (2011-2012).

8. **Budget Transfers – March 7, 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.

9. **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 month of January 2012.

10. **Treasurer's 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 Treasurer's Report for the month of January 2012.

11. **CMTA Memorandum of Agreement**

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

11. **CMTA Memorandum of Agreement (continued)**

Memorandum of Agreement between the school district and the Center Moriches Teachers' Association (CMTA):

Appendix R.

**PROGRAM SECTION**

12. **Comprehensive Education Plan (CEP)**

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 adopt the Comprehensive Education Plan for the Center Moriches Middle School for the 2011-2012 school year.

13. **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 2 students (Interact/Rotary Multi-District Annual Conference), accompanied by approximately 1 adult, to travel to Westbrook, Connecticut (Waters Edge Hotel) on April 19, 2012. There is no cost to the district or to the students (cost will be picked up by the Rotary Club).

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 80 students (Grade 6), accompanied by approximately 10 adults, to travel to Frost Valley (YMCA) on May 9, 10, and 11, 2012. The approximate cost to each student will be \$300. There will be no cost to the district for this trip.

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 100 students (Grade 8), accompanied by approximately 11 adults, to travel to Washington, D.C. on May 22, 23, and 24, 2012. The approximate cost to each student will be \$325. There will be no cost to the district of this trip.

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 120 students (Social Studies Curriculum of NYS), accompanied by approximately 104 adults, to travel to New York City (Circle Line Cruise Tour) on June 12, 2012 (tentative). The approximate cost to each student will be \$40. There will be no cost to the district for this trip.

**MISCELLANEOUS SECTION**

14. **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:

14. **First Policy Reading (Continued)**

Safety and Security (Policy #5680) – replaces old CM Policy EB; and  
Cardiac Automated External Defibrillators (AEDs) in Public School Facilities (Policy #5682) – new  
policy.

15. **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 policies:

Extracurricular Activities (Policy #7410) – replaces old CM Policy IGD; and  
Interscholastic Athletic Program (Policy #7420).

16. **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 table a third reading of the  
following policy

Comprehensive Attendance (Policy #7110); replaces old CM un-coded policy.

17. **Facilities Advisory Committee Member (2011-2012)**

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 following  
individual to the Facilities Advisory Committee:

**Scott McVetty.**

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education  
voted to go into Executive Session at 8:00 p.m.

The Regular meeting was adjourned at 9:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk