

# 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

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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  
MARCH 21, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 21, 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 Lynda G. Adams, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 6:07 p.m. with the Pledge of Allegiance. There were 35 visitors present.

1. **Superintendent's Report**  
➤ **Budget Presentation – Administration**
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:

Regular Meeting of March 7, 2012

### PERSONNEL SECTION

#### 3. **Rescind Action**

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 rescind its February 15, 2012, action as follows:

Name	Position	Eff. Date(s)	Bldg	Salary/Step
Gavin Costanzo	Grades 7 & 8 Boys' Tennis Coach	2011-2012	MS	\$3,162 adjusted

#### 4. **Resignations**

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 resignations:

Name	Position	Effective Date (At the Close of Business)
Jennifer Maddaloni	Preferred Substitute (LR)	03/19/12
Leeanna Simo	Substitute Custodian	03/14/12

#### 5. **Leave of Absence**

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 leave(s) of absence:

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MARCH 21, 2012**

Name	Position/Building	Effective Date
Caitlin Granauro	Paraprofessional	03/20/12-06/22/12 or until further notice

6. **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
Rosemary Davison	Spelling Bee Chaperone	03/18/12	Elem	\$47.50/event
Dominque Dell'Acqua	Substitute Cafeteria/Recess Monitor	03/22/12-06/22/12	Elem	\$8.50/hr
Caitlin Granauro	Preferred Substitute Teacher	03/20/12 -06/22/12 or until further notice	Elem	\$125/day w/benefits
Loretta Manning	Nurse for Washington, D.C. Trip	05/22/12-05/24/12	MS	\$400/day
William Schilling	Volunteer Varsity Baseball Coach	2011-2012	HS	Volunteer

**FISCAL SECTION**

7. **Disposition of Records and Equipment**

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 disposition of records and/or equipment listed on the attached.

8. **Budget Transfers – March 21, 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. **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 contract in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Special Education Services Contract - Connetquot CSD Parentally Placed (2008-2009); and Susan Fanwick (2012-2017).

10. **EXCEL 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 agreement, Expanding our Children's Educational and Learning (EXCEL), between the Center Moriches Union Free School District and **Dormitory Authority of the State of New York**, 515 Broadway, Albany, New York 12207, in an amount in accordance with the agreement.

11. **2010-2011 Single Audit 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 accept the 2010-2011 Single Audit Report.

12. **Transportation – Proposition #2**

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 of the Center Moriches Union Free School District is authorized to place on the ballot for the May 15, 2012 annual vote the following proposition:

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the Center Moriches Union Free School District is hereby authorized and required to continue to provide unlimited transportation for the 2012-2013 school year to all students.

A vote of “yes” on this proposition means that the transportation guidelines shall continue as currently provided and will be as follows:

- Transportation will be provided to all students for the 2012-2013 school year.

A vote of “no” on this proposition means that for the 2012-2013 school year, transportation will only be provided as required by State mandates, and shall be as follows:

- Transportation will be provided for students in Grades K – 8 residing more than 2 miles but not more than 15 miles from their school; and
- Transportation will be provided for students in Grades 9 - 12 residing more than 3 miles but not more than 15 miles from their school.

If the “no” vote prevails, the estimated annual savings in transportation costs to the District after the allotment of State aid is \$322,800.

**PROGRAM SECTION**

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 112 students (Grade 3 – Africa and Animal Study), accompanied by approximately 90 adults, to travel to the Bronx Zoo on June 5, 2012. The approximate cost to each student will be \$39. There is 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 140 students (Grade 5 – Liberty Science Center), accompanied by approximately 28 adults, to travel to Jersey City, New Jersey on June 14, 2012. The approximate cost to each student will be \$40. There is no cost to the district.

14. **CPSE/CSE – Recommendations**

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 recommendations of the Committees on Special Education and Preschool Special Education for the months of December 2011, January 2012, and February 2012.

**MISCELLANEOUS SECTION**

15. **Third Policy Reading and Adoption**

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MARCH 21, 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 conduct a third reading of the following policies and subsequently moves to adopt the policies:

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

16. **Board of Education Meeting**

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 Board of Education meeting:

March 28, 2012 (Budget Workshop).

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried