

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

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District Clerk

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Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

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Treasurer

REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
SEPTEMBER 5, 2012**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room at 7:00 p.m. on Wednesday, September 5, 2012. 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 7:00 p.m. with the Pledge of Allegiance. There were 20 visitors present.

1. Superintendent's Report

- **Presentation of NYSPHSAA Sportsmanship Banner – Jeremy Thode** – Mr. Thode presented the Sportsmanship Promotion Banner that the District received from the New York State Public High School Athletic Association.
- **Opening Day Reports – Principals/Directors**
Mr. Thode reported that the first five selections for the CM Athletes Hall of Fame have been made. Coach Howard Heckman, Robert Hoyt, coach and athlete, Sue Wicks, Paul Gibson and Mark Hermann will be honored at the Homecoming festivities on October 6th. He reported on staff additions (Consumer Science and Technology), student teachers for the PE department, Career Advisory Board and the Wellness Committee.

Mr. Soto made a presentation highlighting the Special Education faculty and staff, programs and services provided, Special Education enrollment (192 students, not including tuition students) and classroom construction.

Mrs. Hardwick reported on the first Elementary School Blood Drive, which was so successful, they will be recognized at the LI Ducks Baseball game on September 13th. Mrs. Hardwick reported that enrollment is currently 708 students, and she highlighted class sizes, program improvements, building status and implementation of the Core Curriculum.

Mrs. Cunningham reported on the successful 6th Grade Orientation (128 students out of 136 were in attendance), enrollment (389), staffing, class sizes and building improvements.

Mr. Casswell reported to the Board that enrollment is currently 593, new courses being offered at the High School (Consumer Science), library improvements, new computer lab in room 212 and Freshman Orientation.

- 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:

Meeting of August 15, 2012

PERSONNEL SECTION

3. **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)
Shai Chan	Paraprofessional	August 29, 2012
Carrie DeGaro	Recess Monitor	August 14, 2012
Jamie Sarubbi	P/T Clerk Typist	August 15, 2012

4. **Leaves 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 of absence:

Name	Position/Building	Effective Date
Susan Stimson	Paraprofessional (Leave of Absence w/o pay)	09/01/12 – 06/30/13

5. **Substitutes: 2012-2013 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 2012-2013 school year, as follows:

Name	Type/Building	Effective Date	Salary
Janet Abbondanza	Substitute School Nurse	09/05/12 – 06/30/13	\$105/day

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
Andrea Cavaliere	Math Teacher / AIS Tutor	09/01/12 -06/30/13	HS/MS	0.6 FTE Teacher 0.4 FTE AIS Tutor (revised)
Lindsey Garrahan	Hourly Athletic Trainer	08/16/12 -06/30/13	MS/HS	\$36.45 adjusted as per CMTA
Lorraine Hickey	P/T Account Clerk Typist	09/10/12 – 06/30/13	DO	\$15/hour
Anthony Miccoli	P/T Custodial Worker I	09/05/12 – 06/30/13	DW	\$11.61/hour
Glenn Pepe	Hourly Athletic Trainer	08/16/12 -06/30/13	MS/HS	\$36.45 adjusted as per CMTA
Donna Perna	Paraprofessional sports physicals	8/02/12 8/23/12	HS	\$12/hour not to exceed 6 hrs/day
8:1:1 Paraprofessional Stipend				
Name	Type/Building	Effective Date	Stipend	
Cathy Grella	Paraprofessional Stipend 8:1:1	09/04/12-06/30/13	\$4,000	

7. **Appointments of Administrative 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 appointment:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Raina Ingoglia	Assistant Principal	09/06/12	HS	\$120,000

8. **Other Annual Appointments**

A, **Committee on Special Education**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the individuals on the following list be hereby appointed as a member of the Center Moriches Committee on Special Education for the 2012-2013 school year:

Chairperson: Ricardo Soto, Director of Pupil Services - adjusted from July 11, 2012 Reorganization Meeting

B. **Committee on Preschool Special Education**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the individuals on the following list be hereby appointed as a member of the Center Moriches Committee on Preschool Special Education for the 2012-2013 school year:

Chairperson: Ricardo Soto, Director of Pupil Services - adjusted from July 11, 2012 Reorganization Meeting

C. **Title IX and Section 504 Coordinator, Policy Against Harassment Compliance Officer**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, Ricardo Soto, Director of Pupil Services, be appointed as Title IX and Section 504 Coordinator and the Policy Against Harassment Compliance Officer for the Center Moriches School District for the 2012-2013 school year. - adjusted from July 11, 2012 Reorganization Meeting

9. **Authorizations**

Petty Cash Funds

RECOMMENDED ACTION: that 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, according to Section 170.3 of the Commissioner's Regulations, petty cash funds (\$100 each) be established for the office in the district as follows:

Ricardo Soto Director of Pupil Services - to replace Michael Cruz from the July 11, 2012 Reorganization Meeting

FISCAL SECTION

10. Donations

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:

- ❖ 4 large plastic storage containers for uniform/supply storage and girls lacrosse goalie equipment: 1 helmet, 1 chest protector, 1 pair of goalie pants, 2 goalie sticks, 2 sets of gloves, 2 sets of shin guards from **Jeremy Thode, Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics** – totaling approximately \$750 and;
- ❖ \$400 from the **Center Moriches Athletic Booster Club** for athletic supplies and to adjust the Athletic Supply Budget code accordingly and;
- ❖ \$756 of new tennis equipment from the **Suffolk County Junior Tennis League** for use by the middle school, junior and varsity boys and girls tennis teams.

11. 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:

Frazer & Feldman, LLP – 2012-2013 Agreement for Special Counsel
John A. Grillo Architect, P.C. , 2011-2013
Thomas Rabbit, Consultant
Starbright, UPK
Lester Williams, Consultant

2012-2013 Instructional Services Contract

Bayport-Blue Point UFSD – 2 students
Hampton Bays UFSD – 2 students
Rensenburg-Speonk UFSD – 3 students
Rocky Point UFSD – 4 students
Sayville UFSD – 2 students
Southold UFSD – 1 student
William Floyd UFSD – 2 students

12. Budget Transfers – August 2011

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.

13. Disposition of Records, Books and/or 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 equipment.

PROGRAM SECTION

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 April, June, July and August.

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 2012-2013 recommendations of the CPSE/CSE Annual Review.

MISCELLANEOUS SECTION

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 policy:

Administrative Organizational Plan - Chain of Command (Policy #4211) – updated chart
Family Educational Rights and Privacy Act - FERPA (Policy #7500) – New Policy
Dignity For All Students Act (Policy #7590) – New Policy
Site-Based Management Team (Policy #8250) – New Policy – Tabled at 8/15/12 meeting

16. **Committees**

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 creation of the following committees for the 2012-2013 academic year:

Audit Committee	Curriculum & Instruction Committee
Emergency Preparedness Committee	Facility Advisory Committee
Health & Wellness Committee	Legislative Committee
Technology Committee.	

17. **Committee Members – 2012-2013**

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 individuals for the various 2012-2013 committees:

Audit Committee:
Daniel Finnegan
Thomas Hogan
Joseph McHeffey (Chairperson)
Heather Schaub-Magill
Wendy Turkington

17. Committee Members – 2012-2013

Curriculum and Instruction Committee:

Lynda Adams (Chairperson)
Melissa Bates
Patricia Cunningham
Jeff Foster
Karen B. Leshin
Lisa Marrin
Kathleen Rasso
Rebecca M. Raymond
Christina Rosas
Ricardo Soto
Wendy Turkington
Betty Marie Wybenga

Emergency Preparedness Committee:

Edward Casswell (Co-chairperson)
John DeBatto
Jacqueline Esp
Daniel Finnegan (Co-chairperson)
Kim Hardwick
Ricardo Soto
Joseph Townsend

Facility Advisory Committee:

John Allen
Jeannine Barr
Gary Crowell
Jeff Foster
Thomas Hogan
Joseph McHeffey (Chairperson)
Lisa Marrin
Carol Perkins
Kelly Platt
James K. Ryan

Health and Wellness Committee:

Melissa Bates
Jacqueline Esp
Daniel Finnegan
Trisha Galietta
Kim Hardwick
Jeremy Thode (Chairperson)
Wendy Turkington

Legislative Committee:

Lisa Marrin
Kelly Platt
Wendy Turkington (Chairperson)

Technology Committee:

Lynda Adams (Co-chairperson)
John Allen (Co-chairperson)

17. **Committee Members – 2012-2013 (continued)**

Technology Committee (continued)

Debra Banducci
Daniel Finnegan
John Kingham
William Nofi
Kathleen Rasso

6a. **Substitutes: 2012-2013 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2012-2013 school year, as follows:

Name	Type/Building	Effective Date	Salary
Geraldine Plechner	Substitute School Nurse	09/06/12 – 06/30/13	\$105/day
All Paraprofessionals	Substitute Teacher Coverage	09/05/12-06/30/13	As per contract (revised)

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:47 p.m.

The Regular Meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk