

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

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
OCTOBER 17, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, October 17, 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 7:12 p.m. with the Pledge of Allegiance. There were approximately 100 visitors present.

- Superintendent's Report**
 - **Board of Education Appreciation Night** – In observance of NYS Board of Education Recognition Week, representatives from the Elementary, Middle and High Schools, and the P.T.A. made presentations to the Board in recognition of the many tireless hours they spend for the betterment of our students, schools and our community.
- 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 October 3, 2012

PERSONNEL SECTION

3. **Retirement**

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 retirement of:

Name	Position	Effective Date (At the Close of Business)
Arthur Potter	Art Teacher	12/7/12

4. 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	Stipend
Michelle Ceraso	Per-Diem Substitute District-Wide	10/18/12-06/30/13	\$90/day
Monica LoVece	Per-Diem Substitute District-Wide (MS)	10/18/12-06/30/13	\$90/day
Christopher Resnick	Per-Diem Substitute District-Wide (MS/HS)	11/01/12-6/30/13	\$50/day not to exceed 40 days
Jamie Walsh	Per-Diem Substitute District-Wide	09/20/12-06/30/13	\$90/day Adj.

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Courtney Fabian	Best Buddies Advisor	2012-2013	HS	\$1165
Caitlin Golden	CHAMP Assistant Group Leader	10/18/12-06/21/13	Elem	\$12/hour
Paul McCann	Chain Crew/Down Markers, Sports Chaperone, Timer/Scorer, Sports Video Crew	2012-2013	DW	\$47.50/event
Jonathan Porter	Volunteer Middle School Football Coach	2012-2013	MS	\$0.00 (volunteer)
Leanna Simo	PCHP Home Visitor	10/18/12-06/30/13	DW	\$15.75/hour
John Slavin	CHAMP Assistant Group Leader	10/18/12-06/21/13	Elem	\$12/hour
Dawn Tejada-Lingg	Substitute CHAMP Asst. Group Leader	10/18/12-06/21/13	Elem	\$11/hour
Maria Venezia	Substitute CHAMP Asst. Group Leader	10/18/12-06/21/13	Elem	\$11/hour
DEPARTMENT CHAIRPERSONS				
Name	Position/Subject	Eff. Date(s)	Bldg.	Stipend as per contract
Diane Barraud	Sp. Ed. Chairperson Grades K – 5 Adj.	2012-2013	Elem	\$3619
Cindy Fiscina	Sp. Ed. Chairperson Grades 6 – 12 Adj.	2012-2013	Sec.	\$3719
Lisa Hession	Guidance Chairperson Grades 9 – 12 Ad.	2012-2013	HS	\$3490
Marissa Morris	Sp. Ed. 8:1:1 Chairperson Grades K – 12 Adj.	2012-2013	DW	\$3419
Regina Soto	Science Chairperson Grades K – 12 Adj.	2012-2013	DW	\$3719
8:1:1 Paraprofessional Stipend				
Name	Type/Building	Effective Date	Stipend	
Maryanne Jimenez	Paraprofessional Stipend 8:1:1 Adjusted	2012-2013	\$0	
Caroline Menezes	Paraprofessional Stipend 8:1:1 Adjusted	2012-2013	\$0	
Loriann Schnabel	Paraprofessional Stipend 8:1:1 Adjusted	2012-2013	\$0	

FISCAL SECTION

6. Salary Moves

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 salary move on the salary schedule, effective September 1, 2012:

Names	From	To
Meaghan McDermott	D/9	E/9

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:

Federal Part B Flow-Through Allocations (2012-2013)

- Anderson Center for Autism
- Developmental Disabilities
- Judge Rotenberg Educational Center
- Just Kids Early Childhood Learning Center
- Leeway School
- Metro Therapy, Inc.
- New Interdisciplinary School
- New York Therapy Placement Services
- County of Suffolk

Instructional Services Contracts (2012-2013)

- Longwood CSD – 2012-2013 – 1 student
- Middle Country CSD – 2012-2013 – 2 students
- East Quogue UFSD 2012-2013 – 1 student

8. Payment Authorization

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 report by the Independent Claims Auditor for the month of September 2012 and authorize payment of the monthly bills listed on Warrants for the month of September 2012, as audited by the Independent Claims Auditor as follows:

Warrant:	T: 7 A: 14	T: 8 A: 15	A: 8, 16	A: 17 T: 9	A: 22
Date:	9/6	9/13	9/20	9/27	9/28

9. 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 August 2012.

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 donations:

- ❖ \$2,050 from the **Center Moriches Athletic Booster Club** for the Cross Country Team's Brown University Invitational and adjust the budget accordingly.
- ❖ \$1,600 from the **Center Moriches High School Student Council** for the High School Physical Education department to purchase supplies and adjust the budget accordingly.

11. **Tax Levy 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 establish the 2012-2013 tax levy in the amount of \$20,614,086. The associated estimated tax rate would be \$251.23 per \$100 of assessed value; a .91% increase, which is below the estimated increase of 2% projected during the budget process.

12. **Budget Transfers – October 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.

PROGRAM SECTION

13. **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 2012-2013 recommendations of the CPSE/CSE Annual Review as well as the recommendations of the Committees on Special Education and Preschool Special Education for the months of May, June, August, and September 2012.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:15 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk