

# 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. Galletta**  
*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  
JANUARY 16, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 16, 2013 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. Galletta.

President McHeffey called the Regular Meeting to order at 7:02 p.m. There were 35 visitors present.

### 1. Superintendent's Report

- **Clayton Huey Fundraising Presentation** – Mr. Kelly, Mr. Allen, Ms. Hanzel, Ms. Moran, and Clayton Huey Student Council Members Alexandra Stokes and Jake Miller made a presentation to the Board highlighting the Student Council fund raising so far this year. They have also planned new projects to raise money for a new playground at Clayton Huey. They are planning "Pennies for Playground" and "Bricks for Playground" to begin shortly, and in the Spring, a School Supply collection for students unable to purchase them for next year..
- **Fund Balance Projections** – Ms. Perkins made a detailed PowerPoint presentation to those present concerning the District's fund balance projection for the current year.

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 January 2, 2013

## 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 Date
Ashley Dawson	Ashley Sanfilippo	10/29/12

### 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(s) of absence:

Name	Position/Building	Effective Date
Alison Golofaro	Science Teacher/HS FMLA Maternity Leave	04/30/13-06/30/13 (on or about)

5. **Retirements**

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:

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Alexander Mariano</b>	Math Teacher	June 30, 2013

6. **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 approve the retirement or resignation of:

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Michelle Ceraso</b>	Preferred Substitute	January 25, 2013
<b>Barbara Cunningham</b>	Substitute Paraprofessional	January 16, 2013

7. **Substitutes: 2012-2013 School Year**

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

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Paul Schmidt</b>	Substitute Custodial Worker I	01/10/13-06/30/13	\$11.61/hour

8. **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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Michelle Ceraso</b>	Probationary Teacher Assistant	01/28/13-01/29/16	CH	D/1 80% Prorated
<b>Barbara Cunningham</b>	Paraprofessional	01/17/13	MS	Step 1 Prorated
<b>Erica Diem</b>	Elementary Teacher 1.0 FTE Recall from PEL	01/28/13	MS	1/7 Prorated
<b>Richard Velotti</b>	0.4 FTE Resource Room	01/07/13-06/30/13	HS	E/1 Prorated \$14,350.28 (Revised)

9. **Mentor Training**

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 that pursuant to the CMTA CBA Appendix G, the following teachers who served as Mentor teachers to our new teachers during the 2011-2012 school year be awarded the following credit for their service:

<b>Name</b>	<b>Position/Activity</b>	<b>Effective Date(s)</b>	<b>Compensation</b>
<b>Timothy Clancy</b>	Mentor Teacher	2012-2013	1 In-Service Credit
<b>Erin Hosek</b>	Mentor Teacher	2012-2013	1 In-Service Credit
<b>Mandi Kowalik</b>	Mentor Teacher	2012-2013	3 Additional Sick Days

9. **Mentor Training (continued)**

<b>Susan Lang</b>	Mentor Teacher	2012-2013	3 Additional Sick Days
<b>Marissa Morris</b>	Mentor Teacher	2012-2013	2 In-Service Credit
<b>Kathleen Rasso</b>	Mentor Teacher	2012-2013	1 Additional Sick Day
<b>Regina Soto</b>	Mentor Teacher	2012-2013	1 Additional Sick Day

**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:

- ❖ Supplies estimated at \$3,000 from **Dorothy Thode** to the High School Robotics Club.
- ❖ Supplies estimated at \$500 from **East Moriches Hardware** to the High School Robotics Club.

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:

2012-2013 Commack UFSD Special Education Contract – 1 student  
2012-2013 Oysterponds UFSD Special Education Contract – 2 students

12. **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 December 2012 and authorizes payment of the monthly bills listed on Warrants for the month of December 2012, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	T: 19 A: 38	T: 20 A: 39, 37	A: 41, 43, 37 T: 21
<b>Date:</b>	12/6	12/13	12/20

13. **Budget Transfers – January 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 budget transfers.

14. **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 November 2012.

15. **Budget Development Calendar (2013-2014)**

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 2013-2014 Budget Development Calendar.

**PROGRAM SECTION**

16. **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 for the months of November and December.

17. **Softball Spring Training**

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 Center Moriches Varsity Softball team to attend Spring Training in Disney World (Orlando, FL) from March 25, 2013 through March 30, 2013, at no cost to the district.

18. **Wrestling Tournament**

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 Center Moriches Varsity Wrestling team to attend the Super 16 Ed Murphy Wrestling Tournament in Yonkers on January 25, 2013 and January 26, 2013, at no cost to the district.

**MISCELLANEOUS SECTION**

19. **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 2012-2013 Facility Advisory Committee:

Jim Naples, Sr.  
Jim Naples, Jr.  
Wayne Vitale

20. **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:

1700 Code of Conduct and Responsibilities  
5661 District Wellness Policy - updated

21. **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:

1610 Annual District Meeting and Election/Budget Vote  
1640 Absentee Ballots  
3310 Public Access to Records – *(replacing old policy BL)*  
3320 Confidentiality of Computerized Information  
5220 District Investments  
5510 Electronic or Wire Transfers  
5520 Extraclassroom Activity Fund  
5565 Federal Funds  
5573 Internal Audit Function

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
JANUARY 16, 2013**

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:49 p.m.

The Regular Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk