

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

529 Main Street
 Center Moriches, New York 11934
 (631) 878-0052
 FAX (631) 878-4326

www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

Patricia A. Galietta
District Clerk

**BOARD OF EDUCATION
 REGULAR MEETING**

**CENTER MORICHES, NY
 MARCH 6, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 6, 2013 at 7:00 p.m. Those present were 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. Galietta.

President McHeffey called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. There were 8 visitors present.

1. **Superintendent's Report**
 ➤ State Aid/Tax Cap Revisited – Ms. Perkins made a presentation to the Board concerning the estimated 2013-2014 state-aid and explained how the tax cap is calculated. This year the tax cap for Center Moriches is 4.43%.
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 13, 2013

PERSONNEL SECTION

3. **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
Brian Loeffler	Per-Diem Substitute Teacher/DW	03/07/13-06/30/13	\$90/day
Aimee Niegocki	Long Term Psychologist Substitute/HS	On or about 03/28/13-06/30/13 Or until no longer needed	\$125/day
Alison Occhiogrosso	Per-Diem Substitute Teacher/HS	03/07/13-05/06/13	\$90/day
Alison Occhiogrosso	Long Term LOTE Substitute Teacher/HS	On or about 05/06/13-06/30/13 Or until no longer needed	\$125/day

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Hogan and carried 4-0 (Mrs. Turkington abstained), the Board of Education voted to appoint the following individual as a substitute for the 2012-2013 school year, as follows:

Gregory Sinnott	Per-Diem Substitute Teacher/DW	03/07/13-06/30/13	\$50/day
Gregory Sinnott	Substitute Paraprofessional/DW	03/07/13-06/30/13	\$12/hour
Gregory Sinnott	Substitute Clerical/DW	03/07/13-06/30/13	\$12/hour

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
George Maxwell	Volunteer Boys Varsity Lacrosse Coach	03/07/13-06/30/13	HS	\$0.00 Volunteer
Sara Sullivan	Paraprofessional	03/08/13-06/30/13	CH	Step 1 Prorated

FISCAL SECTION

5. Budget Revision

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:

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for various storm related claims in the amount of \$93,697.72 and adjust the budget accordingly.

6. 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 Jericho UFSD Health and Welfare Services Contract
- 2012-2013 Patchogue-Medford UFSD Health and Welfare Services Contract
- 2012-2013 Riverhead Central School District Health and Welfare Services Contract

7. 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 2013.

8. 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 2013.

9. 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 February 2013 and authorizes payment of the monthly bills listed on Warrants for the month of February 2013, as audited by the Independent Claims Auditor as follows:

Warrant:	T: 27 A: 54	T: 28, 29 A: 52	A: 53	T: 30 A: 50	A: 56
Date:	2/1	2/7	2/13	2/15	2/28

MISCELLANEOUS SECTION

10. 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:

1800 Shared Decision Making

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:46 p.m.

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

Respectfully submitted,

Patricia A. Galietta
District Clerk