

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
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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
APRIL 17, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 17, 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. Galietta.

President McHeffey called the Regular Meeting to order at 7:07 p.m. with the Pledge of Allegiance. There were 20 visitors present.

1. **Superintendent's Report**

➤ 2013-2014 Budget Overview – Mr. Stewart and Mrs. Adams presented the proposed budget for the 2013-14 school year, which would keep all programs currently offered and result in an increase of 2.39 %, which is below the Center Moriches tax cap of 2.48%. The proposed budget includes opting in to the pension stabilization for ERS and TRS.

2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Regular Meeting of April 3, 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
Morgan Daley	Per-Diem Substitute District-Wide	04/18/13-06/30/13	\$50/day Not to exceed 40 days
Vincent Fanwick	Per-Diem Substitute District-Wide	04/08/13-06/30/13	\$90/day Adjusted
Anthony Mattera	Per-Diem Substitute District-Wide	04/18/13-06/21/13	\$90/day
Carol Nicosia	Long Term Science Substitute/HS	On or about 04/18/13-06/30/13 Or until no longer needed	\$125/day
Melissa Rosenberg	Substitute Paraprofessional	04/18/13-06/30/13	\$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)	Building	Salary/Step
Glen Gibson	Volunteer JV Baseball Coach	04/05/13-06/30/13	HS	\$0.00 Volunteer

FISCAL SECTION

5. **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:

- Board of Elections Contract, 2013-2014
- Ruth Cardone, Agreement
- Montauk Bus Company Transportation Contract – March 2013
- Starbright Children’s Center UPK Contract – 2013-2014 School Year

6. **Grant**

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 grant monies and adjust the budget accordingly:

- ❖ \$600 for tennis supplies for the Middle School.

7. **Disposition of Records 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 records and/or equipment listed on the attached.

8. **Bond Counsel (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, **Hawkins, Delafield and Wood, LLP**, to serve as the district’s Bond Counsel for the 2013-2104 school year.

9. **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 moves on the salary schedule, effective January 30, 2013:

Name	From	To
Kiera Gaudio	G/7	H/7

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

Warrant:	T: 31, 32	T: 33 A: 57	T: 34	A: 59	T: 35	T: 36, 37 A: 58, 61
Date:	3/1	3/7	3/11	3/13	3/14	3/21

11. **Budget Transfers – March / April 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 and informational budget transfers.

12. **Budget Vote**

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 nominate and approve Thomas R. Hogan as Chairperson for the May 21, 2013, budget vote and be it further

RESOLVED, that the following details of the vote are also hereby adopts:

Annual Meeting

Date: May 21, 2013
 Time: 7 a.m. to 9 p.m.
 Place: Clayton Huey Elementary School Gymnasium
 Voting by: Voting Machine

Proposition #1 School District Budget: 2013-2014

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

Petitions Petitions for members of the Board of Education are due to the District Clerk by 5 p.m., Monday, April 22, 2013.

12a. **Budget Adoption – 2013-2014**

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Finnegan, seconded by Mr. Hogan and carried 5-0, the Board of Education voted to adopt the 2013-2014 proposed school district budget in the amount of \$39,853,956.

12b. **Property Tax Report Card**

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 real property tax report card prepared by the district’s business office for the 2013 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

13. **BOCES Board of Education Election**

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 authorize the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the following:

a. 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 cast one vote for William Hsiang as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/13 to 6/30/16.

Motion – W. Turkington, Second – D. Finnegan (Vote 5-0)

b. 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 cast one vote for Lisa Israel as the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/13 to 6/30/16.

Motion – W. Turkington, Second – D. Finnegan (Vote 5-0)

c. 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 cast one vote for Fred Langstaff as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/13 to 6/30/16.

Motion – W. Turkington, Second – D. Finnegan (Vote 5-0)

d. 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 cast one vote for Sandra Townsend as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/13 to 6/30/16.

Motion – W. Turkington, Second – D. Finnegan (Vote 5-0)

e. 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 cast one vote for John Wyche as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/13 to 6/30/16.

Motion – W. Turkington, Second – D. Finnegan (Vote 5-0)

14. **BOCES Administrative Budget**

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 authorize the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget (2013-2014).

PROGRAM SECTION

15. **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 January – March for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

MISCELLANEOUS SECTION

16. Board of Education Meeting Dates (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 following Board of Education meeting dates for the 2013-2014 academic year:

July 10, 2013 (Reorganization Meeting)	January 29, 2014
August 21, 2013	February 12, 2014
September 4, 2013	March 5, 2014
September 18, 2013	March 19, 2014
October 2, 2013	April 2, 2014
October 16, 2013	April 23, 2014
November 6, 2013	May 7, 2014
November 20, 2013	May 21, 2014
December 11, 2013	June 4, 2014
January 15, 2014	June 18, 2014

17. 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:

5010	Fiscal Management Priority Objectives (Replacing old CM Policy DAA)
5110	Budget Planning and Development (Replacing old CM Policy DB, DBB, DBC, DBD, DBE, DBF, DBHA)
5120	School District Budget Hearing (Replacing old CM Policy DBG)
5130	Budget Adoption (Replacing old CM Policy DBH)
5140	Administration of the Budget (Replacing old CM Policy DBA, DBJ)
5150	Contingency Budget
5510	Wire Transfer and Online Banking - Revised
5574	Independent/External Audits
5620	Capital Assets - Revised
6150	Alcohol, Drugs, and Other Substances (School Personnel)
6151	Drug-Free Workplace
6161	Conference/Travel Expense Reimbursement
6170	Safety of Students (Fingerprinting Clearance of New Hires)
6171	Safe Mentoring Act
7210	Student Evaluation
7211	Provision of Interpreter Services to Parents Who Are Hearing Impaired

18. Third Policy Reading and Adoption

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 policy and subsequently moves to adopt the policy:

7110 Comprehensive Attendance

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8.40 p.m. The Regular Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Patricia A. Galiotta
District Clerk