

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
MAY 8, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium immediately following the Budget Hearing meeting. 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.

The Regular Meeting was called to order at 9:34 p.m. There were 20 visitors present.

1. **Superintendent's Report**

- Lego League, Mag-Lev, and Robotics Presentations – Members of the Lego League, Mag-Lev, and Robotics Club demonstrated their projects for the Board and visitors and were presented with certificates recognizing their efforts from their respective faculty advisors, Mrs. Seitelman, Mr. Turnow, Mr. Fournier, Mr. Mischler and Mr. Roy. (Presentation was held prior to Budget Hearing Meeting)

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

Regular Meeting of April 17, 2013

**PERSONNEL SECTION**

3. **Resignations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to approve resignation of:

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
Valeria Shifrin	Paraprofessional	06/24/13

4. **Rescind Action**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to rescinds its March 20, 2013, action (Appointments of Teaching and Support Staff) as follows:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Gary Gaudio	Middle School Boys Tennis Coach	04/02/13-06/30/13	MS	\$3,273

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded 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
Alison Andrews	Per-Diem Substitute District-Wide	05/09/13-06/21/13	\$90/day
Gena Graskemper	Per-Diem Substitute District-Wide	05/09/13-06/21/13	\$90/day
Diane Kobasiuk	AIS Tutor Substitute Middle School	05/06/13-06/21/13 (as needed)	\$125/day
Catherine Makowicz	Per-Diem Substitute District-Wide	05/09/13-06/21/13	\$90/day
Kaylan Romaniello	Per-Diem Substitute District-Wide	05/09/13-06/21/13	\$90/day
Linda Schmidt-Hingle	Substitute CHAMP Group Leader	05/09/13-06/21/13	\$11/hour

6. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded 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
Teresa Nolan	Home Tutor	04/22/13 -06/21/13	MS/HS	\$47.50/hour
Gail Sciarrone	Home Tutor	05/09/13 -06/21/13	MS/HS	\$47.50/hour

7. **Appointment of Election Inspectors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to approve the appointment of the following individuals for the May 21, 2013 budget vote, each at \$9 per hour (except\*):

Victoria Beddell	Maria Kreuzer
Thomasina Carillo	MaryLou Lemmen
Kathy D'Alto	Jean Lanham
Alice Davis	Catherine Mahoney
Rosemarie Delio	Judy Martins
Mary DeLello	Leslie Murray
Lillias Fricker	Camille Pirozzi
Roberta Hart	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)
Gladys Hawkins	Ann Sherman
Patricia Hughes	Frances Terry
Olga Kiefer	Winifred Thomasen
Kathleen Kleinpeter	
Gabrielle Kreuzer	

**FISCAL SECTION**

8. **Donations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to accept the following donation:

- ❖ Donation of a brand new Angeles MyRider Midi Trike, worth approximately \$169.95 to the school district from **Stacy Schnitter**.

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded 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 Hawkins, Delafield & Wood, LLP Contract (TAN)
- 2013 Turf Management Program
- 2013 Positive Behavior Support Consulting

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to table the approval the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

CMAA Appendix D

10. **Budget Transfers – April 2013**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to approve the budget transfers.

11. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded 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 March 2013.

12. **Treasurer’s Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to approve the Treasurer’s Report for the month of March 2013.

13. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of April 2013 and authorizes payment of the monthly bills listed on Warrants for the month of April 2013, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	T: 38	T: 39 A: 62, 63	A: 64	T: 40	A: 66	A: 65, 68	T: 41
<b>Date:</b>	4/1	4/4	4/11	4/12	4/18	4/24	4/26

14. **External Auditor Request for Proposal (RFP)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following responsible bid vendor, Cullen & Danowski, LLP, to serve as the district’s External Auditor for the 2013-2014 school year.

**PROGRAM SECTION**

15. **Student Trips**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to approve approximately 50 students (DECA Club) to attend the Six Flags Great Adventure New England Field Trip on June 8, 2013, at no cost to the district.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to approve approximately 25 students on the Boys Varsity Soccer Team to attend the Plattsburg/Montreal Field Trip on September 4, 2013 – September 7, 2013, at no cost to the district.

16. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded 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 February – April for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

**MISCELLANEOUS SECTION**

17. **Impartial Hearing Officer**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to appoint **Sharyn Finkelstein** (25 Sutton Place South, Apt. 3L, New York, NY 10022) as an impartial hearing officer effective May 3, 2013 (Case Identifier 77111).

18. **Second Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 5-0, the Board of Education voted to conduct a second 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

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:37 p.m.

Respectfully submitted,

Patricia A. Galletta  
District Clerk