

Center Moriches Union Free School District

BOARD OF EDUCATION
 Wendy R. Turkington, President
 Daniel Finnegan, Vice President
 Thomas R. Hogan
 Heather Schaub-Magill
 Kristen Turnow-Heintz, Ed. D

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
 SEPTEMBER 18, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 18, 2013 at 7:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan, Heather Schaub-Magill and Kristen Turnow-Heintz; 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 Turkington called the meeting to order at 7:15 p.m. with the Pledge of Allegiance. There were 35 visitors present.

1. **Superintendent's Report**

High School Senior Class Co-Presidents – Mrs. Kellner, HS Student Council advisor Kiley Nolan, Student Council President, and Scott McVetty, made a presentation to the Board highlighting plans for the 2013-14 school year. They discussed Freshman Orientation this year, Homecoming (Theme – Cities of the World, and holding Red & White Night as part of Homecoming instead of the dance on Friday night). The Senior Class is planning a “Chinese Auction” on November 23rd, and selling “Donor Pavers” to raise funds and refurbish the Senior Courtyard.

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

Meeting of September 4, 2013

PERSONNEL SECTION

3. **Substitutes: 2013-2014 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2013-2014 school year, as follows:

Name	Type/Building	Eff. Date	Stipend
Danny Castellano	Per Diem Substitute Custodian (DW)	09/18/13-06/30/14	\$11.61/hour
Alicia Cunningham	Per Diem Substitute Paraprofessional (DW)	09/19/13-06/27/14	\$12/hour
Donna Erickson	Per Diem Substitute Custodian (DW)	09/19/13-06/30/14	\$11.61/hour
Brittney Martin	Per Diem Substitute Teacher (DW)	09/19/13-06/27/14	\$50/Day (not to exceed 40 days)
Brittney Martin	Per Diem Substitute Paraprofessional (DW)	09/19/13-06/27/14	\$12/hour
Victoria Petro	Per Diem Substitute Teacher (DW)	09/19/13-06/30/14	Not to exceed .4 substitute per day
Jacqueline Read	Per Diem Substitute Teacher (DW)	09/19/13-06/27/14	\$90/day
Anita Resnick	Per Diem Substitute Monitor (DW)	09/19/13-06/27/14	\$8.50/hour

3. **Substitutes: 2013-2014 School Year (continued)**

Nikki Schettino	Per Diem Substitute Paraprofessional (DW)	09/19/13-06/27/14	\$12/hour
Nikki Schettino	Per Diem Substitute Teacher (DW)	09/19/13-06/27/14	\$50/Day (not to exceed 40 days)
Domingo Serrano	Per Diem Substitute Custodian (DW)	09/19/13-06/30/14	\$11.61/hour

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

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

Name	Position/Building	Effective Date(s)	Bldg.	Salary
Dana Buccos	Leave Replacement Teacher Assistant (Adjusted)	09/03/13-6/30/14	Elem.	Adjusted D/1 (80% pro-rated no benefits)
Fred DelGiorno	Interact Advisor	2013-2014	HS	\$1506
Beatrice Foster	ELA Additional Class	09/01/13-6/30/14	MS	\$7,800
Marissa Magnogna	Math Additional Class	09/23/13-1/30/14	HS	.02 FTE of additional class \$7,800 pro-rated
Daniela Monroig	Math Tutor	09/19/13-6/27/14	HS/MS	\$47.50/hour
Helen Moore	Senior Clerk/Typist	09/19/13	Elem.	\$53,760.51 (pro-rated)
Robert Spicer	Science Class Additional Alternate Day	09/01/13-6/30/14	MS	\$3,900
Tricia Thompson	Math Additional Class	09/23/13-1/30/14	HS	02 FTE of additional class \$7,800 pro-rated

Mentor Teachers

Name	Position/Subject	Eff. Date(s)	Bldg	Compensation
Michael Gordon	Mentor Teacher	09/01/13-06/30/14	DW	Not to exceed 1 in-service credit per 15 hrs. of service
Regina Soto	Mentor Teacher	09/01/13-06/30/14	DW	Not to exceed 1 in-service credit per 15 hrs. of service
Susan Lang	Mentor Teacher	09/01/13-06/30/14	DW	Not to exceed 1 in-service credit per 15 hrs. of service

8:1:1 Paraprofessional Stipend

Name	Type/Building	Effective Date	Stipend
Sandra Townsend-Dennis	Paraprofessional Stipend 8:1:1 (DW)	09/03/13-06/30/14	\$4,000

FISCAL SECTION

5. Donations

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

- ❖ \$6,400 from the Center Moriches PTA to help pay for the new Challenge Day Program to held at the middle school and high school levels.

6. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz 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:

- D.J.J. Technologies (2013-2014)
- Janine Stiene Speech Language Pathologist, P.C. (2013-2014)
- So. Huntington S.D. Health and Welfare Service Agreement (2012-2013) *Revised*
- Schoolwide Educational Solutions (2013-2014)
- Westhampton Beach Special Education Services 2013-2014 – 1 student

7. SEQRA RESOLUTIONS

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following as set forth:

Elementary School – Negative Declaration

ADOPTION OF NEGATIVE DECLARATION

**Proposed Building Additions and Site Improvements at the Clayton Huey Elementary School
Hamlet of Center Moriches, Town of Brookhaven, Suffolk County**

WHEREAS, the Board of Education of the Center Moriches Union Free School District (Board of Education) is considering building additions and site improvements at the Clayton Huey Elementary School located 511 Main Street in the hamlet of Center Moriches, Town of Brookhaven, Suffolk County, New York (hereinafter, the “proposed action”); and

WHEREAS, in the proposed action specifically consists of the construction of three building additions totaling approximately 4,537 square feet (including a one-story, 3,088±-square-foot classroom addition and a one-story, 1,084±-square-foot classroom addition, both located on the north side [i.e., rear] of the existing school building, and a 364±-square-foot vestibule addition on the south side [i.e., front] of the existing school building); construction of a 951±-square-foot link corridor on the south side of the existing school building; a 5,520±-square-foot expansion of the parking area located on the western portion of the site to increase overall parking from 99± to 119±-stalls (i.e., 20 new parking spaces); and relocation of an existing sanitary system from a location adjacent to the proposed 1,084±-square-foot classroom addition to an area proximate thereto (the specific location of the relocated sanitary system has not yet been determined); and

WHEREAS, the Board of Education, after coordinated review, declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of an Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education, after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

Elementary School – Lead Agency Designation

LEAD AGENCY DESIGNATION

**Proposed Building Additions and Site Improvements at the Clayton Huey Elementary School
Hamlet of Center Moriches, Town of Brookhaven, Suffolk County**

WHEREAS, the Board of Education of the Center Moriches Union Free School District (Board of Education) is considering building additions and site improvements at the Clayton Huey Elementary School located 511 Main Street in the hamlet of Center Moriches, Town of Brookhaven, Suffolk County, New York (hereinafter, the “proposed action”); and

WHEREAS, in the proposed action specifically consists of the construction of three building additions totaling approximately 4,537 square feet (including a one-story, 3,088±-square-foot classroom addition and a one-story, 1,084±-square-foot classroom addition, both located on the north side [i.e., rear] of the existing school building, and a 364±-square-foot vestibule addition on the south side [i.e., front] of the existing school building); construction of a 951±-square-foot link corridor on the south side of the existing school building; a 5,520±-square-foot expansion of the parking area located on the western portion of the site to increase overall parking from 99± to 119±-stalls (i.e., 20 new parking spaces); and relocation of an existing sanitary system from a location adjacent to the proposed 1,084±-square-foot classroom addition to an area proximate thereto (the specific location of the relocated sanitary system has not yet been determined); and

WHEREAS, pursuant to 6 NYCRR §§617.4 and 617.5, the Board of Education reviewed the proposed action and preliminarily determined that same is an Unlisted action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted action is optional, and was undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3), with respect to the above-described proposed action.

High School/Middle School- Negative Declaration

ADOPTION OF NEGATIVE DECLARATION

**Proposed Building Additions and Site Improvements at the Center Moriches High School and Middle School
Hamlet of Center Moriches, Town of Brookhaven, Suffolk County**

WHEREAS, the Board of Education of the Center Moriches Union Free School District (Board of Education) is considering building additions and site improvements at the Center Moriches High School and Middle School located 311 Frowein Road in the hamlet of Center Moriches, Town of Brookhaven, Suffolk County, New York (hereinafter, the “proposed action”); and

WHEREAS, in the proposed action specifically consists of the construction of three building additions totaling 33,525± square feet (including a one-story, 28,810±-square-foot classroom and fitness and wellness center addition on the north side [i.e., rear] of the existing school building, a one-story, 3,500±-square-foot music suite addition on the south side [i.e., front] of the existing school building, and a 1,215±-square-foot classroom addition on the south side

of the existing school building); relocation of the tennis courts to the north of their current location to accommodate the proposed 28,810±-square-foot classroom and fitness and wellness center addition; resurfacing of the running track; replacement of the grass-surfaced athletic field with synthetic turf; various interior alterations; and removal and relocation of the existing sanitary system from a location near the existing tennis courts to an existing septic leaching area to the northwest of the High School and Middle School building; and

WHEREAS, the Board of Education, after coordinated review, declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of an Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education, after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

High School/Middle School – Lead Agency Designation

LEAD AGENCY DESIGNATION

Proposed Building Additions and Site Improvements at the Center Moriches High School and Middle School Hamlet of Center Moriches, Town of Brookhaven, Suffolk County

WHEREAS, the Board of Education of the Center Moriches Union Free School District (Board of Education) is considering building additions and site improvements at the Center Moriches High School and Middle School located 311 Frowein Road in the hamlet of Center Moriches, Town of Brookhaven, Suffolk County, New York (hereinafter, the “proposed action”); and

WHEREAS, in the proposed action specifically consists of the construction of three building additions totaling 33,525± square feet (including a one-story, 28,810±-square-foot classroom and fitness and wellness center addition on the north side [i.e., rear] of the existing school building, a one-story, 3,500±-square-foot music suite addition on the south side [i.e., front] of the existing school building, and a 1,215±-square-foot classroom addition on the south side of the existing school building); relocation of the tennis courts to the north of their current location to accommodate the proposed 28,810±-square-foot classroom and fitness and wellness center addition; resurfacing of the running track; replacement of the grass-surfaced athletic field with synthetic turf; various interior alterations; and removal and relocation of the existing sanitary system from a location near the existing tennis courts to an existing septic leaching area to the northwest of the High School and Middle School building; and

WHEREAS, pursuant to 6 NYCRR §§617.4 and 617.5, the Board of Education reviewed the proposed action and preliminarily determined that same is an Unlisted action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted action is optional, and was undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3), with respect to the above-described proposed action.

8. Treasurer’s Report

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

9. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz 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 June 2013.

10. Budget Transfers – September 2013 and June 2013 end of year

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

11. 2012-2013 Independent Auditor’s Reports

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the 2012-2013 Independent Auditor’s Reports.

12. 2012-2013 Internal Auditor’s Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the 2012-2013 Internal Auditor’s Risk Assessment Update Report and the Extra-Classroom Activity Fund Report.

13. 2012-2013 Corrective Action Plan – Internal Audit

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the 2012-2013 Corrective Action Plan for the Risk Assessment Update Report and the Extra-Classroom Activity Fund.

14. Payment Authorization

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

Warrant:	T:7 A:3	A:4,5	T:8	T:9 A:7	A:8,11
Date:	8/1	8/7	8/8	8/22	8/29

PROGRAM SECTION

15. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of May, June, July and August 2013 and CPSE/CSE recommendations for the 2013-2014 school year.

MISCELLANEOUS SECTION

16. Transportation Request

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the transportation request submitted by Family A, B and C.

17. Committee Members 2013-2014

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following individual for the 2013-2014 Technology Advisory Committee:

Marlene Chirco

18. Second Policy Reading

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to conduct a second reading of the following policy:

7420 Interscholastic Athletic Policy (Updating of Policy #7420)

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211)

7618 Time-Out Room Policy – new policy

19. General Discussion

- ❖ Board of Education Goals – The Board discussed their 2013-14 goals dealing with student achievement, technology, communication, facilities, district policies and budget
- ❖ Process for Superintendent’s Evaluation – discussion on the progress of developing the Superintendent’s evaluation
- ❖ Tentative Capital Project Discussion – The Facilities Committee met on 9/13 and will meet on 9/20 to look at proposed capital project. Community members are invited to tour the facilities on Saturday, Sept. 21st.

20. Dates to Remember

The next Board of Education will be on October 2, 2013 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

On motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to amend the motion to adjourn, and go into Executive Session at 9:32 p.m. for the purpose of discussing a specific personnel matter.

The Regular Meeting was adjourned at 10:02 p.m.

Respectfully submitted:

Patricia A. Galletta
District Clerk