

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. Galletta
District Clerk

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
JANUARY 29, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 29, 2014 at 6:00 p.m. Those present were Board Members 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. Board Member Kristen Turnow-Heintz was absent and District Clerk Patricia A. Galletta joined the meeting at 7:09.

On motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to adjourn to Executive Session at 6:05 for the purpose of discussing a particular personnel item.

On motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to exit Executive Session at 7:09 p.m.

Mrs. Turkington called the Regular Meeting to order at 7:09 p.m. with the Pledge of Allegiance. There were 15 visitors present.

1. Superintendent's Report

Budget Presentations

- Parent Child Home Program (PCHP) – Ms. Adams presented the budget requests for the Parent-Child Home Program (PCHP) (\$7350) for the 2014-2015 school year.
- Clayton Huey Elementary School – Ms. Hardwick presented the proposed budget for Clayton Huey Elementary School for 2014-2015.

2. Minutes – On motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Meeting of January 15, 2014

PERSONNEL SECTION

3. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date (At the Close of Business)
Sean Vesey	Substitute Custodial Worker	December 18, 2013

4. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to approve the following employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Deborah Tseperkas	Elementary Reading Teacher	02/03/14-06/30/14 Leave of absence extended

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2013-2014 school year, as follows:

	Type/Building	Effective Date	end
Gilbert Arroyo	Per Diem Substitute Custodian (DW)	01/30/14-06/30/14	\$11.61/hour

FISCAL SECTION

6. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2014:

Names	From	To
Andrea Cavaliere	D/2	E/2
Michael Gordon	E/4	F/4
Brad Howland	G/17	H/17
Kellyann Lindeman	F/5	G/5
Meaghan McDermott	E/10	F/10

7. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to table approval of the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

- 2013-2014 Health and Welfare Services Contracts
- East Moriches Union Free School District
 - Eastport-South Manor Central School District
 - Hampton Bays Union Free School District
 - Longwood Central School District
 - Remsenburg-Speonk Union Free School District
 - Riverhead Central School District
 - Rocky Point Union Free School District
 - Sachem Central School District
 - Shoreham-Wading River Central School District
 - South Country Central School District
 - Westhampton Beach Union Free School District
 - William Floyd Union Free School District

8. **Budget Transfers – January 2014**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to approve the budget transfers.

9. **Disposition of Records, Books and/or Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to approve the disposition of books and equipment.

PROGRAM SECTION

10. **Eighth Grade Testing Resolution**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to limit the exposure of our eighth grade accelerated students in mathematics and science to the New York State Assessments by permitting said students to sit for the NYS Regents exams in mathematics (Algebra I Common Core) and science (Physical Setting/Earth Science) in lieu of the New York State Assessments in Mathematics 8 and Science 8.

11. **Third Policy Reading and Adoption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to conduct a third reading of the following policy and subsequently moved to adopt the policy:

1900 Disaster Recovery Plan

MISCELLANEOUS SECTION

12. **Dates to Remember**

- There will be a Budget Workshop meeting on February 5, 2014 at 6:30 P.M. in the Boardroom at the Administrative Office.
- The next Board of Education meeting will be on February 12, 2014 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. Schaub-Magill and carried 4-0, the Board of Education voted to adjourn to Executive Session at 7:50 p.m. for the purpose of discussing possible capital project.

On motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to exit Executive Session at 8:30 p.m.

On motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 8:30 p.m.

Respectfully submitted:

Patricia A. Galietta
District Clerk