

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

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Deputy Superintendent

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Diane M. Smith
Treasurer

Patricia A. Galletta
District Clerk

BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY
MARCH 19, 2014**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 19, 2014 at 6:00 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 Deputy District Clerk Judith Ponticello joined the meeting at 7:08.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, 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 Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 7:08 p.m.

Mrs. Turkington called the Regular Meeting to order at 7:08 p.m. with the Pledge of Allegiance. There were 15 visitors present.

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

Meeting of March 5, 2014

PERSONNEL SECTION

2. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following leave(s) of absence without pay:

Name	Position/Building	Effective Date
Michele Murray	HS/MS Nurse	05/30/14-06/17/14

3. **Resignation**

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

Name	Position/Subject	Effective Date (At the Close of Business)
Jennifer Melon	Paraprofessional	03/14/14
Anmarie Whalen	School Monitor	03/11/14

4. Retirement

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

Name	Position	Effective Date (At the Close of Business)
Susan Brubaker	Art Teacher	06/30/14
Rosemary Davison	Librarian	06/30/14
Michele Murray	Nurse	06/30/14
Marietta Veligdan	Speech Therapist	06/30/14

5. Substitutes: 2013-2014 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. 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	Effective Date	Salary
Phatima Mitchell	Per Diem Substitute Teacher (DW)	03/20/14-06/27/14	\$90/day
Phatima Mitchell	Per Diem Substitute Paraprofessional (DW)	03/20/14-06/27/14	\$12/hour
Mary Jane Rooney	Substitute School Monitor (DW)	03/20/14-06/27/14	\$8.50/hour
Edward Storck	Per Diem Substitute Teacher (DW)	03/06/14-06/27/14	\$90/day

6. Appointments of Teaching and Support Staff

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

Name	Position/Building	Effective Date(s)	Salary
Robert Fox	Volunteer Varsity Softball Coach	03/20/14-05/31/14	Volunteer

7. Request for Sick Bank Days

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve a particular employee to receive thirty (30) additional sick days from the teachers' sick bank only to be used if needed.

FISCAL SECTION

8. Donations

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

- ❖ Donation for paint from the Center Moriches Youth Organization, Inc. to be used for the athletic fields and adjust the Buildings and Grounds supply code accordingly. Valued at \$1,200.00.
- ❖ Donation from Anthony Eaderesto for a used Toro Sand Pro to the Center Moriches School District. Valued at \$1,000.00.

9. **Limited Income Disability Exemption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to authorize the Limited Income Disability Exemption for the 2014 tax year.

10. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of January 2014.

11. **Budget Transfers – March 2014**

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

12. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of February 2014 and authorizes payment of the monthly bills listed on Warrants for the month of February 2014 as audited by the Independent Claims Auditor as follows:

Warrant:	T:32, 33, 34 A:44	A:46, 47	T:35	A:48, 49
Date:	2/06	2/14	2/24	2/26

PROGRAM SECTION

13. **Student Trips**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve approximately 30 students and 5 chaperones to attend the Foreign Language Education Trip to Paris, France and Madrid, Spain from April 10, 2014 – April 17, 2014.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve approximately 100 students to attend the Washington D.C. trip from May 20, 2014 – May 22, 2014.

14. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. 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 January – March for the 2013-2014 school year and February – March for the 2014-2015 school year.

MISCELLANEOUS SECTION

15. **Committee Members 2013-2014**

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

Emily Leary

16. **Dates to Remember**

- There will be a Budget Workshop meeting on March 26, 2014 at 6:30 P.M. in the Boardroom at the Administrative Office.
- The next Board of Education meeting will be on April 2, 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 Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn to Executive Session at 7:50 for the purpose of discussing potential discipline of an employee.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 8:30.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:30.

Respectfully submitted:

Judith Ponticello
Deputy District Clerk