# 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 York11934 (631) 878-0052 FAX (631) 878-4326 Russell J. Stewart Superintendent of Schools

**Lynda G. Adams**Deputy Superintendent

Бериіу Зиретіністисті

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Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

Patricia A. Galietta
District Clerk

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY JUNE 4, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, June 4, 2014 at 6:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, and Thomas R. Hogan; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. District Treasurer Diane M. Smith joined the meeting at 7:00 p.m., Mrs. Schaub-Magill at 7:20 and Dr. Turnow-Heintz at 7:40 p.m.

7:40 7.

The Regular Meeting was called to order at 6:05 p.m.

On motion by Mr. Finnegan, seconded by Mr. Hogan and carried 3-0, the Board voted to adjourn into executive session at 6:10 p.m. to:

- to discuss negotiations conducted pursuant to the Taylor Law involving the Paraprofessional Association and the Center Moriches Administrators Association
- to discuss pending 3020-a charges against a tenured employee
- to discuss matters leading to potential discipline of a particular teacher
- to discuss the evaluation of a particular employee
- to discuss matters leading to the potential dismissal of a particular employee
- for the purpose of seeking legal advice from the Board's attorney.

On motion by Mr. Finnegan, seconded by Mr. Hogan and carried 3-0, the Board voted to exit executive session at 6:45 p.m. and return to the public meeting

President Turkington called the Regular Meeting to order at 7:06 p.m. with the Pledge of Allegiance. There were approximately 70 people present.

- 1. Superintendent's Report
- Compassion without Borders Mr. Casswell & Student Leaders made a presentation to the Board outlining the goals for this year which included revamping the incoming 9<sup>th</sup> grade student orientation and implementing a pre-incoming orientation which was recently held in the Middle School.
- Fight 2BFit Ms. Bates, Ms. Plush and Sue Wicks, graduate of CMHS and former WNBA player, presented Aiden McGovern. National Champion in the Fight 2B Fit Challenge, and several students with medals and certificates in recognition of their efforts.
- All State Nominations for Soccer Mr. Thode presented Claire Brady, senior and Casey Luongo, freshman, with plaques for being named for All State in soccer for 2013-2014.
- Fenure Recognition Night Mrs. Hartwick, Mr. Casswell and Mr. Soto made tenure recommendations to the Board for their respective staff members.
- 2. <u>Minutes</u> On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Meeting of May 21, 2014

### **PERSONNEL SECTION**

# 3. <u>Tenure</u>

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 tenure appointment of the following individuals:

Employee	Tenure	10/27/14 09/01/14			
Pamela Basile	Music Teacher				
Frederick DelGiorno	Special Education Teacher				
Jeffrey Mischler	Business Teacher	09/01/14			
Michelle Murnane Teacher Assistant		10/23/14			
auren Tuorto Special Education Teacher		10/23/14			

#### 4. Re-assignment

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: be it resolved that Employee # 712, is re-assigned with pay.

### 5. 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 employees for a leave of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)			
Tracey Forman	Special Education Teacher	05/12/14-05/16/14			
Ashley SanFilippo	Special Education Teacher	09/01/14-12/19/14			
		(Tentative on or about)			

### 6. <u>Leave of Absence - Return</u>

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 return to service of the following:

Name	Position/Subject	Effective Date		
Ashley Russo	Special Education Teacher	June 09, 2014		
Lauren Tuorto	Special Education Teacher	June 17, 2014		

#### 7. 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	Effective Date
		(At the Close of Business)
Lynda Adams	Deputy Superintendent	June 30, 2014

# BOARD OF EDUCATION REGULAR MEETING

# 8. 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(		Salary
Brenda Blumberg	Art Teacher (Additional 0.2 F (Total 1.0 FTE) PEL Recall	TE)	07/01/14		H/8
Lorraine Hickey	Account Clerk Typist		07/01/14-06/30/15		\$15.00/hour Not to exceed 17.5 hours/week
Kathleen Rasso	Grade 3 ELA Curriculum Writ 25 hours (CH)	Grade 3 ELA Curriculum Writing 25 hours (CH)		0/14	\$47.50/hour - Not to exceed 25 hours
Joanne Volo	Grade 3 ELA Curriculum Writ 25 hours (CH)	rriculum Writing 06/05/14-06		0/14	\$47.50/hour - Not to exceed 25 hours
Lillian Wain	Grade 3 ELA Curriculum Writ 10 hours (CH)	urriculum Writing 06/05/14-06/3		0/14	\$47.50/hour - Not to exceed 10 hours
Kelly Worontsoff	Grade 3 ELA Curriculum Writ 20 hours (CH)	/riting 06/05/14-06/30		0/14	\$47.50/hour - Not to exceed 20 hours
	SUMMER	SCHO	OL PROGRAM		
Name	Position/Subject	Effec	tive Dates(s)	Bldg	
Diane Barraud	CSE/CPSE Summer Committee	07/0	1/14-08/29/14	DW	\$47.50/hour not to exceed 5 hours/day
Katharine Dapolito	CSE/CPSE Summer Committee	07/0	1/14-08/29/14	DW	\$47.50/hour not to exceed 5 hours/day
Cindy Fiscina	CSE/CPSE Summer Committee	07/0	07/01/14-08/29/14		\$47.50/hour not to exceed 5 hours/day
Kathleen Rasso	CSE/CPSE Summer Committee	07/0	07/01/14-08/29/14		\$47.50/hour not to exceed 5 hours/day
Lynda Trujillo	CSE/CPSE Summer Committee	07/0	07/01/14-08/29/14		\$47.50/hour not to exceed 5 hours/day
Frederick DelGiorno	Teacher Summer School Program	07/0	07/07/14-08/15/14		\$47.50/hour not to exceed 6 hours/day
Tova Kosiorowski	Teacher Summer School Program	07/0	7/14-08/15/14	DW	\$47.50/hour not to exceed 6 hours/day
Kellyann Lindeman	Teacher Summer School Program	07/0	7/14-08/15/14	DW	\$47.50/hour not to exceed 6 hours/day
Michelle Murnane	Teacher Summer School Program	07/0	7/14-08/15/14	DW	\$47.50/hour not to exceed 6 hours/day
Vicki Osterloh	Teacher Summer School Program	07/0	07/07/14-08/15/14		\$47.50/hour not to exceed 6 hours/day
Mary Wysocki	Teacher Summer School Program	07/0	7/14-08/15/14	DW	\$47.50/hour not to exceed 6 hours/day
Jeanette McHeffey	Substitute Teacher Summer School Program	07/0	07/07/14-08/15/14		\$47.50/hour not to exceed 6 hours/day
Tracy Sigerson	Substitute Teacher Summer School Program	07/0	07/07/14-08/15/14		\$47.50/hour not to exceed 6 hours/day
Marianne Minarik	Speech Therapist Summer School Program	07/0	7/14-08/15/14	DW	\$47.50/hour not to exceed 20 hours/week
Marissa Morris	Behavioral Consultant Summer School Program	07/0	7/14-08/15/14	DW	\$47.50/hour not to exceed 20 hours/week
Yvonne Baker	Paraprofessional Summer School Program	07/0	7/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Nancy Boyd	Paraprofessional Summer School Program	07/0	7/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day

# 8. Appointments of Teaching and Support Staff (continued)

Name	Position/Building	Effective Date(s)		Salary
Lisa Claudio	Paraprofessional Summe School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Alicia Cunningham	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Donna DeCavallas	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Brenden Estes	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Cynthia Kovacs	Paraprofessional Summe School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Brittney Martin	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Kathleen McCormick	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	hours/day
Kaitlyn McGrath	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	hours/day
Kira Niemczyk-DePaolo	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	hours/day
Kiley Nolan	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	hours/day
Christopher Resnick	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Nikki Schettino	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Barbara Slavin	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
John Slavin	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Sandra Townsend-Dennis	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	hours/day
Jessica Tucker	Paraprofessional Summer School Program	07/07/14-08/15/14	DW	hours/day
Stephanie Foster	Substitute Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Ninofka Nunez	Substitute Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Loriann Schnabel	Substitute Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day
Maryann Soltes	Substitute Paraprofessional Summer School Program	07/07/14-08/15/14	DW	\$12.00/hour not to exceed 6 hours/day

### **FISCAL SECTION**

### 9. Bid Award (Bid #CMS14-15E)

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 award the contract for the Universal Pre-Kindergarten Program to **Starbright Children's Center**, 40 North Ocean Avenue, Center Moriches, New York 11934, as the lowest responsible bidder meeting specifications.

#### 10. Request for Proposal (RFP)

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 submitted proposals:

Complete Rehabilitation
Metro Therapy Inc.
Top Grade
Bayada Home Health Care
Health Source Group
Blue Sea Educational Consulting, Inc.

#### 11. Contracts

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 contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Kathy D'Alto, Substitute Caller Registry Services Agreement – 2014-2015
Hampton Bays UFSD Special Education Services Contract – 2014-2015 – 1 student
Hampton Bays UFSD Summer Instructional Services Contract – 2014 – 1 student
John Kinghan, Digital Editor Agreement – 2013-2014 (Grant Funded)
Middle Country CSD Special Education Services Contract – 2014-2015 – 1 student
Rocky Point UFSD Special Education Services Contract – 2014-2015 – 4 students
Rocky Point UFSD Summer Instructional Services Contract – 2014 – 4 students
Howard Treadwell-Smith, Unkechaug Language Curriculum Development
Agreement – 2013-2014 (Grant Funded)
Starbright Children's Center Agreement – 2014-2015
Town of Brookhaven Recycling Agreement – 2014-2017

# 12. <u>Treasurer's Report</u>

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 April 2014.

#### 13. Monthly Student Activity 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 Student Activity Treasurer's Report for the middle school and the high school for the month of April 2014.

# 14. Budget Transfers – May and June 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.

### 15. <u>Disposition of Records, Books and/or Equipment</u>

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 disposition of books and equipment.

# 16.. **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 donation:

Donation of recreational equipment for the Middle School from the Center Moriches PTA. Approximate value is \$800.00

#### **MISCELLANEOUS SECTION**

#### 17. Dates to Remember

The next Board of Education meeting will be on June 18, 2014 at 6:00 P.M. in the Administrative Office. The public session will begin at 7 P.M.

On motion by Mr. Finnegan, seconded by Dr. Turnow and carried 5-0, the Board voted to adjourn the Regular meeting into executive session for the following reasons:

- to discuss negotiations conducted pursuant to the Taylor Law involving the Paraprofessional Association and the Center Moriches Administrators Association
- to discuss pending 3020-a charges against a tenured employee
- to discuss matters leading to potential discipline of a particular teacher
- to discuss the evaluation of a particular employee

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- to discuss matters leading to the potential dismissal of a particular employee
- for the purpose of seeking legal advice from the Board's attorney.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit executive session at 10:20 p.m.

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 10:20 p.m.

Respectfully submitted:

Patricia A. Galietta

District Clerk