

# Center Moriches Union Free School District

**BOARD OF EDUCATION**  
Joshua P. Foster, *President*  
Kristen Turnow-Heintz, Ed.D.,  
*Vice-President*  
Thomas R. Hogan  
Wendy R. Turkington  
Gary Unger  
Patricia A. Galietta, *District Clerk*

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Russell J. Stewart  
*Superintendent of Schools*

Carol M. Perkins CPA  
*Business Official*

Diane M. Smith  
*Treasurer*

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
OCTOBER 16, 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, October 16, 2014 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Kristen Turnow-Heintz, Thomas R. Hogan, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, Assistant to the Superintendent John Allen, Business Official Carol M. Perkins, School Attorney Richard Guercio, School Attorney Randy Glasser, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:35 with the Pledge of Allegiance. There were approximately 80 visitors present.

### 1. Superintendent's Report

- **Facilities Committee Presentation** – Mr. Gerhauser and Mr. DeBatto presented the final Facilities Committee recommendations concerning the Capital Bond project. The Committee unanimously recommended that the District proceed with the Capital project. They also recommended that the District proceed with the Turf project, although that decision was not unanimous.
- **Board of Education Appreciation Night** – Representatives from the High School, Middle School, and the Elementary School made presentations to the Board in recognition of School Board Appreciation night. The meeting was paused at 8:35 for coffee and cake and resumed at 8:50.

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

Regular Meeting of October 1, 2014

### FISCAL SECTION

### 3. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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:

CMTA Appendix I  
CMTA Appendix J

### 4. Budget Transfers – October 2014

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

### 5. Treasurer's Report

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

6. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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 months of July and August 2014.

7. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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 September 2014 and authorizes payment of the monthly bills listed on Warrants for the month of September 2014 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:13</b>	<b>T:9</b>	<b>A:14</b>	<b>A:16</b>	<b>T:10</b>	<b>A:17, 18</b>
<b>Date:</b>	<b>9/03</b>	<b>9/04</b>	<b>9/11</b>	<b>9/18</b>	<b>9/22</b>	<b>9/23</b>

8. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2014:

<b>Name</b>	<b>From</b>	<b>To</b>
<b>Caitlin Granauro</b>	<b>B/3</b>	<b>C/3</b>
<b>Ashley Russo</b>	<b>G/9</b>	<b>H/9</b>

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the disposition of books and equipment.

10. **Donation**

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

- Donation of art supplies and canvasses to the Art Department from Mrs. Judy Levine. The approximate value is \$500.00.

**PERSONNEL SECTION**

11. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, 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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>
<b>Mandi Kowalik</b>	<b>Elementary Teacher</b>	<b>02/02/15-06/30/15</b> <b>Leave of absence extended</b>

12. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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)
Bridget LeRoy	Part-Time Clerk Typist (HS)	October 17, 2014
Jamie Walsh	Substitute Teacher (DW)	September 29, 2014

13. Substitutes: 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Patrice DeBatto	Per Diem Substitute Breakfast Program Monitor (Elem)	10-17-14-06/26/15	\$10/day
Gina Henaghan	Per Diem Substitute Teacher (DW)	10/17/14-06/26/15	\$90/day
Elisabeth Lanham	Per Diem Substitute Paraprofessor (DW)	10/17/14-06/26/15	\$12/hour
Sandra Townsend-Dennis	Per Diem Substitute Breakfast Program Monitor (Elem)	10-17-14-06/26/15	\$10/day

14. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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
Nancy Boyd	Paraprofessional (DW)	10/17/14	Step 1 (Pro-rated)
Marguerite Farley	Part Time Clerk Typist (HS)	10/20/14-06/30/15	\$12/hour Not to exceed 17.5 hours per week
Michael Gordon	Transitional Coordinator (HS)	10/17/14-06/26/15	\$5,000
Kira Niemczyk-DePaolo	Leave Replacement Elementary Teacher (Extended)	02/01/15-06/30/15 (Extended)	E/1
Ira Jarmel	Custodial Shift Supervisor PM (Elem)	07/01/14-06/30/15	\$900 Stipend
Margaret Romaine	Probationary Chemistry Teacher (HS)	09/02/14-06/30/16 (Adjusted)	E/1
Margaret Romaine	Science Additional Class (HS)(Adjusted)	09/02/14-06/26/15	\$7,800 (Adjusted from \$3,900)
William Rosado	Custodial Shift Supervisor AM (Elem)	07/01/14-06/30/15	\$900 Stipend
Christopher Schumpf	Custodial Shift Supervisor PM (HS)	07/01/14-06/30/15	\$900 Stipend
Robert Spicer	Science Additional Class (MS) (Adjusted)	09/02/14-06/26/15	\$7,800 (Adjusted from \$3,900)
Brian VonBraunsberg	Custodial Shift Supervisor AM (HS)	07/01/14-06/30/15	\$900 Stipend

**Mentor Teachers**

Name	Position/Subject	Effective Date(s)	Building	Compensation
Marissa Morris	Mentor Teacher	10/17/14-06/26/15	DW	Not to exceed 1 in-service credit per 15 hrs. of service
Kathleen Rasso	Mentor Teacher	10/17/14-06/26/15	DW	Not to exceed 1 in-service credit per 15 hrs. of service
Regina Soto	Mentor Teacher	10/17/14-06/26/15	DW	Not to exceed 1 in-service credit per 15 hrs. of service

**PROGRAM SECTION**

15. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the recommendations of the Committee on Special Education for the months of August and September for the 2014-2015 school year.

**MISCELLANEOUS SECTION**

16. **Committee Members – 2014-2015**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following individuals for the 2014-2015 Committees:

Facility Advisory  
James Naples, Jr.

Health and Wellness  
Scott Leslie  
Terri Schill

Technology  
Alex Dench

17. **General Discussion**

- ❖ Capital Project – A discussion was held by the Board and members of the community concerning the proposed Capital Bond. It was decided that Board would call a special meeting (vote) on December 9, 2014. They proposed that the project would be separated into two propositions, separating the turf field proposal from the rest. The Board adopted the following resolution:

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger and carried 5-0, the Board of Education voted to approve the following resolution:

**RESOLUTION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 16, 2014, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.**

RESOLVED BY THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Center Moriches Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, December 9, 2014, at 7:00 o'clock A.M. (Prevailing Time) in the Clayton Huey Elementary School, 511 Main Street, Center Moriches, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*Long Island Advance*" and "*The Long Island Business News*," two newspapers each having a general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

BOND PROPOSITION # 1

RESOLVED:

- (a) That the Board of Education of the Center Moriches Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to all District school buildings and the sites thereof (the "Project"), substantially as described in the report entitled "Facilities Evaluation – 2014", dated October 9, 2014, prepared for the District by John A. Grillo, Architects, (the "Report"), which report is on file and available for public inspection at the office of the District Clerk; such Project consisting of (as and where required): the construction of building additions and interior reconstruction and space reconfiguration to provide for additional instructional and other space; roof reconstruction and/or replacement; improvements to lavatories and to the heating, ventilation, air conditioning, electrical, lighting, mechanical, septic, plumbing, fire alarm, clock, and public address systems; window, door, ceiling, and floor replacements; exterior building envelope and driveway enhancements; reconstruction of tennis and basketball courts; and track improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$18,850,000; provided that the detailed costs of the components of the Project as set in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$18,850,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$18,850,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOND PROPOSITION # 2

RESOLVED:

- (a) **THAT IN THE EVENT BOND PROPOSITION NO. 1 IS APPROVED**, the Board of Education of the Center Moriches Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct a new turf field at the Secondary Campus, at the estimated cost of not to exceed \$1,050,000; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$1,050,000;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$1,050,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education;
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,050,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (d) that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.

22. Dates to Remember

- The next Board of Education meeting will be on November 5, 2014 at 7:30 P.M. in the High School Library.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to enter Executive Session at 9:53 p.m. the purpose of discussing contract negotiations under the Taylor Law with CMAA and to obtain advice from the School Attorney.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 11:20 p.m. and resume the Regular Meeting.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:20 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk