

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

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Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JANUARY 14, 2015

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Library Media Center on Wednesday, January 14, 2015 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Kristen Turnow-Heintz, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, Assistant to the Superintendent John Allen, Business Official Carol M. Perkins, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Thomas R. Hogan was absent.

President Foster called the Regular Meeting to order at 7:30 with the Pledge of Allegiance. There were approximately 50 guests present.

1. Superintendent's Report

- Fight2bFit – Ms. Wicks, Mrs. Bates, Mrs. Plush presented the top ten (10) Middle School students with certificates and medals for competing in the Fight2bFit program. The students included Colin Raupp, Dominique Mauldin, Kayla Mitchell, Brady Flood, Jesse DeMatteo, Andrew Franke, Haley Hermsdorf, Sarah Farina, Gillian Shrey and National Champion Connor Rudnick.

2. Minutes – On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of December 10, 2014

PERSONNEL SECTION

3. Leave of Absence – (Contractual)

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following employee for a contractual leave of absence:

Name	Position/Subject	Effective Date(s)
Courtney Fabian	Social Worker	04/23/15-06/30/15 (Tentative)

4. Resignation

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date
Maryanne Jimenez	Paraprofessional	January 5, 2015

5. Substitutes: 2014-2015 School Year

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Stephanie Buckley	Per Diem Substitute Teacher (DW)	01/15/15-06/26/15	\$50/day - No more than 40 days per year
Robert Dietz	Per Diem Substitute Teacher - (DW)	01/15/15-06/26/15	\$90/day
Owen Gurinsky	Per Diem Substitute Custodial Worker I (DW)	01/15/15-06/30/15	\$11.61/hour
Robin Meehan	Per Diem Substitute Assistant Group Leader CHAMP (Elem)	01/15/15-06/26/15	\$11/hour
Jennine O'Shea	Per Diem Substitute Teacher - (DW)	01/15/15-06/26/15	\$90/day
Daniel O'Sullivan	Per Diem Substitute Teacher (DW)	01/15/15-06/26/15	\$50/day - No more than 40 days per year
Daniel O'Sullivan	Per Diem Substitute Paraprofessional - (DW)	01/15/15-06/26/15	\$12/hour

6. Appointments of Teaching and Support Staff

Mr. Unger made a motion to approve the following appointments, which was seconded by Dr. Turnow-Heintz. A discussion was held concerning the appointments and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board voted to enter into Executive Session at 8:04 p.m. for the purpose of discussing the appointment of 2 particular persons.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board voted leave Executive Session and resume the Regular Meeting at 8:40 p.m.

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Melissa Alcus	Long Terms Substitute Elementary Teacher	01/30/15-04/20/15 (Tentative)	\$125/day (No benefits)
Joseph Arias	Varsity Boys Tennis Coach	2014-2015	\$6,610
Jeannine Barr	Account Clerk Typist (DO)	01/19/15 - (Tentative) Pending Suffolk County Civil Service Approval	\$38,961 (Pro-rated)
Philip Cicciari	Part Time Maintenance Worker (DW)	01/15/15-06/30/15	\$15/hour
Dennis Donovan	Varsity Baseball Coach	2014-2015	\$6,610
Robert Dyer	Volunteer Varsity Baseball Coach	2014-2015	N/A
Maria Estes	Paraprofessional (DW)	01/15/15	Paraprofessional Step I (Pro-rated)
Robert Fox	Volunteer Varsity Softball Coach	2014-2015	N/A
Daniel Fournier	Varsity Girls Track Coach	2014-2015	\$5,950
Corey Frederick	JV Baseball Coach	2014-2015	\$5,288
Michael Gordon	Middle School Track Coach	2014-2015	\$2,975
Stanley Hartman	Volunteer Varsity Softball Coach	2014-2015	N/A
Scott Hicks	Varsity Boys Track Assistant Coach	2014-2015	\$4,760

6. Appointments of Teaching and Support Staff (Continued)

Michael Koscinski	Varsity Boys Track Coach	2014-2015	\$5,950
Samantha Mazzeo	Varsity Girls Lacrosse Head Coach	2014-2015	\$6,877
Heidi McCarthy	Middle School Track Assistant Coach	2014-2015	\$2,975
Jeffrey Mischler	JV Girls Lacrosse Coach	2014-2015	\$5,501
Connor Murphy	Middle School Wrestling Head Coach	2014-2015	\$3,306
Kathleen Naples	Middle School Softball Coach	2014-2015	\$3,306
Robert Nolan	Volunteer Varsity Softball Coach	2014-2015	N/A
Richard Roberts	Varsity Softball Coach	2014-2015	\$6,610
Kevin Scott	Varsity Boys Lacrosse Coach	2014-2015	\$6,877
Eric Slifstein	Middle School Baseball Coach	2014-2015	\$3,306
Michael Smeja	Middle School Boys Lacrosse Coach	2014-2015	\$3,439
Edward Spillett	JV Boys Tennis Coach	2014-2015	\$5,288
Sara Sullivan	Varsity Girls Track Assistant Coach	2014-2015	\$4,760
Phillip Tozzi	JV Softball Coach	2014-2015	\$5,288
Lawrence Voelger	JV Boys Lacrosse Coach	2014-2015	\$5,501

FISCAL SECTION

7. Contracts

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, 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:

John W. Allen Agreement (2014-2018)
Michael Koscinski Agreement (2014-2015)

8. Budget Transfers – December 2014 and January 2015

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the budget transfers.

9. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the Treasurer’s Report for the month of November 2014.

10. 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 4-0, 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 November 2014.

11. Payment Authorization

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of December 2014 and authorizes payment of the monthly bills listed on Warrants for the month of December 2014 as audited by the Independent Claims Auditor as follows:

11. Payment Authorization (Continued)

Warrant:	A:30	A:32 T:19, 20	A:31, 36, 37	T:21
Date:	12/4	12/11	12/18	12/23

12. Salary Moves

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2014:

Name	From	To
Richard Roberts	G/15	H/15

13. Salaries

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following salary changes, effective January 1, 2015:

Monitors - \$8.75/hour
Substitute Monitors - \$8.75/hour

14. Donation

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the following donation:

- Donation of a trombone to the music department from the Nankervis family. Approximate value is \$1,900.
- Donation of \$500 from the Red Devil Pride Club to the Athletic Department in the name of Anthony Parlato.

15. 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 4-0, the Board of Education voted to approve the disposition of books and equipment.

MISCELLANEOUS SECTION

16. School Calendar – 2015-2016

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the academic calendar for the 2015-2016 school year.

17. General Discussion

- Capital Project Survey – A discussion was held concerning how to proceed with a community survey dealing with the recent capital project vote and possible future proposals for the project. Sample questions were provided for those present, and work will continue on the project.

18. Dates to Remember

- The next Board of Education meeting will be on January 28, 2015 at 7:30 P.M. in the High School Library.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to enter Executive Session at 10:03 p.m. for the purpose of discussing the mid-year evaluation of a particular employee.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to leave Executive Session at 11:00 p.m. and resume the Regular Meeting.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 11:00 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk