

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

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Dr. Donald A. James  
Superintendent of Schools

Karen Occhiogrosso  
School Business Administrator

Carol A. Snyder, Treasurer  
Patricia A. Galletta, District Clerk

## REORGANIZATIONAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JULY 07, 2005

The Board of Education, Center Moriches Union Free School District, held its Reorganizational Meeting in the Board Room on Thursday, July 07, 2005 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson and Wendy Turkington; Board Members Elect Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galletta.

The Reorganizational Meeting was called to order by temporary chairperson Patricia A. Galletta at 6:30 p.m. with the Pledge of Allegiance. There were 3 visitors present.

### 1. Administration of Oath/Election of Officers

#### A. Administration of Oath to Newly Elected Board Member:

The constitutional oath of office was administered and signed by the newly elected Board members, Daniel Finnegan and Wayne Vitale, after which they officially began their new terms as members of the Board of Education, July 01, 2005 – June 30, 2008.

#### B. Election of President of the Board of Education

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0 (Mr. McHeffey abstained), Mr. Joseph McHeffey was elected President of the Board of Education for the 2005-2006 school year.

The constitutional oath of office was administered to and signed by Mr. McHeffey as President of the Board of Education and Mr. McHeffey assumed the chair.

#### C. Election of Vice President of the Board of Education

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mrs. Tyson abstained), Mrs. Tyson was elected Vice President of the Board of Education for the 2005-2006 school year and the following resolution adopted:

"Resolved, that in the absence of the President of the Board of Education or his/her inability to act, the Vice President of the Board of Education will act as President and be authorized to assume all of the responsibilities and perform all of the duties of the President of the Board of Education as provided by law; and

Be it further resolved, that the constitutional oath of office be signed by the newly elected Vice President of the Board of Education after which the Vice President assumes office."

### 2. Appointment of Officers

#### A. District Clerk

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Patricia A. Galletta as District Clerk for the 2005-2006 school year at a stipend of \$5,600. Mrs. Galletta signed the constitutional oath.

#### B. Deputy District Clerk

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to Catherine Mahoney as Deputy District Clerk to serve in the absence of the District Clerk for the 2005-2006 school year.

- C. **District Treasurer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Carol A. Snyder as Treasurer and Chief Accounting Officer and the custodian of all monies belonging to the District from whatever source derived, during the 2005-2006 school year at a stipend of \$4,500. Mrs. Snyder signed to oath of office.
- D. **Deputy Treasurer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Rosemary Smith as Deputy Treasurer for the 2005-2006 school year, to assist the Treasurer and to serve in the absence of the Treasurer, at a stipend of \$1,300.
- E. **Independent Internal Auditor**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize the continuation of the Board of Education's Independent Internal Auditor, James Ryan, and authorize the payment of monthly bills as soon as audited by the Internal Auditor and found to be correct; such payments to be formalized by Board of Education approval of the related warrants presented each month at a stipend of \$4,500.

3. **Other Annual Appointments**

- A. **School Attorney**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the firm of Ehrlich, Frazer & Feldman as attorneys to the Board of Education for the school year 2005-2006; and
- BE IT FURTHER RESOLVED, that the school attorneys be paid a retainer of \$1,000 per month for the 2005-2006 school year. Such fee is to include all labor and education law for the District.
- B. **School Physician**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Dr. Mahendra Shah as School Medical Officer for Center Moriches during the 2005-2006 school year at an annual stipend of \$17,800.
- C. **Independent Auditors**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the firm of Coughlin Foundotos Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson Station, NY 11776, as the District's Independent Auditors for the 2005-2006 school year. In such capacity, such firm shall conduct independent audits on the records of the Center Moriches School District for the year ending June 30, 2006, at an annual fee of \$29,900.
- D. **Insurance Agent**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint New York State Insurance Reciprocal (NYSIR) and Public Employer Risk Management Association, Inc. (PERMA) (Workers' Compensation) as the School Insurance Agent and Advisor for the 2005-2006 school year.

- E. **Chief Election Inspector/Registry Board**
- a. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Catherine Mahoney as Chief Election Inspector and member of the Registry Board for the Center Moriches School District for the school year 2005-2006.
  - b. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Dorothea Biamonte as member of the Registry Board for the Center Moriches School District for the school year 2005-2006.

- F. **Committee on Special Education**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the individuals on the following list as members of the Center Moriches Committee on Special Education for the 2005-2006 school year:

**Chairperson:** Michael Cruz, Director of Special Services

**Alternate Chairpersons:** Diane Barraud, Staci Martinez, Lynda Nappe, Veronica Sapienza, Rosemarie Sietelman

**Parent Members:** Christine Barr, Gail Miller, Doris Montecalvo, Claire Endres, Eileen Pelosi, Nancy Walsh

**Teachers:** Laura Buccos, Marissa Cuozzo, Patricia Ferguson, Cindy Fiscina, Scott Hicks, Kathleen Hopper, Kevin Johnston, Nancy Kennedy, Susan Lang, Jana Leiterman, Rose Ann Locicero, Jeanette McHeffey (T.A.), Walter Romanoff, Veronica Sapienza, Rosemarie Seitelman, Jennifer Umnus, Linda Wichrowski, Colleen Wong

**Guidance Counselors:** Lisa Hession, Henry Mack, Glenn Pepe, Amada Serrano

**Speech/Language Therapists:** Diane Barraud, Marietta Veligdan

**School Nurses:** Robin Gross, Regina Hopkins, Rebecca Sardella,

**School Psychologists:** Lynda Nappe, Staci Martinez

- G. **Committee on Preschool Special Education**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the individuals on the following list as members of the Center Moriches Committee on Preschool Special Education for the 2005-2006 school year:

**Chairperson:** Michael Cruz, Director of Special Services

**Alternate Chairpersons:** Diane Barraud, Staci Martinez, Lynda Nappe

**Parent Members:** Christine Barr, Claire Endres, Doris Montecalvo

A **representative** of Handicapped Children's Program, County of Suffolk, as designated on a rotating basis. And, as required, the **professional** who participated in the evaluation of each child who is being considered for services.

- H. **Surrogate Parent: Committee on Special Education**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following as Committee on Special Education "Surrogate Parent" for the 2005-2006 school year: Ms. Christine Barr

- I. **Hearing Officers – Committee on Special Education and Committee on Preschool Special Education**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the list of state-approved Impartial Hearing Officers for matters related to the Center Moriches Committee on Special Education and the Committee on Preschool Special Education for the 2005-2006 school year which may be obtained from the revolving list located on the New York State Education Department website.
  
- J. **Title IX and Section 504 Coordinator, Policy Against Harassment Compliance Officer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Michael Cruz, Director of Special Services Title IX and Section 504 Coordinator and the Policy against Harassment Compliance Officer for the Center Moriches School District for the 2005-2006 school year.
  
- K. **Asbestos/Safety Compliance Officer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Gary Crowell as Asbestos/Safety Compliance Officer for the Center Moriches Union Free School District for the 2005-2006 school year.
  
- L. **Records Management Officer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Business Office Manager Carol Snyder be designated as Records Management Officer for the 2005-2006 school year.
  
7. **Bonding of District Personnel**
  - A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve, for the 2005-2006 school year, that the School Business Official, the Business Office Manager/Treasurer, and the Deputy Treasurer be each bonded for \$1,000,000; and, in addition,
  
  - B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a blanket position bond for all other employees be issued for the school year 2005-2006. Such bond to provide coverage in the amount of \$100,000 for all employees, some of whom will handle district funds during the school year 2005-2006.
  
8. **Designations**
  - A. **Official Bank Depositories – All Funds**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following banks designated as the official depositories for funds to be received and disbursed by the Center Moriches School District during the school year 2005-2006:
    - a. JPMorgan Chase Bank
    - b. North Fork Bank & Trust Co.

- c. Suffolk County National Bank
- d. L.I. Commercial Bank
- e. Bank of New York
- f. M.B.I.A. CLASS
- g. Bank of America
- h. Commerce Bank

B. **Official Newspapers**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the following newspapers may be used officially at any time it appears to the advantage of the District to do so:

- a. Long Island Advance
- b. Newsday
- c. Suffolk Life
- d. The Press of Manorville and The Moriches

9. **Authorizations**

A. **Chief School Officer to Certify Payrolls**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the School Business Official Karen Occhiogrosso and the Superintendent of Schools be authorized to certify all payrolls prepared for the Center Moriches School District for the 2005-2006 school year.

B. **School Purchasing Agents**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the School Business Official and the Superintendent of Schools be appointed as School Purchasing Agents for the 2005-2006 school year and, as such, that the purchasing agents be authorized to certify for purchase and payment the supplies and equipment as provided for in the 2005-2006 budget.

C. **Petty Cash Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that, according to Section 170.3 of the Commissioners Regulations, petty cash funds be established for the offices in the district as follows:

Michael Hynes	Elementary School Principal
Lino Bracco	High School Principal
Donald James	Superintendent of Schools
Frank Paone	Custodial Supervisor
Gary Crowell	Supervisor of Maintenance, Bldg. & Grnds.
Michael Cruz	Director of Special Services
Patricia Galietta	District Clerk
Patricia Cunningham	Middle School Principal
Catherine Mahoney	Business Office (postage)
Joseph Vasile-Cozzo	Athletic Director

Petty cash supervisors are responsible for their funds and are required to submit proper accounting records for expenditures from such funds; and further, that payments from such petty cash funds may be made for materials, supplies, or services only when payment is required upon delivery.

- D. **Designation of Authorized Signatures on Checks**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the District Treasurer be authorized to sign all checks or drafts for salaries of teachers and for all officers or other employees of this school district and for payment of bills, expenses, obligations and liabilities and also such contracts, documents, papers, agreements, writings and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer, as determined by the Superintendent, to sign such checks or drafts and such contracts, documents, papers, agreements, writings, and other instruments requiring her signature, the Deputy Treasurer be authorized to sign in her place.
- E. **Chief School Officer Authorized to Approve Budget Transfers**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the Superintendent be authorized to approve budget transfers up to and including \$5,000 during the time between official Board of Education meetings, such transfers to be reported to the Board at each meeting.
- F. **Authorization to Invest School District Funds**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the School Business Official and the Business Office Manager, after consultation with the Superintendent of Schools, are authorized to invest school district funds during the 2005-2006 school year.
- G. **Authorization to Take Part in the National School Lunch Program (Annual Renewal)**
- a. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the President of the Board of Education be authorized to sign the above-named agreements so the District may offer its regular school breakfast and lunch program, and authorize the "Offer vs. Serve" provision of the National School Lunch Program to grades K-12, for the 2005-2006 school year.
- b. **Free and Reduced Price Meal Policy**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the Board of Education adopts the Free and Reduced Meals Policy Statement as forwarded from the State Education Department, for the 2005-2006 school year.
- H. **Applications for Federal and State Grants**  
On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Center Moriches Board of Education voted to authorize the Superintendent of Schools to file the applications with the Education Department of the State of New York for funding available (including, but not limited to) Chapter I Consolidated, Handicapped Consolidated, Indian and other miscellaneous grant sources.
- I. **Applications for Federal and State Grants**  
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(including, but not limited to) Chapter I Consolidated, Handicapped Consolidated, Indian and other miscellaneous grant sources.

J. **Personnel Authorizations**

- a. On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Center Moriches Board of Education voted to approve the Superintendent of Schools to authorize the employment of temporary and part-time employees. Substitute teachers, and overtime work for clerical and custodial staff.
- b. On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Center Moriches Board of Education voted to authorize the Superintendent of Schools to approve salary rates for substitute, temporary, and part-time non-instructional employees up to the starting salary for members of that unit.

K. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize the President of the Board of Education and the District Clerk to sign contracts with other school districts for required health services supplied by Center Moriches School District for non-resident students attending Our Lady Queen of Apostles School and the Leonard E. Burket Christian School; for health services supplied by other districts for Center Moriches students attending non-public schools in those districts; for all placements authorized by the Committee on Special Education for Special Education students in out-of-district placements; and for contracts and related documents regarding bond issue work.

10. **Proceed to Regular Meeting**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adjourn the Reorganization Meeting, take a short recess, and start the agenda for the regular July 07, 2005, board meeting.

# Center Moriches Union Free School District

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## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JULY 07, 2005

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Board Room immediately following the Reorganizational Meeting on Thursday, July 07, 2005. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Daniel E. Finnegan, Wendy Turkington and Wayne A. Vitale; Superintendent Donald A. James, School Business Administrator Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galletta.

The Regular Meeting was called to order by President McHeffey at 7:02 p.m. There were 8 visitors present.

1. **Minutes** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Special Meetings of May 25<sup>th</sup> and June 11<sup>th</sup>, 2005  
Workshop Meeting of June 01, 2005  
Regular Meeting of June 15, 2005

2. **Superintendent's Report** – Dr. James reported to the Board on planned improvements for the Clayton Huey Elementary School cafeteria, summer school enrollment and policies, and recent grants from the Rausch Foundation for the Parent-Child Outreach Program.

### PERSONNEL SECTION

3. **Resignations**

A. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Myron Jamal Colson, teacher at Clayton Huey Elementary School, effective August 31, 2005.

B. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of James Chorao, Science Leave Replacement teacher, effective June 23, 2005.

4. **Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments:

<u>Name</u>	<u>Position/Subject/Dates</u>	<u>Building</u>	<u>Salary/Step</u>
Bredes, Bonnie	Library Media Specialist Probationary - 09/01/05-06/30/08	MS/HS	\$45,532*/D1
Dalen, Jr., David	Technology Probationary - 09/01/05-06/30/08	MS/HS	\$40,924/A1
Engelmann, Elizabeth	Leave Replacement - Kindergarten 07/01/05-06/30/06	Elem.	\$48,889*/D3
Esp, Jacqueline	Social Worker- .5 F.T.E.Position 07/01/05-06/30/06	Elem.	\$22,766.*/D1
Gorniok, Gregory	Science Probationary - 09/01/05-06/30/08	HS	\$45,532*/D1
Lavine, Mandi	Leave Replacement – Kindergarten 07/01/05-06/30/06	Elem.	\$47,184*/D2



**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
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Minarik, Marianne	Speech Language Pathologist Probationary - 07/01/05-06/30/08	ES	\$50,658*/D4
Mueller, Suzanne	Science Probationary – 09/01/05-06/30/08	HS	\$45,532*/D1
Nolan, Stephanie	Leave Replacement- Science 09/01/05-06/30/06	MS	\$45,532*/D1
Wagner, Meaghan	Leave Replacement – Gr. 1 07/01/05-06/30/06	Elem.	\$43,940/B2
Wong, Colleen	Leave Replacement – Sp. Ed. 07/01/05-06/30/06	Elem.	\$47,184*/D2

\*Add \$1000 for Masters Degree

5. **Appointment: Activity Advisors**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments: as club/activity advisors for the 2005-2006 school year at the stipends listed below and as contained in the agreement with the Center Moriches Teachers Association:

**ELEMENTARY SCHOOL**

<b>Advisorship</b>	<b>Name</b>	<b>Stipend</b>
Music	V. Mesiano	\$1,719.
Music Elem. Instrumental	J. Heitz	\$1,449.
Student Council	R. Seitelman	\$1,449.
5 <sup>th</sup> Grade Class Advisor	K. Rasso	\$1,449.
Art Club	R. Seitelman	\$1,180.
Elementary Classbook	L. D. Mellina	\$1,180.
Safety Patrol	J. Robilotto	\$1,180.
Technology Club	E. Engelmann	\$1,180.
Ecology Club	B. Turnow	\$ 913.

**MIDDLE SCHOOL**

<b>Advisorship</b>	<b>Name</b>	<b>Stipend</b>
Newspaper	E. Kingston	\$1,719.
Music – JH Instrumental	W. Wegener	\$1,449.
Student Council – Jr. High	T. Horoszewski	\$1,449.
8 <sup>th</sup> Grade Class Advisor	J. Parez	\$1,449.
Classbook	C. O'Brien	\$1,180.
Frost Valley Advisor	T. Schiavoni	\$1,180.
Washington DC Trip Advisor	C. O'Brien	\$1,180.
Honor Society JH	A. Law	\$ 913.
French Club	J. Goodwin	\$ 913.
Spanish	M. LoVece	\$ 913.

**HIGH SCHOOL**

Activity Treasurer	L. Jaeger	\$3,865.
Yearbook	H. Felice	\$2,465.

**REGULAR MEETING  
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**CENTER MORICHES, NY  
JULY 07, 2005**

DECA Club	J. Mischler	\$1,932.
Senior Class	H. Felice	\$1,932.
Junior Class	R. Lindahl/L. Dias-Lynch (Co-Advisors)	\$ 859.50 each.
Student Council	R. Kellner	\$1,932.
Newspaper	M. Gerhauser	\$1,719.
Director (HS Musical)	A. Mariano	\$1,719.
Music Vocal (Jr/Sr)	B. Preston	\$1,719.
Keyhole Magazine	L. Brunner	\$1,449.
Music (HS) Instrumental	P. Conefry	\$1,449.
School Store	E. Sloane	\$1,449.
Sophomore Class	R. Kellner	\$1,449.
Yearbook Financial	H. Felice	\$1,449.
Vocal Jazz Ensemble	B. Preston	\$1,449.
Weight Training Class	J. Mischler	\$1,449.
Stage Band Director	P. Conefry	\$1,449.
Interact Club	J. Graf	\$1,180.
Honor Society - HS	S. Turano	\$ 913.
Multi Cultural Club	A. Serrano	\$ 913.

6. **Appointment – Vocal Coach Accomp. – Musical**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Paul Story as the vocal Coach Accomp. – Musical, for the 2004-2005 school year, at a stipend of \$1,665.

7. **Instructors – Summer Music Program**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve William Wegener and Lee Hanwick as instructors of summer instrumental lessons to be conducted at the high school each Tuesday and Wednesday from July 5th to July 27, 2005, each at \$40 per hour. (Cost to students: \$20, which will subsidize the cost of the program, and children of district employees attend free of charge).

8. **Annual Appointments**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments for the 2005-2006 school year:

<b><u>Paraprofessional Substitutes</u></b>		
<b><u>Name</u></b>	<b><u>Building/Assignment</u></b>	<b><u>Stipend/Salary</u></b>
Maritza Bello	Elementary	\$7/hour
Karen Delegara	Elementary	\$7/hour
Deborah Fey	Elementary	\$7/hour
Laura Horan	Elementary	\$7/hour
Gloria Loper	Elementary	\$7/hour
Maryann McGinnis	Elementary	\$7/hour
Kim Parks	Elementary	\$7/hour
Diana Pendzick	Elementary	\$7/hour
Paula Rocco-Moller	Elementary	\$7/hour
Justine Squillace	Elementary	\$7/hour
Sanije Turkaj	Elementary	\$7/hour

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**Substitute Teachers**

Debbie Adelwerth	Elementary	\$55/day
Jeannine Apadula	Elementary (Mon.only)	\$85/day
Carol Avitable	Elementary	\$75/day
Constance Bennett	Elem./MS/HS	\$85/day
Joyce Briesacher	MS/HS	\$75/day
Terrence Buckley	Elementary	\$85/day
Gregory Carlson	MS/HS	\$85/day
Patricia Carrai	Elementary	\$85/day
Kelly Cerney	Elementary	\$85/day
Suzanne Chiorando	Elementary	\$85/day
Dawn Christ	Elementary/MS/HS	\$85/day
Melanie Degnan	MS/HS	\$85/day
Amy DeWitt	Elementary/MS/HS	\$55/day

**Substitute Teachers (continued)**

<b><u>Name</u></b>	<b><u>Building/Assignment</u></b>	<b><u>Stipend/Salary</u></b>
Cynthia DiFonzo	Elementary	\$85/day
Gerald DiPiero	Elementary	\$55/day
Lisa Ditta	Elementary	\$85/day
Adele Easop	Elementary	\$85/day
Linda Gordon	Elementary/MS/HS	\$50/day
Steve Hassan	MS/HS	\$85/day
Mary Jean Hendricks	Elementary	\$85/day
Nicole Henn	Elementary	\$85/day
Keith Houck	MS/HS	\$85/day
Robin Ingram	Elementary	\$85/day
Tina King	Elementary	\$85/day
Melissa Kupfrian	MS/HS	\$85/day
Elizabeth Lake	Elementary	\$75/day
Jason Lee	Elementary	\$75/day
Susan Lewis	Elementary	\$55/day
Emily McCafferty	Elementary	\$50/day
Jennifer McCormac	Elementary	\$75/day
Emily McKinnon	MS/HS	\$85/day
Susan Nauke	Elementary/MS/HS	\$85/day
Dierdre Parsons	Elementary	\$85/day
Gail Sciarrone	MS/HS	\$85/day
Allison Veeck	Elementary	\$75/day
Gina Viviani	Elementary	\$75/day
Dave Willinger	MS/HS	\$85/day

**Security Officers**

Wayne Allen	High School	\$16/hour
Richard Bishop	High School	\$16/hour
Steve Failla	High School	\$16/hour
Richard Gandolfo	High School	\$16/hour
Gregory Gates	High School	\$16/hour

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JULY 07, 2005**

James Garcia	High School	\$16/hour.
James Henderson	High School	\$16/hour
Stanley Langella	High School	\$16/hour
Frank Mirra	High School	\$16/hour
William Straub	High School	\$16/hour
Joseph Townsend	High School	\$17/hour
Steven White	High School	\$16/hour

**Recess Monitors**

<b><u>Name</u></b>	<b><u>Building/Assignment</u></b>	<b><u>Stipend/Salary</u></b>
Patricia Bonanni	Elementary	\$7/hour
Jean Cooper	Elementary	\$7/hour
Maryann Soltes	Elementary	\$7/hour
Rose Terlato	Elementary	\$7/hour

**Cafeteria Monitors**

Andrea Cerverizzo	Elementary	\$7/hour
Catherine Fleet	Elementary	\$7/hour
Diane Harkin	Elementary	\$7/hour

**Substitute Cafeteria/Recess Monitors**

Maritza Bello	Elementary	\$7/hour
Rebecca Delong	Elementary	\$7/hour
Karen Delagara	Elementary	\$7/hour
Deborah Fey	Elementary	\$7/hour
Laura Horan	Elementary	\$7/hour
Christine Keeler	Elementary	\$7/hour
Susan Kennedy	Elementary	\$7/hour
Shavon Overton	Elementary	\$7/hour
Jean Morin	Elementary	\$7/hour
Adele Morris	Elementary	\$7/hour
Kim Parks	Elementary	\$7/hour
Paula Rocco-Moller	Elementary	\$7/hour
Justine Squillace	Elementary	\$7/hour
Sanije Turkaj	Elementary	\$7/hour

**Breakfast Paraprofessionals**

Beverly Berdan	Middle School	\$10/day
Evelyn Colleran	Elementary	\$10/day
Karen Dumont	Elementary	\$10/day

**Breakfast Sub-Monitor**

Amy Fedak	Elementary	\$10/day
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**Substitute Nurses**

Kristen Bennett	Elem./High/Middle School	\$105/day
Diane Filetto	Elem./High/Middle School	\$105/day
Korey Hassard	Elem./High/Middle School	\$105/day

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JULY 07, 2005**

Maureen Hogan	High School only	\$125/day
Donna Moeller	Elem./High/Middle School	\$105/day
Joy Titmus	Elem./High/Middle School	\$105/day
Linda Zaremba	Elem./High/Middle School	\$105/day

**Clerical Substitutes**

<b>Name</b>	<b>Assignment/Building</b>	<b>Stipend/Salary</b>
Maritza Bello	Elementary	\$11.09/hr.
Karen Delagara	Elementary	\$11.09/hr.
Frances Guerriero	District	\$11.09/hr.
Kim Parks	Elementary	\$11.09/hr.
Diana Pendzick	Elementary	\$11.09/hr.
Judith Ponticello	District	\$11.09/hr.
Paula Rocco-Moller	Elementary	\$11.09/hr.

**Part-Time Custodial Workers/Groundskeepers**

Martin Howard	\$11.61/hr.
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**Home Instruction/Academic Support Tutors**

Jeannine Apadula	A.I.S. & Home Tutor/Elem.	\$40/hr.
Laura Buccos	Home Tutor/HS	\$40/hr.
Deborah Chance	A.I.S. & Home Tutor/Elem.	\$40/hr.
Lucia Dias-Lynch	Home Tutor/HS	\$40/hr.
Dan Hassett	Home Tutor/MS	\$40/hr.
Melissa Kupfrian	A.I.S. & Home Tutor/Elem.	\$40/hr.
Susan Lang	Home Tutor/MS	\$40/hr.
Nina Mittman	A.I.S. & Home Tutor/Elem.	\$40/hr.
Harry Orgies	Home Tutor/Reservation	\$40/hr.
Natalie Pearlman	A.I.S. & Home Tutor/Elem.	\$40/hr.
Gail Sciarrone	Home Tutor/MS	\$40/hr.

9. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following coaching appointments for the 2005-2006 school year at the stipends contained in the current Center Moriches Teachers' Association:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
Christopher O'Brien	Boys' Varsity Soccer	Fall	\$5,132.
John Roth	Boys' JV Soccer	Fall	\$4,105.
Philip Tozzi	Boys' 7 <sup>th</sup> Grade Soccer	Fall	\$2,566.
Joseph Vasile-Cozzo	Girls' Varsity Soccer	Fall	\$2,566.
Chris Burke	Girls' Varsity Soccer Ass't.	Fall	\$2,566.
Daniel Fournier	Boys/Girls Cross Country	Fall	\$4,619.
Stan Hartman	Girls' 8 <sup>th</sup> Grade Soccer	Fall	\$2,566.
Danielle McDonnell	Girls' 7 <sup>th</sup> Grade Soccer	Fall	\$2,566.
Brad Howland	Boys' Varsity Golf	Fall	\$5,132.
James Frederick	Boys' JV Golf	Fall	\$4,105.
Brian Redding	Girls' Varsity Volleyball	Fall	\$5,132.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JULY 07, 2005**

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Marissa Bartell	Girls' JV Volleyball	Fall	\$4,105.
LisaAnn Zlatniski	Boys' Varsity Volleyball	Fall	\$5,132.
Brian Ramirez	Boys' JV Volleyball	Fall	\$4,105.
Matt Charvat	Boys' Track	Winter	\$4,619.
Linda Foley	Varsity Cheerleading	Winter	\$2,773.
Richard Roberts	Girls' Varsity Basketball	Winter	\$5,339.
William Hempfling	Boys' Varsity Basketball	Winter	\$5,339.
John Ward Adams	Boys' JV Basketball	Winter	\$4,270.
Kevin Fey	Varsity Wrestling	Winter	\$5,132.
Stan Hartman	Boys' 7 <sup>th</sup> Grade Basketball	Winter 1	\$2,668.
Marissa Bartell	Girls' 7th Grade Volleyball	Winter 1	\$2,566.
Stan Hartman	Girls' 8 <sup>th</sup> Grade Basketball	Winter 2	\$2,668.
LisaAnn Zlatniski	Boys' 7-8 <sup>th</sup> Grade Volleyball	Winter 2	\$2,566.
Matt Charvat	Boys' Track & Field	Spring	\$4,619.
Scott Hicks	Boys' Track & Field Ass't.	Spring	\$3,695.
Dan Fournier	Girls' Track & Field Ass't.	Spring	\$3,695.
Danielle McDonnell	Jr. High Track	Spring	\$2,236.50
Richard Roberts	Girls' Varsity Softball	Spring	\$5,132.
Phil Tozzi	JV Softball	Spring	\$4,105.
Stanley Hartman	8 <sup>th</sup> Grade Softball	Spring	\$2,566.
Paul Gibson	Varsity Baseball	Spring	\$5,132.
Greg Wormuth	Varsity Baseball Assistant	Spring	None
Fiore Acciaccarelli	JV Baseball	Spring	\$4,105.
Walter Romanoff	Boys' 8 <sup>th</sup> Grade Baseball	Spring	\$2,566.

9A **Coaching Appointments for the 2005-06 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to remove Daniel Fournier as the Girls' Track and Field Assistant for spring at a stipend of \$3,695, and appoint the following two coaches, at stipends as contained in the current CMTA contract:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Fiore Acciaccarelli	Boys' 8th Gr. Soccer	Fall	\$2,566.
Samantha Ouellette	Girls' JV Soccer Coach	Fall	\$4,105

10. **Appointment – Scorers/Timers**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments of Scorers/Timers for the 2005-2006 school year at a stipend of \$42.44 per contest, as contained in the present agreement with the Center Moriches Teachers' Association: Fiore Acciaccarelli, Timothy Clancy, Michael Gerhauser, Brad Howland, Jean Lanham, Jeffrey Mischler, Christopher O'Brien, Samantha Ouellette, Jennifer Parillo, Bryan Ramirez, and Philip Tozzi.

11. **Appointments: Elementary Grade Level Teachers**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments as grade level teachers at Clayton Huey Elementary School for the 2005-2006 school year, in accordance with Schedule "H" of the current Center Moriches Teachers' Association contract.

**REGULAR MEETING  
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**CENTER MORICHES, NY  
JULY 07, 2005**

**Kindergarten:** D. Sirico  
**Grade 1:** C. Kunsch

**Grade 2:** J. Eggers  
**Grade 3:** R. Plank

**Grade 4:** J. Volo  
**Grade 5:** K. Rasso

12. **Department Chairpersons**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments as secondary school Department Chairpersons for the 2005-2006 school year at the stipends contained in the present agreement with the Center Moriches Teachers Association:

<b><u>Department</u></b>	<b><u>Name</u></b>
Business	Emily Sloane
English	Lewis Brunnemer
Family/Consumer Science	Heather Felice
Guidance	Lisa Hession
LOTE	Alicia Winowski
Math	Linda Jaeger
Music	William Wegener
Science	Karl Von Braun
Special Education – Elementary	Diane Barraud

13. **Appointment – Per Diem Substitute/In-School Suspension Teacher**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Fiore Acciaccarelli as Per Diem Substitute/In-School Suspension Teacher at the rate of \$100/day, September 01, 2005 through June 30, 2006.

14. **Approval of Supervisory Stipends**

a) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a stipend of \$15,000 for Gary Crowell, as Grounds & Maintenance Supervisor, for the 2005-2006 school year.

b) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve Carol Snyder as Business Office Manager at a stipend of \$12,000 for the 2005-2006 school year.

15. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Laura Sandberg- DeJohn, secondary school Art teacher, utilizing her sick time, effective October 2005 through February 26, 2006.

15A **Appointments - BOCES Training Program**

A. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of Kieran Gwinn to be employed during the summer in Eastern Suffolk BOCES Community Based Training Program, as a custodian at Clayton Huey Elementary School, at \$6 per hour.

B. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JULY 07, 2005**

Christopher Aramini to be employed during the summer in Eastern Suffolk BOCES Community Based Training Program, as a custodian at Center Moriches High School, at \$6 per hour.

15B. **Summer Curriculum Project**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve Special Education Teacher Laura Buccos to work during the summer on curriculum development for the life skills program for the middle/high school, at the rate of \$40 per hour, not to exceed 25 hours or \$1,000.

15C. **Appointments to Summer Autism Program**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of the following individuals to work the Summer Autism Program. Seven students are registered; five from other school districts.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Marissa Cuozzo	Teacher	\$40/hour
Catey Connor	Paraprofessional (ind. aide)	\$12/hour
Amy Fedak	Paraprofessional (ind. aide)	\$12/hour
Karen Delagera	Paraprofessional (ind. aide)	\$12/hour
Marianne Minarik	Speech Therapist (.5)	\$40/hour
Lynda Nappe	School Psychologist (Consultant .2)	\$40/hour)
TBA	Nurse	\$30/hour
Julie Salvato	Paraprofessional (ind. aide)	\$12/hour

**FISCAL SECTION**

16. **Approval of Fiscal Advisors**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the use of New York Municipal Advisors Corp. (NYMAC) as the District's fiscal advisors for the 2005-2006 school year, relative to Tax Anticipation Notes.

17. **Approval of Bond Counsel**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the use of Hawkins, Delafield & Wood, as the District's bond counsel for the 2005-2006 school year, relative to Tax Anticipation Notes.

18. **Mileage Reimbursement Rate**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the rate of 40.5 cents per mile for mileage reimbursement for the 2005-2006 school year.

19. **Donation**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of a donation from the PTA in the sum of \$1,500, to be used for the purpose of purchasing a monitor for computer Art and Technology.



20. Settlement Agreement and Release

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Settlement Agreement and Release between Center Moriches Schools and FHC Delaware, Inc. (formerly known as Fine Host Corporation), in connection with certain of FHC's billing practices, in the amount of \$36,704.66, and authorizes the Board of Education President to execute the same.

PROGRAM SECTION

21. Disposal of Equipment

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the disposal of equipment on the enclosed lists.

INFORMATION ITEMS (no action necessary)

FISCAL SECTION

22. Fiscal Reports – The Board received the following reports, submitted by the School Business Official:

Budget Status Summary Report  
Revenue Reports for the month of May 2005

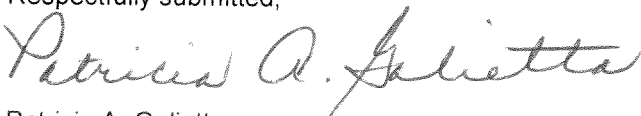
PROGRAM SECTION

23. Other Reports - The Board received the following additional reports:  
CSE recommendations for June 2005  
Nurses' Reports from the elementary and high school for June 2005  
Lists of records being destroyed as per the State Archives and Records Administration (SARA) policy.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to go into Executive Session at 7:42 p.m.

The Regular Meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

529 Main Street  
Center Moriches, New York 11934-2206

(631) 878-0052  
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Dr. Donald A. James  
Superintendent of Schools

Karen Occhiogrosso  
School Business Administrator

Carol A. Snyder, Treasurer  
Patricia A. Galietta, District Clerk

## EXECUTIVE SESSION

July 07, 2005

**BOARD MEMBERS:** Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

**OTHERS:** Donald A. James, Superintendent of Schools  
Karen Occhiogrosso, School Business Administrator

### ABSENT:

On motion made by Mrs. Tyson, seconded by Mrs. Turkington, and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 7:42 p.m. to discuss the following:

- Proposed, pending or current litigation
- Collective negotiations under the Taylor Law
- Medical, financial, or credit history of any person or corporation
- Acquisition, sale or lease of real property; public discussion of which would substantially affect the value of the property
- Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy
- Personnel
- Budget

The topics discussed by the Board were those listed above.

Executive session was adjourned at 8:30 p.m.

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Joseph W. McHeffey  
Clerk Pro-tem

# Center Moriches Union Free School District

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## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
AUGUST 24, 2005

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 24, 2005 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Administrator Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to go into Executive Session at 6:30 p.m.

The Regular Meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 16 visitors present.

1. **Minutes** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve the following minutes as submitted:

Special Meeting of June 21, 2005  
Re-organizational Meeting of July 07, 2005  
Regular Meeting of July 07, 2005

2. **Superintendent's Report** – Dr. James reported to the Board on the school calendar, summer projects, the transportation meeting scheduled for September 21<sup>st</sup>, and a conference on "How Teachers and Schools Learn" that he attended on August 22<sup>nd</sup> and 23<sup>rd</sup>.

**Principal's Report** – Mr. Hynes, Principal of Clayton Huey Elementary School, reported to the Board on the preparations for the opening of school, new staff, the candidate selection process, class sizes, scheduling, and the computers.

Mrs. Cunningham, Principal of Center Moriches Middle School reported to the Board on 6<sup>th</sup> grade orientation on August 30<sup>th</sup>, building readiness, staffing and class sizes.

Mr. Cruz, Director of Special Services, reported to the Board on the expansion of the Autistic classroom, and the Life Skills program at the high school, the Special Education District Plan, staffing and current enrollment.

## PERSONNEL SECTION

3. **Leaves of Absence**

A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Kelly Worontsoff, elementary school teacher, effective October 07, 2005 through January 30, 2006.

B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Bradford Turnow for the 2005-2006 school year.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
AUGUST 24, 2005**

D) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Melissa Kupfrian, AIS Tutor at the Middle School, effective August 15, 2005.

E) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of MaryAnn Soltes, full-time Recess/Café Monitor, effective August 16, 2005.

F) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of George Rachun, Custodial Worker I/Groundskeeper I, effective July 18, 2005.

G) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Veronica Treadwell, Poospatuck Indian Reservation Liaison and Reservation Learning Center Supervisor, effective September 01, 2005.

H) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Kellyann Parlato, Attendance Clerk and Paraprofessional at Clayton Huey Elementary School, effective August 31, 2005.

I) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Julie Salvato, Paraprofessional at the Riverhead Charter School, effective August 31, 2005.

J) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Catey Connors, Paraprofessional in the Autism Class, effective August 31, 2005.

K) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Beverly Berdan as a Breakfast Paraprofessional, effective August 31, 2005.

L) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Danielle McDonnell as coach of Girls' 7th Grade Soccer, effective August 31, 2005.

8. **Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments:

<u>Name</u>	<u>Position/Subject</u>	<u>Effective Date(s)</u>	<u>Building</u>	<u>Salary/Step</u>
Melissa Bilz	Leave Replacement	09/01/05-06/30/06	Elem.	\$45,532*/D1
Cari Ann Cohn	Probationary	09/01/05-06/30/08	Elem.	\$40,924/A1
Erika Diem	Probationary	09/01/05-06/30/08	Elem.	\$43,940/C1
Taryn Kirk Glynn	Leave Replacement	09/01/05-01/03/06	Elem.	\$45,532*/D1
Kathryn Ehrhardt	Leave Replacement	09/01/05-06/30/06	HS	\$48,889*/F1
Karen Knight	Leave Repl./Special Ed.	09/01/05-06/30/06	Elem.	\$40,924/A1
Donna Messano	Probationary Higher Challenges	09/01/05-06/30/08	Elem.	\$45,532*/D1
Heather Moran	AIS Tutor	09/01/05-06/30/06	Elem.	\$40/hour
Erin Paschetta	Probationary Reading	09/01/05-06/30/08	Elem.	\$48,889*/D3
Bradford Turnow	Technology (Tenured position)	09/01/05	Elem	\$54,393*/E5

\*Add \$1000 for Masters Degree

4. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individuals as substitutes for the 2005-2006 school year, as follows:

<u>Name</u>	<u>Type/Building</u>	<u>Stipend/Salary</u>	<u>Effective Date</u>
Jasmine Bielic-Frasco	Sub. Teacher/MS/HS	\$75/day	09/01/05
Karen Delegarra	Perm. Monitor/Sub. Para./Elem.	\$7/hour	09/01/05
Deborah Fey	Perm. Para./Autism/Elem.	\$10,783 yr.	09/01/05
Michael Himmel	PT Sub.Custodian/District	\$11.61/hour	07/21/05
Kathi Ivans	PT Sub.Custodian/District	\$11.61/hour	07/22/05
Colleen Laguerra	Sub. Nurse	\$105/day	09/01/05
Yolanda Patrizio	PT Sub.Custodian/District	\$11.61/hour	07/19/05
Laurie Sammis	Sub. Teacher/Elem.	\$75/day	09/01/05
Celia Santorello	Sub. Teacher/Elem. & HS	\$75/day	09/01/05
Joseph Schneider	PT Sub.Custodian/District	\$11.61/hour	07/20/05
Mary Ann Soltes	Sub. Para/Recess Monitor/Elem.	\$7/hour	09/01/05
Kelly Wentzell	Sub. Teacher/Elem.	\$50/day	

5. **Appointment: Teacher Registry**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve Ruth Tenke as employee for the Teacher Registry for Center Moriches Schools for the 2005-06 school year, at a stipend of \$5,600 per year.

6. **Appointments: CHAMP Program Staff**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following as staff for the elementary C.H.A.M.P. Program for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Nancy Harkin	Coordinator	\$21/hour
Donna Perna	Ass't. to Coordinator	\$12/hour
Susan Petzold	Ass't. to Coordinator	\$12/hour
Norma Armato	Group Leader	\$11/hour
Janice Berry	Group Leader	\$11/hour
Andrea Cerverizzo	Group Leader	\$11/hour
Becky DeLong	Group Leader	\$11/hour
Diane Harkin	Group Leader	\$11/hour
Julie Petzold	Assistant Group Leader	\$10/hour
Maryann Soltes	Group Leader	\$11/hour
Cheryl Wieser	Group Leader	\$11/hour

7. **Resignations**

A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Coleen Wong, Special Education Leave Replacement Teacher, effective September 01, 2005.

B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of David Dalen, Jr., as a (newly appointed) probationary Technology Teacher, effective July 15, 2005.

C) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Suzanne Mueller as a (newly appointed) probationary Science Teacher, effective July 15, 2005.

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**CENTER MORICHES, NY  
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9. **Upgrade of Appointment: Groundskeeper II**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve José Enrique Paltan as Groundskeeper II, at an annual pro-rated salary of \$35,233, effective July 07, 2005.

10. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following coaches for the 2005-2006 school year at the stipends contained in the current Center Moriches Teachers' Association:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
Fiore Acciacciarelli	Boys'8th Grade Soccer	Fall	\$2,566.
Fiore Acciacciarelli	Boys'8th Grade Basketball	Winter 1	\$2,668.
Fiore Acciacciarelli	Girls'7th Grade Basketball	Winter 1	\$2,668.
Eric Bielski	Ass't. Boys' Soccer	Fall	None (Volunteer)
John Balzano/Steve Failla	Football Co-Coaches	Fall	\$2,566.each*
Jeff Mischler	Girls' 7th Grade Soccer	Fall	\$2,566.
Lisa Zlatniski	Girls' 8th Grade Volleyball	Winter 1	\$2,566.

\*No cost to the district! Privately funded by Moriches Football Inc.

11. **Retirement**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the retirement and approve the processing of retirement papers for Maria Romagnolo, paraprofessional at Clayton Huey Elementary School, effective October 01, 2005, and expresses gratitude to her for five years of service to the District's children.

12. **Appointments**

A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Colleen Laguerra as a Nurse in the Summer Autism Program, at \$30 per hour, effective July 26, 2005.

B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Kathleen Borosky as a full-time Café/Recess Monitor at Clayton Huey Elementary School, effective September 01, 2005.

13. **Changes - Current Teaching Personnel**

A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the placement change for Meaghan (Wagner) McDermott from Grade 1 Leave Replacement to Grade 5 Leave Replacement, effective 09/01/05 and the same step and salary (B2/\$43,940).

B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the change in status for Mandi Lavine from Leave Replacement (Kindergarten) teacher to probationary Grade 2 teacher, with a probationary period from 07/01/05 through 10/31/07, at Step D2, annual salary of \$47,184\*.  
\*Add \$1,000 for Masters Degree

14. **Department Chairperson**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Veronica Sapienza as Chairperson for Special Education - Secondary School, for the 2005-2006 school year at the stipend contained in the present agreement with the Center Moriches Teachers Association:

15. **Merit Pay for Administrators**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the following administrators be awarded a 1% merit increase, effective July 01, 2005: 1) Lino Bracco,

2) Michael Cruz, 3) Patricia Cunningham, 4) Ricardo Soto and 5) Joseph Vasile-Cozzo.

16. **Professional Development for Administrators**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve that the following administrators receive a stipend of \$1,500 for completing their respective professional development plan for the 2004-2005 school year: 1) Lino Bracco; 2) Michael Cruz; 3) Patricia Cunningham; 4) Ricardo Soto; and 5) Joseph Vasile-Cozzo, in accordance with Article XIII.C. of the agreement.

17. **Approval of Contract**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the three-year contract between Center Moriches UFSD and Catherine A. Mahoney, effective from July 01, 2005 through June 30, 2008.

17A. **Appointment**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve Leslie Murray as a Breakfast Paraprofessional at the elementary school, effective September 01, 2005.

**FISCAL SECTION**

18. **Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of June 2005.

19. **Contract Approvals/Renewals**

A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the transportation contract for Adelwerth Bus Corp., effective July 01, 2005 through June 30, 2006, at a total estimated cost of \$1,162,700, which reflects an increase of 3.9% based upon the May 2004 CPI.

B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the contract for student accident insurance with Fuoco Financial Services, Inc., effective July 01, 2005, at a total of \$11,836.44.

C) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the contract between Laser Central Alarms, Inc. and Center Moriches Union Free School District, for the alarm system at Clayton Huey Elementary School, effective July 2005 through June 2006, for a total of \$1,100.

D) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the contract between Center Moriches Union Free School District and Noble Elevator Company, Inc. for service and maintenance of the elevator at Clayton Huey Elementary School, effective July 01, 2005 through June 30, 2006, for a total amount of \$176.55 per month.

E) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of Center Moriches Union Free School District's participation in the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program for the 2005-2006 school year, as per attached agreement, and authorizes the Board of Education President to execute the same.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
AUGUST 24, 2005**

F) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the contract between Center Moriches Union Free School District and Sayville Union Free School District for the education of one of their autistic students for the 2005-2006 school year, and authorizes the Board of Education President to execute same.

G) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve approves the E-Rate Processing Service Agreement with Integra Consulting and Computer Services, Inc., for the total annual cost of \$5,500, with additional support available and billable at \$150/hour.

19A **Contract Approval**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the contract between New York State Education Department and Center Moriches Union Free School District, effective July 01, 2004 through June 30, 2006, for an estimated total of \$1,974,000.

20. **Budget Transfers**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to table approval of the transfers on the enclosed sheets, which exceed \$5000.

21. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of June 2005, as audited by the Independent Auditor as follows:

<b>Warrant:</b>	131	134	133	135	141	139	140	142	143	144	145	146	148	149	150
<b>Date:</b>	6/1	6/1	6/2	6/6	6/9	6/14	6/13	6/16	6/20	6/22	6/23	6/24	6/28	6/30	6/30
					Sun Pride		Aramark	ES Bocce				ES Bocce			
<b>**Warrant:</b>	31	32	33	34	01	02	03*								
<b>Date:</b>	6/10	6/24	6/24	6/30	7/7	7/20	*Pending	J.Ryan	Audit.						

**\*\* Trust & Agency Acct.**

22. **Shift Supervisor Payment**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to the following employees to receive \$700 to become part of their annual base salary, effective July 01, 2005, in accordance with Article 16(G) of the current Agreement between Local 127, International Brotherhood of Teamsters and the Center Moriches Board of Education: Tracy Miller, William Rosado, Jr., and Robert Schafer.

23. **Donation**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the acceptance of a donation of \$1,500 from Center Moriches P.T.A. for the purpose of purchasing a projector for technology at the high school.

**PROGRAM SECTION**

24. **Football Program**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of Center Moriches Schools' creation of a football program, privately funded by Moriches Football, Inc., for the 2005-2006 school year and subject to formal execution of a written contract.



25. **School Lunch Program**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Aramark, to renew the current school lunch contract for the 2005-2006 school year, at a total sum of \$2.071 per meal, which is comprised of \$1.791 for direct cost per meal, and \$.279 for administrative costs per meal, which equals a 3.4% increase.
26. **Disposal of Equipment**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the disposal of equipment on the enclosed list.
27. **First Reading: Notification of Release of Convicted Sex Offenders Policy**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a first reading of the Notification of Release of Convicted Sex Offenders Policy (enclosed).
- 27A. **Driver Education Program**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to:
- a. Authorize the Driver and Traffic Safety Program to be run through the district's continuing education program during the 2005-2006 school year.
  - b. Appoint New York State Certified Driver and Traffic Safety teacher Michael McCabe as program lecturer for 32 sessions at a stipend of \$5,600.
  - c. Appoint All-Suffolk Auto School to provide the driving component of the program at a stipend of \$225 per student.
  - d. Approve a student fee of \$345 per student.
  - e. Authorize the assistant high school principal with the responsibility of overseeing the quality of the program and submitting all appropriate forms to the New York State Education Department, including MV 485 "Blue Cards."

**INFORMATION ITEMS (no action necessary)**

**FISCAL**

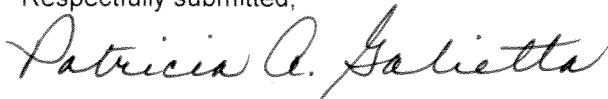
28. **Fiscal Reports** - The Board received the following reports, submitted by the School Business Official:

Warrants for June 2005

On motion by Mrs. Tyson, seconded by Mrs. Turkington, and carried 5-0, the Board voted to go into Executive Session at 10:25 p.m.

The Regular Meeting was adjourned at 11:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President

Virginia J. Tyson, Vice President

Daniel E. Finnegan

Wendy Turkington

Wayne A. Vitale

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Dr. Donald A. James

Superintendent of Schools

Karen Occhiogrosso

School Business Administrator

Carol A. Snyder, Treasurer

Patricia A. Galietta, District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
SEPTEMBER 07, 2005

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the Board Room on Wednesday, September 07, 2005, at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Administrator Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 7:00 p.m.

The Workshop Meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 27 visitors present.

1. **Superintendent's Report** – Dr. James reported to the Board that the opening of all schools ran smoothly, attendance rates at each school for the first day.

Mr. Bracco, Principal of Center Moriches High School, reported to the Board on staffing at the high school, preliminary class enrollment, attendance policy and guidance counselors.

Mrs. Occhiogrosso, School Business Administrator, reported to the Board that after going over bus routes and schedules with Adelwerth Bus, the District will realize a substantial savings on transportation this year.

### PERSONNEL SECTION

2. **Appointment: Department Chairperson**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Patricia Flynn-Trace as Social Studies Department Chairperson for the 2005-2006 school year at the stipend contained in the present agreement with the Center Moriches Teachers Association.
3. **Substitutes: 2004-2005 School Year**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year, as follows:

<u>Name</u>	<u>Type/Building</u>	<u>Stipend</u>	<u>Effective Date</u>
Victoria Barracca	Sub. Teacher/Elem.	\$75/day	09/01/05
Brenda Blumberg	Sub. Teacher/MS	\$75/day	09/01/05
Jennifer Gross	Sub. Teacher/Elem.	\$75/day	09/01/05
Becky Huey	Permanent Sub./Elem.	\$75/day	09/01/05
Kenneth Kramer	Sub. Teacher/MS/HS	\$75/day	09/01/05
Christopher Maggio	Sub. Teacher/MS	\$75/day	09/01/05
Christina Morgan	Permanent Sub./HS	\$75/day	09/06/05
Cindy Leigh Mrose	Sub. Teacher/Elem.	\$75/day	09/01/05

4. **Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments:

<u>Name</u>	<u>Position/Subject</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Salary/Step</u>
Joyce Breisacher	AIS Tutor + Sub. Tchr.	09/01/05-06/30/06	MS	\$40/hour + \$40/day
William Hegarty	Probationary/Technology	09/01/05-06/30/08	HS	\$45,532*/D1
Erin Hosek	Leave Replacement	09/01/05-11/01/05	Elem.	\$45,532*(pro-rated)/D1
Atiya Thomas	Leave Replacement	10/07/05-01/31/06	Elem.	\$45,532* (pro-rated)/D1
Heather Weihberg	Probationary/Biology	09/01/05-06/30/08	HS	\$45,532*/D1
Nicole Zergebel	AIS Tutor + Sub. Tchr.	09/01/05-06/30/06	MS	\$40/hour + \$40/day

\*Add \$1,000 for Masters Degree

5. **Resignations**

A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Stanley Hartman as coach of Girls' 8th grade soccer, effective August 31, 2005, for the purpose of accepting the Girls' JV Soccer Coaching position.

B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Judith Ponticello, part-time clerical worker, effective August 31, 2005.

C) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Christie Harris, Paraprofessional at Clayton Huey Elementary School, effective August 25, 2005.

6. **Coaching Appointment 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Stanley Hartman as coach of girls JV Soccer for the 2005-2006 school year at the stipend contained in the current Center Moriches Teachers' Association.

7. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve an unpaid leave of absence for Roseanne Smith, Account Clerk, effective September 19, 2005 through October 07, 2005.

8. **Payment for Training**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve payment to the participants of the training session for the autism class on August 31, 2005. The training familiarized them with the needs of new students in the program and helped them understand Autism and Applied Behavior Intervention Strategies. Participants are listed below with their pay rates, which will be paid via the Autism Budget Code:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Marissa Cuozo	Training Facilitator	\$40/hour
Jeanette McHeffey	Teacher Assistant	\$32/hour
Christine Donovan	Paraprofessional	\$12/hour
Amy Fedak	Paraprofessional	\$12/hour
Debra Fey	Paraprofessional	\$12/hour
Donna Perna	Paraprofessional	\$12/hour
Audrey Sarubbi	Paraprofessional	\$12/hour

9. **Appointments –Parent-Child Home Program**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following staff of the grant-funded Parent- Child Home Outreach Program for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	
Joanne Passarello	Coordinator	\$46,000/yr.	(From Title I, Rauch Found.& Sandy River grants)
Rosalinda Campani	Home Visitor	\$14/hour*	
Susan DiGeronimo	Home Visitor	\$14/hour*	
Doreen Jablonski	Home Visitor	\$14/hour*	
Lisa Sannino	Home Visitor	\$14/hour*	*Paid from Rauch Foundation Grant

10. **Activity Advisors: Deletion and Addition**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the following change in advisorships at the high school level:

<u>Action</u>	<u>Advisorship</u>	<u>Advisor</u>	<u>Stipend</u>
DELETE	Weight Training Class	Jeff Mischler	\$1,449.
ADD	SADD	Jennifer Parillo	\$1,180.

**FISCAL SECTION**

11. **Repair Reserve Expenditure**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to table declaring the construction of an egress road at the high school to be an emergency and as a result authorizes the expenditure of not more than \$9,000 from the Emergency Repair Reserve fund for the construction. These funds must be returned to the Emergency Repair Reserve fund within two years.

**PROGRAM SECTION**

12. **Second Reading and Adoption: Notification of Release of Convicted Sex Offenders Policy**

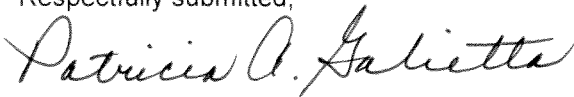
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to conduct a second reading of The Notification of Release of Convicted Sex Offenders Policy (enclosed)

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-1 (Mr. Vitale voted no), the Board of Education voted to adopt The Notification of Release of Convicted Sex Offenders Policy as policy.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to go into Executive Session at 9:15 p.m.

The Workshop Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
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Daniel E. Finnegan  
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Patricia A. Galietta, District Clerk

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
SEPTEMBER 21, 2005

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 21, 2005 at 6:30 p.m. Those present were Board Members Joseph A. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Administrator Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:33 p.m.

The Regular Meeting was called to order at 7:35 p.m. by President McHeffey with the Pledge of Allegiance. There were 12 visitors present.

1. **Minutes** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes, as submitted:

Regular Meeting of August 24, 2005

2. **Treasurer's Report** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the months of June and July 2005, as submitted by the district's treasurer.
3. **Superintendent's Report** - Dr. James reported to the Board concerning the Suffolk County Schools Superintendent Task Force meeting he attended, planned meetings with Senator LaValle and Congressmen Theile and with the Ways and Means Committee and NYS state aid officials in Albany. He also reported that the course enrollment analysis was progressing.
4. **Presentations** - Mr. Joseph Vasile-Cozzo, Athletic Director, reported to the Board on team enrollment for the fall season, the football program, coaches training programs, Homecoming Plans for October, and the Soccer Game to Kick Cancer planned for September 24, 2005.

Mrs. Occhiogrosso and Mr. Gary Crowell made a presentation to the Board detailing the District's efforts to conserve energy, including Direct Digital Control system, cycling setbacks for thermostats, window treatments (coating film) in the High School and Middle School cafeterias and the Library Media Center, and weather-stripping all exterior doors.

### PERSONNEL SECTION

5. **Horizontal Moves**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following moves on the salary schedule, effective 09/01/05:

<u>Horizontal Move</u>	<u>From</u>	<u>To</u>
Thearl Barnard*	D	E
Lewis Brunnemer	H	I
Christine Engelhardt	F	G
Patricia Ferguson	E	G (two moves)
Cindy Fiscina	G	I (two moves)
Patricia Flynn-Trace*	F	G
Jacqueline Goodwin	D	E

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
SEPTEMBER 21, 2005**

Lisa Hession	G	H	
Linda Jaeger*	G	I (two moves)	
Kevin Johnston	F	I (three moves)	
Michael Koscinski*	E	F	
Christine Kunsch*	H	I	
Sandra Larsen	G	H	
Jennifer Parillo*	E	F	
Byron Preston*	F	G	
Marta Romeo*	A	B	
Veronica Sapienza*	F	G	
Stefanie Ann Schaefer*	E	F	
Danielle Sirico*	C	D	-Master's Degree – add \$1,000.
Atiya Thomas*	D	E	
Patricia Thompson	H	I	
Sherry Turano	H	I	
Marietta Veligdan	F	G	
Joanne Volo	H	I	
LisaAnn Zlatniski*	H	I	

\* Pending receipt of official transcripts

6. **Payment of Extra Teaching Class**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve payment to Virginia Mesiano for teaching an extra class, as per CMTA contract, Article 11, F (2<sup>nd</sup> paragraph) Payment will be 40% of \$7200 for two classes per week.

7. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year, as follows:

<u>Name</u>	<u>Type/Building</u>	<u>Stipend/Salary</u>	<u>Effective Date</u>
Beverly Berdan	Sub. Breakfast Monitor	\$10/hour	09/01/05
Loretta Manning	Substitute Nurse	\$105/day	09/12/05
Laura McMahon	Sub. Café/Recess Monitor & Sub. Paraprofessional	\$7/hour	09/13/05

8. **Appointments of Personnel**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary/Step</u>
Diana Hayes	Paraprofessional - Charter School	9/1/05-6/30/06	\$10,783/annual
Leslie Miller	PT Custodial Worker	09/14/05	\$11.61/hour
Loriann Schnabel	Paraprofessional – Autism Class	9/6/05-6/30/06	\$10,783/annual

9. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Marta Romeo, Spanish Teacher at Center Moriches High School, effective October 10th, 2005.

10. **Resignations: Activity Advisors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignations of Liz Engelmann as Elementary Technology Club Advisor, and Brad Turnow as Elementary Ecology Club Advisor, effective September 09, 2005.

11. **Appointments: Activity Advisors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the staff members listed below as club/activity advisors for 2005-2006, at the stipends contained in the Agreement with the Center Moriches Teachers Association:

<b><u>Advisorship</u></b>	<b><u>Name</u></b>	<b><u>Stipend</u></b>
Elementary Ecology Club	Mandi Lavine	\$1,180.
Elementary Technology Club	Meaghan McDermott	\$1,180.
Freshman Class Advisor	Jennifer Parillo	\$1,449

12. **Appointment: Department Chairperson**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoints Glenn Pepe as Middle School Guidance Department Chairperson for the 2004-2005 school year at the stipend of \$2,449, and as Middle School Guidance Chairperson for the 2005-2006 school year at the stipend of \$2,580, as contained in the present agreement with the Center Moriches Teachers Association. This agreement does not set precedent and must be renewed annually at the Board of Education's discretion.

13. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following coaches for the 2005-2006 school year at the stipends contained in the current Center Moriches Teachers' Association:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Season</u></b>	<b><u>Stipend</u></b>
Will Hayes	Ass't. Girls' Soccer Coach	Fall	None (Volunteer)
Nicole Zergebel	Girls' Grade 8 Soccer Coach	Fall	\$2,566.

14. **Appointment: Home Instruction Tutor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoints Joyce Breisacher as a Home Instruction Tutor at a rate of \$40.00 per hour, effective September 01, 2005.

15. **Approval: Agreement with Mr. Clayton Huey**

approves of the agreement between Center Moriches U.F.S.D. and Mr. Clayton Huey, to analyze test scores for educational specifications in accordance with New York State Education's requirements, effective September 20, 2005 through June 30, 2007, and authorizes the Board of Education President to sign said Agreement. Compensation will be the difference between the amount currently paid by the District for Mr. Huey's health insurance premium as a retiree, and 90% of the aforesaid health insurance premium.

16. **Designation of Employee as Confidential/Managerial Employee and Approval of Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the designation of Carol Snyder as a Confidential/Managerial employee and also approves the three-year contract between Center Moriches UFSD and Carol Snyder, effective October 01, 2005 through June 30, 2008.

- 16A. **Reduction in Teaching Assignment**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the reduction in teaching assignment for Samantha Ouellette, physical education and health teacher at the middle school/high school from a full time position to a .8 position, effective September 01, 2005, with salary pro-rated accordingly.
- 16B. **Appointment: Parent-Child Home Program**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve Gail Strebel as a Home Visitor of the grant-funded Parent-Child Home Outreach Program for the 2005-2006 school year, at \$14/hour.

**FISCAL SECTION**

17. **Activity Treasurer's Report**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of July, 2005.
18. **Payment Authorization**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of August 2005, as audited by Independent Internal Auditor as follows:

<u>Month</u>	<u>Warrant Nos.</u>	<u>Dates</u>
July	2, 3, 4, 7	7/18, 7/19, 7/20, 7/27
August	5, 12, 10, 11, 13, 15, 15, 16, 17	8/1, 8/3, 8/9, 8/10, 8/10, 8/15, 8/18, 8/23
July*	3	8/18
August*	4, 5, 6	8/3, 8/18, 8/18

\*Trust & Agency Account

19. **Mileage Reimbursement Rate**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of an increase in the mileage reimbursement rate, in accordance with the current IRS rate. *PT*
20. **Approval of Contracts**  
Contracts need Board of Education approval and signature of the Board of Education President.
- A) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the service contract between Center Moriches UFSD and Moriches Football, Inc., for a combined program of Center Moriches and East Moriches students to participate in a Middle School Football Program. The program will commence on September 07, 2005 through April 30, 2006, and will be financially funded by Moriches Football, Inc., as described according to the terms and conditions in the contract.
- B) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the service contract between Center Moriches UFSD and Knights of Columbus Queen of Hearts Council for use of their athletic fields, which are located adjacent to Center Moriches High School athletic fields. Cost to the District is \$100, effective September 07, 2005 through November 30, 2005, and is according to the terms and conditions of the agreement.



**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
SEPTEMBER 21, 2005**

C) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the service contract between Center Moriches UFSD and Knights of Columbus Queen of Hearts Council for the District to maintain the Knight of Columbus athletic fields, effective September 07, 2005 through November 30, 2005, at a total cost to the Knights of Columbus of \$100, according to the terms and conditions of the agreement.

D) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the agreement between Center Moriches UFSD and Australian United States Services in Education (AUSSIE), which will provide Balanced Literacy training to the elementary instructional staff and Understanding by Design training to the secondary instructional staff, effective July 01, 2004 through June 30, 2006. Cost is not to exceed \$58,000 and BOCES will provide \$31,500 in aid to the District, as described according to the terms and conditions in the agreement.

E) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the agreement between Center Moriches U.F.S.D. and Jorgensen Learning Center for professional development, effective July 01, 2005 through June 30, 2006. The District will contract through Eastern Suffolk BOCES, in an amount not to exceed \$25,000. Cost to the District will be \$9,250, after receiving BOCES Aid in the amount of \$15,750.

F) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of CBIZ Valuation Group, a national valuation consultant, to perform a current valuation of Center Moriches School District's fixed assets, as required. CBIZ is associated with NYSIR Insurance and will perform said service for \$3,850.

G) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the therapy services contract between Complete Rehabilitation Consultants, Inc. and Center Moriches UFSD, for 2005-2006 as defined in the terms and conditions of the contract. These services are sometimes recommended by the Committee on Special Education for students who require these services.

Occupational Physical, Speech Therapy Ed. Evaluations:	\$185/evaluation
Occupational, Physical, Speech Therapy Screenings:	\$125/report
Occ. Therapy Screening-Incoming K. Students:	\$125/report
Assistive Technology Evaluations: (add'l. training \$95/hr.)	\$525/report
Direct OT/PT Treatment	\$45/30 min-session
Classroom Based OT/PT	\$45/30 min-session
Consultation or Monitoring	\$45/30 min-session
Integrated Classroom Programming*	\$125/60 min-session
(*Self-Contained Kindergarten/First Grade and Elem. Life Skills Classes)	
Private School	\$50/30 min-session
Home-Based OT/PT Treatment	\$50/30 min-session

20A. **Approval: Instructional Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the contract between Center Moriches UFSD and East Moriches UFSD for instructional services for the 2005-2006 school year, with payment to be made monthly upon receipt of invoices, and authorizes the Board of Education President to execute the same.

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
SEPTEMBER 21, 2005**

21. **Budget Transfers**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the transfers on the enclosed sheets, which exceed \$5000.
22. **Agreement – Town of Brookhaven**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the signing of a contract with the Town of Brookhaven Highway Department for general repairs or other maintenance activities, including but not limited to: cleaning, sweeping, paving, striping, snow removal, salt/sand, or providing salt/sand as requested on a time and material basis. Said amount is to be decided by the Highway Superintendent, is according to the terms and conditions of the agreement, and is effective November 1, 2005 through October 31, 2006.
23. **Building & Grounds Condition Survey**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of Tagi Garbizu & Associates to perform the required buildings and grounds condition surveys based upon the square footage of our buildings (total of 164,690 square feet), for \$5,764, and authorizes the Board of Education President to sign the proposal agreement.
24. **Approval: Installation of Fire Equipment**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of All County Fire Protection, Inc. to supply and install a stainless steel exhaust hood and automatic kitchen fire suppression system at the Clayton Huey Elementary School for \$5,350.

**INFORMATION ITEMS (no action necessary)**

**FISCAL**

25. **Fiscal Reports** - The following reports, submitted by the School Business Official:

Warrants for June 2005  
Budget Status Summary Reports  
Revenue Reports for the month of June 2005

**PROGRAM**

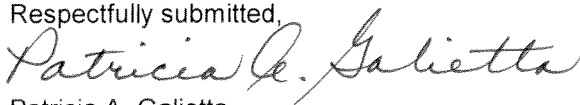
26. **Additional Information** - The Board received the following additional information:

A list of records that are being destroyed as per the State Archives and Records Administration (SARA) policy.  
CSE recommendations for July and August 2005, and the  
Annual Reviews from February 01, 2005 through August 31, 2005

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:44 p.m.

The Regular Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

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Superintendent of Schools

Karen Occhiogrosso  
School Business Administrator

Carol A. Snyder, Treasurer  
Patricia A. Galietta, District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
OCTOBER 05, 2005

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the Board Room on Wednesday, October 05, 2005 at 6:30 p.m. Those present were Board Members Joseph A. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Workshop Meeting was called to order at 7:30 p.m. by President McHeffey with the Pledge of Allegiance. There were 5 visitors present.

1. **Superintendent's Report** - Dr. James reported to the Board on the meetings he attended in Albany concerning the transportation aid, the Teacher Conference Day Agenda and plans for the conference on November 8<sup>th</sup>.

### PERSONNEL SECTION

2. **Appointment: Leave Replacement Teacher**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of Brenda Blumberg as Art Leave Replacement Teacher at the Secondary School, effective October 17, 2005 through February 26, 2006, at Step A1, pro-rated annual salary of \$40,924.

3. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year, as follows:

<u>Name</u>	<u>Type/Building</u>	<u>Salary</u>	<u>Effective Date</u>
Alyson Aliano	Substitute Teacher	\$50/day	10/06/05
Laura Horan	Substitute Clerical	11.09/hour	09/28/05
Debra Schaefer	Sub.Para/ Café-Recess/Office,Elem	\$7/hr. & \$11.09/hr. (office)	10/06/05
Laura Sheridan	Substitute Teacher	\$50/day	10/06/05

4. **Appointments of Personnel**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Ralph Hernandez	P.T. Custodian	\$11.61/hour	09/27/05
Monica Hopper	Café/Recess Monitor	\$7/hour	10/06/05

5. **Resignation: Per Diem Substitute/In-School Suspension Teacher**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Fiore Acciaccarelli as Per Diem Substitute/In-School Suspension Teacher at the secondary school, effective October 17, 2005.
6. **Resignation: Permanent Substitute Teacher**  
accept Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Keith Houck as a permanent substitute teacher at the secondary school, effective October 17, 2005.
7. **Appointment – Per Diem Substitute/In-School Suspension Teacher**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Keith Houck as Per Diem Substitute/In-School Suspension Teacher at the rate of \$100/day, effective October 11, 2005 through June 30, 2006.
8. **Appointment: Paraprofessional**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Karen Delegarra as a paraprofessional, at the pro-rated annual salary of \$10,783, effective October 03, 2005.
9. **Appointment: Chain Crew for Football**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals for the chain crew for the middle school football program, to be used on a rotating basis at \$42.44 per contest: Thomas Kelly, Enrique Paltan, Frank Paone, and Thomas Tank. These fees will be paid by Moriches Football, Inc.
10. **Payment of Extra Teaching Class**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve payment to Jacqueline Goodwin for teaching an extra class, effective September 19, 2005 through June 30, 2006, as per CMTA contract, Article 11, F (2<sup>nd</sup> paragraph), "...for the duration of the teaching assignment on the basis of \$7200 per school year pro-rated for the length of the assignment."
- 10A. **Appointment: Spanish Teacher**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Lisette Sanchez-Lennon, Spanish teacher at the Secondary School, at Stet E3\*, annual pro-rated salary of \$50,658, effective October 06, 2005. \*Add \$1,000 for Masters Degree
- 10B. **Appointment: Part-Time Custodial Worker**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Terrance Scott, part-time custodial worker at \$11.61/hour, effective October 06, 2005.
- 10C. **Appointment: Scorer/Timer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Robert Jaeger as a Scorer/Timer for the 2005-2006 school year at a stipend of \$42.44 per contest, as contained in the present agreement with the Center Moriches Teachers Association.

FISCAL SECTION

11. Donation: American Flag

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to accept the donation of an American Flag for the Clayton Huey Elementary School from Mr. Joseph McHeffey. Flag is 8' X 12' and the cost was \$130.

PROGRAM SECTION

14. Board of Education's Goals

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of their goals for the 2005-2006 school year, as follows:

- To review, evaluate and revise, where necessary, pertinent Board of Education policies;
- To acquire and maintain a culturally diverse teaching and support staff;
- To develop a plan to address facilities concerns and issues at the Clayton Huey Elementary School;
- To develop a fiscally conservative budget that helps maintain the integrity of Center Moriches programs and aligns with the community's expectations;
- To seek to increase revenues by working collaboratively with local and state officials and related organizations;
- To provide the support necessary to increase student performance with the following objectives:
  - A focus on standards and assessment;
  - An increase in research-based teaching strategies; and
  - Meeting the State requirement of 100% Regents graduation rate by the end of August 2008.
- To evaluate the computer education and instructional program and seek to create developmentally appropriate benchmarks and related curriculum;
- To Review the District's public relations and communications procedures and make the necessary adjustments to insure effective dispersion of meaningful and accurate information to the community-at-large.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 8:18 p.m.

The Workshop Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
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Patricia A. Galietta, District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
OCTOBER 19, 2005

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 19, 2005, at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to into Executive Session at 6:30 p.m.

The Regular meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 8 visitors present.

1. **Minutes** – On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes, as submitted:

Workshop Meeting of September 07, 2005  
Regular Meeting of September 21, 2005  
Workshop Meeting of October 05, 2005

2. **Treasurer's Report** – On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of July 2005.
3. **Superintendent's Report** – Dr. James introduced Mr. Cruz, who reported to the Board on the two year plan for Special Services and Mr. Bracco, who reported to the Board on the final Master Schedule at the high school.

## PERSONNEL SECTION

4. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of the following individuals as substitutes for the 2005-2006 school year:

<u>Name</u>	<u>Type/Building</u>	<u>Salary</u>	<u>Effective Date</u>
David Willinger	Perm. Sub./HS	\$85/day	10/17/05
Sandra Grassman-Zahn	Sub. Teacher	\$75/day	10/20/05
Maria O'Rourke	Sub. Teacher-HS	\$75/day	10/20/05

5. **Appointments: Staff Members-Poospatuck Reservation 2005-2006**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of the following individuals under the Federal Title IX Grant Program, Poospatuck Reservation, effective 09/01/05:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Loretta Bell	Tutor Assistant	\$12.50/hour
Lorna Cappola	Tutor	\$25/hour
Sharon Edwards	Tutor Assistant	\$12.50/hour

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
OCTOBER 19, 2005**

6. **Removal of Supervisory Stipend**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the removal of the supervisory stipend of \$12,000 from Carol Snyder for the position of Business Office Manager, effective October 01, 2005. She is to receive a pro-rated payment from July 01, 2005 through September 30, 2005.
7. **Appointment: CHAMP Program Staff**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Yvonne Adams as a Group Leader for the C.H.A.M.P. Program, at \$10/hour, effective September 01, 2005.

**FISCAL SECTION**

8. **Activity Treasurer's Report**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of September 2005.
9. **Payment Authorization**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants as audited by the Internal Claims Auditor for September 2005:

<b><u>Warrant Nos.</u></b>	<b><u>Dates</u></b>
18; 20; 21; 23; 24; 25; 26; 29; 30; 27; 28; 31	9/2; 9/7; 9/9; 9/12; 9/13; 9/14; 9/15; 9/16; 9/19; 9/1; 9/1; 9/26
8; 9; 10; 11*	9/2; 9/16; 9/30

\* Trust & Agency Account

10. **Regents Examination for Local Diplomas**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve, for the purpose of achieving a local diploma, that students who achieve scores of 55 to 64 on a Regents exam may be granted credit in lieu of taking the companion RCT exam.
11. **Disposal of Equipment**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the disposal of equipment on the enclosed list.

**PROGRAM SECTION**

12. **Tax Levy**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve setting the tax levy for 2005-2006 at \$16,166,433.

13. **First Reading of Policies**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve conducting the first readings of the enclosed polices:

- Special Committees Policy BCED<sup>B</sup>;
- General Committees Policy BCEC;
- Citizens' Advisory Committees Policy BCF;
- Claims Auditor Policy DIE;
- Use of Credit Cards Policy DO;
- Meals and Refreshments Policy EFF.
- Facilities Management School Building Temperature Policy FM;

11/16/05  
PG

14. **Adoption: Special Education Two-Year Plan**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the adoption of the Special Education Two-Year Plan, effective September 01, 2004 through August 31, 2006. The plan consists of District policies, practices and procedures for assuring appropriate educational services and due process in evaluation and placement of students with disabilities.

**INFORMATION ITEMS (no action necessary)**

**FISCAL**

15. **Fiscal Reports** – The Board received the following reports, submitted by the School Business Official:

Warrants for September 2005  
Budget Status Reports

**INFORMATION ITEMS – NO ACTION IS NECESSARY**

**PROGRAM**

18. **Additional Reports and Information**

Nurse's report by the elementary and secondary school nurses for September 2005.  
CSE recommendations for September 2005

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:20 p.m.

The Regular Meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk



# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
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Daniel E. Finnegan  
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Dr. Donald A. James  
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School Business Administrator

Carol A Snyder, Treasurer  
Patricia A. Galietta, District Clerk

## EXECUTIVE SESSION

October 19, 2005

### BOARD MEMBERS:

Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

### OTHERS:

Donald A. James, Superintendent of Schools  
Karen Occhiogrosso, School Business Administrator

### ABSENT:

On motion made by Mrs. Tyson, seconded by Mrs. Turkington, and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 6:30 p.m. to discuss the following:

Proposed, pending or current litigation  
 Collective negotiations under the Taylor Law  
 Medical, financial, or credit history of any person or corporation  
 Acquisition, sale or lease of real property; public discussion of which would substantially affect the value of the property  
 Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy  
 Personnel  
 Budget

The topics discussed by the Board were those listed above.

Executive session was adjourned at 7:35 p.m.

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Joseph W. McHeffey  
Clerk Pro-tem

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

529 Main Street  
Center Moriches, New York 11934-2206

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Dr. Donald A. James  
Superintendent of Schools

Karen Occhiogrosso  
School Business Administrator

Carol A. Snyder, Treasurer  
Patricia A. Galietta, District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
NOVEMBER 2, 2005

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the Boardroom on Wednesday, November 2, 2005 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Snyder and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Workshop Meeting was called to order at 7:30 p.m. by President McHeffey with the Pledge of Allegiance. There were 15 visitors present.

### 1. Superintendent's Report

**Presentation:** Mr. Jesse Lieb, a representative of Connect-ED, made a presentation to the Board. Connect-Ed is a program that would enable the district to make attendance calls, emergency notifications and community outreach calls for the entire district at one time. The cost, \$100 per school plus \$1000 district registration fee (one-time) plus up to \$5.00 per student fee, could be funded by Title 2D funds.

**Recognition:** Three students from the high school, Bjorn Schulz, Elizabeth Davis, and John LoDolce, and their parents, were invited to the meeting. The students received a letter of commendation from Mr. McHeffey in recognition of being named as "Commended" National Merit Scholarship Students".

## PERSONNEL SECTION

### 2. Appointments - Substitutes – 2005-2006 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals, effective immediately, as substitutes for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Rosemarie Denton	Sub. Paraprofessional	\$7/hour	11/03/05
Meaghan Douglas	Sub. Teacher	\$75/day	11/07/05
Mary Doyle	Sub. Teacher	\$50/day	11/07/05
Nicole Finer	Sub. Teacher	\$50/day	11/07/05
Irene Navas	Sub. Teacher	\$75/day	11/07/05
Kim O'Connor	Sub. Teacher	\$75/day	11/04/05
Marissa Potts	Sub. Teacher	\$75/day	11/03/05

### 3. Appointment: Cafeteria/Recess Monitor

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Melissa Goldstein as a Cafeteria/Recess Monitor, at \$7/hour, effective November 07, 2005.

### 4. Resignations

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Christine Donovan, Paraprofessional, effective November 02, 2005.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Fiore Acciaccarelli as Coach of Boys' 8th Grade Basketball, effective October 14, 2005.

5. **Coaching Appointments 2005-2006**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following coaches for the 2005-2006 school year at the stipends listed below and as contained in the present agreement with the Center Moriches Teachers' Association:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
Bryan Ramirez	Jr. High Wrestling	Winter 2	\$2,566.
Eric Slifstein	Boys' 8th Grade Basketball	Winter 1	\$2,668.
Eric Slifstein	Girls' 7th Grade Basketball	Winter 2	\$2,668.

6. **Payments of Extra Teaching Class**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve payment to John Melandro for teaching an extra class, effective September 01, 2005 through June 30, 2006, and for Richard Roberts for teaching an extra class, effective September 01, 2005 through June 30, 2006, both as per CMTA contract, Article 11, F (2<sup>nd</sup> paragraph), "...for the duration of the teaching assignment on the basis of \$7200 per school year pro-rated for the length of the assignment."

7. **Approval: Addendum to Confidential Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of added vision insurance and term life insurance for Janice L. Penny, as listed in the addendum to contract (attached), and authorizes the Board of Education President to sign same.

8. **Appointment: High School Auditorium Sound/Lighting Operators**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointments of the following individuals as Auditorium Sound/Lighting Operators at the high school for the 2005-2006 school year:

<b>Name</b>	<b>Rate of Pay</b>
Timothy Clancy	\$25/hour
Bradford Turnow	\$25/hour

8A. **Resignation: Custodial Worker II**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Terry Jusino, Custodial Worker II, effective October 25, 2005.

8B. **Appointment: Part-Time Security Guard**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Gary Preece as a part-time security guard, at \$16 per hour, effective November 17, 2005.

**FISCAL**

9. **BOCES Negotiations Information Service**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of Eastern Suffolk BOCES Negotiations Information Service at \$4,050, of which we receive BOCES aid, resulting in a net cost to the District of \$1,417.50.

PROGRAM SECTION

10. Second Reading of Policies:

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to conduct second readings of the enclosed policies:

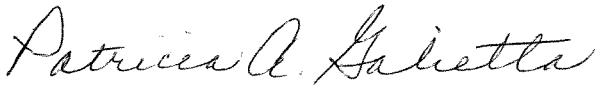
- Special Committees Policy BCED<sup>B</sup>;
- General Committees Policy BCEC;
- Citizens' Advisory Committees Policy BCF;
- Claims Auditor Policy DIE;
- Use of Credit Cards Policy DO;
- Meals and Refreshments Policy EFF;
- Facilities Management School Building Temperature Policy FM.

11/17/05  
Fg

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 8:35 p.m.

The Workshop Meeting was adjourned at 10:04 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
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Daniel E. Finnegan  
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## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
NOVEMBER 16, 2005

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 16, 2005 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Regular Meeting was called to order at 7:35 p.m. by President McHeffey with the Pledge of Allegiance. There were 60 visitors present.

1. **Minutes** – On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of October 19, 2005  
Workshop Meeting of November 02, 2005

2. **Treasurer's Report** – On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Treasurer's Reports for the months of August and September 2005, as submitted by the district's treasurer.
3. **Superintendent's Report**
  - ⇒ **Recognition of Girls' Volleyball Team** – Athletic Director Joseph Vasile-Cozzo, Coach Brian Redding and members of the Girls' Varsity Volleyball Team were presented with a plaque and a cake to celebrate their season – Class C Regional Champions for 2005.
  - ⇒ **Presentation:** Ms. Jill Fichter, of Coughin, Foundatos, Cullen, Danowski LLP made a presentation to the Board on the Auditor's Report as of June 30, 2005.

## PERSONNEL SECTION

4. **Substitutes: 2005-2006 School Year**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year, as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Joseph Donnaruma	Sub. Teacher	\$50/day	11/17/05
Patricia Horton	Sub. Clerical	\$11.09/hour	11/17/05
Lisa Piscopo	Sub. Teacher	\$75/day	11/17/05

5. **Probationary Appointment: Teacher**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Erin Hosek to the probationary position of elementary teacher, effective November 01, 2005 to October 31, 2008, at Step D1, the pro-rated annual salary of \$45,532\*.  
\*Additional \$1,000 for Masters Degree

6. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following coaches for the 2005-2006 school year at the stipends contained in the present agreement with the Center Moriches Teachers' Association, and as listed below:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Jean-Pierre (J.P.) Dion	Girls' Track	Winter	\$4,619.
Jean-Pierre (J.P.) Dion	Girls' Track & Field	Spring	\$4,619.

7. **Resignation: Part-Time Social Worker**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Charles Greco, part-time social worker at Our Lady Queen of Apostles Regional Catholic School, effective June 30, 2005.

8. **Appointment: Part-Time Social Worker**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Deborah A. DeRosa as a part-time social worker at Our Lady Queen of Apostles Regional Catholic School, at \$28 per hour, payable through the Title I grant, effective November 03, 2005.

9. **Appointment: Activity Advisors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of the staff members listed below, as listed in the current CMTA contract and as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alexander Mariano	HS Musical Choreographer	\$1,180.
Alexander Mariano	HS Musical Business Manager	\$ 913.
Jennifer Parez	MS Cadet Club Teacher Advisor	\$1,449.
Robert Schafer	Cadet Club Military Advisor	\$1,449.

10. **Resignation: Cafeteria/Recess Monitor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Melissa Goldstein, Cafeteria/Recess Monitor, effective November 07, 2005.

10A. **Resignation: Cafeteria/Recess Monitor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Kathleen M. Borosky, Cafeteria/Recess Monitor at Clayton Huey Elementary School, effective November 14, 2005.

10B. **Termination of Services**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the termination of services for Jeannine Apadula, A.I.S. & Home Tutor at Clayton Huey Elementary School, effective September 01, 2005.

**FISCAL SECTION**

11. **Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of September 2005.

12. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs.

REGULAR MEETING  
BOARD OF EDUCATION

CENTER MORICHES, NY  
NOVEMBER 16, 2005

Turkington and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants as audited by the Internal Claims Auditor for October 2005, as follows:

<u>Warrant Nos</u>	<u>Dates</u>
32, 33, 35, 37, 38, & 41	10/07; 10/12; 10/17; 10/21; 10/21; & 10/24
11, 12, 13, 14, & 15*	10/06; 10/12; 10/24; 10/26; & 10/27

\*Trust & Agency Account

12A. **Contract Approval**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the contract (renewable annually at the District's discretion for three years) between Center Moriches Schools and NTI (Notification Technologies, Ind.), for the District to subscribe to NTI's Emergency Communication, Attendance Notification, and Community Outreach Services (**Connect-ED**), as per the terms and conditions of the services agreement. Costs will be a one-time fee of \$1,300 for initial set-up, training and ongoing support, plus service fee for one year at \$6,307.60 (\$3/60 per student; 1,391 students).

**PROGRAM SECTION**

13. **Adoption of Policies:**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adopt the following policies:

- o Special Committees Policy BCEB;
- o General Committees Policy BCEC;
- o Citizens' Advisory Committees Policy BCF;
- o Claims Auditor Policy DIE;
- o Use of Credit Cards Policy DO;
- o Meals and Refreshments Policy EFF;
- o Facilities Management School Building Temperature Policy FM.

**PROGRAM**

14. **Additional Information** – The Board received the following reports, which required no action:

Elementary and High School Nurses' reports for the month of October 2005  
CSE Recommendations for the month of October 2005

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to go into Executive Session at 8:45 p.m.

The Regular Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
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Patricia A. Galietta, District Clerk

## BOARD OF EDUCATION WORKSHOP MEETING

CENTER MORICHES, NY  
DECEMBER 07, 2005

The Board of Education, Center Moriches Union Free School District held a Workshop Meeting in the Board Room on Wednesday, December 07, 2005 at 6:00 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Sarames and Deputy District Clerk Catherine A. Mahoney.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:00 p.m.

The Workshop Meeting was called to order at 7:30 p.m. by President McHeffey with the Pledge of Allegiance, There were 60 visitors present.

1. **Superintendent's Report** – Dr. James reported to the Board on the test results of the air quality at the High School after Nov 28<sup>th</sup> incident and procedures for delayed school opening.

**Presentation:** Read Across America - Mr. Hynes, Principal of the Clayton Huey Elementary School, presented six elementary schools students who participated in the Read Across America program.

### PERSONNEL SECTION

2. **Appointments of Personnel**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary/Step</u>
Amelia Fedak	MS Breakfast Monitor	11/21/05	\$10/hour
Samuel France	Part-time Custodian	12/07/06	\$11.61/hour

3. **Elimination of Positions**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to eliminate two full-time paraprofessional positions (Karen Delagera and Diana Hayes), effective November 21, 2005. The affected paraprofessionals will still remain on the substitute list.
4. **Appointment: Custodial Worker I**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Yolanda Patrizio as a full-time Custodial Worker I, effective 11/21/05, at an annual pro-rated salary of \$26,837.
5. **Extension of Leave of Absence**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson,



BOARD OF EDUCATION  
WORKSHOP MEETING

CENTER MORICHES, NY  
DECEMBER 07, 2005

seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the extension of a leave of absence for Kelly Worontsoff, elementary school teacher, effective January 31, 2006 through June 30, 2006.

6. **Extension of Leave Replacement Teacher**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the extension of Atiya Thomas, leave replacement teacher at the elementary school, effective January 31, 2006 through June 30, 2006, at Step D1, annual pro-rated salary of \$45,532\*.

\*Add \$1,000 fro Masters Degree

7. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of David Willinger, permanent substitute teacher at the secondary school, effective November 30, 2005.

8. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year,

<u>Name</u>	<u>Type/Building</u>	<u>Stipend</u>	<u>Effective Date</u>
Fiore Acciaccarelli	Permanent Sub. Teacher	\$85/day	12/08/05
Diana Hayes	Riverhead Charter School Sub. Para.	\$7/hour	12/08/05
Barbara Kuey	Substitute Nurse	\$105/day	12/08/05
Sarah Maine	Substitute Teacher	\$75/day	12/08/07

9. **Resignation: Coach**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Lisa Ann Zlatniski as coach of the Girls' 8th Grade Volleyball team, effective December 01, 2005.

10. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following coaches for the 2005-2006 school year at the stipends listed below and as contained in the current Center Moriches Teachers' Association Agreement:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Keith Savage	Ass't. Girls' Varsity Basketball	Winter	Unpaid (Volunteer)
Nicole Zergebel	Girls 8th Grade Volleyball	Winter 1	\$2,566.

11. **Appointment – Parent-Child Home Program**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Linda Delia as a Home Visitor to the grant-funded Parent-Child Home Outreach Program for the 2005-2006 school year, at \$14 per hour, effective December 08, 2005.

12. **Appointment: High School Auditorium Sound/Lighting Operator**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Francis (Bud) Mazura as Auditorium Sound/Lighting Operator at the high school for the 2005-2006 school year, at \$50 per hour.

FISCAL SECTION

13. Increase of Fee

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of increasing the fee paid to CBIZ Valuation Group (a national valuation consultant performing a valuation of the District's fixed assets) by \$850 for tagging inventory.

14. Donations

The Board of Education is asked to approve two donations.

A) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the donation of a fund-raising booth and outside storage facility from Center Moriches Athletic Booster Club, to be used by the Center Moriches School District for athletic and outdoor events.

B) Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the donation of a piano from the Hopkins Family of Holtsville, NY.

15. Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the transfers on the enclosed sheets, which exceed \$5000.

16. Employee Protection under Public Officers Law §18

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following resolution to protect employees under Public Officers Law §18:

BE IT RESOLVED that the Board of Education of the Center Moriches School District hereby adopts the coverage provided by §18 of the New York State Public Officers Law for the following job titles: Board of Education Members, Superintendent of Schools, School Business Official, School District Treasurer and Business Office Manager, Records Retention Officer, High School Principal, High School Assistant Principal, Middle School Principal, Elementary School Principal, Athletic Director, Director of Special Education, Deputy Treasurer and Secretary to the Business Officer, and Secretary to the Superintendent of Schools. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include but not be limited to being called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official.

Nothing herein contained shall be construed to authorize or require defense or indemnification to a member of the Board of Education, the Superintendent of Schools, School Business Official, School District Treasurer and Business Office Manager, Records Retention Officer, High School Principal, High School Assistant Principal, Middle School Principal, Elementary School Principal, Athletic Director, Director of Special Education, Deputy Treasurer and Secretary to the Business Officer, Secretary to the Superintendent of Schools, or who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The Superintendent or his designee shall take steps necessary to obtain insurance protection against the potential liability to the District arising

out of the adoption of this provision.

**PROGRAM SECTION**

19. **Creation of Committees**

Citizens' advisory committees are helpful vehicles for effecting two-way communication. Accordingly, residents of the District who have demonstrated outstanding interest or are especially qualified because of training, experience or personal characteristics, shall be encouraged to participate in school affairs through membership on such committees.

Such persons should understand clearly that their role is advisory and that the final decisions rest with the Board. The charge to each special committee shall be outlined at the time of its creation and it shall be deemed dissolved when its report has been made and submitted, but not later than June 30th annually.

A) **Curriculum & Instruction Advisory Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve creation of the Curriculum & Instruction Advisory Committee.

As the Center Moriches School District continues its journey toward becoming more learning-centered, the truest measure of progress may also be the most difficult: assessing and documenting student learning. Assessment provides the means for accurately responding to the fundamental questions of the District: *How does this program, policy, or practice improve or expand student learning? How do we know?*

As outcomes are identified and defined and as activities to assist students in achieving those outcomes are developed, appropriate assessment methods must also be developed. By adopting ongoing, meaningful, and useful assessment strategies, the District supports the development of the culture of evidence necessary to accurately document student learning. This documentation becomes more meaningful when it includes clear evidence of student learning (e.g., instructor or student commentaries on learning achievements, samples of student work, external evaluations of student work and standardized assessment data). The basic premise is to conduct an analysis of what is currently being taught, map it against what needs to be taught to align with local and State standards, clarify what is meant by understanding, and explore a method of lesson design that results in enduring learning by students.

The Center Moriches Curriculum and Instruction Committee is charged with reviewing existing and proposed educational programs and curricula in order to make recommendations to the Board of Education regarding the feasibility of such programs from educational as well as fiscal standpoints. The committee will strive for efficiency while maintaining meaningful participation by all sectors (instructional and support staff, administration, parents and community members) of the District in the development of recommendations regarding the continuance, and when appropriate, dissolution of educational programs and curricula. They will utilize valid and balanced research to support said recommendations.

The purview of the committee encompasses all curricular and instructional matters in Kindergarten through grade 12 with specific areas of focus designated by the Board of Education and/or Superintendent of Schools yearly.

For the 2005-2006 School Year the Committee is charged with the following:

- Review literacy, mathematics and technology benchmarks and curriculum maps Kindergarten through grade 12 and make recommendations to the Board of Education and Superintendent regarding the adoption of such on or before June 30, 2006;

**BOARD OF EDUCATION  
WORKSHOP MEETING**

**CENTER MORICHES, NY  
DECEMBER 07, 2005**

- Research the implications of increased class sizes at the elementary and secondary levels and make recommendations regarding such to the Board of Education on or before April 30, 2006; and

Review value added instructional programs and make recommendations to the Board of Education on or before April 30, 2006, regarding the continuation and, when appropriate, the discontinuance of said programs.

**B) Facilities Advisory Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve creation of the Facilities Advisory Committee.

This Committee will work to help the District contain or reduce operating expenses (i.e., heat/electric, etc.), align its recommendations so that the Board's goal of addressing facilities concerns are met, and present its recommendations on or before April 30, 2006, for consideration in the budget for the 2006-2007 school year.

The charge for this Committee is to review and evaluate the district's facilities to provide a priority list of future projects and renovations to be completed with specific focus on the Clayton Huey Elementary School for the 2005-2006 school year.

**C) Legislative Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve creation of the Legislative Committee.

This Committee will carefully study the District's State aid formula and the State aid generated by that formula.

The charge of this Committee is to work in collaboration with Reform Educational Financing Inequities Today (R.E.F.I.T.) and work with their well-established consortium of local school districts to advocate with our elected representatives for greater equity in State aid appropriations. This Committee will make monthly reports to the Board of Education regarding its activities.

**D) Technology Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve creation of the Technology Committee.

The Technology Committee will assist the Board of Education in developing a comprehensive plan for the integration of technology studies into the curriculum of the Center Moriches School District, and will work in conjunction with the Curriculum and Instruction Committee on related items.

This Committee is charged with evaluating the current technology instructional program (hardware, software and support services) for adequacy; develop proposals for a new K-12 technology curriculum, including suggested benchmarks for achievement, to develop a proposed plan for acquiring hardware and software sufficient to accomplish the set goals. They will make their presentation to the Board of Education on or before April 30, 2006.

For Complete Board of Education Citizens' Advisory Selection Process, see Administrative Regulations for Policy Code BCF.

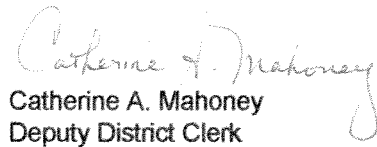
**BOARD OF EDUCATION  
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**CENTER MORICHES, NY  
DECEMBER 07, 2005**

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:34 p.m.

The Workshop Meeting was adjourned at 10:30 p.m.

Respectfully submitted,

  
Catherine A. Mahoney  
Deputy District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

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Dr. Donald A. James  
Superintendent of Schools

Karen Occhiogrosso  
School Business Official

Carol A. Snyder, Treasurer  
Patricia A. Galietta, District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
DECEMBER 21, 2005

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 21, 2005 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Regular Meeting was called to order by President McHeffey at 7:33 p.m. with the Pledge of Allegiance. There were 10 visitors present.

1. **Minutes** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Board Meeting of November 16, 2005  
Workshop Meeting of December 07, 2005

2. **Treasurer's Report** – On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Treasurers Report for the months of September and October 2005 as submitted by the district's treasurer.
3. **Superintendent's Report** – Dr. James reported to the Board on the participation of the student in the music program and holiday concerts, as well as the Outreach Program Holiday party (20 families participated)

### **PERSONNEL SECTION**

4. **Retirement**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to table the acceptance of the retirement and approval of processing of retirement papers for Linda Wichrowski, special education teacher, effective January 30, 2006, and expresses gratitude to her for 19 years of service to the District's children.
5. **Payment of Extra Teaching Classes**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the payment of 1) \$1,800 (pro-rated) to Mary-Lynn Youngman for teaching an extra class during the second quarter, effective November 21, 2005; 2) \$1,800 (pro-rated) to Jeffrey Mischler for teaching an extra class during the second quarter, effective November 21, 2005; and 3) \$3,600 (pro-rated) to Michael Koscinski for teaching an extra class for the third and fourth quarters, effective November 21, 2005, as per CMTA contract, Article 11, F (2<sup>nd</sup> paragraph).

6. **Appointment: Activity Co-Advisor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint LisaAnn Zlatniski as Co-advisor of Freshman Class (with Jennifer Parillo), effective November 09, 2005, at the shared stipend of \$724.50 each.

7. **Appointments: Part-Time Custodians**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following two individuals as part-time custodians in the District, both at \$11.61 per hour.

<u>Name</u>	<u>Effective Date</u>
Michael Kujan	December 22, 2005
Daniel Weaver	October 11, 2005.

8. **Appointments – Substitutes – 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Effective Date</u>
Susan Donohue	Sub. Teacher	\$50/day	December 21, 2005
Monica Hopper	Sub.Par/Sub.Recess/Café Monitor	\$7/hour	December 19, 2005
Irene Navas	Sub. Teacher ( <i>correction</i> )	\$60/day	November 07, 2005

9. **Discontinuance: Custodian**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the discontinuance of employee number 1497, effective December 06, 2005.

10. **Correction: Salary for Leave Replacement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the correction to salary for Atiya Thomas, leave replacement teacher at the elementary school, at **Step E1**, annual pro-rated salary of **\$47,184\***.  
\*Add \$1,000 fro Masters Degree

11. **Appointment: .5 ESL Teacher**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Laura Sheridan as a .5 ESL teacher, at Step H1, at the pro-rated salary of \$26,245.50\* (50% of \$52,491) effective December 07, 2005, through June 30, 2006 \*Add \$1,000 for Masters Degree

12. **Appointment: Volunteer Home Visitor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Rosalinda Campani as a volunteer home visitor with the Center Moriches Parent-Child Home Program, effective November 03, 2005 until such time as she obtains full-time employment.

13. **Extension of Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the extension of a leave of absence for Laura Sandberg-DeJohn, Art teacher at the middle and high schools, effective December 20, 2005 utilizing all of her sick time, and then continuing under the Family Medical Leave Act until June 30, 2006.

14. **Extension of Leave Replacement Teacher**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the extension of Brenda Blumberg, leave replacement teacher at secondary school, effective February 27, 2006 through June 30, 2006, at Step A1, annual pro-rated salary of \$40,924.
15. **Appointment: CHAMP Program Staff**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Leslie Murray as a Group Leader for the C.H.A.M.P. Program, at \$10/hour, effective December 19, 2005.
16. **Appointment -Chaperones**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as chaperones for the Middle School Concert on December 13, 2005, at \$40 for each event (per current CMTA contract): Daniel Hassett, Holly Moore, and Leslie Murray.

**PROGRAM SECTION**

17. **Memorandum of Agreement – Center Moriches Office Staff Association**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the Collective Bargaining Agreement between Center Moriches Board of Education and Center Moriches Office Staff Association, effective July 01, 2005 through June 30, 2008.
18. **Disposal of Books and Equipment**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the disposal of books and equipment as listed on the enclosed sheets.
19. **First Reading: Public Use of School Facilities Policy**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to conduct a first reading of Public Use of School Facilities Policy (enclosed).
20. **Creation of Audit Committee**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following:
  1. In compliance with Chapter 263 of the Laws of 2005, commonly referred to as the Five Point Plan Legislation, the Center Moriches School District Board of Education shall hereby establish an Audit Committee to serve at the pleasure of the Board. The Committee shall be established annually and shall report directly to the Board.
  2. The powers, duties and functions of such Committee shall be determined by the Board, in accordance with applicable laws and regulations.
  3. The Committee is advisory only and shall have no power to act for the Board.
  4. The Committee shall consist of Joseph W. McHeffey, Virginia J. Tyson, Daniel Finnegan, Wendy R. Turkington, and Wayne A. Vitale.

As the membership of the Committee results in a quorum of the Board, the meetings are subject to open meetings law. However, the Committee can enter into executive session for the purposes following:

- Discussing with the external auditor a risk assessment of the District's fiscal operations.



- Making recommendations for acceptance of the audit report.
- Reviewing the corrective action plan developed by management and assist with implementation.
- Assisting with oversight of the internal audit function.
- 

20A. **Creation of JV Football Team and JV Lacrosse Program**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize the establishment of a JV Football team, as well as a JV Boys and Girls Lacrosse Program for the 2006-2007 School Year, subject to the following conditions:

1. Before the programs are established, a sufficient number of tuition paying students from the East Moriches School District must enroll at Center Moriches High School in order to make the programs viable as to the number of players required to field the teams, without adversely affecting the District's other athletic teams, as well as to make the programs financially self sustaining.
2. Not less than six students must enroll at Center Moriches High School for the 2006-2007 school year, for the specific purpose of playing one or more of these sports, said intention to be indicated on the enrollment forms submitted to the District.
3. In the event the above requirements are not satisfied, the Superintendent of Schools is hereby directed that these programs shall not be created nor any funds expended. In that case, any funds contained in the 2006-2007 School Budget for these programs shall be placed into the District's unapplied fund balance for application to the next years budget.
4. The budget for these programs shall not exceed the amounts listed on the Board approved budget proposal, without specific, prior, board authorization.

This resolution shall form part of the 2006-2007 school budget upon approval of same.

**FISCAL SECTION**

21. **Activity Treasurer's Reports**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Reports for the months of October and November 2005.

22. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of November 2005, as audited by the Internal Claims Auditor as follows:

<b><u>Warrant #'s</u></b>	<b><u>Dates</u></b>
39, 42, 43, 44, 46, 48,	11/1; 11/2; 11/3; 11/4; 11/7; 11/8;
47, 49, 52, 54, 51, 53.	11/9; 11/15; 11/16; 11/17; 11/18; 11/21.
16, 17, 18, 19, 20*	11/1; 11/9; 11/21; 1/23

\*Trust & Agency account

23. **2004-2005 Audit Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the annual audit report of the financial affairs of the Center Moriches Union Free School District for the 2004-2005 school year, as prepared by Independent Auditors Coughlin Foundotos Cullen & Danowski, LLP, of Port Jefferson Station, NY.

24. **Budget Transfers**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded

by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the transfers, which exceed \$5000.

**INFORMATION ITEMS – NO ACTION IS NECESSARY**

25. **Fiscal Reports** – The Board of Education received the following reports, submitted by the School Business Official:

Warrants for November 2005  
Budget Status Summary Report  
Revenue Reports for the month of October 2005

**PROGRAM**

26. **Additional Reports** – The Board of Education received the following additional reports for their information:

Elementary and secondary school nurses reports for the month of November 2005  
CSE recommendations for the month of November 2005  
A list of records being destroyed per the State Archives and Records Administration (SARA) policy.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 8:14 p.m.

The Regular Meeting was adjourned at 10:00 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

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Dr. Donald A. James  
Superintendent of Schools

Karen Occhiogrosso  
School Business Official

Carol A. Snyder, Treasurer  
Patricia A. Galietta, District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JANUARY 04, 2006

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the Board Room on Wednesday, January 04, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, and Daniel E. Finnegan; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta. Mr. Vitale was absent due to illness.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Workshop Meeting was called to order by President McHeffey at 7:30 p.m. with the Pledge of Allegiance. There were 11 visitors present.

### PERSONNEL SECTION

1. **Appointment of Personnel**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following appointment for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary/Step</u>
Denise Buonconsiglio	Café/Recess Monitor	01/03/06	\$7/hour

2. **Appointment -Chaperones**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following individuals as chaperones for the elementary school concert on December 20, 2005, at \$40 for each event (per current CMTA contract): Taryn Glynn, Susan Petzold, and Cheryl Wieser.

3. **Resignation: Grade Three Lead Teacher**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to accept the resignation of Raymond Plank as Lead Teacher of Grade Three, effective January 03, 2006.

4. **Appointment: Grade Three Lead Teacher**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to appoint Katherine Adams as Lead Teacher of Grade Three, effective January 03, 2006.

5. **Appointment: Mentor**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to appoint Robert Jaeger as a mentor of new Science teachers at the secondary school, at \$30/per hour, not to exceed a total of 40 hours, effective December 19, 2005.

5A. **Retirement**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to accept the retirement and approve the processing of retirement papers for Linda Wichrowski, special education teacher at Center Moriches Secondary School, effective January 27, 2006, and to express gratitude to her for nineteen years of service to the District's children.

**PROGRAM SECTION**

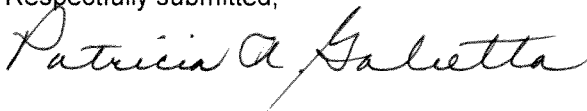
6. **Second Reading: Public Use of School Facilities Policy**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to conduct a second reading of the Public Use of School Facilities Policy (enclosed).

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to go into Executive Session at 8:15 p.m.

The Workshop Meeting was adjourned at 9:30 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
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Patricia A. Galietta, District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JANUARY 18, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 18, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Regular Meeting was called to order at 7:35 p.m. by President McHeffey with the Pledge of Allegiance. There were 25 visitors present.

1. **Minutes:** On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes, as submitted:

Regular Board Meeting of December 21, 2005  
Workshop Meeting of January 04, 2006

2. **Treasurer's Report** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of November 2005 as submitted by the District's Treasurer.
3. **Superintendent's Report**
  - **Presentation:** Linda Wichrowski – Dr. James and Mr. McHeffey presented a proclamation to Mrs. Wichrowski in appreciation of her 19 years of service to the children of Center Moriches.
  - **Presentations - departmental budget requests:**
  - **Social Studies** – Mrs. Flynn-Trace, chairperson of the Social Studies dept., made a presentation to the Board, highlighting the Presidential Classroom, fundraising efforts for Mather Hospital and the needs of the department for the 2006-07 budget.
  - **Home & Careers** – Ms. Felice, chairperson of the Home & Careers dept., made a presentation to the Board, which included updates on the Senior Citizen Holiday dinner, advisory board meeting, Culinary Arts Scholarships and proposed new courses and plans for the department for 2006-07.
  - **Technology** – Mr. Fournier, chairperson of the Technology Dept., discussed the Mag-Lev competition, Brookhaven Bridge Building contest successes, interest in Digital Photography courses and department needs for the 2006-07 school year.
  - **English** – Mr. Brunner, English dept. chairperson, spoke to Board about the successes in the English Dept. – 90% passing the English Regents, improved SAT scores, the new school newspaper and the department needs for 2006-07.

**PERSONNEL SECTION**

4. **Horizontal Moves**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve the following moves on the salary schedule, effective 1/30/06:

	<b><u>Horizontal Move</u></b>	
	<b><u>From</u></b>	<b><u>To</u></b>
Matthew Craig Charvat	D	E*
Cari Ann Cohn	A	D (Masters)
Lisa DeFrese	H	I
Patricia Ferguson	G	H*
Susan Lang	F	G*
Anne Law	D	E
Jeffrey Mischler	E	G* (two moves)
Glenn Pepe	F	G
Amada Serrano	D	E (Retroactive back to 9/1/05)

\* Pending receipt of official transcripts

5. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to appoint the following individuals as substitutes for the 2005-2006 school year, as follows:

<b><u>Name</u></b>	<b><u>Type of Substitute</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>
David Bender	Substitute Teacher	\$75/day	01/11/06
Debra McDowell	Substitute Teacher	\$50/day	01/19/06
Kelly Ann Parlato	Substitute Teacher	\$50/day	01/19/06

6. **Appointments – Personnel**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to appoint the following individuals:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>
Diana Bartalomy	Café/Recess Monitor	\$7/hour	01/19/06
Linda Delia	Café/Recess Monitor	\$7/hour	01/19/06
Laura Sheridan	FT ESL Teacher	\$52,491*/Step H1	12/23/05-6/30/06

\* pro-rated, add \$1,000 for Masters Degree

7. **Appointment: Home Instruction Tutor**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to appoints Robert Jaeger as a Home Instruction Tutor at a rate of \$40.00 per hour, effective January 19, 2006.

8. **Payment of Extra Teaching Class**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve the payment of \$7200. to Joyce Breisacher for teaching an extra class, as per CMTA contract, Article 11, F (2<sup>nd</sup> paragraph), effective November 14, 2005.

9. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve a medical leave of absence for high school paraprofessional Donna DeCavallas, from January 31, 2006 through March 28, 2006.

10. **Resignation: Coach**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs.

Turkington and carried 5-0, the Board voted to accept the resignation of Lisa Ann Zlatniski as coach of Boys' 7-8th Grade Volleyball team, effective January 19, 2006.

11. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to appoint the following coaches for the 2005-2006 school year at the stipends listed below and as contained in the current Center Moriches Teachers' Association Agreement:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Daniel Hassett	Jr. High Wrestling	Winter 2	\$2,566.
Jeffrey Mischler	Boys' 7-8th Grade Volleyball	Winter 2	\$2,566.

12. **Regents Review Courses**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve of the following individuals to be paid for teaching Regents review courses, at the rate of \$40 per hour, not to exceed twelve hours each.

<u>Name</u>	<u>Course</u>
Patricia Flynn-Trace	Grade 11 U.S. History
Michael Gerhauser	English 11
John Melandro	Grade 10 Global Studies
Philip Tozzi	English 11

**PROGRAM SECTION**

13. **Frost Valley**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve the trip to Frost Valley for April 24-26, 2006.

14. **Third Reading and Adoption: Public Use of School Facilities Policy**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to conduct a third reading of the Public Use of School Facilities Policy (enclosed), and subsequently moved to adopt it as policy.

15. **Disposal of Equipment**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve of the disposal of equipment as listed on the enclosed sheet.

**FISCAL SECTION**

16. **Approval of Tax Exemption – Volunteer Firefighters & Ambulance Workers**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mrs. Tyson abstained), the Board voted to adopt in full the tax exemption provided for in Section 466-c of the Real Property Tax Law for certain volunteer firefighters and volunteer ambulance workers equal to 10% of the assessed value of the property they reside in within the school district, subject to the restrictions and limitations contained in Section 466-C. This adoption is intended to be effective commencing with the 2005-2006 tax year, and shall include all present and future changes.

17. **Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to approve the Activity Treasurer's Report for the month of December 2005.

18. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to authorize payment of the monthly bills listed on Warrants for the month of December 2005, as audited by the Internal Claims Auditor as follows:

<b><u>Warrant #</u></b>	<b><u>Dates</u></b>
56; 58; 60	12/01/05; 12/15/05; 12/22/05.
21, 23 (Trust & Agency)	12/07; 12/21.

**INFORMATION ITEMS (no action necessary)**

**FISCAL**

19. **Fiscal Reports** – The Board received the following reports from the School Business Official:

Warrants for December 2005  
Budget Status Summary Report  
Revenue Reports for the month of November 2005

20. **Disposition of Records** – The Board received a list of records, which are being destroyed as per the State Archives and Records Administration (SARA) policy.

**PROGRAM**

21. **Additional Information** – The Board received the following additional information:

Elementary and secondary school Nurses' reports for the month of December 2005  
CSE recommendations for November 2005

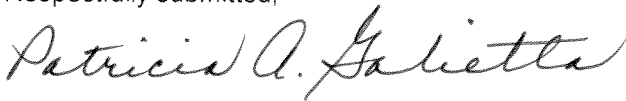
21A. **Impartial Hearing Officer**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to designate Peter Albert as the impartial Hearing Office in the matter of B.D. and Center Moriches Union Free School District, NYS I.D. No. 18701, effective January 9, 2006.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:45 p.m.

The Regular Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk



# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

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Superintendent of Schools

Karen Occhiogrosso  
School Business Official

Carol A. Sarames, Treasurer  
Patricia A. Galietta, District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
FEBRUARY 01, 2006

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the Board Room on Wednesday, February 01, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Administrator Karen Occhiogrosso, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Workshop meeting was called to order at 7:35 p.m. by President McHeffey with the Pledge of Allegiance. There were 22 visitors present.

### 1. Presentations

**Business** – Mrs. Emily Sloane, Business Dept. Chairperson, presented the highlights of the department (Internship program, Business Advisory Board, the Career Fair scheduled for April 21<sup>st</sup>, DECA and the School Store) in addition to the needs for the Business for the 2006-07 school year.

**Math** - Mrs. Linda Jaeger, Math Dept. Chairperson, went over the schedule for the upcoming changes in the math program and the impact these changes will have on the budget needs for the 2006-07 school year.

**Science** – Mr. Karl VonBraun, Science Dept. Chairperson, went over results of recent exams, current course offerings, proposed new courses (Forensics II) and department requirements for next year.

**Music** – Mr. William Wegener, Music Dept. Chairperson, highlighted successes in the music dept. (enrollment, SCMEA, HMEA, the Saxophone Ensemble, Pasta Night, scheduled for 4/6), and proposed new courses (Jazz History) and the Music Honor Society, as well as budget needs for 2006-07.

**Art** – Mrs. Janice Graf, chairperson of the Art Dept., reviewed department highlights including the design of the Curriculum Guide cover, fundraising for an Art Scholarship, Halloween Window Painting and discussed equipment and supply needs for next year.

## PERSONNEL SECTION

### 2. Substitutes – 2005-2006 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoints the following individuals as substitutes for the 2005-2006 school year, at stipends listed below:

<u>Name</u>	<u>Type</u>	<u>Stipend</u>	<u>Effective Date</u>
Joseph Amato	Sub. Teacher	\$50/day	02/02/06
Susan Cox	Perm. Sub. (HS)	\$75/day	01/30/06

**WORKSHOP MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
FEBRUARY 01, 2006**

Christine Cush	Sub. Teacher	\$50/day	02/02/06
Lawrence Pasciutti	Sub. Teacher	\$50/day	01/24/06
Laura Swerdzewski	Sub. Teacher	\$50/day	02/02/06

3. **Leaves of Absence**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Donna DeCavallas, ***under the Federal Family and Medical Leave Act***, effective from January 31, 2006 through March 28, 2006.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Joan Volpi, under the Federal Family and Medical Leave Act, effective from September 01, 2006 through June 30, 2007.

4. **Appointments: Home Instruction Tutors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following:

<u>Name</u>	<u>Type of Tutor</u>	<u>Pay</u>	<u>Effective</u>
Deborah Adelwerth	Sub. Tutor - Poospatuck Reservation	\$25/hr	01/11/06
Matthew Kennedy	Home Instruction Tutor	\$40/hr.	02/02/06
Emily Sloane	Academic Support Tutor	\$40/hr.	02/02/06

5. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following coaches for the 2005-2006 school year at the stipends listed below and as contained in the current Center Moriches Teachers' Association Agreement:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Gary Connell	Volunteer Ass't. - Jr. High Wrestling	Winter 2	None
Matthew Hempfling	Volunteer Ass't. - Boys' Varsity Basketball	Winter	None

6. **Removal of Name from Substitute List**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the removal of substitute nurse Maureen Hogan from the substitute list, effective 01/19/06.

7. **Extension of Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve an extension of leave of absence, under the Federal Family and Medical Leave Act, for elementary school teacher Christine Engelhardt, from January 03, 2006 through June 30, 2006.

8. **Extension of Leave Replacement Teacher**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve an extension of leave replacement teacher Taryn Kirk Glynn, at Step D1, annual pro-rated salary of \$45,532 (plus \$1,000 for Masters Degree), from January 03, 2006 through June 30, 2006.

9. **Appointment - Chaperones**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint chaperones for the High School Musical on February 10, 2006: William Hegarty, Leslie Murray and Nicole Zergebel; on February

11th: Fiore Acciaccarelli, Joyce Breisacher, and Anne Marie Erickson; and on February 12th: Fiore Acciaccarelli, Anne Marie Erickson, and Leslie Murray, each at \$40 for each event (per current CMTA contract).

**FISCAL SECTION**

10. **Donations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the following monetary donations to purchase two digital video camcorders, one TV monitor and one DVD recorder to be used by the coaching staff to videotape games and/or practices:

<b><u>Amount Donated</u></b>	<b><u>Donated by</u></b>
\$1,000	Center Moriches Battlecats
\$ 500.	Moriches Youth Organization
\$ 500.	Eastport/South Manor Cheerleaders Association

11. **Award to Low Bidder**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the award for roof repair to Statewide Roofing, Inc., whose proposal was the lowest in the amount of \$11,500.

12. **Awarding of State Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the award of a state contract to Avaya Communication, for networking hardware and software, for purchases: April 10, 2002 to April 09, 2007, and for maintenance: April 10, 2002 to April 09, 2010, resulting in a savings of \$23,000 over five years.

**PROGRAM SECTION**

13. **Revision to Designation of Committees and Appointment of Members**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the designation of the Technology Committee to be changed from a Citizens' Advisory Committee to a Special Committee, and hereby approves of the appointment of the following members to the Technology Committee: Chairperson: Wayne Vitale; Members: Debra Banducci, Bonnie Bredes, Daniel Finnegan, Michael Hynes, Donald James, Jeffrey Mischler, Shawn Noonan, Brian O'Keeffe, Kathleen Rasso, Emily Sloane, and Bradford Turnow.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the designation of the Legislative Committee to be changed from a Citizens' Advisory Committee to a Special Committee, and hereby approves of the appointment of the following members to the Legislative Committee: Chairperson: Wendy Turkington; Members: Wainwright Carlough, Michael Cruz, Donald James, Heather Moran, Erin Paschetta, and Wayne Vitale.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of the following members to the Curriculum and Instruction Advisory Committee: Debra Banducci, Lino Bracco, Lewis Brunnemer, Nancy Castellano, Debra Chance, Cari Ann Cohn, Patricia Cunningham, Patricia Flynn-Trace, Lisa Hession, Donald James, Linda Jaeger, Ellen Kingston, Jacques LeBlanc, Karen Leshin, Regina Lindahl, Heather Magill, Alexander Mariano, Heather Moran, Erin Paschetta, Kathleen Rasso, Robin Reich, Wendy Turkington, Virginia Tyson, Lisa Valentine, Karl Von Braun, and Nicole Zergebel.

WORKSHOP MEETING  
BOARD OF EDUCATION

CENTER MORICHES, NY  
FEBRUARY 01, 2006

D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of the following members to the Facilities Advisory Committee: Michael Buige, Gary Crowell, Daniel Finnegan, Michael Furey, Walter Gebhardt, Arthur Gerhauser, Diane Heinlein, Thomas Hogan, Donald James, Joseph McHeffey, James Naples Sr., James Naples Jr., Christopher O'Brien, Karen Occhiogrosso, James Ryan, Eric Slifstein, and Joseph Vasile-Cozzo.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:25 p.m.

The Workshop Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
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Patricia A. Galietta, District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
FEBRUARY 15, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting on Wednesday, February 15, 2005 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy Turkington, Daniel E. Finnegan, and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta. Mrs. Tyson and School Business Official Karen Occhiogrosso were absent.

On motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Regular Meeting was called to order at 7:40 p.m. by President McHeffey with the Pledge of Allegiance. There were 14 visitors present.

1. **Presentations:** Mr. Joseph Vasile-Cozzo, Athletic Director, made a presentation to the Board to introduce the staff, and the state requirements for physical education and health education. He went over the current athletic teams and programs, successes of teams and individuals, changes and possible reductions in the athletic program and new proposals for the 2006-07 school year.

Mr. Michael Cruz, Director of Special Services, made a presentation to the Board, outlining the program objectives for students with disabilities, current special ed programs and enrollments, expansion of services and programs, the Autism and Life Skill programs and budgetary needs for 2006-07.

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

Regular Board Meeting of January 18, 2006  
Workshop Meeting of February 01, 2006

3. **Treasurer's Report** - On motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the month of December 2005 as submitted by the District's Treasurer.

## PERSONNEL SECTION

4. **Payment of Extra Teaching Class**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the payment of \$3600 to Michael Koscinski for teaching an extra class during the second semester, effective January 30, 2006, as per CMTA contract, Article 11, F (2<sup>nd</sup> paragraph).

5. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year, as follows:

<u>Name</u>	<u>Type of Substitute</u>	<u>Salary</u>	<u>Effective Date</u>
Ellie Donde	Substitute Teacher	\$50/day	02/16/06

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
FEBRUARY 15, 2006**

Ami Hochstrasser	Substitute Teacher	\$50/day	02/16/06
Amanda Irish	Substitute Teacher	\$50/day	02/16/06
Margaret Murray	Substitute Teacher	\$50/day	02/16/06
Dana Siegfried	Substitute Teacher	\$75/day	02/16/06

6. **Appointments: Tutors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to appoint the following individuals as Tutors:

<u>Name</u>	<u>Type of Tutor</u>	<u>Rate</u>	<u>Effective Date</u>
Lewis Brunnemer	Home Instruction Tutor	\$40/hour	February 16, 2006
Kim Norden	(Chemistry) Home Instruction Tutor	\$40/hour	February 16, 2006.
Jennifer Parez	Home Instruction Tutor	\$40/hour	February 09, 2006
Richard Roberts	Home Instruction Tutor	\$40/hour	February 16, 2006
Chris Scott	Home Instruction Tutor	\$40/hour	February 16, 2006

7. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve a leave of absence for elementary school teacher Annemarie Magee, under the Federal Family and Medical Leave Act, from September 01, 2006 through June 30, 2007.

8. **Appointment: Activity Advisor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the appointment of Paul Story as Vocal Coach Accompaniment for the High School Musical for the 2005-2006 school year, at a stipend of \$1,719.

9. **Appointment: School District Liaison**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the appointment of Jacqueline Esp to the position of Liaison between Center Moriches School District and the Poospatuck Reservation, effective January 23, 2006, at the rate of \$40 per hour, for twenty hours per week, paid by the Native American Grant.

**FISCAL SECTION**

10. **Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of December 2005.

11. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of January 2006, as audited by the Internal Claims Auditor as follows:

<u>Warrant #</u>	<u>Dates</u>
61, 63, 64, 66, 68, 69, 73, 74, 79	1/5; 1/6; 1/10; 1/6; 1/12; 1/10; 1/17; 1/25; 1/1.
25, 26 (Trust & Agency Fund)	1/6; 1/9

12. **Repair Reserve Fund**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve of the re-establishment of the Repair Reserve Fund for the Center Moriches School District.

**PROGRAM SECTION**

14. **Disposal of Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve of the disposal of equipment as listed on the enclosed sheet.

**INFORMATION ITEMS (no action necessary)**

**FISCAL**

15. **Fiscal Reports** – The Board received the following informational reports from the School Business Official for your information:

Warrants for January 2006  
Budget Status Summary Report  
Revenue Reports for the month of December 2005

**PROGRAM**

16. **Additional Reports** – The Board received the following reports:

CSE recommendations for the month of January 2006

On motion by Mr. Finnegan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to go into Executive Session at 10:07 p.m.

The Regular Meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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Patricia A. Galletta, District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MARCH 01, 2006

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the Board Room on Wednesday, March 01, 2006 at 6:30 p.m. Those present were Board Members Joseph A. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galletta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Workshop Meeting was called to order at 7:37 by President McHeffey with the Pledge of Allegiance. There were 15 visitors present.

### 1. Presentations

Board President McHeffey and Superintendent James presented a plaque to Natasha Davis, a senior at Center Moriches High School, in recognition of her scoring 1000+ points in basketball.

### Departmental Budget Presentations

Mrs. Alicia Winowsky, LOTE department chairperson, discussed the successes of our LOTE program, including the introduction of foreign language in the 6<sup>th</sup> grade, regents passing rates, and possible new program, College Level Spanish, which when completed would be worth 6 college credits. Mrs. Winowsky also presented the budgetary needs for 2006-07 to the Board.

Mr. Michael Hynes, Principal of Clayton Huey Elementary School, presented the Board with highlights of the elementary program, staffing, student and staff's use of technology and elementary school budgetary requests for 2006-07

Mrs. Karen Occhiogrosso, Mr. Gary Crowell and Mr. Thomas Kelly presented the Board with the highlights of Buildings & Grounds, including the redoing the elementary cafeteria and kitchen, the autism classroom, the District News/Technology office; increased storage, implementation of the Board's energy conservation efforts, grant applications in progress, winter routines for maintenance of equipment, staffing, as well as budgetary requests for 2006-07.

## PERSONNEL SECTION

### 2. Removal of Names from Coaching List

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the removal of the following names from the list for coaching appointments:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Effective Date</u>
John Pierre Dion	Girls' Track & Field Coach	Spring	February 24, 2006
Daniel Fournier	Girls' Track & Field Ass't. Coach	Spring	February 24, 2006



3. **Coaching Appointments 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following coaches for the 2005-2006 school year at the stipends listed below and as contained in the current Center Moriches Teachers' Association Agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
Melissa Bilz	7th Grade Softball	Spring	\$2,566.
Daniel Fournier	Girls' Track & Field	Spring	\$4,619.
Scott Hicks	Boys' Track & Field Assistant	Spring	\$3,695.
Walter Romanoff	7th Grade Baseball	Spring	\$2,566.
Nicole Zergebel	Girls' Track & Field Assistant	Spring	\$3,695.

4. **Substitutes – 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year, at stipends listed below:

<b>Name</b>	<b>Type</b>	<b>Stipend</b>	<b>Effective</b>
Suzanne Gomez	Substitute Teacher	\$50/day	03/02/06
Anne Salvador	Sub. Teacher/School Media Specialist	\$50/day	02/16/06

5. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Lucia Dias-Lynch, effective September 01, 2006, until such time as her sick days are exhausted.

6. **Appointments: Home Instruction Tutors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as tutors:

<b>Name</b>	<b>Type of Tutor</b>	<b>Pay</b>	<b>Effective Date</b>
Jasmine Bielic-Frasco	Home Instruction Tutor	\$40/hour	03/02/06
Keith Houck	Home Instruction Tutor	\$40/hour	03/02/06

7. **Appointment: Part-time Maintenance Worker**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint John Murray III as a part-time maintenance worker in the District, at the rate of \$11.61 per hour, effective March 02, 2006.

8. **Appointments - Chaperones**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint chaperones for the middle school concert on March 09, 2006: Joyce Breisacher, Leslie Murray and Holly Moore, each at \$40 per event (per current CMTA contract).

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint chaperones for the high school winter concert on March 07, 2006: Laura Buccos, Jean Lanham, and Leslie Murray, each at \$40 per event (per current CMTA contract).

**FISCAL SECTION**

9. **Donation**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept a \$500 donation from Moriches Youth Organization, to be used for the elementary school soccer fields.

**PROGRAM SECTION**

10. **Field Trip**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the eighth grade trip to Washington, DC, on May 23-25, 2006.
11. **Appointments to Committees**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of additional members to various committees, as follows:

<b><u>Name</u></b>	<b><u>Committee</u></b>	<b><u>Effective Date</u></b>
Jason Carrano	Facilities Advisory Committee	02/15/06
Thomas Marzagalli	Legislative Committee	02/13/06
Kelly Platt	Facilities Advisory Committee	02/02/06

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:37 p.m.

The Workshop meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Wendy Turkington  
Daniel Finnegan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

529 Main Street  
Center Moriches, New York 11934-2206  
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[www.cmschools.org](http://www.cmschools.org)

Dr. Donald A. James  
Superintendent of Schools

Karen Occhiogrosso  
School Business Official

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MARCH 15, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 15, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Karen Occhiogrosso, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Regular meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 38 visitors present.

1. **Minutes** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes as submitted by the District Clerk:

Regular Board Meeting of February 15, 2006  
Workshop Meeting of March 01, 2006

2. **Treasurer's Report** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following Treasurer's Report for the month of January 2006 as submitted by the District's Treasurer.

3. **Superintendent's Report:**

Presentation: Mr. McHeffey and Dr. James presented a plaque in recognition of Brendan Tyson, the first wrestler ever to make the County Championships, which lead to State Championships.

Presentation: Mr. Lino Bracco, high school principal, Heather Felice, senior class advisor, and senior class officers Shaina Wilson, Chelsea Smith, Milissa Boncore and Kirsan Bonnes presented 3 options for the proposed senior trip (Florida, Lake George or Virginia Beach) to the Bo

Presentations: Departmental Budget Requests:

Mrs. Patricia Cunningham, principal of the Middle School, made a presentation to the Board highlighting the successes in the Middle School and the budgetary needs for 2006-07.

Mr. Bracco, principal of the High School, made a presentation to the Board highlighting the successes of the class of 2005 and reviewed the high school proposed budget for 2006-07

Mrs. Lisa Hession, director of high school Guidance, made a presentation to the Board, highlighting the Scholarship Newsletter, crisis counseling, Rachel's Challenge, and efforts to build a relationship with East Moriches, and the proposed guidance budget for 2006-07.

Mrs. Bonnie Bredes, the library media specialist, made a presentation to the Board, highlighting efforts to make the library run smoothly, the Virtual Reference Collection, I-SAFE assembly (Internet Safety) and budget needs for 2006-07.

PERSONNEL SECTION

4. Coaching Appointments 2005-2006 School Year

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following coaches for the 2005-2006 school year at the stipends listed below and as contained in the current Center Moriches Teachers' Association Agreement:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Denise Davis	Jr. High Track	Spring	\$2,236.

5. Substitute: 2005-2006 School Year

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individual as a substitute for the 2005-2006 school year, as follows:

<u>Name</u>	<u>Type of Substitute</u>	<u>Salary</u>	<u>Effective Date</u>
Denise Davis	Teacher	\$50/day	03/16/06

6. Appointments: Tutors

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Laura Sandberg-DeJohn, Linda Jaeger, Kathleen Loeffler, and John Melandro, as home tutors, at \$40/hour, effective September 01, 2005.

7. Promotion: Groundskeeper

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the promotion for Thomas Tank, from Groundskeeper I to Groundskeeper II, at an annual pro-rated salary of \$41,534, effective January 01, 2006.

8. Resignation – Teacher

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Samantha Ouellette as physical education/health teacher, effective June 30, 2006.

9. Leaves of Absence

Two employees have requested leaves of absence.

A. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Alison Lesiewicz, under the Federal Family and Medical Leave Act, effective from September 01, 2006 through June 30, 2007.

B. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Staci Ann Martinez, effective from June 01, 2006 through June 30, 2006, utilizing her accrued sick and personal time.

C. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Shari Bruinsma, under the Federal Family and Medical Leave Act, effective from September 01, 2006 through June 30, 2007.

10. Revision to Leave of Absence

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a leave of absence for Donna DeCavallas, from March 21, 2006 until May 16, 2006.

11. **Superintendent's Contract**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the extended, modified contract for the Superintendent of Schools, and authorizes the Board of Education President to execute the same. The new contract is for a five year period, commencing July 01, 2006, and ending June 30, 2011, and supersedes any prior contracts for the current Superintendent of Schools.

**FISCAL SECTION**

12. **Activity Treasurer's Report**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Activity Treasurer's Report for the month of January 2006, as submitted.

13. **Payment Authorization**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of February 2006, as audited by the Internal Claims Auditor as follows:

<u>Warrant #</u>	<u>Dates</u>
71, 75, 77, 78, 80, 81, 84, 83, 85, 86	2/1; 2/2; 2/3; 2/1; 2/6; 2/8; 2/13; 2/10; 2/15; 2/17
34, 34, 35, 36 Trust & Agency Fund	2/1; 2/6; 2/9; 2/15

14. **Approval: Additional Payment**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the increase in the contract to Jorgensen Learning Center for professional development, in an amount not to exceed an additional \$10,000.

15. **Donation**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept a donation from Center Moriches PTA in the sum of \$300 to be credited to the expense account of Higher Challenges.

**PROGRAM SECTION**

16. **Appointments to Committees**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointments to committees as follows:

<u>Name</u>	<u>Committee</u>	<u>Effective Date</u>
Jennifer Parillo	Curriculum & Instruction Committee	March 06, 2006
Robin Reich	Legislative Committee	March 01, 2006

17. **Proposed 2006-2007 School Calendar**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to table approval of the calendar for the 2006-2007 school year.

**INFORMATION ITEMS (no action necessary)**

**FISCAL**

18. **Fiscal Reports** – The Board received the following reports from the School Business Official:

Warrants for February 2006  
Budget Status Summary Report  
Revenue Reports for the month of January 2006

PROGRAM

19. CSE - The Board received the recommendations of the Committees on Special Education and Preschool Special Education for February 2006

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:40 p.m.

The Regular Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Wendy Turkington  
Daniel Finnegan  
Wayne A. Vitale

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Superintendent of Schools

Carol A. Sarames  
Treasurer

Patricia A. Galietta  
District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
APRIL 05, 2006

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the Board Room on Wednesday, April 05, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan, Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:30 p.m.

The Workshop Meeting was called to order by President McHeffey at 7:30 p.m. with the Pledge of Allegiance. There were 22 visitors present.

- Presentations:** Presidential Classroom Participants  
Lucas Tesoriero, Caroline Rose and James Albano, students in the 11<sup>th</sup> grade at the High School, along with Mr. Bracco, HS Principal, made a presentation to the Board on the highlights of their trip to Washington and participation in the Presidential Classroom over the recent February break.

### PERSONNEL SECTION

- Substitutes – 2005-2006 School Year**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes in the District for the 2005-2006 school year:

<u>Name</u>	<u>Type of Substitute</u>	<u>Pay/Stipend</u>	<u>Effective Date</u>
Julaine Aprea	Registered Nurse	\$105/day	04/06/06
Debra McDowell	Permanent Sub. Teacher	\$75day	03/29/06

- Appointment: Home Instruction Tutor**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Cindy Fiscina as a Home Instruction Tutor at a rate of \$40.00 per hour, effective April 06, 2006.
- Resignation – Part-Time Social Worker**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Deborah A. DeRosa, part-time social worker at Our Lady Queen of Apostles Regional Catholic School, effective March 09, 2006.
- Appointment: Part-Time Social Worker**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Vivian Abano-Bollmann as a part-time social worker at Our Lady Queen of Apostles Regional Catholic School, at \$28 per hour, payable through the Title I grant, effective March 13, 2006.

6. **Retirement**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the retirement and approve the processing of retirement papers for Alicia Winowsky, LOTE teacher at Center Moriches High School, effective July 01, 2006, and express gratitude to her for thirty-two years of service to the District's children.
- 6A. **Settlement Agreement**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve and adopt the terms and conditions of the settlement agreement dated March 31, 2006, between the District and the employee named in Confidential Attachment A; and
- BE IT FURTHER RESOLVED that the Board authorized the Superintendent of Schools to execute said agreement on behalf of the Board of Education.
7. **Approval of Contract: Data Management Specialist**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the contract for Debra Banducci, Data Management Specialist, effective July 01, 2005 to June 30, 2008.
- 7A. **Resignation:**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Karen Occhiogrosso as School Business Official, effective April 30, 2006.

**FISCAL SECTION**

8. **Donations**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the following donations for the Parent-Child Home Program: 1) \$200 from Moriches Youth Organization; 2) \$20 from Kathleen Johnson Ushko and Michael M. Ushko; and 3) \$200 from Laura and Paul Racioppi, for a total of \$420.

**PROGRAM**

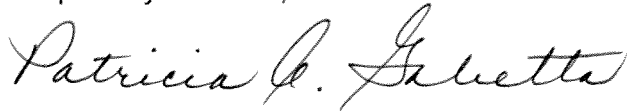
9. **Nonpublic School Recognition**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to grant recognition for 2006-2007 to Our Lady Queen of Apostles and Leonard E. Burket Christian School, located within the Center Moriches district boundaries.
10. **Proposed 2006-2007 School Calendar**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the calendar for the 2006-2007 school year.
11. **Field Trip**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to table approval of the trip to Rockland County, New York, on April 21-22, 2006.
12. **Special Board Meeting**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the date of April 13, 2006 to hold a Special Board of Education meeting.



On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 9:06 p.m.

The Workshop Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Patricia A. Galletta

District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Wendy Turkington  
Daniel Finnegan  
Wayne A. Vitale

Patricia A. Galietta  
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Dr. Donald A. James  
Superintendent of Schools

Carol A. Snyder  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
APRIL 19, 2006

The Board of Education, Center Moriches Union Free School District held a Regular Meeting in the Board Room on Wednesday, April 19, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 6:31 p.m.

The Regular Meeting was called to order by President McHeffey at 7:37 p.m. with the Pledge of Allegiance. There were 48 visitors present.

1. **Minutes** – On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes, as submitted:

Regular Meeting of March 15, 2006  
Workshop Meeting of April 05, 2006

2. **Treasurer's Report**  
On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of March 2006 as submitted by the district's treasurer.
3. **Superintendent's Report Presentations:**
  1. **Facilities Advisory Committee Report** – Members of the Facilities Advisory Committee made a presentation to the Board highlighting recommendations for improvements and repairs on the District's buildings, heating systems and grounds and made suggestions for cost saving changes and improvements.
  2. **Technology Committee Report** – Members of the District Technology Committee reported to the Board on upgrading the computers and technology throughout the District.
  3. **Review of Entire Proposed Budget** - Dr. James and Mrs. Sarames went over the entire Budget for the community members present at the meeting.

## PERSONNEL SECTION

4. **School Budget: 2006-2007**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adopt a school district budget of \$30,315,900 for 2006-2007.

5. **Budget Vote**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mrs. Tyson abstained), the Board of Education voted nominate and approve Virginia J. Tyson as Chairperson of the May 16, 2006 Budget Vote and, further be it resolved, that the following details of the vote are also hereby adopted:

**BUDGET VOTE INFORMATION**

**Registration**

Date: Mondays-Fridays  
Time: 7:00 a.m. to 3:00 p.m.  
& May 03, 2006, 4:00-8:00 p.m.  
Place: Board Room of the Administration Building, 529 Main Street  
Last Date to Register: May 11, 2006

**Budget Hearing**

Date: Wednesday, May 03, 2006  
Time: 6:30 p.m.  
Place: Board Room of the Administration Building, 529 Main Street

**Annual Meeting**

Date: May 16, 2006  
Time: 1 p.m. to 9 p.m.  
Place: Clayton Huey Elementary School Gymnasium  
Voting by: Voting Machine

**Proposition #1** School District Budget: 2006-2007

**Absentee Ballots** Applications may be obtained from the District Clerk at the High School Office.

**Petitions** Petitions for members for the Board of Education were due to the District Clerk by 5 p.m., Monday, April 17, 2006.

6. **Appointment of Election Inspectors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of the following individuals for the May 16, 2006, budget vote, each at \$7 per hour (except \*): Phyllis Anderson, Dorothea Biamonte, Phyllis Burwell, Alice Davis, Roberta Hart, Gladys Hawkins, Elizabeth Hyland, Katherine Kleinpeter, Catherine Mahoney\*(paid regular salary; time over 7 hours=overtime), Lillian Pennon, Virginia Smith, Winifred Thomasen, and Frances Terry.

7. **Appointment: Chaperones**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individuals as chaperones for the Frost Valley trip on April 24-26, 2006, at \$40 for each event, (per the current CMTA contract): Timothy Clancy, Jacqueline Goodwin, Daniel Hassett, Teresa Horoszewski, Susan Lang, Christopher O'Brien and Thomas Schiavoni.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individuals as chaperones for the Middle School Spring Concert on May 11, 2006, at \$40 for each event, (per the current CMTA contract): Anne Law, Mandi Lavine, and Leslie Murray.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individuals as chaperones for the Elementary Concert on May 15, 2006, at \$40 for each event, (per

the current CMTA contract): Band: Taryn Glynn, Mandi Lavine, and Susan Petzold; Chorus: Erin Hosek, Mandi Lavine, and Donna Messano.

D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individuals as chaperones for the Elementary Art Show on May 16, 2006, at \$40 for each event, (per the current CMTA contract): Dorothy Brown, Taryn Kirk-Glynn, and Joy Montecalvo.

8. **Substitutes – 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes in the District for the 2005-2006 school year:

<u>Name</u>	<u>Type of Substitute</u>	<u>Pay/Stipend</u>	<u>Effective Date</u>
Jane Jones	Sub. Teacher	\$90/day	04/20/06
Teresa Vicidomine	Sub. Teacher	\$50/day	04/20/06

9. **Approval of Memorandum of Agreement – Teamsters Local 237**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a three-year Memorandum of Agreement between Local 237, International Brotherhood of Teamsters and the Center Moriches Board of Education, effective July 01, 2005 through June 30, 2008, and authorizes the Board of Education President to execute said Agreement.

10. **Appointment: Home Instruction Tutor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Lisette Lennon as a Home Instruction Tutor at a rate of \$40.00 per hour, effective April 20, 2006.

11. **Appointment – Interim Part-Time Business Official**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Daniel E. Laub as Interim Part-Time Business Official, at an annual pro-rated salary of \$60,000, effective April 01, 2006.

**FISCAL SECTION**

12. **Activity Treasurer’s Reports**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer’s Reports for the months of February and March 2006.

13. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted authorize payment of the monthly bills listed on Warrants for the month of March 2006, as audited by the Internal Claims Auditor as follows:

<u>Warrant Nos.</u>	<u>Dates</u>
88, 92, 93, 90, 95, 96, 98, 91, 97	3/7; 3/10; 3/14; 3/8; 3/17; 3/20; 3/20; 3/9; 3/24
38, 39, 41, 43, 44 (Trust & Agency Fund)	3/2, 3/3, 3/14, 3/29, 3/31

14. **Daily Pay Increase – Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the daily rate increase for substitute teachers from \$75 to \$90 (certified substitutes only).

15. **Approval – Proposal for New Doors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve of the emergency door repair services contract proposal in the amount of \$64,990.

**PROGRAM SECTION**

16. **Disposal of Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the disposal of equipment as listed on the enclosed sheets.

**INFORMATION ITEMS (no action necessary)**

**FISCAL**

17. **Fiscal Reports** - The Board received the following informational reports from the School Business Official:

Warrants for March 2006  
Budget Status Summary Report  
Revenue Report for February 2006

18. **Disposition of Records** – The Board received a list of records, which are being destroyed as per the State Archives and Records Administration (SARA) policy.

**PROGRAM**

19. **Additional Items** – The Board also received the following reports:

Nurse's Reports from the secondary and elementary schools for March 2006  
CSE Recommendations for March 2006.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to adjourn the Regular Meeting at 9:15 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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Dr. Donald A. James  
Superintendent of Schools

Carol A. Sarames  
Treasurer

## SPECIAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
APRIL 20, 2006

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Thursday, April 20, 2006 at 12:00 a.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Special Meeting was called to order by President McHeffey. There were no visitors present.

### 1. Election to Board of Cooperative Educational Services - Eastern Suffolk BOCES

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for each vacancy to be filled in the annual election of members of the Board of Cooperative Education Services.

a. Upon the recommendation of the Superintendent of schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Pamela Bethel as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/06 to 6/30/09.

Motion - V. Tyson, Second – W. Turkington, Vote – 5-0

b. Upon the recommendation of the Superintendent of schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Stephen Dewey as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/06 to 6/30/09.

Motion - V. Tyson, Second – W. Turkington, Vote – 5-0

c. Upon the recommendation of the Superintendent of schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Chris Garvey as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/06 to 6/30/09.

Motion - V. Tyson, Second – W. Turkington, Vote – 5-0

d. Upon the recommendation of the Superintendent of schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Joseph LoShiavo as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/06 to 6/30/09.

Motion - V. Tyson, Second – W. Turkington, Vote – 5-0

e. Upon the recommendation of the Superintendent of schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Jeffrey Smith as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/06 to 6/30/09.

Motion - V. Tyson, Second – W. Turkington, Vote – 5-0

2. **BOCES Administrative Budget**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the proposed Eastern Suffolk BOCES administrative budget for 2006-2007.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to adjourn the meeting at 12:05 a.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel E. Finnegan  
Thomas Hogan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

529 Main Street  
Center Moriches, New York 11934-2206

(631) 878-0052  
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[www.cmschools.org](http://www.cmschools.org)

Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## ANNUAL BUDGET HEARING BOARD OF EDUCATION

CENTER MORICHES, NY  
MAY 03, 2006

The Annual Budget Hearing Meeting of the residents of the Center Moriches Union Free School District was held in the High School Auditorium at 7:30 p.m. on Wednesday, May 03, 2006. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan, and Wayne A. Vitale; Superintendent Donald A. James, Interim Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Annual Budget Hearing Meeting was called to order by Board President Joseph W. McHeffey at 7:30 p.m. with the Pledge of Allegiance. There were 37 visitors present.

District Clerk Patricia A. Galietta read the Call of the Meeting as published four times in the last seven weeks in Suffolk Life and The Long Island Advance.

"The Board of Education of the Center Moriches Union Free School District hereby gives notice that the Annual Meeting of the qualified voters of said school district will be held at the Clayton Huey Elementary School, Center Moriches, New York, on May 16, 2006, at 7:30 p.m. prevailing time, for the purpose of transacting such business as is authorized by the Education Law, including consideration of the Annual Budget for the 2006-2007 school year."

Mrs. Galietta announced that minutes of the Annual Budget Hearing of May 04, 2005 and Budget Re-Vote Hearing of June 08, 2005 were available and on motion by Mr. James Ryan, seconded by Mr. Hahn and unanimously carried, the residents voted to dispense with the reading of the minutes and approved them as submitted. On motion by Mr. James Ryan, seconded by Mrs. Platt and carried unanimously, the residents voted to dispense with the reading of the minutes of the May 17, 2005 Annual Meeting and Budget Vote and the June 21, 2005 Budget Re-Vote and approved them as submitted.

Mrs. Galietta announced that the budget brochure and copies of the budget were available and that members of the Registry Board were present to check registration status and to register voter for the 2006 district meeting.

Superintendent James and Mr. Laub explained the proposed budget.

The District Clerk announced Board Candidates Patrick Hahn, Thomas Hogan and Kelly Platt who are running for one seat on the Board of Education, effective July 01, 2006 through June 30, 2009. Mrs. Galietta read Proposition No. 1, which reads as follows:

### **Proposition No. 1 - Annual School District Budget - \$30,315,900**

RESOLVED, that the Board of Education of the Center Moriches Union Free School District be authorized to expend the sum set forth in the annual school district budget as presented and to levy the necessary tax therefore during the 2006-2007 school year.



**ANNUAL BUDGET HEARING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MAY 03, 2006**

Mrs. Galietta reviewed the voting details and eligibility requirements.

**Voting Details and Eligibility**

By voting machine in the Main Street Gymnasium on Tuesday, May 16, 2006  
from 1 p.m. to 9 p.m.

To vote, a person must be:

- a. 18 years of age on day of vote.
- b. A citizen of the U.S.
- c. A resident for 30 days before vote.
- d. Registered for school elections - or can demonstrate that he/she has voted in a general election in the district during the past four years.

The Board Members and Superintendent answered public questions regarding the proposed school district budget.

On motion by Mrs. Tyson, seconded by Mr. LeBlanc, and unanimously approved, the Board voted to adjourn the public meeting until May 16, 2006, at 1 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Wendy Turkington  
Daniel Finnegan  
Wayne A. Vitale

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Dr. Donald A. James  
Superintendent of Schools  
Carol A. Snyder  
Treasurer

Patricia A. Galietta  
District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MAY 03, 2006

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the High School Auditorium on Wednesday, May 03, 2006 following the Annual Budget Hearing. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, Interim Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Workshop Meeting was called to order by President McHeffey at 8:10 p.m.

### PERSONNEL SECTION

1. **Appointment: Chaperones**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individuals as chaperones for the High School Concert and Art Show on May 09, 2006, at \$40 for each event, (per the current CMTA contract): Gregory Gorniok, Leslie Murray, and Tara Plummer.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the change of one of the chaperones for the Elementary Concert on May 15, 2006 for Chorus: Leslie Murray will replace Mandi Lavine, at \$40 (per the current CMTA contract).

2. **Substitute Teacher: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve Matthew Kennedy as a substitute teacher for the 2005-2006 school year, at \$50/day, effective May 04, 2006.

2A. **Appointment: Chaperones**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individuals as chaperones for the Washington DC trip on May 23 – 25, 2006, at \$40 for each event, (per the current CMTA contract): Timothy Clancy, Teresa Horoszewski, Jeffrey Mischler, Stephanie Nolan, Christopher O'Brien, Jennifer Perez and Thomas Schiavoni.

2B. **Substitutes: 2005-2006 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following as substitutes for the 2005-2006 school year:

<u>Name</u>	<u>Type</u>	<u>Bldg.</u>	<u>Salary</u>	<u>Effective Date</u>
Nicole Bernor	Substitute Teacher	H.S.	\$50/day	May 04, 2006
Irene Navas	Permanent Sub. Teacher	M.S.	\$90/day	May 04, 2006

### FISCAL SECTION

3. **Donations:**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept donations as follows: 1) Batting cage nets for baseball from the Eaderesto Foundation; and 2) Batting cage nets for softball from Paul Gibson.

4. **Tax Anticipation Note**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the authorization of the issuance of Tax Anticipation Notes, not to exceed \$10,000,000, for the 2006-2007 fiscal year as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2006, and ending June 30, 2007, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

4A. **Approval: Fire Doors and SEQRA**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to declare the Center Moriches School District as the lead agency under SEQRA (State Environmental Quality Review Act) for all capital projects for the 2005-06 school year.

**PROGRAM SECTION**

5. **Field Trip**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the trip to Mystic, Connecticut for April 27-30, 2006, for Interact Club students.

- 5A. **Creation of Committee**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the creation of an Emergency Preparedness Committee, consisting of the following members: High School Principal Lino Bracco, Special Services Director Michael Cruz, Middle School Principal Patricia Cunningham, SCPD COPE Officer Michael Dunn, Teacher Scott Hicks, Elementary Principal Michael Hynes, Student Caroline Rose, CMFD Chief William Schilling and/or his designee, and Athletic Director Joseph Vasile-Cozzo.

**INFORMATION ITEMS (no action necessary)**

**FISCAL SECTION**

6. **Disposition of Records** – The Board received a lists of records, which are being destroyed as per the State Archives and Records Administration (SARA) policy.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adjourn the Workshop Meeting at 8:15 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel E. Finnegan  
Thomas Hogan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

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Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## ANNUAL BUDGET VOTE/ELECTION OF BOARD MEMBERS CENTER MORICHES UNION FREE SCHOOL DISTRICT

CENTER MORICHES, NY  
MAY 16, 2006

The Annual Budget Vote and Election of Board Members was held on Tuesday, May 16, 2006 in the Main Street Gymnasium of the Clayton Huey Elementary School, Center Moriches, New York.

The polls were declared open by the Chairperson of the Election, Virginia Tyson, at 1:00 P.M. The inspectors of the election reported the machine # 174187 and machine #161272 registered zero votes. The inspectors reported that ballot labels were properly placed and that each machine was in all respects in proper condition for use.

At 9:00 P.M. the Chairperson of the Election, Virginia Tyson, announced that the polls were officially closed. Immediately upon the close of the polls, the inspectors of the election proceeded to count the votes and made the following report:

### PROPOSITIONS NO. 1 – ANNUAL SCHOOL DISTRICT BUDGET FOR 2006-2007

**\$30,315,900**

YES 699

NO 764

---

### FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS 1 POSITIONS – JULY 01, 2006 – JUNE 30, 2009

Patrick Hahn	<u>300</u>
Thomas Hogan	<u>730</u>
Kelly Platt	<u>371</u>

The Chairperson declared:

1. Proposition No. 1, Annual School Budget for 2006-2007 was defeated.
2. Thomas Hogan was elected to a three year term on the Board of Education from July 1, 2006 to June 30, 2009.

The Certification of Election is attached hereto and made a part of these minutes. The meeting was adjourned at 9:15 P.M.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

**CERTIFICATION OF ELECTION**

**MAY 16, 2006**

We the undersigned inspectors of the election for the Center Moriches Union Free School District Annual District Meeting held on Tuesday, May 16, 2006, at the Clayton Huey Elementary School Gymnasium, at 511 Main Street, Center Moriches, New York, DO HEREBY CERTIFY the following results of voting by voting machine:

**PROPOSITION NO. 1 – ANNUAL SCHOOL DISTRICT BUDGET – 2006-07 - \$30,315,900**

	Yes	No	Void
Machine # 174187	<u>344</u>	<u>374</u>	<u>    </u>
Machine # 161272	<u>348</u>	<u>376</u>	<u>    </u>
Absentee Ballots	<u>7</u>	<u>14</u>	<u>2</u>
Affidavit Ballots	<u>—</u>	<u>—</u>	<u>—</u>
<b>TOTALS</b>	<u>699</u>	<u>764</u>	<u>2</u>

**FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS – JULY 1, 2006 – JUNE 30, 2009**

	Patrick Hahn	Thomas Hogan	Kelly Platt
Machine #	<u>156</u>	<u>353</u>	<u>180</u>
Machine#	<u>138</u>	<u>369</u>	<u>184</u>
Absentee Ballots	<u>6</u>	<u>8</u>	<u>7</u>
Affidavit Ballots	<u>    </u>	<u>    </u>	<u>    </u>
Write-In Votes	<u>    </u>	<u>    </u>	<u>    </u>
<b>TOTALS</b>	<u>300</u>	<u>730</u>	<u>371</u>

Patricia A. Galletta  
 Patricia A. Galletta, District Clerk

Catherine A. Mahoney  
 Catherine A. Mahoney, Chief Election Inspector

Alice DeLeon  
Beressa O. Long  
Roberta Hart  
Virginia E. Smith  
Francis O. Jerry  
Phyllis Perrell

Elizabeth Hyland  
Gladya B. Hawkins  
Arthur DePinto  
Winifred Thomas

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President

Wendy Turkington  
Daniel Finnegan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

529 Main Street  
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Dr. Donald A. James  
Superintendent of Schools

Carol A. Snyder  
Treasurer

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
MAY 17, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 17, 2006 at 5:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to go into Executive Session at 5:30 p.m.

The Regular Meeting was called to order by President McHeffey at 7:32 p.m. with the Pledge of Allegiance. There were 14 visitors present.

1. **Minutes** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of April 19, 2006  
Special Meeting of April 20, 2006  
Workshop Meeting of May 03, 2006

2. **Treasurer's Report** – motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the months of February and March, 2006 as submitted by the District's treasurer.
3. **Superintendent's Report** – Dr. James made a presentation to the Board about the effects of an austerity budget on the schools and community, and what program adjustments could result from a contingency budget.

### PERSONNEL SECTION

4. **Appointment - Chaperones**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as chaperones for the High School Talent Show on May 19, 2006, at \$40 for each event (per current CMTA contract): Fiore Acciaccarelli, Joyce Breisacher, and Laura Buccos.
5. **Appointment – Part-Time Custodian**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Julio De-Almeida as a part-time custodian in the District, at \$11.61 per hour, effective May 09, 2006.
6. **Appointment of Election Inspector**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of Eleanor Hoyt, to work as an Election Inspector at the Budget Vote of May 16, 2006, at \$7 per hour.

FISCAL SECTION

7. School Budget Vote: 2006-2007

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the results of May 16, 2006, the 2006-2007 District budget in the amount of \$30,315,900.

8. Activity Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of March 2006.

9. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of April 2006, as audited by the Independent Auditor as follows:

<u>Warrant Nos.</u>	<u>Date(s)</u>
94, 107, 99, 101, 102, 104, 105	4/1; 4/2; 4/4; 4/6; 4/8; 4/24; 4/25.
46, 48 (Trust & Agency Account)	4/12; 4/26

10. Approval – Change Order

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to table approval of the change order from Jim Naples and Son, Inc. in the amount of \$9,435.00, for the emergency door repairs indicated in the original contract, approved at the April 19, 2006, Board of Education meeting.

PROGRAM SECTION

11. BOCES Shared Services Contract

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the 2006-2007 Shared Services contract between Eastern Suffolk BOCES and Center Moriches.

INFORMATION ITEMS (no action necessary)

12. Fiscal Reports – The Board received the following reports which were submitted by the School Business Official:

Warrants for March 2006  
Budget Status Summary Report  
Revenue Reports for the month of February and March, 2006

13. Additional Reports - The Board received the following additional informational reports:

Elementary and Secondary School Nurses' Reports for the month of April 2006  
CSE recommendations for March and April 2006  
Lists of records, which are being destroyed as per State Archives and Records Administration (SARA) policy.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:27 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk



# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Daniel E. Finnegan  
Wendy Turkington  
Wayne A. Vitale

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Dr. Donald A. James  
Superintendent of Schools

Carol A. Sarames, Treasurer  
Patricia A. Galietta, District Clerk

## SPECIAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MAY 31, 2006

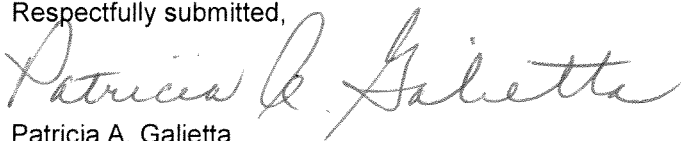
The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, May 31, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan, and Wayne A. Vitale; Superintendent Donald A. James, Interim Business Official Daniel Laub and District Clerk Patricia A. Galietta.

The Special Meeting was called to order by President McHeffey at 6:42 p.m. with the Pledge of Allegiance. There were 5 visitors present.

1. **Budget Implications of Budget vote conducted on May 16, 2006** - Dr. James, Mr. Laub and Board Members held extensive discussions on the effect of the defeat of the proposed budget for the 2006-07 school year and implications on the programs at Center Moriches UFSD.
2. **School Budget 2006-2007**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adopt a school district budget of \$30,164,900 for 2006-2007.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adjourn the Special Meeting at 7:46 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# *Center Moriches Union Free School District*

## BOARD OF EDUCATION

Joseph W. McHeffey, President

Wendy R. Turkington, Vice President

Daniel E. Finnegan

Thomas Hogan

Wayne A. Vitale

Patricia A. Galietta

*District Clerk*

*529 Main Street*

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Dr. Donald A. James

*Superintendent of Schools*

Daniel E. Laub

*Business Official*

Carol A. Sarames

*Treasurer*

## **BUDGET RE-VOTE HEARING BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JUNE 07, 2006**

The Budget Re-vote Hearing Meeting of the residents of the Center Moriches Union Free School District was held in the Large Group Instruction Room of the High School at 7:30 p.m. on Wednesday, June 07, 2006. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan, Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames, and District Clerk Patricia A. Galietta.

The Annual Budget Hearing Meeting was called to order by Board President Joseph W. McHeffey at 7:32 p.m. with the Pledge of Allegiance. There were 15 visitors present.

District Clerk Patricia A. Galietta read the Call of the Meeting as published two times in the last two weeks in Suffolk Life and The Long Island Advance.

"The Board of Education of the Center Moriches Union Free School District hereby gives notice that the Annual Meeting of the qualified voters of said school district will be held at the Clayton Huey Elementary School, Center Moriches, New York, on June 20, 2006, for the purpose of transacting such business as is authorized by the Education Law, including consideration of the Annual Budget for the 2006-2007 school year."

Mrs. Galietta announced that the budget brochure and copies of the budget were available and that members of the Registry Board were present to check registration status and to register voters for the 2006 district meeting.

Superintendent James explained the proposed budget.

Mrs. Galietta read Proposition No. 1, which reads as follows:

### **Proposition No. 1 - Annual School District Budget - \$30,164,900**

RESOLVED, that the Board of Education of the Center Moriches Union Free School District be authorized to expend the sum set forth in the annual school district budget as presented and to levy the necessary tax therefore during the 2006-2007 school year.

Mrs. Galietta reviewed the voting details and eligibility requirements.

### **Voting Details and Eligibility**

By voting machine in the Main Street Gymnasium on Tuesday, June 20, 2006 from 1 p.m. to 9 p.m.

**ANNUAL BUDGET HEARING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JUNE 08, 2005**

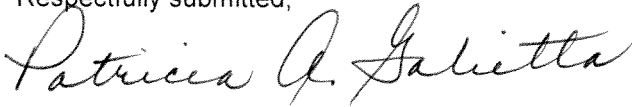
To vote, a person must be:

- a. 18 years of age on day of vote.
- b. A citizen of the U.S.
- c. A resident for 30 days before vote.
- d. Registered for school elections - or can demonstrate that he/she has voted in a general election in the district during the past four years.

The Board Members and Superintendent answered public questions regarding the proposed school district budget.

On motion by Mrs. Tyson, seconded by Mrs. Turkington, and unanimously approved, the Board voted to adjourn the public meeting until June 20, 2006, at 1 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
Wendy Turkington  
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Carol A. Snyder  
Treasurer

Patricia A. Galietta  
District Clerk

## WORKSHOP MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JUNE 07, 2006

The Board of Education, Center Moriches Union Free School District, held a Workshop Meeting in the High School Large Group Instruction Room on Wednesday, June 7, 2006 immediately following the Budget Re-Vote Hearing. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Workshop Meeting was called to order by President McHeffey at 7:40 p.m. There were 45 visitors present.

### PERSONNEL SECTION

#### 1. Tenure

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the tenure appointment of the individuals listed below, effective as follows:

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Nancy Castellano	Elementary/Reading	06/30/06
Patricia Cunningham	SAS	06/30/06
Lucia Dias-Lynch	Spanish 7-12	03/03/06
Michael Gerhauser	English 7-12	06/30/06
Jacqueline Goodwin	French 7-12	06/30/06
Anne Law	English 7-12	03/03/06
Regina Lindahl	Earth Science	01/26/06
Donna McInerney	Elementary Education	06/30/06
Lynda Nappe	School Psychologist	06/30/06

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following tenure appointment, effective 06/30/06:

<u>Employee</u>	<u>Tenure Area</u>
Jeanette McHeffey	Special Education

#### 2. Retirement

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the retirement of Janice L. Penny, as Confidential Secretary to the Superintendent of Center Moriches UFSD, pursuant to the terms and conditions set forth in her retirement letter dated May 01, 2006, and approves the processing of retirement papers effective August 12, 2006.

#### 3. Appointment: Secretary to the Superintendent of Schools

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint Susan Fanwick as Secretary to the Superintendent of Schools, effective July 01, 2006, according to the terms and conditions of the agreed-to contract (enclosed).

4. **Chaperones (changes)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the change of one of the chaperones for the Elementary Concert on May 15, 2006 for Band: Joy Montecalvo will replace Taryn Kirk-Glynn, at \$40 (per the current CMTA contract).

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the change of one of the chaperones for the Elementary Art Show on May 16, 2006: Leslie Murray will replace Taryn Kirk-Glynn, at \$40 (per the current CMTA contract).

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the following chaperones for the 5<sup>th</sup> Grade Moving-Up Ceremony on June 19, 2006: Dorothy Brown, Anne Marie Erickson, and Becky Huey, at \$40 (per the current CMTA contract).

5. **Appointment – Independent Consultant**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the appointment of Psychologist Dr. Chris Smith as an Independent Consultant, and Metro Therapy, Inc., regarding the evaluation of a student's needs currently in an out-of-district placement, effective 05/30/06.

6. **Appointments to Summer Autism Program**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the following individuals to be approved to work the Summer Autism Program from July 03, 2006 through August 11, 2006, from 8:00 am to 2:00 pm, as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Marissa Cuozzo	Teacher	\$40/hour
Ashley Carpin	Paraprofessional	\$12/hour
Tova Miles	Paraprofessional	\$12/hour
Marianne Minarik	Speech Therapist	\$40/hour
Leslie Murray	Paraprofessional	\$12/hour
Lynda Nappe	Consultant/Psychologist	\$40/hour
Sara Nappe	Paraprofessional	\$12/hour

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following appointment for the Summer Autism Program from July 03, 2006 through August 11, 2006, from 8:00 a.m. to 2:00 p.m.:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jeanette McHeffey	Substitute Teacher	\$40/hour

7. **Resignations**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Eliana Ward, Social Worker, effective June 23, 2006.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of Deborah Crean, elementary teacher, effective June 30, 2006.

8. **Nurse**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve of the stipend to be paid to nurses who attend overnight field trips, at \$400 per day, effective May 23, 2006.

9. **Substitutes – 2005-2006 School Year**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2005-2006 school year, at stipends listed below:

<b>Name</b>	<b>Type</b>	<b>Stipend</b>	<b>Effective</b>
Jillian Breisacher	Substitute Teacher	\$50/day	06/08/06
Susan Donohue	Permanent Sub. Teacher – Elem.	\$50/day	06/08/06
Traci R. Zambriski	Substitute Teacher	\$50/day	06/08/06

10. **Increase of Hours – Social Worker**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to to increase the hours for Jacqueline Esp from half-time to full-time, effective May 31, 2006 through June 30, 2006.

11. **Resignation**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the resignation of William Hegarty as a high school technology teacher, effective August 30, 2006.

12. **Elections Chairperson (Budget Re-vote)**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to nominate and approve Joseph W. McHefhey as Chairperson of the June 20, 2006, Budget Re-Vote.

**Budget Re-Vote Information**

**Registration**

Date: Mondays-Fridays  
Time: 7:00 a.m. to 3:00 p.m.  
Place: Board Room of the Administration Building, 529 Main Street  
Last Date to Register: June 16, 2006

**Budget Hearing**

Date: Wednesday, June 07, 2006  
Time: 6:30 p.m.  
Place: Board Room of the Administration Building, 529 Main Street

**Annual Meeting**

Date: June 20, 2006  
Time: 1 p.m. to 9 p.m.  
Place: Clayton Huey Elementary School Gymnasium  
Voting by: Voting Machine

**Proposition** School District Budget: 2006-2007

**Absentee Ballot Applications** - Available from District Clerk - High School Office.

13. **Appointment of Election Inspectors**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the appointment of the following individuals for the June 20, 2006, budget re-vote, each at \$7 per hour (except \*): Phyllis Anderson, Dorothea Biamonte, Phyllis Burwell, Alice Davis, Roberta Hart, Ellie Hoyt, Gladys Hawkins, Elizabeth Hyland, Katherine Kleinpeter, Gloria Loper, Catherine Mahoney\* (regular salary; time over 7 hours=overtime), Lillian Pennon, Virginia Smith, Winifred Thomassen, and Frances Terry and Barbara Wheeler.

PROGRAM SECTION

14. **First Reading: Policy: Americans with Disabilities Act (ADA)**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to conduct a first reading of the Americans with Disabilities Act (ADA - enclosed).
15. **Reorganizational Meeting**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to set the date for the annual Reorganizational Meeting of the Center Moriches Board of Education for Wednesday, July 05, 2006 at 7:30 p.m.

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adjourn the Workshop Meeting at 8:25 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
*Schools*  
Virginia J. Tyson, Vice President  
Wendy Turkington  
Daniel Finnegan  
Wayne A. Vitale  
  
Patricia A. Galietta  
*District Clerk*

529 Main Street  
Center Moriches, New York 11934-2206

(631) 878-0052  
FAX (631) 878-4326

[www.cmschools.org](http://www.cmschools.org)

Dr. Donald A. James  
*Superintendent of*

Carol A. Sarames  
*Treasurer*

## SPECIAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JUNE 13, 2006

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, June 13, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington, Daniel E. Finnegan and Wayne A. Vitale; and Superintendent Donald A. James.

The Special Meeting was called to order by President McHeffey at 6:30 p.m. with the Pledge of Allegiance.

1. **Budget Implications** – The Board met in Public Session for the purpose of discussing budget implications of the budget vote conducted on May 16, 2006.
2. **First Reading: Purchasing Policy (DJF)**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve conducting a first reading of the Purchasing Policy DJF (enclosed).
3. **First Reading: Wellness Policy**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve conducting a first reading of the Wellness Policy (enclosed).
4. **Second Reading and Adoption: Policy: Americans with Disabilities Act (ADA)**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve a second reading of the Americans with Disabilities Act (ADA) policy (enclosed), and subsequently move to adopt it as policy.
5. **Code of Conduct and Responsibilities:**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington, and carried 5-0, the Board of Education voted to approve of the re-adoption of the Code of Conduct and Responsibilities, effective June 2006 (enclosed).

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to adjourn the Special Meeting at 8:30 p.m.

Respectfully submitted,

Joseph W. McHeffey  
Clerk Pro-Tem



# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel E. Finnegan  
Thomas Hogan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

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Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## BUDGET RE-VOTE CENTER MORICHES UNION FREE SCHOOL DISTRICT

CENTER MORICHES, NY  
JUNE 20, 2006

The Budget Re-vote was held on Tuesday, June 20, 2006 in the Main Street Gymnasium of the Clayton Huey Elementary School, Center Moriches, New York.

The polls were declared open by the Chairperson of the Election, Joseph W. McHeffey, at 1:00 P.M. The inspectors of the election reported the machine # 103043 and machine # 103042 registered zero votes. The inspectors reported that ballot labels were properly placed and that each machine was in all respects in proper condition for use.

At 9:00 P.M. the Chairperson of the Election, Joseph W. McHeffey, announced that the polls were officially closed. Immediately upon the close of the polls, the inspectors of the election proceeded to count the votes and made the following report:

### PROPOSITIONS NO. 1 – ANNUAL SCHOOL DISTRICT BUDGET FOR 2006-2007

\$30,164,900

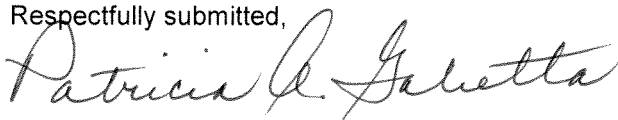
YES 1044                      NO 477                      VOID 4

The Chairperson declared:

1. Proposition No. 1, Annual School Budget for 2006-2007 was approved.

The Certification of Election is attached hereto and made a part of these minutes. The meeting was adjourned at 9:25 P.M.

Respectfully submitted,



Patricia A. Galietta  
District Clerk

**CERTIFICATION OF ELECTION**

**JUNE 20, 2006**

We the undersigned inspectors of the election for the Center Moriches Union Free School District Annual District Meeting held on Tuesday, June 20, 2006, at the Clayton Huey Elementary School Gymnasium, at 511 Main Street, Center Moriches, New York, DO **HEREBY CERTIFY** the following results of voting by voting machine:

PROPOSITION NO. 1 – ANNUAL SCHOOL DISTRICT BUDGET – 2006-2007 - \$30,164,900

	Yes	No	Void
Machine # 103043	<u>492</u>	<u>204</u>	<u>      </u>
Machine # 103042	<u>537</u>	<u>262</u>	<u>      </u>
Absentee Ballots	<u>15</u>	<u>11</u>	<u>4</u>
Affidavit Ballots	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>1044</u>	<u>477</u>	<u>4</u>

Patricia A. Galletta  
 Patricia A. Galletta, District Clerk

Catherine A. Mahoney  
 Catherine A. Mahoney, Chief Election Inspector

Virginia E. Smith  
Kathleen Clupitel  
Maria C. Lopez  
Barbara O. Long  
Winifred Stone  
Frances Terry

Gregory B. Hawkins  
Phyllis O. Perrell  
Oliver J. Davis

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Virginia J. Tyson, Vice President  
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Superintendent of Schools

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Treasurer

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Patricia A. Galietta  
District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JUNE 21, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, June 21, 2006 at 6:00 p.m. Those present were Board Members Joseph W. McHeffey, Virginia J. Tyson, Wendy Turkington and Daniel E. Finnegan; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 6:00 p.m. with the Pledge of Allegiance. There were 6 visitors present.

1. **Minutes** - On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board voted to approve the following minutes as submitted:

Regular Meeting of May 17, 2006  
Workshop Meeting of June 07, 2006

2. **Superintendent's Report** – Dr. James made a presentation of a cake, in celebration of Michael Hynes, Principal at Clayton Huey Elementary School, earning his Doctorate.

### **PERSONNEL SECTION**

3. **Leave of Absence**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve a maternity leave of absence for Danielle Sirico, effective on or about October 17, 2006, utilizing her sick and personal time, and then continuing with a maternity leave for twelve weeks under the Family Medical Leave Act, until March 2007.
4. **Professional Development for Administrators**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve, in accordance with Article XIII.C. of the Agreement, the following administrators are to receive a stipend of \$1,500 for completing their respective professional development plan for the 2004-2005 school year: a) Lino Bracco; b) Michael Cruz; c) Patricia Cunningham; d) Michael Hynes; e) Ricardo Soto; and f) Joseph Vasile-Cozzo.
5. **Appointment: Substitute Teacher**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve Peter Calvello as a substitute teacher for the 2006-2007 school year, at \$50 per day.
6. **New Position: Internal Auditor**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve of the establishment of the position of Internal auditor, to perform the Internal Audit Function in accordance with the provisions of Education Law Section 2116-b, and the Regulations of the Commissioner of Education 8 NYCRR 170.12(b).

6A. **Appointment: Home Instruction Tutor**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to appoint Erin Hosek as a Home Instruction Tutor at a rate of \$40.00 per hour, effective June 16, 2006.

6B. **Appointments to Summer Autism Program**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve of the following individuals to be approved to work the Summer Autism Program from July 03, 2006 through August 11, 2006 from 8:00 am to 2:00 pm, as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kristin Competiello	Paraprofessional	\$12/hour
Diana Hayes	Paraprofessional	\$12/hour

**PROGRAM SECTION**

7. **Board of Education Meetings 2006-2007**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the dates listed below as Board of Education meeting dates for the 2006-2007 school year:

<u>RE-ORG.</u>	<u>WORKSHOP</u>	<u>REGULAR</u>
July 05		August 16
	September 6	September 20
	October 4	October 18
	November 1	November 15
	December 6	December 20
	January 3	January 17
	February 7	February 28
	March 7	March 21
	April 11	April 25
	May 2	May 16
	June 6	June 20

8. **Disposal of Equipment and Books**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the disposal of equipment and books on the enclosed sheets.

9. **Second Reading: Purchasing Policy (DJF)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve conducting a second reading of the Purchasing Policy DJF (enclosed).

10. **Second Reading: Wellness Policy**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve conducting a second reading of the Wellness Policy (enclosed).

11. **Third Reading and Adoption: Policy: Americans with Disabilities Act (ADA)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve a third reading of the Americans with Disabilities Act (ADA) policy (enclosed), and subsequently move to adopt it as policy.

FISCAL SECTION

12. Activity Treasurer's Reports

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the Activity Treasurer's Report for April 2006.

13. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve payment of the monthly bills listed on warrants for the month of May 2006, as audited by the Internal Auditor, as follows:

<u>Warrant Nos.</u>	<u>Dates</u>
106, 107, 109, 112, 114, 115, 116, 117, 119 54 (Trust & Agency Account)	5/1; 5/2; 5/3; 5/3; 5/5; 5/15; 5/23; 5/24; 5/25 5/23

14. Approval of Reserve Funds

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to establish an unemployment reserve fund and an employee benefit accrued liability reserve fund, with beginning balances of \$10,000.

15. School Budget Re-Vote: 2006-2007

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to accept the results of June 20, 2006, the 2006-2007 District Budget Re-vote in the amount of \$30,164,900.

15A. Contract Approvals:

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve of the contracts for occupational therapy, physical therapy, speech, tutoring, consulting, etc. with the following agencies for the 2005-2006 school year: 1) East End Disability Association, Inc.; 2) Creative Tutoring, Inc.; 3) Lindajeanne Schwartz; 4) Emily A. Jones; 5) Top Grade; 6) Syosset Home Tutoring; 7) LI Development Consulting; 8) Springbrook (Upstate Homes for Children & Adults, Inc.); 9) Education at Mather; 10) St. James Tutoring; 11) Metro Therapy, Inc. and 12J) Complete Rehabilitation Consultants.

INFORMATION ITEMS (no action necessary)

PROGRAM

16. Additional Information Items: The Board received the following informational reports:

Elementary and Secondary School Nurses' reports for the month of May 2006  
CSE recommendations for the month of May 2006

On motion by Mrs. Tyson, seconded by Mrs. Turkington and carried 5-0, the Board voted to adjourn the Regular Meeting at 6:35 p.m.

Respectfully submitted,



Patricia A. Galiotta  
District Clerk

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