

**REORGANIZATIONAL MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JULY 05, 2006**

The Board of Education, Center Moriches Union Free School District, held its Reorganizational Meeting in the Board Room on Wednesday, July 05, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy Turkington, Wayne A. Vitale, Daniel E. Finnegan and Board Member Elect Thomas R. Hogan; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Reorganizational Meeting was called to order by temporary chairperson Patricia A. Galietta 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 member, Thomas Hogan, after which he officially began his new term as a member of the Board of Education, July 01, 2006 – June 30, 2009.

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

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mr. McHeffey abstained), Mr. Joseph W. McHeffey was elected President of the Board of Education for the 2006-2007 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 Mr. Finnegan, seconded by Mr. Hogan and carried 3-0 (Mrs. Turkington and Mr. Vitale abstained), Mrs. Turkington was elected Vice President of the Board of Education for the 2006-2007 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Patricia A. Galietta as District Clerk for the 2006-2007 school year at a stipend of \$5,600. Mrs. Galietta signed the oath of office.

B. **Deputy District Clerk**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Catherine A. Mahoney as Deputy District Clerk to serve in the absence of the District Clerk for the 2006-2007 school year.

**C. District Treasurer**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Carol Sarames as Treasurer and Chief Accounting Officer and the custodian of all monies belonging to the District from whatever source derived, during the 2006-2007 school year; at a stipend of \$4,500. Mrs. Sarames signed the oath of office.

**D. Deputy Treasurer**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Rosemary Smith as Deputy Treasurer for the 2006-2007 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. Turkington, seconded by Mr. Vitale 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 authorizes 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 \$6000.

**F. Other Annual Appointments**

**A. School Attorney**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of the firm of Ehrlich, Frazer & Feldman as attorneys to the Board of Education for the school year 2006-2007; at a retainer of \$1,000 per month for the 2006-2007 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Dr. Mahendra as School Medical Officer for Center Moriches during the 2006-2007 school year at an annual stipend of \$18,300.

**C. Independent Auditors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Coughlin Foundotos Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson Station, NY 11776, as the District's Independent Auditors for the 2006-2007 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, 2007, at an annual fee of \$29,900.

**D. Insurance Agent**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of New York State Insurance Reciprocal (NYSIR) and Public Employer Risk Management Association, Inc. (PERMA) (Workers' Compensation) as School Insurance Agent and Advisor for the 2006-2007 school year.

**E. Chief Election Inspector/Registry Board**

a. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Catherine Mahoney as Chief Election Inspector and member of the Registry Board for the Center Moriches School District for the school year 2006-2007.

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

appointment of Dorothea Biamonte be and is hereby appointed as member of the Registry Board for the Center Moriches School District for the school year 2006-2007.

F. **Committee on Special Education**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of the individuals on the following list as members of the Center Moriches Committee on Special Education for the 2006-2007 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, Doris Fink, Claire Endres, Diane Corey

**Teachers:** Laura Buccos, Marissa Cuozzo, Lynn Darby, Patricia Ferguson, Cindy Fiscina, Tracey Forman, Scott Hicks, Kathleen Hopper, Erin Hosek, Kevin Johnston, Nancy Kennedy, Susan Lang, Jana Leiterman, Rose Ann Locicero, Jeanette McHeffey (T.A.), Jennifer Perez, Walter Romanoff, Veronica Sapienza, Rosemarie Seitelman, Jennifer Reichert

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

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

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

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

**Social Worker:** Jacqueline Esp

G. **Committee on Preschool Special Education**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of the individuals on the following list as members of the Center Moriches Committee on Preschool Special Education for the 2006-2007 school year:

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

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

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

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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of the following as Committee on Special Education "Surrogate Parent" for the 2006-2007 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve of 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 2006-2007

school year, 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Michael Cruz, Director of Special Services as Title IX and Section 504 Coordinator and the Policy against Harassment Compliance Officer for the Center Moriches School District for the 2006-2007 school year.
- K. **Asbestos/Safety Compliance Officer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Gary Crowell as Asbestos/Safety Compliance Officer for the Center Moriches Union Free School District for the 2006-2007 school year.
- L. **Records Management Officer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the designation of Business Office Manager Carol Sarames as Records Management Officer for the 2006-2007 school year.
7. **Bonding of District Personnel**  
A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted that the School Business Official, Interim School Business Official, 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve of a blanket position bond for all other employees be issued for the school year 2006-2007. 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 2006-2007.
8. **Designations**  
A. **Official Bank Depositories – All Funds**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve that the following banks be and are hereby designated as the official depositories for funds to be received and disbursed by the Center Moriches School District during the school year 2006-2007:
- a. JPMorgan Chase Bank
  - b. North Fork Bank & Trust Co.
  - c. Suffolk County National Bank
  - d. New York 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. Turkington, seconded by Mr. Vitale 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**

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve that the Superintendent of Schools be authorized to certify all payrolls prepared for the Center Moriches School District for the 2006-2007 school year.

B. **School Purchasing Agents**

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve that the School Business Official, Interim School Business Official, and the Superintendent of Schools be appointed as School Purchasing Agents for the 2006-2007 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 2006-2007 budget.

C. **Petty Cash Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve, 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve that the School Business Official, Interim School Business Official, and the Business Office Manager, after consultation with the Superintendent of Schools, are authorized to invest school district funds during the 2006-2007 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted 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 2006-2007 school year.  
  
b. **Free and Reduced Price Meal Policy**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve that the Board of Education adopt the Free and Reduced Meals Policy Statement as forwarded from the State Education Department, for the 2006-2007 school year.
- H. **Applications for Federal and State Grants**  
On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve that the Center Moriches Board of Education authorizes 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. **Personnel Authorizations**  
a. On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve that the Center Moriches Board of Education authorizes 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve that the Center Moriches Board of Education authorizes 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.
- J. **Contracts**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale 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. Turkington, seconded by Mr. Vitale 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 05, 2006, board meeting.

# Center Moriches Union Free School District

BOARD OF EDUCATION  
 Joseph W. McHeffey, President  
 Thomas R. Hogan  
 Wendy Turkington  
 Daniel Finnegan  
 Wayne A. Vitale

529 Main Street  
 Center Moriches, New York 11934-2206  
 (631) 878-0052  
 FAX (631) 878-4326

Dr. Donald A. James  
 Superintendent of Schools

Carol A. Sarames  
 Treasurer

[www.cmschools.org](http://www.cmschools.org)

Patricia A. Galietta  
 District Clerk

## REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY  
 JULY 05, 2006**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room immediately following the Reorganizational Meeting on Wednesday, July 05, 2006. Those present were Board Members Joseph W. McHeffey, Wendy Turkington, Daniel E. Finnegan, Wayne A. Vitale and Thomas R. Hogan; 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 7:35 p.m. There were 3 visitors present.

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

Special Meeting of June 13<sup>th</sup>, 2006  
 Workshop Meeting of June 21, 2006

- Treasurer's Report** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the months of April and May 2006 as submitted by the District's treasurer.

### PERSONNEL SECTION

- Appointments of Teaching Personnel**  
 Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following appointments:

<u>Name</u>	<u>Position/Subject</u>	<u>Effective Date</u>	<u>Salary/Step</u>	<u>Notes</u>
Jacqueline Esp	Probationary Soc.Worker School/Reserv. Liaison	7/1/06-6/30/08 7/1/06-6/30/07	\$50,600/D3 \$40/hr. (see note)	Add \$1,000 - Masters Degree <b>Pd. W/Fed. Native American Grant monies</b>
Dawnyse Rivers	.5 Teacher of Phys. Ed	9/1/06-6/30/07	\$23,563/D1	Add \$500 - Masters Degree
Laura Sheridan	.5 ESL Teacher	9/1/06-6/30/07	\$27,164.50/H1	Add \$500 - Masters Degree
Frank Sokolowski	.5 Teacher of PE/Health	9/1/06-06/30/07	\$21,946./B1	

- Appointment: Activity Advisors**  
 On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the individuals listed below as club/activity advisors for the 2006-2007 school year at the stipends listed below and as contained in the agreement with the Center Moriches Teachers Association:

### ELEMENTARY SCHOOL

<u>Advisorship</u>	<u>Name</u>	<u>Stipend</u>
Music	V. Mesiano	\$1,780.
Music Elem. Instrumental	J. Heitz	\$1,499.

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Student Council	R. Seitelman	\$1,499.
5 <sup>th</sup> Grade Class Advisor	K. Rasso	\$1,499.
Art Club	R. Seitelman	\$1,222.
Elementary Classbook	L. D. Mellina	\$1,222.
Safety Patrol	J. Robilotto	\$1,222.
Technology Club	B. Turnow	\$1,222.
Ecology Club	M. Lavine	\$ 945.

**MIDDLE SCHOOL**

<b><u>Advisorship</u></b>	<b><u>Name</u></b>	<b><u>Stipend</u></b>
Newspaper	E. Kingston	\$1,780.
Cadet Club Teacher Advisor	J. Parez	\$1,780.
Cadet Club Military Advisor	R. Schafer	\$1,780.
Music – JH Instrumental	W. Wegener	\$1,499.
Student Council	J. Mischler	\$1,499.
8 <sup>th</sup> Grade Class Advisor	J. Parez	\$1,499.
Classbook	C. O'Brien	\$1,222.
Frost Valley Advisor	C. O'Brien	\$1,222.
Washington DC Trip Advisor	T. Schiavoni	\$1,222.
Honor Society – JH	J. Mischler	\$ 945.
French Club	J. Goodwin	\$ 945.
Spanish	M. LoVece	\$ 945.

**HIGH SCHOOL**

Activity Treasurer	L. Jaeger	\$4,000.
Senior Class	L. Dias-Lynch/R. Lindahl <b>(Co-Advisors)</b>	\$1,000 ea.
Junior Class	R. Kellner	\$1,780.
Student Council	R. Kellner	\$2,000.
Newspaper	M. Gerhauser	\$1,780.
Director (HS Musical)	A. Mariano	\$1,780.
Vocal Music	B. Preston	\$1,780.
Freshman Class	L. S. DeJohn	\$1,499.
Keyhole Magazine	L. Brunnemer	\$1,499.
Music (HS) Instrumental	P. Conefry	\$1,499.
School Store	E. Sloane	\$1,499.
Sophomore Class	L.Zlatniski/J. Parillo <b>(Co-Advisors)</b>	\$749.50 ea.
Vocal Jazz Ensemble (Jazz Chorus)	B. Preston	\$1,499.
Stage Band Director	P. Conefry	\$1,499.
Interact Club	J. Graf	\$1,222.
SADD	J. Parillo	\$1,222.
Musical Choreographer	A. Mariano	\$1,222.
Honor Society - HS	S. Turano	\$ 945.
Hospitality Club	L. Hession	\$ 945.
Multi Cultural Club	A. Serrano	\$ 945.
Musical Business Manager	A. Mariano	\$ 945.

5. **Instructors – Summer Music Program**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve William Wegener as Instructor, summer instrumental lessons to be conducted at the high school each Tuesday and Wednesday from July 5th to July 26, 2006 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).



6. **Annual Appointments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following employees for the 2006-2007 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>
Karen Delegara	Elementary	\$7/hour
Rose Denton	Elementary	\$7/hour
Monica Hopper	Elementary	\$7/hour
Laura Horan	Elementary	\$7/hour
Maryann McGinnis	Elementary	\$7/hour
Diana Pendzick	Elementary	\$7/hour
Paula Rocco-Moller	Elementary	\$7/hour
Deborah Schaefer	Elementary	\$7/hour
Maryann Soltes	Elementary	\$7/hour

<b><u>Substitute Teachers</u></b>		
Fiore Acciaccarelli	HS	\$100/day
Debbie Adelwerth	Elementary	\$55/day
Joseph Amato	Elementary	\$50/day
Jasmine Bielic-Frasco	MS	\$100/day
Nicole Bernor	HS	\$50/day
Jillian Breisacher	District-wide	\$50/day
Joyce Breisacher	MS	\$100/day
Kelly Cerney	Elementary	\$100/day
Suzanne Chiorando	Elementary	\$100/day
Dawn Christ	Elementary/MS	\$100/day
Peter Calvello	Elementary/MS/HS	\$50/day
Denise Davis	HS	\$50/day
Susan Donahue	Elementary	\$50/day
Linda Gordon	Elementary/MS/HS	\$100/day
Jennifer Gross	Elementary	\$100/day
Nicole Henn	Elementary	\$100/day
Keith Houck	MS/HS	\$100/day
Becky Huey	Elementary	\$100/day
Robin Ingram	Elementary	\$100/day
Matthew Kennedy	MS/HS	\$50/day
Susan Lewis	Elementary	\$55/day
Jennifer McCormac	Elementary	\$75/day
Debra McDowell	Elementary	\$100/day
Emily McKinnon	MS/HS	\$100/day
Irene Navas (Perm. Sub)	MS	\$100/day
Kim O'Connor	Elementary	\$90/day
Kellyann Parlato	Elementary/MS	\$50/day
Lawrence Pascutti	MS/HS	\$50/day
Marissa Potts	Elementary	\$100/day
Anne Salvador	Elementary	\$50/day
Gail Sciarrone	Elem/MS/HS	\$100/day
Dana Siegfried	HS	\$100/day
Laura Swerdzewski	Elementary	\$50/day
Traci Zambriski	Elem/MS/HS	\$50/day

<b><u>Security Officers</u></b>		
Wayne Allen	HS/MS	\$17/hour
Richard Bishop	HS/MS	\$17/hour

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Steve Failla	HS/MS	\$17/hour
Richard Gandolfo	HS/MS	\$17/hour
Gregory Gates	HS/MS	\$17/hour
James Henderson	HS/MS	\$17/hour
Stanley Langella	HS/MS	\$17/hour
Frank Mirra	HS/MS	\$17/hour
Gary Preece	HS/MS	\$17/hour
William Straub	HS/MS	\$17/hour
Joseph Townsend	HS/MS	\$18/hour
Steven White	HS/MS	\$17/hour

**Breakfast Paraprofessionals**

Amy Fedak	Elementary	\$10/day
Karen Dumont	Elementary	\$10/day
Leslie Murray	MS	\$10/day

**Breakfast Sub-Monitor**

Maritza Bello	Elementary	\$10/day
Beverly Berdan	MS	\$10/day
Joy Montecalvo	Elementary	\$10/day

**Substitute Nurses**

Julaine Aprea	District-wide	\$105/day
Kristen Bennett	District-wide	\$105/day
Barbara Kuey	District-wide	\$105/day.
Loretta Manning	District-wide	\$105/day
Donna Moeller	District-wide	\$105/day
Joy Titmus	District-wide	\$105/day
Linda Zaremba	District-wide	\$105/day

**Clerical Substitutes**

Maritza Bello	Elementary	\$11.09/hr.
Karen Delagara	Elementary	\$11.09/hr.
Laura Horan	Elementary	\$11.09/hr.
Paula Rocco-Moller	District -wide	\$11.09/hr.
Deborah Schaefer	Elementary	\$11.09/hr.

**Part-Time Custodial Workers/Groundskeepers**

Steven Trava	(Effective 07/14/06)	\$11.61/hr.
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**Home Instruction/Academic Support Tutors**

Joyce Breisacher	A.I.S. & Home Tutor/MS	\$40/hr.
Laura Buccos	Home Instruction Tutor/HS	\$40/hr.
Deborah Chance	A.I.S. & Home Tutor/Elem & MS	\$40/hr.
Susan Cox	Home Instruction Tutor/MS	\$40/hr.
Lucia Dias-Lynch	Home Instruction /HS	\$40/hr.
Daniel Hassett	Home Instruction /MS	\$40/hr.
Ellen Kington	Home Instruction Tutor	\$40/hr.
Susan Lang	Home Instruction Tutor/MS	\$40/hr.
Irene Navas	Home Instruction Tutor/MS	\$40/hr.
Harry Ortgies	Home Tutor/Reservation	\$40/hr.
Natalie Pearlman	A.I.S. & Home Tutor/Elem.	\$40/hr.
Gail Sciarrone	Home Instruction Tutor/MS	\$40/hr
Chris Scott	Home Instruction Tutor/MS	\$40/hr.

**7. Appointment - School Business Official**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the firm of DELX2, Inc. (Daniel Laub) as a School Business Official (part-time), at a salary of \$750/day, not to exceed \$60,000 annually, effective July 01, 2006 through June 30, 2007.

**8. Appointment – Scorers/Timers**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following Scorers/Timers for the 2006-2007 school year at a stipend of \$43.93 per contest, as contained in the present agreement with the Center Moriches Teachers' Association: Timothy Clancy, Michael Gerhauser, Brad Howland, Jean Lanham, Jennifer Parillo, Dawnyse Rivers, Frank Sokolowski, and Philip Tozzi.

**9. Coaching Appointments 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following coaches for the 2006-2007 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	\$5,312.
John Roth	Boys' JV Soccer	Fall	\$4,249.
Walter Romanoff	JV Girls' Tennis	Fall	\$4,249.
Philip Tozzi	Boys' 7 <sup>th</sup> Grade Soccer	Fall	\$2,656.
Joseph Vasile-Cozzo	Girls' Varsity Soccer	Fall	\$5,312.
Stan Hartman	Girls' JV Soccer	Fall	\$4,249.
Steve Failla	JV Football	Fall	\$4,249.
Daniel Fournier	Boys/Girls Cross Country	Fall	\$4,780.
Jeff Mischler	Girls' 7 <sup>th</sup> Grade Soccer	Fall	\$2,656.
Brad Howland	Varsity Golf	Fall	\$5,312.
Brian Redding	Girls' Varsity Volleyball	Fall	\$5,312.
Bryan Ramirez	Girls' JV Volleyball	Fall	\$4,249.
LisaAnn Zlatniski	Boys' Varsity Volleyball	Fall	\$5,312.
Matt Charvat	Girls' & Boys' Track	Winter	\$4,780.
Linda Foley	Varsity Cheerleading	Winter	\$2,870.
Denise Davis	Girls' JV Basketball	Winter	\$4,420.
Richard Alifano	Varsity Girls' Basketball	Winter	\$5,526.
William Hempfling	Boys' Varsity Basketball	Winter	\$5,526.
John Ward Adams	Boys' JV Basketball	Winter	\$4,420.
Kevin Fey	Varsity Wrestling	Winter	\$5,312.
Stan Hartman	Boys' 7 <sup>th</sup> Grade Basketball	Winter 1	\$2,787.
Stan Hartman	Girls' 8 <sup>th</sup> Grade Basketball	Winter 2	\$2,787.
Jeff Mischler	Boys' 7-8 <sup>th</sup> Grade Volleyball	Winter 2	\$2,656.
Dan Hassett	Jr. High Wrestling	Winter 2	\$2,656.
Matt Charvat	Boys' Track & Field	Spring	\$4,780.
Scott Hicks	Boys' Track & Field Ass't.	Spring	\$3,824.
Dan Fournier	Girls' Track & Field	Spring	\$4,780.
Denise Davis	Jr. High Track	Spring	\$2,390.
Richard Roberts	Varsity Softball	Spring	\$5,312.
Phil Tozzi	JV Softball	Spring	\$4,249.
Stanley Hartman	8 <sup>th</sup> Grade Softball	Spring	\$2,656.
Melissa Bilz	7 <sup>th</sup> Grade Softball	Spring	\$2,656.
Greg Wormuth	Varsity Baseball	Spring	\$5,312.
Fiore Acciaccarelli	JV Baseball	Spring	\$4,249.
Jeff Mischler	8 <sup>th</sup> Grade Baseball	Spring	\$2,656.

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals as grade level teachers at Clayton Huey Elementary School for the 2006-2007 school year, in accordance with Schedule "H" of the current Center Moriches Teachers' Association contract:  
Kindergarten: Stefanie Schaefer; Grade 2: M. Torres; Grade 4: J. Volo; Grade 1: C. Kunsch; Grade 3: K. Adams; and Grade 5: K. Rasso

11. **Department Chairpersons**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals as secondary school Department Chairpersons for the 2006-2007 school year at the stipends contained in the present agreement with the Center Moriches Teachers Association:

<u>Department</u>	<u>Name</u>
Business	Emily Sloane
English	Lewis Brunnemer
Art	Janice Graf
MS Guidance	Glenn Pepe
Math	Linda Jaeger
Music	William Wegener
Science	Karl Von Braun
Social Studies	Patricia Flynn-Trace
Technology	Daniel Fournier

12. **Merit Pay for Administrators**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve of the following administrators to be awarded a 1% merit increase, effective July 01, 2005: a) Lino Bracco; b) Michael Cruz; c) Patricia Cunningham; d) Michael Hynes; e) Ricardo Soto and f) Joseph Vasile-Cozzo.

13. **Resignations**

a. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the resignation of Kathryn Ehrhardt, as Secondary Business Teacher, effective June 30, 2006.

b. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the resignation of Nicole Zergebel as Academic Tutor at the Middle School, effective June 30, 2006.

**PROGRAM SECTION**

14. **Third Reading and Adoption: Purchasing Policy (DJF)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to conduct a third reading of the Purchasing Policy DJF (enclosed), and subsequently move to adopt it as policy.

15. **Third Reading and Adoption: Wellness Policy**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to conduct a third reading of the Wellness Policy (enclosed), and subsequently moves to adopt it as policy.

16. **Contract Approval**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale 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 2006-2007 school year, as per attached agreement and authorizes the Board of Education President to execute the same.

16A. **Creation of Committees**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve of the creation of four committees for the 2006-2007 school year.

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 committee shall be outlined by the Superintendent and the Board of Education and shall be deemed dissolved when its report has been made and submitted, but not later than June 30<sup>th</sup> annually.

A. **Curriculum & Instruction Advisory Committee**

As the Center Moriches School District continues its journey toward becoming more learning-centered, 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 be developed. By adopting ongoing, Meaningful and useful assessments 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 2006-2007 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, 2007.

- Review value added instructional programs and make recommendations to the Board of Education on or before April 30, 2007, regarding the continuation and, when appropriate, the discontinuance of said programs.

**B) 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 the Board's goal of addressing facilities concerns are met, and present its recommendations on or before April 30, 2007, for consideration in the budget for the 2007-2008 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 for the 2007-2008 school year.

**C) Special 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 various advocacy groups including but not limited to the Reform Educational Financing Inequities Today (R.E.F.I.T.), Long Island Association (LIA), the Eastern Suffolk Board of Cooperative Educational Services (BOCES) and other consortia 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. As this is a "special committee", the Board of Education appoints Wendy Turkington as its Chairperson.

**D. Special 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, 2007. As this is a "special committee", the Board of Education appoints Wayne Vitale as its Chairperson.

**16B. Approval Smoke Door Replacements**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education of the Center Moriches Union Free School District voted to adopt the recommendation of James M. Campbell Architects PC, that the projects are "Type II Action" and are therefore exempt from further Environmental Review under Section 617.5 {c} (8) of the State Regulations.

**FISCAL SECTION**

**17. Approval of Fiscal Advisors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale 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 2006-2007 school year, relative to Tax Anticipation Notes.

**18. Approval of Bond Counsel**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale 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 2006-2007 school year, relative to Tax Anticipation Notes.

19. **Contract Approvals**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, 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 2006-2007 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) L.I. Development Consulting; 8) Springbrook (Upstate Homes for Children & Adults, Inc.); 9) Education at Mather; 10) St. James Tutoring; 11) Metro Therapy, Inc.; 12) Complete Rehabilitation Consultants, Inc.; and 13) Out East Occupational Therapists, P.C.

20. **Approval of Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve of the agreement between Educational Data Services, Inc. and Center Moriches UFSD, for the 2006-2007 and 2007-2008 school years. This agreement allows us to participate in cooperative bids for the purchase of various supplies, materials and equipment, as provided by General Municipal Law Section 119-0. The fee is \$4,260 per year. (This is in addition to the previously approved fee in the amount of \$1,200 for skilled trade purchase services).

**INFORMATION ITEMS (no action necessary)**

**FISCAL SECTION**

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

Budget Status Summary Report  
Revenue Reports for the months of April and May 2006

**PROGRAM SECTION**

22. **Additional Reports:** The Board received the following informational reports:

CSE Recommendations for the month of June 2006  
Elementary and Secondary Nurses' Reports for the month of June 2006.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to adjourn the Regular Board Meeting at 8:00 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

Patricia A. Galletta  
District Clerk

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Dr. Donald A. James  
Superintendent of Schools

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
AUGUST 16, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 16, 2006 at 7:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy Turkington, Daniel Finnegan, Thomas Hogan and Wayne Vitale; Superintendent Donald A. James, District Treasurer and District Clerk Patricia A. Galletta

The Regular Meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 3 visitors present.

- Minutes:** On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following minutes, as submitted:
  - Special Meeting – May 31, 2006 (**Exhibit 1**)
  - Re-organizational Meeting -- July 5, 2006 (**Exhibit 2**)
  - Regular Meeting -- July 5, 2006 (**Exhibit 3**)
- Superintendent's Report:** Dr. James reported to the Board on the New Teacher Orientation scheduled for August 30<sup>th</sup> and progress in the district throughout the summer.

### PERSONNEL SECTION

- Substitutes: 2006-2007 School Year**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of the following individuals as substitutes for the 2006-2007 school year, as follows:

<u>Name</u>	<u>Type/Building</u>	<u>Stipend</u>	<u>Effective Date</u>
Melissa Amodeo	Per Diem Sub/Elem	\$90/day	09/01/06
Jessica Bilz	Per Diem Sub/Elem	\$90/day	09/01/06
Susan Donohue	Permanent Sub	\$100/day	09/01/06
Julie Engel	Per Diem Sub/Elem	\$90/day	09/01/06
Diane Fensterer	Per Diem Sub/Elem	\$50/day	09/01/06
Colleen Gainov	Per Diem Sub/Elem	\$90/day	09/01/06
Amelia Kenney	Per Diem Sub/Elem	\$50/day	09/01/06
Renee Lander	Per Diem Sub/Elem	\$90/day	09/01/06
Susan Ludwick	Per Diem Sub/Elem	\$90/day	09/01/06
Irene Navas	Per Diem Sub/Elem	\$90/day	09/01/06
Nicolle Puglise	Per Diem Sub/ Elem	\$90/day	09/01/06
Crystal Roode	Per Diem Sub/Elem	\$50/day	09/01/06
Jodi Simet	Per Diem Sub/Elem	\$50/day	09/01/06
Lindsay Dunlap	Per Diem Sub/Elem	\$90/day	09/01/06
Laura Barboza	Per Diem Sub/Elem	\$90/day	09/01/06
Candice Migliore	Per Diem Sub/Elem	\$50/day	09/01/06
Cheryl Evanecko	Per Diem Sub/Elem	\$90/day	09/01/06



4. **Appointments of Teaching and Support Staff Personnel**

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

<u>Name</u>	<u>Position/Subject</u>	<u>Effective Date(s)</u>	<u>Building</u>	<u>Salary/Step</u>
James Agruso	Leave Replacement Business	09/01/06	HS	\$50,600/C4
Melissa Amodeo	Paraprofessional Summer Program	07/31/06 – 08/11/06	Elem.	\$12 per hour
Melissa Bilz	Leave Replacement Kindergarten	09/01/06	Elem.	\$48,836*/D2
Ashley Carpin	Summer School Sub	07/31/06 – 08/11/06	Autism Program	\$40 per hour
Ashley Carpin	Probationary Special Education	09/01/06	Elem.	\$42,356/A1
Courtney Fabian	Probationary 0.5 Social Worker	09/01/06	MS/HS	\$23,563/D1
Taryn Glynn	Probationary Grade 1	09/01/06	Elem.	\$48,836*/D2
Teresa Horoszewski	Leave Replacement Secondary English	09/01/06	MS	\$50,600/C4
Becky Huey	Leave Replacement Kindergarten	09/01/06	Elem.	\$42,356/A1
Meaghan McDermott	Probationary Teacher Grade 5	09/01/06	Elem.	\$47,126/B3
Irene Navas	Permanent Sub to AIS Tutor (19 hours per week)	09/01/06	MS	\$40 per hour
Stephanie Nolan	Leave Replacement Science	09/01/06	MS	\$48,836*/D2
Jason Roy	Probationary Secondary Technology	09/01/06	HS	\$52,431/D4
Robert Hanzel	Social Studies	09/01/06	HS	\$42,356/A1
Keri-Ann Lauro	French	09/01/06	HS	\$42,356/A1
Diane Bartolomy	Lunch Monitor	09/01/06	Elem	\$7 per hour
Laura McMahon	Lunch Monitor	09/01/06	Elem	\$7 per hour
Mary ann Riordan	Lunch Monitor	09/01/06	Elem	\$7 per hour

\*Add \$1,000 for Masters Degree

5. **Appointment of Clerical Staff**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following substitute clerical workers at \$11.09 per hour:

Annemarie D'Annunzio	Lynn Nigro
Dorothy Rosenman	Jamie Sarubbi
Mary Ann Soltes	

6. **Coaching Appointments 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following coaches for the 2006-2007 school year at the stipends contained in the current Center Moriches Teachers' Association:

<u>Name</u>	<u>Position</u>	<u>Season</u>	<u>Stipend</u>
Thomas Foley	JV Football Coach	Fall	\$4,249
Philip Lombardi	MS Football Coach	Fall	\$2,656
Michael Koscinski	MS Football Coach	Fall	\$2,656
Brian Failla	Football Coach	Fall	None (Volunteer)
Thomas Kelly	Football Coach	Fall	None (Volunteer)

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
AUGUST 16, 2006**

Lisa Ann Zlatniski	8 <sup>th</sup> Girls' Volleyball	Winter I	\$2,656
Chris Burke	Girls' VSoccer Asst.	Fall	\$2,656 (50% of Varsity Coach split with J.Vasile-Cozzo)

7. **Appointments**

- A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint **Lori Ficken** as a **substitute registered nurse**, at \$105 per day, effective September 1, 2006.
- B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint **Samuel France** as a **Custodian I**, at \$28,679 annually, effective July 15, 2006.
- C) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint **Jacqueline Filosa**, as a **temporary Senior Account Clerk**, at \$25 per hour, effective August 14, 2006, on an as-needed basis.

8. **Department Chairperson**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following Department Chairpersons at the stipend contained in the present agreement with the Center Moriches Teachers' Association:

<b>Diane Barraud</b>	Special Education (Elementary and Secondary Schools);
<b>Heather Felice</b>	Family/Consumer Science; and
<b>Lisa Hession</b>	High School Guidance.

9. **Resignation**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept Account Clerk Rosemary A. Smith's resignation effective July 14, 2006.

10. **Audit Committee**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals to be members of the Audit Committee:

Lou Desepoli	Mary Beth Maag
Wendy Turkington	Wayne Vitale.

The Board may appoint additional members at a future date.

11. **Professional Development for Administrators**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale 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 2005-2006 school year: Lino Bracco, Michael Cruz, Patricia Cunningham, Michael Hynes, Ricardo Soto; and Joseph Vasile-Cozzo, in accordance with Article XIII C of the Agreement.

**FISCAL SECTION**

12. **Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of June 2006 (**Exhibit 4**).

13. **Contract Approvals/Renewals**

- A) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the transportation contract for Adelwerth Bus Corp., effective July 1, 2006 through June 30, 2007, at a total estimated cost of \$1,256,145.
- B) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract for student accident insurance with Fuoco Financial Services, Inc., effective July 1, 2006, at a total of \$14,222.53.
- C) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale 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 district-wide alarm system, effective July 2006 through June 2007, for a total of \$2,200.
- D) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the contract between Center Moriches Union Free School District and Island Elevator Services, Inc. for service and maintenance of the elevator at Clayton Huey Elementary School, effective July 1, 2006 through June 30, 2007, for a total amount of \$1,275.
- E) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale 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 2006-2007 school year, as per attached agreement, and authorizes the Board of Education President to execute the same.
- F) Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to the contract between Center Moriches Union Free School District and Oysterponds Union Free School District, Bayport-Blue Point Union Free School District, Hampton Bays Union Free School District, and Sayville Union Free School District for the education of one of their autistic students for the 2006-2007 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. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve 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.

14. **Health Service Contract**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following health service contract:

Patchogue-Medford School District.

14A. **Bids for Seal Coating Parking Lots**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve awarding the bid to All County Paving, in the amount of \$27,657 (Area 1 \$5,634; Area 2 \$16,200; Area 3 \$5,823), as the lowest responsible bidder meeting specifications.

15. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of June 2006, as audited by the Independent Auditor as follows (**see Exhibit 5 attached**):

<b>Warrant:</b>	122	123	124	125	127	128	129	130	131	134	135	136	137	138
<b>Date:</b>	6/1	6/1	6/2	6/3	6/14	6/15	6/23	6/26	6/27	6/26	6/28	6/28	6/28	6/29

16. **Shift Supervisor Payment**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve that in accordance with Article 16(G) of the current Agreement between Local 127, International Brotherhood of Teamsters and the Center Moriches Board of Education, the following employees to receive \$850 to become part of their annual base salary, effective July 1, 2006: Tracy Miller, William Rosado, Jr., and Robert Schafer.

**PROGRAM SECTION**

17. **School Lunch Program**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of Aramark, to renew the current school lunch contract for the 2006-2007 school year, at a total sum of \$2.168 per meal which equals a 4.8% increase.

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the increase in the cost of an elementary lunch from \$1.50 to \$1.75 with a discount for prepaid lunches. Snack prices and the cost of an adult breakfast and lunch be raised as well. See **Exhibit #6** attached.

Note: The price of a student breakfast and lunch at the middle and high school will not change.

18. **Call for Special Board of Education Meeting**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve a special Board of Education meeting to be held on August 30, 2006, at 6:30 p.m., in the Board Room, located at 529 Main Street.

**MISCELLANEOUS**

19. **Instructional Contract**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the instructional contract for the education of East Moriches students for the 2006-2007 school year.

20. **Donation**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Clayton Huey Site-Based Team's donation of \$1,670.93 for elementary playground equipment.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to go into Executive Session at 8:20.

The Regular Meeting was adjourned at 9:30 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 Finnegan  
Thomas R. 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

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
AUGUST 30, 2006

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

The Regular Meeting was called to order at 6:36 p.m. by President McHeffey with the Pledge of Allegiance. There were 8 visitors present.

### 1. Superintendent's Report

- State of the District – Dr. James reported to the Board on summer projects and workshops and reiterated the goals of financial stability in the future and the improvement of student achievement.
- State of the Schools – Dr. Hynes reflected on the successes of last year, projects completed over the summer, increased enrollment, particularly in Kindergarten, and plans for the new year.

Mrs. Cunningham reported to the Board on staffing changes, meeting schedules, enrollment and plans for the Middle School.

Mr. Bracco reported to the Board on 9<sup>th</sup> grade orientation, enrollment, final summer school summary, tuition students and the master schedule.

- State of Special Education and Athletics – Mr. Cruz reported to the Board on the Autism Program and other Special Education Programs, enrollment in programs and the increase in the number of paraprofessionals.

Mr. Vasile-Cozzo reported to the Board on Fall sports enrollment, the football and tennis teams, Homecoming Weekend plans and future athletic programs.

## PERSONNEL SECTION

### 2. Coaching Appointment 2006-2007 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to amend the stipend for Joseph Vasile-Cozzo to \$2,656 instead of \$5,312.

### 3. Substitutes: 2006-2007 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individual for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Dawn Christ	Per Diem Sub/Elem	09/1/06	\$90/day

4. **Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Joyce Breisacher	English 7 1 Extra Class	09/01/06	MS	\$7,200
Debra Chance	English 8 1 Extra Class	09/01/06	MS	\$7,200
Matthew Gribbins	Leave Replacement Mechanic I	08/17/06	D-W	\$40,840
Andre Hardy	Part-Time Repair Mechanic	09/01/06	D-W	\$11.61 per hour
Joanne Passerello	Parent/Child Home Facilitator	09/01/06	D-W	\$46,000
Judy Ponticello	Temporary Clerical Worker	08/29/06	Administrative Center	\$15 per hour
Diane Smith	Deputy Treasurer	09/01/06	D-W	\$1,500
Michael Werner	Substitute Custodian	08/18/06	D-W	\$11.61 per hour

5. **Position Upgrade**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve Senior Clerk Typist Dorothy Brown to be upgraded to Principal Clerk Typist at \$43,902.

6. **Resignations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the resignations of the following individuals:

Erin Paschetta -- Elementary Reading Teacher; and  
Michael J. Werner – Custodian Worker.

**FISCAL SECTION**

7. **Contract Approvals/Renewals**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Agreement between the District and Carol Sarames (Business Office Manager/Principal Account Clerk) for the period July 1, 2006 through June 30, 2009.

8. **Contract Approvals/Renewals (continued)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Memorandum of Agreement between the District and the Paraprofessional Association.

9. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of July 2006, as audited by Internal Claims Auditor (**Exhibit #1** attached)

Warrant	#1	#3	#4
Date	07/06/06	07/13/06	07/20/06

**MISCELLANOUS SECTION**

10. **Naming of Baseball Field**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the naming of the Varsity baseball field the **Coach Paul Gibson Varsity Baseball Field**.
11. **Disposition of Equipment**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the disposition of equipment as listed in Exhibit #2 attached.

**ADDENDUM**

**PERSONNEL SECTION**

1. **Substitutes: 2006-2007 School Year**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Matthew Kennedy</b>	Permanent Sub/MS	09/1/06	\$90/day

2. **Appointments of Teaching and Support Staff Personnel**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following appointments:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Shai Chan</b>	Paraprofessional	09/01/06	Elem	\$10,783
<b>Kristin Competiello</b>	Special Education K-1 Inclusion	09/01/06	Elem	\$42,356/A1
<b>Jane Daube</b>	Paraprofessional	09/01/06	Elem	\$10,783
<b>Tova Miles</b>	Paraprofessional	09/01/06	Elem	\$10,783
<b>Mary Ann Soltes</b>	Paraprofessional	09/01/06	Elem	\$10,783

**PROGRAM SECTION**

3. **Field Trip**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following trip to:  
  
**University of Connecticut** on September 10, 2006, for the Center Moriches Boys' and Girls' Varsity Soccer Teams.
4. **Driver Education**  
Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following:  
  
**Driver and Traffic Safety Program** to be run through the district's continuing education program during the 2006-2007 academic year;

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
AUGUST 30, 2006**

New York State Certified Driver and Traffic Safety teacher **Michael McCabe** as program lecturer for 32 sessions at a stipend of \$5,600;

**All-Suffolk Auto School** to provide the driving component of the program at a stipend of \$230 per student;

A student fee of \$435 per student; and

The **high school assistant principal** shall be responsible for overseeing the quality of the program and submitting all appropriate forms to The New York State Education Department, including MV485 "Blue Cards."

**The Responsible Driving** books at a cost of \$23.98 each, plus shipping and handling (approximately \$27 per book).

On motion by Mrs. Turkington, seconded by Mr. Vitale 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. Galietta  
District Clerk



# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. 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

## REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY  
SEPTEMBER 06, 2006**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 06, 2006. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan and Wayne Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 7:37 p.m. with the Pledge of Allegiance. There were 6 visitors present.

1. **Superintendent's Report** – Dr. James reported to the Board on the successful opening day at all three schools in the district. Attendance was good and the facilities are in great shape.

### PERSONNEL SECTION

2. **Resignations**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the resignations of the following individuals in order that they may accept new positions in the district:

Melissa Bilz (leave replacement - kindergarten)  
Susan Donohue (permanent substitute – elementary)  
Beck Huey (leave replacement – kindergarten)

3. **Substitutes: 2006-2007 School Year**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jennifer Gray	Per Diem Sub/Elem	09/01/06	\$90/day
Dana Laudano	Per Diem Sub/HS	09/01/06	\$50/day
Devon Lohr	Per Diem Sub/Elem	09/01/06	\$90/day
Jill Perlstein	Per Diem Sub/Elem	09/01/06	\$90/day
Charlette Slawski	Per Diem Sub/HS	09/01/06	\$90/day
Brady Wilkins	Per Diem Sub/Elem	09/01/06	\$50/day

4. **Appointments of Teaching and Support Staff**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals:

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
SEPTEMBER 06, 2006**

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Melissa Bilz	Probationary Elementary	09/01/06	Elementary	\$47,126/D1*
Lisa Body	Monitor	09/01/06	Elementary	\$7/hr
Susan Donohue	Leave Replacement Elementary	09/01/06	Elementary	\$47,126/D1*
Jennifer Hancock	Monitor	09/01/06	Elementary	\$7/hr
Mary-Ellen Harkin	Leave Replacement English	09/01/06	HS	\$42,356/A1
Becky Huey	Probationary Elementary	09/01/06	Elementary	\$42,356/A1

\*Add \$1,000 for Masters

5. **Additional Stipends**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following teachers whom contractually, because of their teaching load, require monetary compensation:

Name	Appt	Area	Stipend
Michael Koscinski	Full year additional class	Mathematics	\$7,200
Lisette Lennon	Full year additional class	LOTE	\$7,200
John Melandro	Full year additional class	Social Studies	\$7,200
Ellen Szymanski	Full year additional class	Social Studies	\$7,200
Patricia Thompson	½ year additional class	Mathematics	\$3,600

**FISCAL SECTION**

6. **Transfer of Funds to Capital Fund**

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

**WHEREAS,** the Board of Education at a public meeting held on April 19, 2006, adopted a certain resolution authorizing the replacement of smoke doors at the Center Moriches Secondary School (the "Project"), and further authorized certain actions to be undertaken in furtherance of the Project; and

**WHEREAS,** the foregoing resolution was adopted by this Board, based upon certain findings and recommendations of the District's Architect, James M. Campbell, A.I.A.; and

**WHEREAS,** the Project has been assigned Project No. 58-02-33-02-0-006-007 by The New York State Education Department; and

**WHEREAS,** the estimated cost of construction of the Project is \$160,000.00; and

**WHEREAS,** following further and continuing examination of the condition of the smoke doors which are to be replaced by the Project, and reconsideration of his findings and recommendations, the District's architect has advised the Board that in his opinion it is necessary for the work of the Project to be undertaken and completed as soon as possible in the interests of preserving the property, assuring the health and safety of students and staff of the District and maintaining the educational program; NOW, THEREFORE, BE IT

**RESOLVED,** that the replacement of the smoke doors at Center Moriches Secondary School is deemed to be an ordinary contingent expense; and be it further

**RESOLVED,** that the sum of \$160,000 remaining in the unexpended balance of the District's 2005-2006 general fund budget be encumbered and transferred to the capital fund.

7. **Bank Reconciliation/Budget Transfer**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the bank reconciliation and budget transfers (Exhibit 1)

**MISCELLANOUS SECTION**

8. **Committee Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals to the Emergency Preparedness Committee:

Lino Bracco

Michael Hynes

Joseph Vasile-Cozzo

P.O. Michael Dunn (COPE unit)

Patricia Cunningham

Daniel Laub

Fire Chief William Schilling

High School Student Caroline Rose

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:23 p.m.

The Regular 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  
Wendy R. Turkington, Vice President  
Daniel E. Finnegan  
Thomas Hogan  
Wayne A. Vitale

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

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## EXECUTIVE SESSION

September 06, 2006

### BOARD MEMBERS:

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

### OTHERS:

Donald A. James, Superintendent of Schools

### ABSENT:

On motion made by Mrs. Turkington, seconded by Mr. Vitale 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
- X   Personnel
- X   Budget

The topics discussed by the Board were those listed above.

Executive session was adjourned at 7:27 p.m.

---

Joseph W. McHeffey  
Clerk Pro-tem

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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Daniel E. Laub  
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Treasurer

## EXECUTIVE SESSION

September 06, 2006

### BOARD MEMBERS:

Joseph W. McHeffey, President

Virginia J. Tyson

Wendy Turkington

Daniel E. Finnegan

Wayne A. Vitale

### OTHERS:

Donald A. James, Superintendent of Schools

### 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 8:23 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
- X   Personnel
- X   Budget

The topics discussed by the Board were those listed above.

Executive session was adjourned at 9:30 p.m.

\_\_\_\_\_  
Joseph W. McHeffey  
Clerk Pro-Tem

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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Superintendent of Schools

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Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
SEPTEMBER 20, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 20, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 7:30 p.m. with the Pledge of Allegiance. There were 50 visitors present.

1. **Presentation** – Members of the JV Football team and the coaches presented the Board with the game ball from their first game which was also their first victory.

Chief Harry Wallace, Ms. Esp, Reservation Liaison, Mr. Cruz, and Brian Clinton, a representative from Stony Brook Hospital, made a presentation to the Board on Project HOPE (Health Occupations Partnership for Excellence) which is a three year program to prepare students for possible careers in the health fields through Stony Brook University Hospital.

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

Regular Meeting of August 16, 2006

### PERSONNEL SECTION

3. **Substitutes: 2006-2007 School Year**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Kelly Cerney	Per Diem Substitute Elementary	09/01/06	\$90/day
Dawn Christ	Permanent Substitute Elementary	09/01/06	\$90/day
Ashley Dawson	Substitute Elementary	09/01/06	\$90/day
Marc Monzeglio	Per Diem Substitute	09/21/06	\$50/day

4. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve Christine Engelhart for a leave of absence from her Grade 1 teaching position.

5. **Resignations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the resignation of the Keith Houck as the ISS teacher.

6. **Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
James Agruso	DECA Advisor	09/01/06	HS	\$2,000
Miriam Bernzott	Substitute Monitor	09/01/06	Elem.	\$7/hr
Patricia Bonnani	Monitor – Cafeteria	09/01/06	Elem.	\$7/hr
Caitlin Both	F/T Paraprofessional Autism Class	09/11/06	Elem.	\$10,783/yr. prorated
Joyce Breisacher	Home Tutor	09/05/06	MS/HS	\$40/hr
Daniel Burt, Jr.	Leave Replacement Custodian	09/05/06	Elem.	\$28,679
Debra Chance	Home Tutor	09/05/06	MS/HS	\$40/hr
Jeanann Cooper	Monitor – Cafeteria	09/01/06	Elem.	\$7/hr
Ashley Dawson	Leave Replacement	09/20/06	Elem.	\$42,356/A1
Karen Delagara	Substitute Monitor	09/01/06	Elem.	\$7/hr
Christine Engelhardt	Probationary Reading	09/01/06	Elem.	\$73,208
Heather Lee Felice	Home Tutor	09/01/06	MS/HS	\$40/hr
Cindy Fiscina	Home tutor	09/01/06	MS/HS	\$40/hr
Daniel Hassett	Home Tutor	09/05/06	MS/HS	\$40/hr
Monica Hopper	Substitute Monitor	09/01/06	Elem.	\$7/hr
Laura Horan	Substitute Monitor	09/01/06	Elem.	\$7/hr
Ellen Kingston	Home Tutor	09/05/06	MS/HS	\$40/hr
Regina Lindahl	Home Tutor	09/01/06	MS/HS	\$40/hr
Laura McMahon	Monitor – Cafeteria	09/01/06	Elem.	\$7/hr
John Melandro	Home Tutor	09/05/06	MS/HS	\$40/hr
Nina Mittman	AIS Teacher	09/01/06	Elem.	\$35/hr
Heather Moran	Leave Replacement Kindergarten	10/06/06	Elem.	\$42,356/A1
Natalie Pearlman	AIS Teacher	09/01/06	Elem.	\$35/hr
Paula Rocco-Moller	Substitute Monitor	09/01/06	Elem.	\$7/hr
Debra Schaefer	Substitute Monitor	09/01/06	Elem.	\$7/hr
Christine Scott	Home Tutor	09/05/06	MS/HS	\$40/hr
Emily Sloane	Home Tutor	09/01/06	MS/HS	\$40/hr
Rose Terlato	Monitor – Cafeteria	09/01/06	Elem.	\$7/hr
Richard Velotti	ISS Teacher	09/01/06 – 06/30/07	HS	\$100/day
Richard Velotti	Home Tutor	09/01/06	MS/HS	\$40/hr

7. **Coaching Assignment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following coaches for the 2006-2007 school year at the stipends contained in the current Center Moriches Teachers' Association:

Name	Position	Season	Stipend
Matthew Kennedy	MS Girls' Soccer Coach (8 <sup>th</sup> Grade)	Fall	\$2,656

**FISCAL SECTION**

8. **Appointment of Architect**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint James M. Campbell Architects, 380 Montauk Highway, West Babylon, New York, as the district's architect for the smoke door and elementary roof projects.

9. **Budget Transfers – July 2006**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers (**Exhibit #2**).

10. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of July 2006 (**Exhibit #3**).

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2006:

Names	From	To
Bonnie Bredes	D/2	E/2
Lynn Darby	G/6	H/6
Lynn Darby	H6	I6
Lucia Dias-Lynch	A/5	D/5
Erika Diem	C/2	D/2
Christine Engelhardt	G/10	H/10
Michael Koscinski	F/15	G/15
Susan Lang	G/5	H/5
Susan Lang	H/5	I/5
Sandra Larsen	G/9	H/9
Mandi Lavine	D/3	E/3
Mandi Lavine	E/3	F/3
Maureen Mangialardi	A/5	D/5
Marianne Minarik	D/5	E/5
Lynda Nappe	F/4	G/4
Stefanie Ann Schaefer	F/8	G/8
Danielle Sirico	D/7	E/7
Emily Sloane	G/19	H/19
Marietta Veligdan	G/23	H/23
Marietta Veligdan	H/23	I/23
Heather Weihberg	D/2	E/2

12. **Bid – Fire Doors**

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



seconded by Mr. Vitale and carried 5-0, the Board of Education voted to award the bid for smoke doors and corridor door replacements for Center Moriches High School to:

C & M Door Controls (\$122,670); and  
Vezandio Contracting (\$34,500).

**MISCELLANEOUS SECTION**

13. **Area 12 Director – NYSSBA**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to support Fred Langstaff as the Area 12 Director to the New York State School Boards Association.

**PROGRAM SECTION**

14. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for July and August 2006 (**Exhibit #4**).

15. **CPSE/CSE – Annual Review for 2006-2007**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the annual review recommendations for the 2006-2007 academic year (**Exhibit #5**).

**ADDENDUM**

1. **2006-2007 Projects – Type II Action**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adopt the recommendation of James M. Campbell Architects, P.C., that projects for the 2006=2007 school year are "Type II Actions" and are therefore, exempt from further Environmental Review under Section 617.5 {c} (8) of the State Regulations.

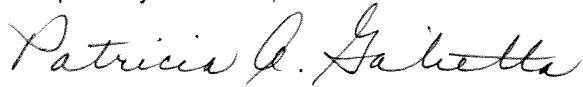
2. **Contracts**

- A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the therapy services contract with Complete Rehabilitation Consultants, Inc., P.O. Box 1025, Remsenburg, NY 11960, for the period beginning July 1, 2006 and ending June 30, 2007. (**Exhibit A**)
- B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the standard agreement (agency related services provider agreement) with Complete Rehabilitation Consultants, Inc., P.O. Box 1025, Remsenburg, NY 11960 for the period beginning July 1, 2006 and ending June 30, 2007. (**Exhibit B**)
- C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Islip Tutoring Service, Inc. (955 Main Street, Suite 3, Holbrook, NY) agreement. (**Exhibit C**)
- D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the standard agreement (individual-related services provider) Maryann Ogara, One Longview Drive, East Quogue, New York 11942, for the period beginning July 1, 2006 and ending June 30, 2007 at a rate of \$75/per ¼ hour.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:12 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  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

529 Main Street  
Center Moriches, New York 11934-2206  
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Dr. Donald A. James  
Superintendent of Schools

Carol A. Sarames  
Treasurer

[www.cmschools.org](http://www.cmschools.org)

Patricia A. Galietta  
District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
OCTOBER 04, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 04, 2006. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 with the Pledge of Allegiance. There were 29 visitors present.

### 1. Superintendent's Reports

- Fall Sports Participation - Athletic Director Joseph Vasile-Cozzo reported to the Board on Fall Sports Participation (grades 7 – 12 - 44% of students participating) and the success so far this season.
- Course Enrollment Figures - High School Principal Lino Bracco reported to the Board on the final class enrollment figures for the first semester.
- Professional Development Plan – Dr. James made a Power Point presentation to the Board of Education related to the Professional Development plan for the 2006-2007 school year.

### 2. Minutes - On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of August 30, 2006  
Regular Meeting of September 06, 2006

## PERSONNEL SECTION

### 3. Resignations

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

Name	Position	Effective Date
Jane Daube	Paraprofessional	09/08/06
Lisette Lennon	HS Spanish Teacher	09/29/06
Lori Mellina	Elementary Class Book Advisor	09/01/06
Jeffrey Mischler	MS Student Council Advisor	07/01/06
Magdalis Torres	Lead Teacher Grade 2	07/01/06

**4 Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Logan Kingston</b>	Per Diem Substitute	10/05/06	\$50/day
<b>Stephen Temme</b>	Per Diem Substitute Elementary	09/21/06	\$90/day

**5. Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
James Abraham	Yearbook Financial Advisor	09/01/06	HS	\$1,499
Rosalinda Campani	Home Visitor Parent-Child Home Program	09/01/06	DW	\$14/hr
Dawn Christ	Home Instruction Tutor	09/01/06	Elem.	\$40/hr
Cari Ann Cohn	Home Instruction Tutor	09/01/06	Elem.	\$40/hr
Matthew Craig Charvat	Home Instruction Tutor	09/01/06	HS	\$40/hr
Oana Daniela Curticapean	Probationary Spanish Teacher	10/03/06	MS	\$42,356/A1
Linda Delia	Home Visitor Parent-Child Home Program	09/01/06	DW	\$14/hr
Susan DiGeronimo	Home Visitor Parent-Child Home Program	09/01/06	DW	\$14/hr
Susan Donahue	Home Instruction Tutor	09/01/06	Elem.	\$40/hr
Heather Felice	Home Instruction Tutor	09/01/06	HS	\$40/hr
Cindy Fiscina	Home Instruction Tutor	09/01/06	HS	\$40/hr
Tracey Forman	Home Instruction Tutor	09/01/06	Elem.	\$40/hr
Lisa Hession	Academic Team Coach	09/01/06	HS	\$1,222
Teresa Horoszewski	MS Student Council Advisor	09/01/06	MS	\$1,499
Erin Hosek	Home Instruction Tutor	09/01/06	Elem.	\$40/hr
Doreen Jablonski	Home Visitor Parent-Child Home Program	09/01/06	DW	\$14/hr
Matthew Kennedy	Home Instruction Tutor	09/01/06	HS	\$40/hr
Michael Koscinski	High School Yearbook Advisor	09/01/06	HS	\$2,552
Mandi Lavine	Lead Teacher Grade 2	09/01/06	Elem.	\$1,779
Regina Lindahl	Home Instruction Tutor	09/01/06	HS	\$40/hr
John Melandro	Home Instruction Tutor	09/01/06	HS	\$40/hr
Nina Mittman	AIS Teacher	09/01/06	Elem.	\$40/hr corrected salary
Kellyann Parlato	Home Instruction Tutor	09/01/06	MS/HS	\$40/hr
Natalie Pearlman	AIS Teacher	09/01/06	Elem.	\$40/hr corrected salary
Dawnyse Rivers	Homecoming Chaperone	09/29/06	HS	\$40 per event
Paula Rocco-Moeller	Recess Monitor	10/05/06	Elem.	\$7/hr

Jason Roy	Homecoming Chaperone	09/29/06	HS	\$40 per event
Lisa Sannino	Home Visitor Parent-Child Home Program	09/01/06	DW	\$14/hr
Gail Sciarrone	Home Instruction Tutor	09/05/06	DW	\$40/hr
Chris Scott	Home Instruction Tutor	09/01/06	HS	\$40/hr
Debbie Simpson	Recess Monitor	10/05/06	Elem.	\$7/hr
Gail Strebel	Home Visitor Parent-Child Home Program	09/01/06	DW	\$14/hr
Emily Sloane	Home Instruction Tutor	09/01/06	HS	\$40/hr
Stephen Temme	AIS Tutor	09/21/06	Elem.	\$40/hr
Richard Velotti	Home Instruction Tutor	09/01/06	HS	\$40/hr
Richard Velotti	Homecoming Chaperone	09/29/06	HS	\$40 per event

**6. Additional Stipends**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following teachers whom contractually, because of their teacher load, require to be monetarily compensated:

<b>Name</b>	<b>FTE</b>	<b>Area</b>	<b>Stipend</b>
<b>Keri-Ann Lauro</b>	1.2	LOTE	\$7,200
<b>Brian Ramirez</b>	1.2	Mathematics	\$7,200

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following teachers whom contractually, because of their teacher load, require to be monetarily compensated:

<b>Jeanette McHeffey</b>	1.16	Elementary	\$5,760 (adjusted & prorated)
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**7. Coaching Assignments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following coaches for the 2006-2007 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>
<b>James Frederick</b>	JV Boys' Golf Coach	Fall	\$4,249
<b>Marc Monzeglio</b>	Boys' Soccer Coach (8 <sup>th</sup> Grade)	Fall	\$2,656

**8. CHAMP Assignments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals to the CHAMP Program for the 2006-2007 school year:

<b>Name</b>	<b>Position</b>	<b>Effective Date(s)</b>	<b>Salary</b>
Yvonne Adams	Assistant to Group Leader	09/06/06	\$12/hr
Norma Armato	Assistant Group Leader	09/06/06	\$11/hr
Andrea Cerverizzo	Assistant Group Leader	09/06/06	\$11/hr
Rebecca DeLong	Assistant Group Leader	09/06/06	\$11/hr
Leslie Murray	Assistant Group Leader	09/06/06	\$11/hr

Donna Perna	Group Leader Supervisor (p.m.)	09/06/06	\$16/hr
Julie Petzold	Assistant Group Leader	09/06/06	\$11/hr
Susan Petzold	Assistant Group Leader	09/06/06	\$11/hr
Maryann Soltes	Assistant Group Leader	09/06/06	\$11/hr
Cheryl Wieser	Assistant Group Leader	09/06/06	\$11/hr

**FISCAL SECTION**

9. **Budget Transfers – August 2006**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers (**Exhibit #3**)

10. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer’s Report for the month of August 2006 (**Exhibit #4**).

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2006:

Names	From	To
Paul Conefry	A/3	D/3
Marissa Cuozzo	D/5	E/5
Patricia Ferguson	H/24	I/24
Donna Messano	D/2	E/2
Bryan Ramirez	D/9	E/9
Brad Turnow	E/6	F/6

12. **Contracts**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the **HOPE Program (Health Occupations Partnership for Excellence)** contract to high school aged students opportunities to explore future educational and career options in a health care related field, for the period October 1, 2006, to June 30, 2007. At this time the district is agreeing to pay the cost of fuel to transport students to Stony Brook University from grant funds.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve an agreement between **Clayton Huey** and the Center Moriches Union Free School District for the period beginning September 20, 2006, through June 30, 2008, to provide a demographic analysis of enrollment projections for a three- to five-year period.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve to extend the contract with **Detail Carting** for one (1) year effective July 1, 2006, and ending June 30, 2007, at a monthly cost of \$1,550.76.

D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between **Syosset Home Tutoring** (21 Blacksmith Lane, East Northport, New York) and the Center Moriches Union Free School District for the period July 1, 2006, through June 30, 2007,

to provide tutoring services to children residing within the boundaries of the District and attending District schools.

13. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept a donation of 3 new Dell CD-R/RW Drives from **Donald A. James, Ed.D.** (estimated value of \$300).

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the following donations to the athletic program totaling \$2,650 in the form of a golf cart:

Center Moriches Battlecats and Rico's (\$1,150)  
MYO (\$1,000)  
The Bagel Deli (\$500).

14. **Disposition of Equipment and Records**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the disposition of equipment and records listed on **Exhibit #5**.

**MISCELLANEOUS SECTION**

15. **Committee Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals to the various committees listed below for the 2006-2007 academic year:

NAME	COMMITTEE
Scott Hicks	Emergency Preparedness Committee
Joseph Townsend	Emergency Preparedness Committee
William Tyson	Audit Committee

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:35 p.m.

The Regular Meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Patricia A. Galiotta  
District Clerk

# Center Moriches Union Free School District

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

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Dr. Donald A. James  
Superintendent of Schools

Carol A. Sarames  
Treasurer

Patricia A. Galietta  
District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
OCTOBER 18, 2006

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

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 with the Pledge of Allegiance at 7:35 p.m. There were 21 visitors present.

1. **Presentation** – Mr. Vasile-Cozzo, Athletic Director, introduced Coach Walter Romanoff and several members of the first J.V. Tennis team in CM history. They presented the Board with a team picture.
2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following minutes as submitted:

Regular Meeting of September 20, 2006 (**Exhibit 1**)

### 3. **Superintendent's Report**

Middle School Professional Development – Mrs. Cunningham, Middle School Principal went over the results of the ELA state assessments. Mrs. Catherine O'Hara, Aussie Consultants, went over plans to support staff and students to achieve better results and Mrs. Teresa Horoszewski, Middle School teacher went over implementation of programs in the classroom and plans for the future.

## **PERSONNEL SECTION**

### 4. **Resignations**

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

Name	Position	Effective Date
Colleen Gainov	Substitute Teacher	09/13/06

### 5. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:



5. Substitutes: 2006-2007 School Year (con't)

Name	Type/Building	Effective Date	Stipend
Jennifer Coyle	Per Diem Substitute Elementary	10/19/06	\$90/day
Lindsay Dunlap	Per Diem Substitute Middle School	10/30/06	\$90/day
Colleen Hanzl	Per Diem Substitute Elementary	10/19/06	\$90/day
Mary Ellen Harkin	Per Diem Substitute	10/19/06	\$90/day
Allison Mehan	Per Diem Substitute Elementary	10/05/06	\$90/day

6. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Timothy Allen	P-T Custodian	10/11/06	DW	\$11.61/hr
Lisa Hession	Academic Team Coach	09/01/05 – 06/30/06	HS	\$1,180
Nancy Maers	Paraprofessional	10/16/06	Elem.	\$10,783
Jamie Sarubbi	Substitute Recess Monitor	10/19/06	Elem.	\$7/hr
Ellis Seepersad	Senior Account Clerk	10/23/06	DO	\$34,153
Barbara Slavin	Paraprofessional	10/16/06	Elem.	\$10,783
Ellen Szymanski	Home Instruction Tutor	10/19/06	MS/HS	\$40/hr
Ninofka Vimbella	Paraprofessional	10/16/06	Elem.	\$10,783

7. Additional Stipends

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following teachers whom contractually, because of their teacher load, require to be monetarily compensated:

Name	Effective	FTE	Area	Stipend
Keri-nn Lauro	09/01/06	1.0	LOTE	Correction
Oana Curticepean	10/03/06	1.2	Spanish	\$7,200 prorated

FISCAL SECTION

8. Petty Cash

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve Groundskeeper Supervisor **Thomas Kelly** to receive petty cash in the amount of \$100 for the 2006-2007 fiscal year.

9. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of July 2006 and August 2006 (**Exhibit #2**).

10. **Payment Authorization**

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

<b>Warrant:</b>	12	13	11, 12, 15	13, 14	16	15, 17	10, 19, 22	20	9, 17, 18, 19, 20
<b>Date:</b>	9/1	9/5	9/11	9/13	9/15	9/19	9/22	9/26	9/28

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2006:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Bryan Ramirez</b>	E/9	F/9

12. **Contracts**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement for Athletic Training Services between the Center Moriches School District and Peak Fitness Development, Inc., for the period September 1, 2005, to June 30, 2006, in the amount of \$3,000 per month.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve an agreement between Joanne Passarello and the Center Moriches Union Free School District for the period beginning July 1, 2006, through June 30, 2007, to operate the Parent/Child Home Program in the amount of \$46,000.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve an agreement between the Center Moriches Union Free School District and East End Disability Associates, Inc., 107 Roanoke Avenue, Riverhead, New York, for the period July 1, 2006, through June 30, 2007, in the amount of \$41 per 45-minute session, to provide certified and qualified therapists who will provide services to the students designated by the District for the number of session per week and for the duration of each session as designed by the District.

D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches Union Free School District and Lindajeanne Schwartz, 20 Jennifer's Path, Westhampton Beach, New York, for the period September 1, 2006, through June 30, 2007, in the amount of \$50 per 30-minute session, \$75 per 45-minute session, and \$100 per 60-minute session, for the purpose of speech and language therapy.

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and Long Island Developmental Consulting, 2233 Nesconset Highway, Suite 205, Lake Grove, New York, for the period July 1, 2006, through June 30, 2007, in an amount in accordance with the contract to provide the services of occupational, speech, and physical therapists.

12. **Contracts (continued)**

F. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and Effective Interventions, Inc., 665 North Newbridge Road, Levittown, New York, for the period July 1, 2006, through June 30, 2007, in an amount in accordance with the contract to provide such occupational/speech/physical therapist services to children residing within the geographic boundaries of the District and attending District schools.

G. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the School District Contractor Agreement between the Center Moriches School District and Empowering Minds Therapy, Inc., 38 Buckingham Drive, Holbrook, New York, for the 2006-2007 school year and summer session, in an amount in accordance with the contract to provide physical therapy, occupational therapy, speech therapy, social work, evaluations and special education services.

H. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **CBIZ Valuation Group, LLC**, 1009 Lenox Drive, Suite 105, Lawrenceville, New Jersey, for the period July 1, 2006, to June 30, 2007, in an amount in accordance with the agreement to provide capital asset update services.

13. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve a donation of a 1994 Ford Explorer from the Center Moriches Fire Department.

14. **Non-Repairable Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve declaring a non-repairable 1986 S10 Blazer as scrap and will sell it to the Center Moriches Fire Department for \$1.

15. **Disposition of Equipment and Records**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the disposition of equipment and records listed on **Exhibit #3**.

**PROGRAM SECTION**

16. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for September 2006 (**Exhibit #4**).

**MISCELLANEOUS SECTION**

17. **Special Board of Education Meeting**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve a special Board of Education meeting to be held on October 25, 2006, at 6:30 p.m., in the Board Room, located at 529 Main

Street, Center Moriches, New York. It is likely that the Board of Education will move to enter into Executive Session immediately upon convening and re-enter Public Session at 7:30 p.m.

**ADDENDUM**

1. **Joint Merger Study**

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

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Center Moriches Union Free School District, together with the East Moriches School District, agrees to order a joint feasibility study, to be completed by a third party study team, on the pros and cons of the possibility of consolidating the two school districts into one. The joint feasibility study will include to the extent possible: (1) current and projected student enrollments; (2) current and projected professional staffing plans; (3) current and projected housing plans; (4) a plan for educational programs and curricula in the proposed district; (5) a plan for transportation in the proposed district; and (6) fiscal implications of the reorganization, including changes in state aid, expenditures and local tax effort, and be it further

RESOLVED, that the Center Moriches Union Free School District, as lead agency, will apply to the New York State Department of State for a grant or grants to fund such study with the express proviso that neither school district will have any further obligations, beyond the completed study, absent individual Board of Education approval. Further, the Superintendent of Center Moriches Union Free School District is hereby designated the representative authorized to act on behalf of the governing body in all matters related to this grant. This resolution is subject to East Moriches School District approving a comparable resolution by Friday, October 20<sup>th</sup> 2006.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go in Executive Session at 9:23 p.m.

The Regular Meeting was adjourned at 10:15 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 Finnegan  
Thomas R. Hogan  
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  
OCTOBER 25, 2006**

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, October 25, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Special Meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 4 visitors present.

1. **Superintendent's Report** – Business Official Daniel Laub made a presentation to the Board and community members explaining the process for establishing the tax rate for the district.

2. **Setting the Tax Levy**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Center Moriches Board of Education voted to establish the 2006-2007 tax levy in the amount of \$16,752,755.

3. **Budget Revisions**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Center Moriches Board of Education voted to increase the applied fund balance in the amount of \$200,000 to reduce the estimated increase in the real property tax rate (from 3.99% to 1.85%).

B. Upon the recommendation of the Superintendent of Schools, and due to the potential impact on the health and safety of our children and possible adverse impact on the physical condition of the Clayton Huey facility, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Center Moriches Board of Education voted to declare the roof replacement of the Clayton Huey Elementary School APR an emergency and contingent expense, designate a \$200,000 increase in the applied fund balance for the 2006-2007 school year, increase the 2006-2007 district general fund budget \$200,000, from 30,164,900 to 30,364,900, and transfer \$200,000 to the Capital Fund.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Center Moriches Board of Education voted to designate State-Wide Roofing as the contractor to replace the APR roof at Clayton Huey Elementary School as per the EDS cooperative bid contract in an amount not to exceed \$160,000.

D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Center Moriches Board of Education voted to designate a \$50,000 increase in the Unemployment Reserve Fund and a \$410,610 increase in the Employee Benefit Reserve Fund.

**SPECIAL MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
OCTOBER 25, 2006**

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Center Moriches Board of Education voted to create a Liability Insurance Reserve Fund and transfer \$100,000 into such reserve fund.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:00 p.m.

The Special Meeting was adjourned at 8:45 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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Treasurer

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Patricia A. Galietta  
District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
NOVEMBER 1, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 1, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan (Mr. Vitale was absent); Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Finnegan 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 7:32 by President McHeffey with the Pledge of Allegiance. There were 7 visitors present.

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

Regular Meeting of October 4, 2006 (**Exhibit 1**)  
Regular Meeting of October 18, 2006

2. **Superintendent's Report**

- Presentation on District-Wide Professional Development Plan and Elementary Implementations- Dr. Hynes, Principal of Clayton Huey Elementary School and Mrs. McInerney, Mr. Temme, and Ms. Diem, Clayton Huey Elementary faculty members, made a presentation to the Board about implementation of the Professional Development Plan at the elementary school.
- Presentation on Project Rubber Band (Alcohol Abuse Awareness Program) – Mr. John Roth, graduate of Center Moriches, and current director at Sunshine Prevention Center, made a presentation to the Board.

### PERSONNEL SECTION

3. **Resignations**

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

Name	Position	Effective Date
Matt Charvat	Boys/Girls Winter Track	09/01/06
Rebecca Sardella	Nurse/Elementary	11/22/06

4. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jason Akbar	Per Diem Substitute District Wide	11/02/06	\$90/day

5. **Coaching Assignment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to appoint the following **coaches** for the 2006-2007 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Lindsay Dunlap	JV Girls' Lacrosse Coach	Spring	\$4,249
David Huey	Varsity Girls' Soccer Volunteer Coach	Fall	Volunteer \$0
Allison Mehan	MS Girls' Volleyball Coach (7 <sup>th</sup> Grade)	Winter 1	\$2,656
Mark Monzeglio	Varsity Girls' Basketball Volunteer Coach	Winter	Volunteer \$0
Richard Roberts	Boys' Basketball Coach (8 <sup>th</sup> Grade)	Winter	\$2,787

6. **Appointments of Teaching and Support Staff**

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Cathleen Almont	Substitute Recess/Cafeteria Monitor	11/02/06	Elem.	\$7/hr
Melissa Bilz	Probationary Elementary	09/01/06	Elem.	\$49,836/D2 Correction
Mary Kromhout	Home Instruction Tutor	11/02/06	DW	\$40/hr
Angelo Petrucci	Security Guard	10/23/06	DW	\$17/hr

**FISCAL SECTION**

7. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of September 2006 (**Exhibit #2**).

8. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2006:

Names	From	To
Michael Gerhauser	A/4	C/4
Jeffrey Mischler	E/3	F/3
Jennifer Parez	E/9	F/9

9. **Contracts**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the Stipulation Agreement between the Center Moriches School District and **Brad Howland**.



- B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve to extend the contract as the Center Moriches School District **physician, Dr. Mehandra Shah**, for three (3) additional years, in the amount of \$18,800 for the 2007-2008 school year; \$19,300 for the 2008-2009 school year; and \$19,800 for the 2009-2010 school year.

10. **Disposition of Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the disposition of equipment listed on **Exhibit #3**.

**MISCELLANEOUS SECTION**

11. **Area 12 Director – NYSSBA**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to support Fred Langstaff as the Area 12 Director to the New York State School Boards Association.

12. **Audit Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the Charter of the Audit Committee (**Exhibit #4**).

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 8:37 p.m.

The Regular Meeting was adjourned at 9:30 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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Superintendent of Schools

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY NOVEMBER 15, 2006

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 6:35 p.m.

The Regular Meeting was called to order by President McHeffey with the Pledge of Allegiance at 7:30 p.m. There were 23 visitors present.

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

Special Meeting of October 25, 2006 (**Exhibit #1**)

### PERSONNEL SECTION

2. **Resignations**

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

Name	Position	Effective Date
Regina Hopkins	Nurse	12/01/06
Ellis Seepersad	Senior Account Clerk	11/02/06

3. **Coaching Assignment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coaches** for the 2006-2007 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Allison Mehan	JH Girls' Basketball Coach	Winter 2	\$2,787
Jeffrey Mischler	Varsity Track (Boys & Girls) Coach	Winter	\$4,780
Brian Ramirez	Boys' JH Volleyball Coach	Winter 2	\$2,656

4. **Medical Inspector**

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

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
NOVEMBER 15, 2006**

**BE IT HEREBY RESOLVED** that Dr. Martin Drooker be appointed to serve as a medical inspector for the Board of Education of the Center Moriches Union Free School District pursuant to Education Law Section 913; and be it further

**RESOLVED** that pursuant to Section 913 of the Education Law, the individual referred to in the confidential exhibit is directed to report for a medical examination in order to determine the capacity of such person to perform her duties as an employee of the Center Moriches Union Free School District, the said medical examination to be before Dr. Martin Drooker at his office located at The Mount Sinai Medical Center, One Gustave Levy Place, New York, NY 10029 on December 1<sup>st</sup> or December 8<sup>th</sup>, 2006, at 11:15 a.m.; and it is hereby further

**RESOLVED** that said individual is directed to produce at said medical examination any and all medical records related to the present state of her health (**Confidential Exhibit #2**).

5. **Leave of Absence**

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
Patricia Flynn-Trace	Social Studies/HS	November 7, 2006

6. **Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date</b>	<b>Bldg.</b>	<b>Salary/Step</b>
Debra Linnick	Athletic Dept. Clerical (0.5)	07/01/06	HS	\$16.08 Adj.
Rory O'Rourke	Security Guard	11/06/06	DW	\$17/hr
Eileen Pelosi	Substitute Clerical	11/16/06	Elem.	\$11.09/hr

**FISCAL SECTION**

7. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on warrants for the month of October 2006, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	20	23	24	25	21	22, 23, 26, 28	27	24, 32	20	32	25, 26, 27, 28, 29, 33, 34
<b>Date:</b>	10/3	10/5	10/6	10/11	10/12	10/13	10/17 & 18	10/19	10/20	10/24	10/26

8. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approves the following salary moves on the salary schedule, effective September 1, 2006:

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
NOVEMBER 15, 2006**

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Lynda Nappe</b>	G/4	H/4
<b>Kathleen Rasso</b>	H/14	I/14

9. **Contracts**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Agreement of Service between the Center Moriches School District and **Crystal Investigations, Inc.**, P.O. Box 703 Moriches, New York 11955-0703 at a cost of \$30 per hour; \$0 per mile and all added expenses for the period July 1, 2006, to June 30, 2007.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the service agreement between the Center Moriches School District and **NTI (Notification Technologies, Inc.)** for the period November 15, 2006, to November 15, 2007, in an amount in accordance with the agreement.

**PROGRAM SECTION**

10. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for October 2006 (**Exhibit #3**).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:52 p.m.

The Regular Meeting was adjourned at 9:15 p.m.

Respectfully submitted.

Patricia A. Galiotta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
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Wayne A. Vitale  
  
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Superintendent of Schools  
  
Daniel E. Laub  
Business Official  
  
Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY DECEMBER 06, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 06, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and Deputy District Clerk Catherine A. Mahoney.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 7:40 p.m. with the Pledge of Allegiance.

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

Regular Meeting of November 1, 2006 (**Exhibit #1**)  
Regular Meeting of November 15, 2006

2. **Superintendent's Report**

- **Music Department** – The Music Department presented certificates to Caroline Rose, chosen to participate in the All-County & All-State Chorus, David Simel (All-County Orchestra) and Thomas Raynor (All-County Chorus alternate). Caroline Rose also sang the National Anthem. The Board was also entertained by members of the Middle School Flute Quartet (Leah Harkin, Michelle Latsko, Dakirah Harris and Lauren Berry) who played holiday music.
- **Audit Report** – Jill Fichter, from Coughlin, Foundatos, Cullen, Danowski LLP, the District's auditor, made a presentation to the Board about the positive financial status of the District, as of June 30, 2006.

### PERSONNEL SECTION

3. **Resignations**

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the following resignations

Name	Position	Effective Date
Daniel Burt, Jr.	Custodian/Elementary	11/22/06
Regina Hopkins	Nurse/Our Lady Queen of Apostles	12/01/06
Steven Trava	Custodian/Elementary	11/22/06

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
DECEMBER 06, 2006**

4. **Leave of Absence**

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following leave of absence:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
Danielle Sirico	Elementary Teacher	10/10/06

5. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Brenda Blumberg</b>	Per Diem Substitute Secondary School	12/07/06	\$90/day
<b>Nichole Foster</b>	Per Diem Substitute Elementary	11/17/06	\$50/day

6. **Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Eff. Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Elizabeth Coughlan-Murtha</b>	Account Clerk	12/11/06	DO	\$29,153
<b>Jeanine DeMarchi</b>	Substitute Nurse	12/01/06	Our Lady Queen of Apostles	\$105/day
<b>Cindy Fiscina</b>	Freshman Class Advisor	07/01/06 – 06/30/07	HS	\$500
<b>Gregory Gorniok</b>	Freshman Class Advisor	07/01/06 – 06/30/07	HS	\$500
<b>Heather Jablon</b>	Part-Time Custodian	12/04/06	DW	\$11.61/hr
<b>Robert Lasley, Jr.</b>	Part-Time Custodian	11/20/06	DW	\$11.61/hr
<b>Michelle Murray</b>	Nurse	12/11/06	Our Lady Queen of Apostles	\$43,450
<b>Christine Schmutzler</b>	Nurse	12/11/06	Elem.	\$43,450
<b>Rose Seitelman</b>	Special Education Evaluator	12/07/06	Elem.	\$40/hr
<b>Daniel Weaver</b>	Part-Time Custodian	11/16/06	Elem.	\$11.61/hr
<b>Heather Weihberg</b>	Freshman Class Advisor	07/01/06 – 06/30/07	HS	\$500

7. **Sick Bank**

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **Robert Hanzl** to receive fifteen (15) additional sick days from the teacher's "sick bank."

FISCAL SECTION

8. Monthly Activity Treasurer's Report

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached Activity Treasurer's Report for the month of October 2006 (**Exhibit #2**).

9. Treasurer's Report

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached Treasurer's Report for the month of September 2006 (**Exhibit #3**).

10. Budget Transfers – September and October 2006

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers (**Exhibit #4**).

11. Repair and Reserve Funds

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the expenditure (not to exceed \$30,000) from the Repair and Reserve Fund for the purpose of updating a Life Skills classroom.

12. Contracts

A. Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **Emily Jones, Ph.D., BCBA**, for consulting services on a weekly basis, at a cost of \$100 per hour for the period September 1, 2006, to June 30, 2007, or until services are no longer needed.

B. Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and the **Paraprofessional Association** for the period July 1, 2006, through June 30, 2009.

C. Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the service agreement between the Center Moriches School District and **Top Grade** for the period August 31, 2006, and June 30, 2007, at an amount in accordance with the agreement.

D. Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve to the additional contract, dated November 20, 2006, between the Center Moriches School District and **Effective Interventions, Inc. (EII)**, 665 North Newbridge Road, Levittown, New York, for the period July 6, 2006, through and including August 16, 2006, in an amount in accordance with the November 20, 2006, agreement to provide such occupational/speech/physical therapist services to children identified by the CSE and/or an impartial hearing officer.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
DECEMBER 06, 2006**

15. **Disposition of Equipment**

Upon the recommendation of the Superintendent, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the disposition of equipment listed on **Exhibit #5**.

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

The Regular Meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Catherine A. Mahoney  
Deputy District Clerk



# Center Moriches Union Free School District

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 Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## BOARD OF EDUCATION

Joseph W. McHeffey, President

Wendy R. Turkington, Vice President

Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
DECEMBER 20, 2006

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 20, 2006 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 with the Pledge of Allegiance at 7:36 p.m. There <sup>were</sup> 7 visitors present.

1/18/07  
pg.

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

Regular Meeting of December 6, 2006 (Exhibit #1)

### 2. **Superintendent's Report**

- HOPE Scholarships – Chief Harry Wallace updated the Board on the HOPE program and scholarships that will be available to students participating in the Stony Brook University program.

## PERSONNEL SECTION

### 3. **Resignations**

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

Name	Position	Effective Date
Linda Foley	Varsity Cheerleading Coach	11/13/06
Laura Sandberg-DeJohn	Freshman Class Advisor	09/01/06
Joseph Schneider	P-T Custodian (MS)	12/04/06

### 4. **Leave of Absence**

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

Name	Position/Building	Effective
Marianne Minarik	Elementary	On or about 12/22/06

**5. Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Michelle Alvarez</b>	Per Diem Substitute Elementary	12/21/06	\$90/day
<b>Christine Balsamello</b>	Per Diem Substitute Elementary	12/21/06	\$90/day
<b>Suzan Monell</b>	Per Diem Substitute Elementary	12/21/06	\$90/day

**6. Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Michelle Alvarez</b>	Substitute Paraprofessional	12/21/06	Elem.	\$7/hr
<b>Dawn Christ</b>	Chaperone/Concert	12/19/06	Elem.	\$40 per Event
<b>Paul Conefrey</b>	Chaperone/Concert	12/12/06	MS	\$40 per Event
<b>Gwendalina Delgado</b>	P-T Custodian	12/21/06	DW	\$11.61/hr
<b>Greg Gorniok</b>	Home Instruction Tutor	12/21/06	MS/HS	\$40/hr
<b>Janice Graf</b>	Home Instruction Tutor	12/21/06	DW	\$40/hr
<b>Ellen Kingston</b>	Chaperone/Concert	12/12/06	MS	\$40 per Event
<b>Donna Messano</b>	Chaperone/Concert	12/19/06	Elem.	\$40 per Event
<b>Donna Messano</b>	Home Instruction Tutor	12/21/06	Elem.	\$40/hr
<b>Joy Montecalvo</b>	Chaperone/Concert	12/19/06	Elem.	\$40 per Event
<b>Adele Morris</b>	Substitute Cafeteria/ Recess Monitor	12/21/06	Elem.	\$7/hr
<b>Patricia Murphy- Floyd</b>	Teacher - Leave Replacement	01/02/07 – 08/31/07	Elem.	\$51,600/D3
<b>Leslie Murray</b>	Chaperone/Concert	12/05/06 12/12/06 12/19/06	HS MS Elem.	\$40 per Event
<b>Susan Petzold</b>	Chaperone/Concert	12/19/06	Elem.	\$40 per Event
<b>Dawnyse Rivers</b>	Chaperone/Concert Homecoming Dance	12/05/06 09/30/06	HS HS	\$40 per Event
<b>Jason Roy</b>	Chaperone/Home- coming Dance	09/30/06	HS	\$40 per Event
<b>Richard Velotti</b>	Chaperone/Concert Homecoming Dance	12/5/06 09/30/06	HS HS	\$40 per Event
<b>Stephen Wohlleb</b>	Home Instruction Tutor	12/21/06	HS	\$40/hr

7. **Coaching Assignment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coaches** for the 2006-2007 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>
<b>Crystal Downey</b>	Varsity Cheerleading Coach	Winter	\$2,870
<b>Michael Koscinski</b>	Varsity Wrestling Asst. Coach	Winter	\$4,249

**FISCAL SECTION**

8. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached Treasurer's Report for the month of October 2006 (**Exhibit #2**).

9. **Budget Transfers – November 2006**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers (**Exhibit #3**).

10. **Payment Authorization**

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

<b>Warrant:</b>	30, 31	35, 36	32	38	39	42	33, 34, 40	35, 43	49
<b>Date:</b>	11/1	11/3	11/8	11/9	11/14	11/15	11/17	11/21	11/27

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Anne Law</b>	E/4	F/4

12. **Contracts (Exhibit #4)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Memorandum of Agreement between the Center Moriches Union Free School District and the **Center Moriches Teachers' Association**, dated December 1, 2006, concerning **assistant coaches**.

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

**Stipulation of Settlement** between the Center Moriches School District and the parents of a child with a disability.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the supplementary education services agreement between the Center Moriches Union Free School District and the **Long Island Neuropsychological Consultants**, 45 North Station Plaza, Great Neck, New York 11021, for the period December 6, 2006, through June 30, 2007, in the amount of \$2,500 per evaluation.

**PROGRAM SECTION**

13. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for November 2006 (**Exhibit #5**).

**ADDENDUM**

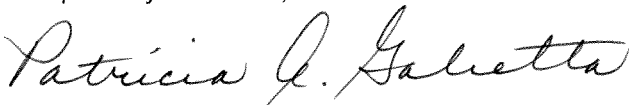
1. **Contract (Exhibit #6)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to the agreement between the Center Moriches Union Free School District and Effective Interventions, Inc. (EII), for special education consulting services concerning a particular child residing within the district, effective 09/01/06 through 06/30/07.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:15 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  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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Superintendent of Schools

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JANUARY 03, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 03, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel E. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 6:35 p.m.

The Regular Meeting was called to order at 7:35 p.m. by President McHeffey with the Pledge of Allegiance. There were 4 visitors present.

1. Superintendent's Report – Dr. James reported to the Board that the District received a grant of \$54,000 from New York State to fund the merger study with East Moriches.

### PERSONNEL SECTION

#### 2. Termination

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

Name	Position	Effective Date
Michael Macaulay	Maintenance Mechanic II	12/31/06
Robert Werner	Part-Time Groundsman	12/15/06

#### 3. Resignation

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

Name	Position	Effective Date
Yolanda Patrizio	Custodian	01/04/07

#### 4. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following unpaid leave of absence:

Name	Position/Building	Effective
Mandi Lavine	Elementary Teacher	05/29/07 (possible) 05/30/07 –06/01/07

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JANUARY 03, 2007**

**5. Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Timothy Clancy	ELA Saturday School	12/02/06 -01/13/07	Elem.	\$40/hr
Teresa Horoszewski	ELA Saturday School	12/02/06 -01/13/07	Elem.	\$40/hr
Ellen Kingston	ELA Saturday School	12/02/06 -01/13/07	Elem.	\$40/hr
Logan Kingston	ELA Saturday School	12/02/06 -01/13/07	Elem.	\$40/hr
Debra Linnick	Clerk Typist	01/03/07	HS/DO	\$27,392
Christine Meyer	Account Clerk	01/04/07	DO	\$29,153
Irene Navas	ELA Saturday School	12/02/06 -01/13/07	Elem.	\$40/hr
Jennifer Perez	ELA Saturday School	12/02/06 -01/13/07	Elem.	\$40/hr
Yolanda Patrizio	Custodian II Shift Supervisor	01/04/07	Elem.	\$30,918 \$850 (prorated)
Robert Peterson	Vocal Coach Accompanist	12/01/06	HS	\$1,780
Gail Sciarroni	ELA Saturday School	12/09/06 - 01/13/07	Elem.	\$40/hr
Mary-Lynn Youngman	ELA Saturday School	12/02/06 - 01/13/07	Elem.	\$40/hr

**6. Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individual as substitute for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Dana Laudano</b>	Per Diem Substitute Elementary	09/01/06	\$90/day (adjusted)

**7. Coaching Assignment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coach** for the 2006-2007 school year at the stipends contained in the current Center Moriches Teachers' Association collective bargain agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Chris Nentwich</b>	Boys' JV Lacrosse Coach	Spring 2007	\$4,240

**FISCAL SECTION**

**8. Monthly Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached Activity Treasurer's Report for the month of November 2006 (**Exhibit #1**).

9. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Paul Conefry</b>	D/3	E/3
<b>Patricia Flynn-Trace</b> ( <i>retro to 09/01/06</i> )	G/19	H/19

10. **Contracts (Exhibit #2)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches Union Free School District and **Peak Fitness Development, Inc.**, concerning an **athletic trainer** for the 2006-2007 school year.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the **instructional services contract** (Summer 2006) for a particular student between the Center Moriches School District and **Springbrook**, 2705 State Highway 28, Oneonta, New York 13820, dated September 1, 2006.

**MISCELLANEOUS SECTION**

11. **Community Finance Advisory Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Finance Advisory Committee and its charge below:

The Board of Education periodically establishes committees to advise and assist the board in its decision-making process. The Board has elected to create a Finance Advisory Committee, which shall exist as a Board Advisory Committee, consisting of two (2) members of the Board of Education and an additional five (5) to seven (7) members, representing a cross section of the Center Moriches Community. The purpose of the committee is to assist the board in gaining a "sense of the community," with regard to their value system and philosophy as it relates to the education of the community's children.

The committee is charged with the following:

1. Committee members shall attend all budget presentations and budget workshops, associated with the preparation of the 2007-2008 school budget.
2. The committee shall engage the community in order to report on the community's educational priorities, expectations of their children's education, and their willingness to fund programs required to accomplish the aforementioned priorities, goals, and expectations.
  - a. This assessment shall be in the form of objective, detailed, and statistically valid research utilizing some or all of the following:
    - i. Statistically valid surveys of community members, broken into subgroups, including, but not limited to likely voters, parents, retirees, and residents with no children attending our schools.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JANUARY 03, 2007**

- ii. Focus groups of various constituencies within the community with a particular focus on groups who have historically voted in school budget elections.

3. The committee shall, on a least two (2) occasions, hold meetings with the entire Board of Education during the final preparation of the proposed 2007-2008 school budget. The purpose of said meetings shall be to allow the Board the opportunity to understand and incorporate the committee members' thoughts into the final decision-making process.

It is understood that initially the Board's primary focus during the budget process shall be to determine what level of expenditures shall be required to maintain the existing instructional program, as well as to accomplish certain goals determined and set forth by the Board. Decisions on revisions to and modifications of the program are made once the cost of maintaining the existing program has been determined. The information provided to the Board by the committee, as a result of its research, shall be presented to the Board, in written form, by no later than April 1, 2007, so that the Board may review such research and consider it for inclusion in the Board's goals for the next instructional year.

The committee shall not involve itself in the making of specific recommendations or in the drawing of conclusions regarding the inclusion or exclusion of any specific items in the proposed budget. Said recommendations are to be made by the Curriculum and Instruction Committee, the Special Committee on Technology or administration and/or the Facilities Advisory Committee. Rather, this committee shall assist the Board in incorporating the thoughts and expectations of the community as determined by its objective research with the purpose of creating a set of goals and expectations for our students which comply with State mandates and are in alignment with the community's expectations for the program's makeup and financing.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:55 p.m.

The Regular Meeting was adjourned at 9:05 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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Dr. Donald A. James  
Superintendent of Schools  
Daniel E. Laub  
Business Official  
Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY JANUARY 17, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 17, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 7:40 p.m. with the Pledge of Allegiance. There were 5 visitors present.

1. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to

Regular Meeting of December 20, 2006 (**Exhibit #1**)  
Regular Meeting of January 3, 2007

### PERSONNEL SECTION

2. **Termination**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following employment terminations:

Name	Position	Effective Date
Fiore Acciaccarelli	Substitute Teacher	01/18/07
Fiore Acciaccarelli	JV Baseball Coach	01/18/07
Gwendalina Delgado	P-T Custodian	12/21/06

3. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted accept the following resignations:

Name	Position	Effective Date
Colleen Hanzl	Per Diem Substitute Teacher	01/18/07
Stephen Temme	AIS Tutor (Grade 3)	01/15/07

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JANUARY 17, 2007**

**4. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following FMLA unpaid leave of absence:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
Danielle Sirico	Elementary	02/24/07 – 06/30/07 (Extended)

**5. Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Pamela Andrews	Substitute Recess/ Cafeteria Monitor	01/18/07	Elementary	\$7/hr
Gina Caputo	Paraprofessional	01/22/07	Elementary	\$10,783
Christine Donovan	Paraprofessional	01/11/07	Elementary	\$10,783
Jennifer Gray	AIS Tutor (Grade 3)	01/15/07	Elementary	\$40/hr
Miranda Eve Pallas	Substitute Nurse	01/22/07	DW	\$105/day
Lisa Roccaro	Substitute Clerical & Substitute Paraprofessional	01/18/07	Elementary	\$11.09/hr \$7/hr
Stephen Temme	Leave Replacement Grade 3	01/15/07	Elementary	\$49,836/D2
Stephen Wohlleb	Home Instruction Tutor	01/18/07	Secondary	\$40/hr

**6. Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Michelle Alvarez</b>	Per Diem Substitute Secondary	01/16/07	\$90/day
<b>Colleen Hanzl</b>	Permanent Substitute Elementary	01/18/07	\$90/day
<b>Heather Otis</b>	Per Diem Substitute District-Wide	01/18/07	\$90/day
<b>Nancy Puccio</b>	Per Diem Substitute District-Wide	01/18/07	\$90/day
<b>Brian Reehil</b>	Per Diem Substitute District-Wide	01/18/07	\$50/day

**7. Sick Bank**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve **Robert Hanzl** to receive twenty (20) additional sick days from the teachers' "sick bank."

**FISCAL SECTION**

8 **NYS Minimum Wage Law**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve increasing current cafeteria monitors and recess monitors earning \$7 per hour to \$8 per hour (minimum wage is now \$7.15/hr).

9. **Budget Transfers – December 2006**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the budget transfers (**Exhibit #2**).

10. **Payment Authorization**

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

<b>Warrant:</b>	46	36, 37, 53	48	45	54	55	47	38, 39, 40, 52, 59,
<b>Date:</b>	12/4	12/07	12/13	12/15	12/18	12/19	12/20	12/21

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following salary moves on the salary schedule, effective January 30, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Matthew Craig Charvat</b>	E/8	F/8
<b>Brad Howland</b>	F/10	G/10
<b>Mandi Lavine</b>	F/3	G/3

12. **Disposition of Records**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the disposition of records listed on **Exhibit #3**.

13. **Contracts (Exhibit #4)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the agreement between the Center Moriches Union Free School District and **Bright Star Occupational Therapy, PC**, concerning assistive technology services for the 2006-2007 school year.

**MISCELLANEOUS SECTION**

14. **Audit Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted accept the Audit Committee's recommendation that the Board accept the independent auditor's audit report for 2005-2006.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JANUARY 17, 2007**

15. **Finance Advisory Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted appoint the following individuals to the Finance Advisory Committee:

- |                      |                    |
|----------------------|--------------------|
| 1. Charles Connolly  | 5. Virginia Tyson  |
| 2. Gerard Hughes     | 6. Mike Finchi     |
| 3. Kelly Platt       | 7. Daniel Finnegan |
| 4. Carolyn Szczecina | 8. Thomas Hogan    |

16. **Call for Special Board of Education Meeting**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve a special Board of Education meeting to be held on **March 14, 2007**, at 6:30 p.m. for the purpose of voting in a special BOCES board election and Center Moriches budget presentation.

17. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the recommendations of the Committees on Special Education and Preschool Special Education for December 2006 (**Exhibit #5**).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:05 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
FEBRUARY 07, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 7, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale, Superintendent Donald A. James, School Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 7:30 p.m. with the Pledge of Allegiance. There were 30 visitors present.

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

Regular Meeting of January 17, 2007 (**Exhibit #1**)

2. **Superintendent's Report**

- **Celebration of Technology & SmartBoard Student Presentations** - Mr. Turnow, Technology Director at the Elementary, Mrs. Rasso and Mr. Plank, along with several students, made a presentation to the Board demonstrating the use of the SmartBoard at the Elementary School. Mrs. Rasso's students demonstrated the use of the SmartBoard protractor, exercises in equivalent fractions and how the SmartBoard is used to practice for the ELA Testing.

Mr. Plank and Mr. Turnow's students presented a book, "Paddling the Peconic", which demonstrated the use of the digital camera, video camera, scanner and the SmartBoard to create the story of the fifth grade trip down the Peconic River.

- **SMSI Grant Certificate of Appreciation Presentations** – presentation was postponed.
- **Elementary Budget Presentation** – Dr. Hynes, Principal of Clayton Huey Elementary School, made a presentation to the Board about staffing needs, student population highlights, goals and budgetary needs of the 2007-8 school year.

### **PERSONNEL SECTION**

3. **Name Change**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the following name change:

Former Name	Current Name	Effective
Melissa Bilz	Melissa Schmidt	12/01/06
Ninofka Vimbela	Ninofka Nunez	12/09/06

4. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
<b>Bryan Ramirez</b>	Junior High Boys' Volleyball Coach	01/18/07

5. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following FMLA unpaid leave of absence:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Lillian Wain</b>	Elementary	On or about 01/26/07

6. **Appointments of Teaching and Support Staff**

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

	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Joyce Briesacher</b>	HS Musical Chaperone	02/10/07		\$40/event
<b>Timothy Clancy</b>	Math Saturday Program	1/27, 2/30/3, 2/10 3/03, 3/10/07	MS	\$40/(2 hrs/session)
<b>Marissa Cuozzo</b>	Teacher/Applied Behavioral Method In-service Course	01/27/07	MS	\$40/hr for up to 15 hrs
<b>Cindy Fiscina</b>	Math Saturday Program	1/27,2/03, 2/10 3/03, 3/10/07	MS	\$40/hr (2 hrs/session)
<b>Gregory Gorniok</b>	Math Saturday Program	1/27,2/03, 2/10 3/03, 3/10/07	MS	\$40/hr (2 hrs/session)
<b>Scott Hicks</b>	Math Saturday Program	1/27,2/03, 2/10 3/03, 3/10/07	MS	\$40/hr (2 hrs/ session)
<b>Scott Hicks</b>	Modified PE/Health 8:1:1 (add'l period) Life Skills	1/29/07 – 6/30/07	HS	\$7200 (prorated)
<b>Matthew Kennedy</b>	Math Saturday Program	1/27,2/03, 2/10, 3/03, 3/10/07	MS	\$40/hr (2 hrs/session)
<b>Logan Kingson</b>	Math Saturday Program	1/27, 2/03, 2/10 3/03, 3/10/07	MS	\$40/hr (2 hrs/session)
<b>Heather Moran</b>	Leave Replacement (extended)	Through 6/30/07 or until no longer needed	Elem.	\$42,356/A1(prorated)
<b>Leslie Murray</b>	HS Musical Chaperone	02/09, 10/07	HS	\$40/event
<b>Irene Navas</b>	Math Saturday Program	1/27,2/03, 10/07 03/03, 10/07	MS	\$40/hr (2 hrs/session)
<b>Jennifer Parez</b>	Math Saturday Program	1/27,2/03, 2/10, 3/03, 3/10/07	MS	\$40/hr (3 hrs/ session)
<b>Dawnyse Rivers</b>	HS Musical Chaperone	02/11/07	HS	\$40/event
<b>Tracy Sigerson</b>	Paraprofessional 8:1:1	01/10/07	HS	\$10,783/Step 1
<b>Kara Varga</b>	Paraprofessional 8:1:1 (certified teacher)	01/22/07	Elem/ HS	\$10,783/Step 1
<b>Richard Velotti</b>	HS Musical Chaperone	02/09, 11/07	HS	\$40/event

**7. Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Jordon Haber</b>	Per Diem Substitute	1/09/07– 6/30/07 or until no longer needed	\$150/day
<b>Amelia Kenney*</b>	Per Diem Substitute	09/01/07	\$90/day (corrected & retroactive)
<b>Kerri Ann Pollard</b>	Per Diem Substitute Elementary	02/08/07	\$50/day
<b>Ginnine Roughton</b>	Per Diem Substitute Elementary	02/08/07	\$50/day
<b>Denise Tirado</b>	Per Diem Substitute Elementary	02/08/07	\$90/day

\* The State did not produce her Certificate until recently.

**8. In-service Training Course**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve payment per the collective bargaining agreement for the following individuals for participating in an Applied Behavioral Method in-service training course:

<b>Name</b>	<b>Position</b>	<b>Eff. Date</b>	<b>Salary</b>
<b>Yvonne Adams</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Caitlin Both</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Anne Marie Ericksen</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Leslie Murray</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Donna Perna</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Tracy Sigerson</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Barbara Slavin</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Karen Varga</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs
<b>Cheryl Wieser</b>	Paraprofessional	01/27/07	Paid at time and ½ at their regular rate of pay for up to 15 hrs

**9. Coaching Assignments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coaches** for the 2006-2007 school year at the stipends contained in the current Center Moriches Teachers' Association collective bargain agreement:

	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Steve Failla</b>	Boys' JV Baseball Coach	Spring	\$4,249
<b>Jordan Haber</b>	Girls' JH Basketball Coach	Winter	\$2,787
<b>Chris Doug Milano</b>	Boys' JV Lacrosse Asst. Coach	Spring	Volunteer
<b>Marc Monzeglio</b>	Boys' JH Baseball Coach	Spring	\$2,656
<b>Walter Romanoff</b>	Boys' JV Tennis Coach	Spring	\$4,249

10. **Secretarial Assistant**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve a change in Civil Service title for **Catherine Mahoney** from Principal Stenographer to Secretarial Assistant with an increase in salary of \$5,000, retroactive to July 1, 2006.

**FISCAL SECTION**

11. **Monthly Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached Activity Treasurer's Report for the month of December 2006 (**Exhibit #2**).

12. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of November 2006 (**Exhibit #3**).

13. **Salary Moves**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Michael Gerhauser</b>	C/4	D/4
<b>Amada Serrano</b>	E/9	F/9

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2006:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Regina Lindahl</b>	D/5	E/5

14. **Internal Auditor**

Upon the recommendation of the Superintendent of Schools and on recommendation of the Audit Committee, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of **R. S. Abrams & Co.** (2805 Veterans' Memorial Highway, Suite 13, Ronkonkoma, New York 11779), as the district's internal auditors for the 2006-2007 fiscal year.

15. **Donation**

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

- \$500 from the Eastport-South Manor Cheerleaders; and
- a ball rack from Rich Alifano to be used for the girls' basketball team.



16. **Contracts (Exhibit #4)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Memorandum of Agreement between the Center Moriches School District and the **Center Moriches Administrators' Association (CMAA)** extending the current collective bargaining agreement, dated July 1, 2004 – June 30, 2007, and abiding by any and all conditions set forth for 2006-2007 during the 2007-2008 school year. Said extension will be in effect beginning July 1, 2007, until June 30, 2008.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Memorandum of Agreement between the Center Moriches School District and the **Center Moriches Teachers' Association (CMTA)** extending the current collective bargaining agreement and abiding by any and all conditions set forth for 2006-2007 during the 2007-2008 school year. Said extension will be in effect beginning July 1, 2007, until June 30, 2008. It is also recommended that the Board approve the revisions to Article 12(1) effective the first day of the second semester of the 2006-2007 school year.

**MISCELLANEOUS SECTION**

17. **Board of Education Goals**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to re-establish their goals for the 2007-2008 academic year (**Exhibit #5**).

17a. **Call for Special Board of Education Meeting**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve a special Board of Education meeting to be held on **March 1, 2007**, at 7 p.m. for the purpose of introducing the consulting firm that will conduct the joint merger feasibility study for the Center Moriches School District and the East Moriches School District.

**PROGRAM SECTION**

18. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for January 16, 2007 (**Exhibit #20a**).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:05 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  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
FEBRUARY 28, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 28, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 7:32 p.m. by President McHeffey with the Pledge of Allegiance. There were 8 visitors present.

### 1. Superintendent's Report

- Budget Presentation – Middle School – Mrs. Patricia Cunningham, Principal of the Center Moriches Middle School, made a presentation to the Board about Middle School staff, program highlights, Middle School Honor Rolls, and the budgetary needs for the 2007-08 school year.

### PERSONNEL SECTION

### 2. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following unpaid leave of absence:

Name	Position/Building	Effective
Caitlin Both	Paraprofessional	March 16, 19, 20, and 21, 2007

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

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

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Genevieve Riccardi	P-T Custodian	3/01/07	DW	\$11.61/hr
Ellen Kingston	Math Saturday Program	2/03, 2/10, 3/03, 3/10/07	MS	\$40/hr (2 hrs per session)

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
FEBRUARY 28, 2007**

4. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Tonianne Corley</b>	Per Diem Substitute Elementary	03/01/07	\$90/day
<b>Robert Jaeger</b>	Emergency Substitute	01/8-9/07	\$100/day
<b>Kerri-Lee Jordan</b>	Per Diem Substitute Elementary	03/01/07	\$50/day
<b>Jineen Leach</b>	Per Diem Substitute Elementary	03/01/07	\$50/day
<b>Paul Molloy</b>	Per Diem Substitute Elementary	03/01/07	\$50/day
<b>Susan Musalo</b>	Per Diem Substitute Elementary	03/01/07	\$90/day
<b>Kristina Schaefer</b>	Per Diem Substitute Elementary	03/01/07	\$50/day

5. **Coaching Assignments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coaches** at the stipends contained in the current Center Moriches Teachers' Association collective bargain agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Steve Failla</b>	Boys' Varsity Football Coach	Fall 2007	\$5,526
<b>Douglas Milano</b>	Boys' JV Lacrosse Asst. Coach	Spring 2007	Volunteer

**FISCAL SECTION**

6. **Senior Citizens' Exemption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to grant the senior citizens' exemption in accordance with the amended schedule attached (**Exhibit #1**).

7. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of December 2006 (**Exhibit #2**).

8. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of January 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	60, 61	41, 50	56	42	58	63	43, 62	44, 45, 64	66	46, 47, 67
<b>Date:</b>	01/03	01/04	01/05	01/08	01/11	01/12	01/18	01/19	01/24	01/26

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
FEBRUARY 28, 2007**

9. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary move on the salary schedule, effective January 30, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Bryan Ramirez</b>	F/9	G/9

**PROGRAM SECTION**

10. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for January 2007 (**Exhibit #3**).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:49 p.m.

The Regular 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  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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Treasurer

Patricia A. Galietta  
District Clerk

## REGULAR MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY MARCH 07, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 14, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan and Thomas R. Hogan (Mr. Vitale was absent); Superintendent Donald A. James, School Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Finnegan 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 by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 10 visitors present.

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

Regular Meeting of August 30, 2006 (corrected) (**Exhibit #1**)  
Regular Meeting of February 7, 2007

2. **Superintendent's Report**
  - Special Student Award Presentation - Caroline Rose, a senior at Center Moriches High School, was presented with The Prudential Spirit of Excellence Award and the Presidential Community Service Award in recognition of her fundraising efforts for the victims of Hurricane Katrina and her contributions to the world community..
  - Budget Presentation – Mr. Lino E. Bracco, Principal of Center Moriches High School, made a Power Point presentation to the Board highlighting enrollment, staff, graduation rate and colleges attended, scholarship awards, programs at the high school and budgetary needs for 2007-08.
  - Lobbying Efforts Report – Dr. James made a presentation to the Board detailing his lobbying efforts and testimony to the Assembly Ways and Means Committee related to the Governor Spitzer's proposed elementary and secondary education budget for 2007-08.

### PERSONNEL SECTION

3. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following unpaid leave of absence:

Name	Position/Building	Effective
Joan Volpi	Business/High School	07/01/07 – 06/30/08

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MARCH 07, 2007**

4. **Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Shari Bruinsma	Science Teacher/HS	03/08/07

5. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
Bryan Reehil	Per Diem Substitute Elementary	01/18/07	\$90/day (corrected)

6. **Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Timothy Clancy	Lighting/Sound Technician	07/01/06-06/30/07	DW	\$25/hr
Taryn Glynn	St. Patrick's Day Chaperone	03/11/07	DW	\$40/Event
Becky Huey	St. Patrick's Day Chaperone	03/11/07	DW	\$40/Event
Francis Mazura	Auditorium Technician	07/01/06-06/30/07	DW	\$50/hr
Donna Messano	St. Patrick's Day Chaperone	03/11/07	DW	\$40/Event
Leslie Murray	Winter Concert	03/06/07	HS	\$40/Event
Jason Roy	Winter Concert	03/06/07	HS	\$40/Event
Melissa Schmidt	St. Patrick's Day Chaperone	03/11/07	DW	\$40/Event
Dawn Tejada-Lingg	Substitute Paraprofessional Substitute Recess/ Cafeteria Monitor	03/08/07	Elem	\$8/hr
Brad Turnow	Lighting/Sound Technician	07/01/06-06/30/07	DW	\$25/hr
Richard Velotti	Winter Concert	03/06/07	HS	\$40/Event

7. **Sick Bank**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve **Robert Hanzl** to receive additional sick days from the teachers' "sick bank," but not to exceed thirty (30) days.

FISCAL SECTION

8. Budget Transfers – January and February 2007

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the budget transfers (**Exhibit #2**).

9. Monthly Activity Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the attached Activity Treasurer’s Report for the month of January 2007 (**Exhibit #3**).

10. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of February 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	49, 68	50, 69	51, 52, 70	71	53, 72	74
<b>Date:</b>	02/01	02/07	02/09	02/13	02/15	02/21

11. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Jeffrey Mischler</b>	<b>F/3</b>	<b>G/3</b>

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 9:12 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  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

529 Main Street  
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Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## SPECIAL MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY MARCH 14, 2007

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, March 14, 2007 at 5:45 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Special Meeting was called to order by President McHeffey at 6:25 p.m. with the Pledge of Allegiance. There were 8 visitors present.

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

Regular Meeting of February 28, 2007 (**Exhibit #1**)

2. **Superintendent's Report**
  - Budget Presentation - Plant and Facilities – Mr. Laub, Mr. Gary Crowell, Mr. Frank Paone and Mr. Thomas Kelly made a presentation to the Board outlining the responsibilities of the Building & Grounds Department, and Plant Maintenance Department, highlighting projected equipment needs, projects and the cost of operating and maintaining the buildings throughout the district.
  - Budget Presentation – Special Services – Mr. Michael Cruz, Director of Special Services and Pupil Personnel Services made a PowerPoint presentation to the Board highlighting program objectives, pre-school services, staffing needs and budgetary requests for the 2007-08 school year.
3. **Election to Board of Cooperative Educational Services - ESBOCES**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Linda Goldsmith as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from July 1, 2007, to June 30, 2008.

### **PERSONNEL SECTION**

4. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Denise Tirado	Per Diem Substitute - MS	03/15/07	\$90/Day



**5. Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Pamela Andrews</b>	Substitute Paraprofessional	03/15/07	Elem	\$8/hr
<b>Marissa Cuozzo</b>	Teacher/Applied Behavioral Method In- Service Course	03/03/07 03/10/07 03/17/07	MS	\$40/hr for up to 15 hours
<b>Jennifer Gray</b>	Home Instruction Tutor	03/15/07	Elem	\$40/hr
<b>Leslie Murray</b>	Middle School Concert	03/08/07	MS	\$40/Event
<b>Jennifer Perez</b>	Middle School Concert	03/08/07	MS	\$40/Event
<b>Kristina Schaefer</b>	Substitute Paraprofessional	03/15/07	Elem	\$8/hr

**6. Leave of Absences - Returns**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve the following employees to return to service:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Alison Lesiewicz</b>	Middle School	07/01/07
<b>Annemarie Magee</b>	Elementary	07/01/07

**7. In-Service Training Course**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted approve payment per the collective bargaining agreement for the following individuals for participating in an Applied Behavioral Method in-service training course:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Salary</b>
<b>Yvonne Adams</b>	Paraprofessional	03/03/07 03/10/07 03/17/07	Paid at time and ½ at their regular rate of pay for up to 15 hours
<b>Caitlin Both</b>	Paraprofessional	03/03/07 03/10/07 03/17/07	Paid at time and ½ at their regular rate of pay for up to 15 hours
<b>Anne Marie Erickson</b>	Paraprofessional	03/03/07 03/10/07 03/17/07	Paid at time and ½ at their regular rate of pay for up to 15 hours
<b>Leslie Murray</b>	Paraprofessional	03/03/07 03/10/07 03/17/07	Paid at time and ½ at their regular rate of pay for up to 15 hours
<b>Barbara Slavin</b>	Paraprofessional	03/03/07 03/10/07 03/17/07	Paid at time and ½ at their regular rate of pay for up to 15 hours
<b>Karen Varga</b>	Paraprofessional	03/03/07 03/10/07 03/17/07	Paid at time and ½ at their regular rate of pay for up to 15 hours

**SPECIAL MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MARCH 14, 2007**

8. **Business Official**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve DELX2 to work not more than 60 additional days at an estimated cost of \$45,000 (to be completed by June 30, 2007).

**FISCAL SECTION**

9. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of December 2006 (**Exhibit #2**).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:07 p.m.

The Special Meeting was adjourned at 10:00 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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Superintendent of Schools

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MARCH 21, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 21, 2007 at 6:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 6:01 p.m.

The Regular Meeting was called to order by President McHeffey at 6:37 p.m. with the Pledge of Allegiance. There were 10 visitors present.

### 1. Superintendent's Report

- Budget Presentation – Technology Committee – Mr. Mario Agoursalidis, a member of the Technology Committee, made a presentation to the Board concerning upgrading the District's network infrastructure and data storage including a wireless connection between schools.
- Athletics – Mr. Joseph Vasile-Cozzo, District Athletic Director, made a presentation to the Board concerning plans for the upcoming year's teams, needs for the Physical Education and Health departments and budgetary requests for 2007-08.
- Budget Presentation – Mr. Daniel E. Laub, School Business Official and Ms. Carol A. Sarames, District Treasurer, presented the Board with the Central Services, Staffing and Undistributed Expenses portion of the 2007-08 budget. Dr. James reviewed the staffing requirements for the District for 2007-08 as well.

## PERSONNEL SECTION

### 2. Termination

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

Name	Position	Effective
Christine Henderson	Custodial Worker 1	March 6, 2007

### 3. Resignation

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

Name	Position	Effective Date
Jeffrey Mischler	JH Boys' Volleyball Coach(Winter)	11/12/07

4. **Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>James Abraham</b>	Regents Review Instructor	12/01/06 – 1/31/07	HS	\$40/Hr
<b>Matthew Craig Charvat</b>	Regents Review Instructor	12/01/06 – 1/31/07	HS	\$40/Hr
<b>Steve Failla</b>	Scorer/Timer (Emergency/Substitute)	12/01/06	DW	\$43.93/Event
<b>Frank Fallica</b>	P-T Groundsman	03/22/07	DW	\$11.60/Hr
<b>Cindy Fiscina</b>	Regents Review Instructor	12/01/06 –01/31/07	HS	\$40/Hr
<b>Michael Gerhauser</b>	Regents Review Instructor	12/01/06 –01/31/07	HS	\$40/Hr
<b>Kevin Glynn</b>	AIS Teacher	03/22/07	Elem	\$40/Hr
<b>Gregory Gorniok</b>	Regents Review Instructor	12/01/06 –01/31/07	HS	\$40/Hr
<b>Jordan Haber</b>	Scorer/Timer	01/01/07	DW	\$43.93/Event
<b>Chris Hildebrandt</b>	Scorer/Timer (Emergency/Substitute)	12/01/06	DW	\$43.93/Event
<b>Robert Jaeger</b>	Scorer/Timer	01/01/07	DW	\$43.93/Event
<b>John Melandro</b>	Regents Review Instructor	12/01/06 –01/31/07	HS	\$40/Hr
<b>Chris O'Brien</b>	Scorer/Timer	01/01/07	DW	\$43.93/Event
<b>Jennifer Parez</b>	Home Instruction Tutor	03/08/07	MS	\$40/Hr
<b>Erin Paschetta</b>	AIS Teacher	03/21/07	Elem	\$40/Hr
<b>Richard Roberts</b>	Regents Review Instructor	12/01/06 –01/31/07	HS	\$40/Hr
<b>Ellen Szymanski</b>	Regents Review Instructor	12/01/06 –01/31/07	HS	\$40/Hr
<b>Philip Tozzi</b>	Regents Review Instructor	12/01/06 –01/31/07	HS	\$40/Hr

5. **Probation Extension -- Teacher**

Upon the recommendation of the Superintendent of Schools and the request of **Laura Buccos**, and on motion by Mrs. Turkington, seconded by Mr. Vitale, and carried 5-0, the Board of Education voted to appoint Laura Buccos to a one-year probationary term from July 1, 2007 to June 30, 2008, unless discontinued earlier by action of the Board of Education.

**FISCAL SECTION**

6. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale, and carried 5-0, the Board of Education voted to accept a donation of 2 bookshelves for the speech therapy department from **Catherine Mahoney** (estimated value of \$150).

**PROGRAM SECTION**

7. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale, and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for February 2007 (**Exhibit #1**).

8. **School Calendar – 2007-2008**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale, and carried 5-0, the Board of Education voted to approve the **academic calendar** for the **2007-2008** school year (**Exhibit #2**).

9. **Field Trip**

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

June 6 – 7, 2007          Grade 5          Philadelphia, PA          Educational Historic Trip.

**ADDENDUM**

**FISCAL SECTION**

9a. **Five-Year Tuition Agreement – East Moriches**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale, and carried 5-0, the Board of Education voted to approve the Memorandum of Agreement between the Center Moriches School District and the **East Moriches School District** regarding a five-year tuition agreement for the period July 1, 2007 - June 30, 2012.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:15 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  
Wendy R. Turkington, Vice President  
Daniel P. Finnegan  
Thomas Hogan  
Wayne A. Vitale

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Superintendent of Schools

Daniel E. Laub  
Business Official

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

## **SPECIAL MEETING BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MARCH 28, 2007**

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, March 28, 2007 at 5:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale.

The Special Meeting was called to order by President McHeffey at 5:30 p.m.

### **INFORMATIONAL SECTION**

#### **1. Grant/Merger Study –**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **School Efficiency Services, Inc.**, 128 Mallard Bay, Chittenango, New York 13037, to conduct the Center Moriches/East Moriches Merger Feasibility Study at a cost not to exceed \$46,500, plus limited additional expenses relating to printing, copying, postage, and meeting supplies and materials.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Special Meeting at 5:50 p.m.

Respectfully submitted,

Joseph W. McHeffey  
Clerk Pro-Tem

# Center Moriches Union Free School District

BOARD OF EDUCATION  
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Wendy R. Turkington, Vice President  
Daniel Finnegan  
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District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
APRIL 11, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 11, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel Laub and District Clerk Patricia A. Galietta. Mrs. Sarames was absent.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 7:32 p.m. with the Pledge of Allegiance. There were 17 visitors present.

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

Regular Meeting of March 7, 2007 (**Exhibit #1**)  
Special Meeting of March 14, 2007  
Regular Meeting of March 21, 2007

2. **Superintendent's Report**

- Budget Presentation – Dr. James and Daniel Laub reviewed the entire budget and revenue estimates for the Board and visitors present, which would result in an estimated tax rate increase of 0.89%.

### **PERSONNEL SECTION**

3. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Marie Brenner</b>	Per Diem Substitute Elementary	04/12/07	\$50/Day
<b>Danielle Firrello</b>	Per Diem Substitute Elementary	04/12/07	\$50/Day
<b>Renee Genova</b>	Per Diem Substitute Elementary	04/12/07	\$90/Day
<b>Stephanie Orfini</b>	Per Diem Substitute Secondary	04/12/07	\$90/Day
<b>Lisa Piscopo</b>	Per Diem Substitute Elementary	04/12/07	\$50/Day

4. **Coaching Assignment**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint **Joseph Vasile-Cozzo** as the 2007-2008 girls' Varsity soccer coach (fall season) in the amount of \$5,498; and be it further resolved that the Board accepts the resignation of **Joseph Vasile-Cozzo** as the girls' Varsity soccer coach immediately after the fall 2007 season.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following coaches at the stipends contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Jordan Haber</b>	JH Track Coach (2 <sup>nd</sup> )	Spring 2007	\$2,390
<b>Kathy Naples</b>	Varsity Girls' Softball Coach	Spring 2007	Volunteer
<b>Robert Spicer</b>	JV Boys' Tennis Asst. Coach	Spring 2007	Volunteer

5. **Leave of Absences**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following unpaid leave of absence:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Oana D. Curicapean</b>	Spanish Teacher/HS	09/01/07

6. **Retirement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the retirement of school nurse **Robin T. Gross** effective August 12, 2007.

7. **Monthly Activity Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached Activity Treasurer's Report for the month of February 2007 (**Exhibit #2**).

8. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of February 2007 (**Exhibit #3**).

**FISCAL SECTION**

9. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept a donation from the **William Floyd School District** in the form of a used football sled (estimated value between \$500 and \$800) and will be used for JH football. The sled has been inspected by Long Island gym.



10. **Contracts (Exhibit #4)**

A. **Health and Welfare Agreement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the health and welfare service agreement between the Center Moriches Union Free School District and the **South Huntington Union Free School District**.

B, **Autism Consultant – 8:1:1 Program K-12**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to table the appointment of **Irene Morsch** as the behavioral consultant effective March 21, 2007, and continuing for the remainder of the 2006-2007 academic year. Ms. Morsch is replacing Dr. E. Jones who no longer consults for the district effective April 1, 2007.

**INFORMATIONAL SECTION**

11. **Center Moriches Red Devil Football Fundraiser**

The second annual Moriches Football Social will be held on Saturday, April 28, 2007, from 3 p.m. to 7 p.m. at Rock Hill Country Club. The event will include a DJ, drinks, food, raffles and an auction. Tickets will cost \$45 per person or \$80 per couple, which include all food and drinks for the duration of the event. Checks are made payable to Moriches Football, Inc.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 10:15 p.m.

Respectfully submitted,

Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
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Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY  
APRIL 25, 2007**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 25, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames, and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 6:35 p.m.

The Regular Meeting was called to order by President McHeffey at 7:37 p.m. with the Pledge of Allegiance. There were 23 visitors present.

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

Special Meeting of March 28, 2007 (**Exhibit #1**)  
Regular Meeting of April 11, 2007

2. **Superintendent's Report**

- Finance Advisory Committee Report - postponed
- Technology Committee Report - postponed
- Budget Adoption Presentation – Dr. James and Mr. Laub made an in-depth presentation of the proposed budget for the 2007-2008 school year, highlighting cost cutting measures, increased revenues and a projected tax rate increase of 0.89%.

### PERSONNEL SECTION

3. **Resignations**

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

Name	Position	Effective Date
Nancy Maers	Paraprofessional	01/12/07
Staci Ann Martinez	Psychologist (Elementary)	06/30/07

4. **Termination**

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

Name	Position	Effective Date
Robert Lasley	Part-Time Custodian	04/02/07

**5. Coaching Assignment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coaches** for the 2006-2007 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Frank Sokolowski</b>	Boys' Varsity Wrestling Asst Coach	Winter	Volunteer
<b>Lisa Ann Zlatniski</b>	Boys' JH Volleyball Coach	Winter 2	\$2,656

**6. Leave of Absence - Return**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following return from a leave of absence:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Annemarie Magee</b>	Elementary	07/01/07

**7. Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Michelle Gillette</b>	Per Diem Substitute Secondary	04/26/07	\$50/Day
<b>Jordan Haber</b>	Per Diem Substitute Secondary	04/12/07	\$100/Day
<b>Robert Hanzl</b>	Per Diem Substitute Secondary	04/12/07	\$100/Day

**8. Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Eff Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Janice Berry</b>	Frost Valley Chaperone	04/23-25/07	MS	\$60 per Night
<b>Dorothy Brown</b>	Gr 4 Science Fair Chaperone	04/26/07	Elem	\$40/Event
<b>Paul Conefry</b>	Pasta Pizzazz Chaperone	03/29/07	HS	\$40/Event
<b>Courtney Fabian</b>	Substitute Psychologist	3/28, 29, 30/07	MS/HS	\$90/Day Pro.
<b>Daniel Hassett</b>	Frost Valley Chaperone	4/23-25/07	MS	\$60 per Night
<b>Teresa Horoszewski</b>	Frost Valley Chaperone	4/23-25/07	MS	\$60 per Night
<b>Susan Lang</b>	Frost Valley Chaperone	4/23-25/07	MS	\$60 per Night

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
APRIL 25, 2007**

<b>Name</b>	<b>Position/Subject</b>	<b>Eff Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Jean Lanham	HS Talent Show Chaperone	04/27/07	HS	\$40/Event
Keri-Ann Lauro	Home Instruction Tutor (LOTE)	04/26/07	HS	\$40/Hr
Keri-Ann Lauro	HS Spring Concert Chaperone	05/17/07	HS	\$40/Event
Leslie Murray	Frost Valley Chaperone	4/23-25/07	MS	\$60 per Night
Leslie Murray	HS Spring Concert Chaperone	05/17/07	HS	\$40/Event
Chris O'Brien	Frost Valley Chaperone	4/23-25/07	MS	\$60 per Night
Susan Petzold	Grade 4 Science Fair Chaperone	04/26/07	Elem	\$40/Event
Byron Preston	St. Patrick's Parade Chaperone	03/11/07	DW	\$40/Event
Byron Preston	Pasta Pizzazz Chaperone	03/29/07	HS	\$40/Event
Walter Romanoff	HS Talent Show Chaperone	04/27/07	HS	\$40/Event
Jason Roy	Frost Valley Chaperone	4/23-25/07	MS	\$60 per Night
Thomas Schiavoni	Frost Valley Chaperone	4/23-25/07	MS	\$60 per Night
Richard Velotti	HS Spring Concert Chaperone	05/17/07	HS	\$40/Event
Daniel Weaver	F-T Custodial I	04/16/07	Elem	\$28,679
William Wegener	Winter Concert Chaperone	03/06/07	HS	\$40/Event
William Wegener	St. Patrick's Parade Chaperone	03/11/07	DW	\$40/Event
William Wegener	Pasta Pizzazz Chaperone	03/29/07	HS	\$40/Event

9. **In-Service Course**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve payment per the collective bargaining agreement for the following individuals for participating in the Applied Behavioral Method in-service training course:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Salary</b>
Yvonne Adams	Paraprofessional	04/14/07 05/12/07 05/19/07	Paid at time and ½ at their regular rate pay for up to 15 hours
Caitlin Both	Paraprofessional	04/14/07 05/12/07 05/19/07	Paid at time and ½ at their regular rate pay for up to 15 hours
Anne Marie Erickson	Paraprofessional	04/14/07 05/12/07 05/19/07	Paid at time and ½ at their regular rate pay for up to 15 hours
Leslie Murray	Paraprofessional	04/14/07 05/12/07 05/19/07	Paid at time and ½ at their regular rate pay for up to 15 hours
Barbara Slavin	Paraprofessional	04/14/07 05/12/07 05/19/07	Paid at time and ½ at their regular rate pay for up to 15 hours
Kara Varga	Paraprofessional	04/14/07 05/12/07 05/19/07	Paid at time and ½ at their regular rate pay for up to 15 hours

**FISCAL SECTION**

10. **Budget Adoption – 2007-2008**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adopt the 2007-2008 proposed school district budget (Proposition #1).

11. **Monthly Activity Treasurer’s Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached Activity Treasurer’s Report for the month of December 2006 (**Exhibit #2**).

12. **Budget Transfers – March 2007**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers (**Exhibit #3**).

13. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of March 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	54, 55, 56, 57, 58, 59, 7	76	77	60, 61, 80, 82	62, 81	63, 86	83	65, 84, 85	66
<b>Date:</b>	03/2	03/7	03/9	03/14	03/16	03/20	03/22	03/27	03/29

14. **Contracts (Exhibit #4)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the health and welfare service agreement between the Center Moriches School District and the **Sachem School Central School District**, at a rate of \$670.73 per student for the period September 1, 2006, through June 30, 2007.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of **Irene Morsch** as the behavioral consultant effective March 21, 2007, and continuing for the remainder of the 2006-2007 academic year in the amount of \$50 per 30-minute session, \$75 per 45-minute session, and \$100 per 60-minute session. Ms. Morsch is replacing Dr. E. Jones who no longer consults for the district effective April 1, 2007.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the standard agreement between the Center Moriches School District and **Hope for Youth, Inc.**, 15 Ireland Place, Amityville, NY 11701, at the rate of \$20 per half-hour and \$40 per hour for the services of each tutor, for the period July 1, 2006, through June 30, 2007.

D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **James M. Campbell Architects, PC**, for the period September 1, 2006, through June 30, 2007, at the established cost contained in the agreement.

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **Power to Learn** (a service of Cablevision), the internet contract renewals for the 2007-2008 fiscal year (\$618 per month/\$309 per site).

F. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Memorandum of Agreement between the Center Moriches School District and the **Center Moriches**

**Paraprofessional Association** regarding Paraprofessionals who work with the 8:1:1 Autism and Life Skill classes.

15. **Donations**

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

- ❖ Brother typewriter from Mr. **Chris Standard** (estimated value of \$200); and
- ❖ Baseball clay from **LandTek** (estimated value of \$3,000).

16. **Change Order**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following construction program change order:

Change Order #1 Smoke Door Replacements (58-02-33-02-0-006-007)  
Vezandio Contracting Corp., P.O. Box 860, New Hyde Park, NY 11040  
**Credit:** \$4,150.00.

17. **Smoke Doors - Replacement**

WHEREAS, upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve WHEREAS, the replacement smoke doors at the Center Moriches Secondary School was declared an emergency and contingent expense by Board of Education resolution, and WHEREAS, the Board of Education passed a resolution to transfer \$160,000 to the Capital Fund to finance the emergency smoke door replacement, and WHEREAS, the Center Moriches School District qualifies for EXCEL aid, and WHEREAS, once the bids for the emergency smoke door project were opened and awarded the total cost of the necessary smoke door replacement project was estimated to be approximately \$175,000, be it  
RESOLVED, that approximately \$55,650 in EXCEL aid be designated to fund the cost of the project not funded by building aid and the appropriate Request for Revision of Financial Information be filed with The State Education Department.

**PROGRAM SECTION**

18. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education as well as the annual reviews for March 2007 (**Exhibit #5**).

**ADDENDUM**

19. **BOCES Board of Education Election**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for each vacancy to be filled in the annual election of member authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
APRIL 25, 2007**

- a. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for William Hsiang as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/07 to 6/30/10.

Motion – W. Turkington, Second – W. Vitale, Vote 5-0

- b. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Lisa Israel as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/07 to 6/30/10.

Motion – W. Turkington, Second – W. Vitale, Vote 5-0

- c. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Fred Langstaff as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/07 to 6/30/10.

Motion – W. Turkington, Second – W. Vitale, Vote 5-0

- d. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Sandra Townsend as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/07 to 6/30/10.

Motion – W. Turkington, Second – W. Vitale, Vote 5-0

- e. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for John Wyche as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/07 to 6/30/10.

Motion – W. Turkington, Second – W. Vitale, Vote 5-0

20. **BOCES Administrative Budget**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the proposed Eastern Suffolk BOCES administrative budget for 200-2008 and authorized the district clerk to record the outcome of the vote.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:50 p.m.

The Regular Meeting was adjourned at 10:20 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

529 Main Street  
Center Moriches, New York 11934-2206  
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Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY MAY 2, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Auditorium on Wednesday, May 02, 2007, immediately following the Annual Budget Hearing. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Thomas R. Hogan and Wayne A. Vitale, Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta. Mr. Finnegan was absent.

The Regular Meeting was called to order by President McHeffey at 9:02 p.m. There were 16 visitors present.

### PERSONNEL SECTION

#### 1. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date
Bill Hempfling	Varsity Basketball Coach	04/25/07

#### 2. Substitutes: 2006-2007 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Lea Brady	Per Diem Substitute Elementary	05/03/07	\$50/Day
Jennifer Dunn	Per Diem Substitute Elementary	05/03/07	\$50/Day
Tracy Loffredo	Per Diem Substitute Elementary	05/03/07	\$50/Day
Lisa Piscopo	Per Diem Substitute Secondary	5/03/07	\$50/Day

#### 3. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following appointments:



**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MAY 2, 2007**

3. **Appointments of Teaching and Support Staff - Continued**

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Heather Begnoche	Home Instruction Tutor	05/03/07	Elementary	\$40/Hr
Dorothy Brown	Elem Art Show Chap	05/15/07	Elementary	\$40/Event
Dorothy Brown	Elem Moving-Up Ceremony Chap.	06/18/07	Elementary	\$40/Event
Michelle Gillette	Leave Repl Spanish Teacher Probationary	09/01/07 – 01/31/08	Secondary	\$43,892 A/Step 2
Matthew Gribbins	Maintenance Mechanic I	05/03/07	DW	\$40,840
Nancy Harkin	Elem Spr. Concert Chaperone (Music)	05/14/07	Elementary	\$40/Event
Becky Huey	Elem Spr. Concert Chaperone (Music)	05/14/07	Elementary	\$40/Event
Becky Huey	Elem Moving-Up Ceremony Chaperone	06/18/07	Elementary	\$40/Event
Mandi Lavine	Elem Art Show Chap.	05/15/07	Elementary	\$40/Event
Frank Mirra	Security Guard Grade 5 Phil. Trip	06/06/07 –06/07/07	Elementary	\$17/Hr
Donna Messano	Elem Spr. Concert Chaperone (Band)	05/14/07	Elementary	\$40/Event
Donna Messano	Elem Art Show Chap.	05/15/07	Elementary	\$40/Event
Donna Messano	Elem Moving-Up Ceremony Chap.	06/18/07	Elementary	\$40/Event
Leslie Murray	Elementary Spring Concert Chaperone (Music)	05/14/07	Elementary	\$40/Event
Susan Petzold	Elementary Spr. Concert Chap (Band)	05/14/07	Elementary	\$40/Event
Bryan Ramirez	Home Instruction Tutor	05/03/07	MS/HS	\$40/Hr

4. **Paraprofessionals – Autism Class**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following paraprofessionals (1:1 aide in 8:1:1) for an increase in pay as per the April 2007 Paraprofessional Memorandum of Agreement:

Norma Armato  
Deborah Fey  
Audrey Sarubbi  
Loriann Schnabel  
Christine Donovan  
Tracy Sigerson

Caitlin Both  
Mary Ann Soltes  
Tova Miles  
Barbara Ann Slavin  
Shai Chan  
Ninofka Nunez

**FISCAL SECTION**

5. **Disposition of Records**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the disposition of records listed on **Exhibit #1**.

6. **Contracts (Exhibit #2)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following health service contracts:

East Moriches	Eastport-South Manor
East Quogue	Hampton Bays
Longwood	Riverhead
Shoreham-Wading River	South Country
Westhampton Beach	William Floyd

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following 611 and 619 special education service agreements for the period July 1, 2006, through June 30, 2007, at the established costs contained in the agreements:

Just Kids Early Childhood Learning Center;  
The New Interdisciplinary School;  
Springbrook;  
Metro Therapy; and  
Suffolk County Department of Health Services.

7. **Tax Anticipation Notes (TANS) Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following resolution: be it

**RESOLVED,** by the Board of Education of the Center Moriches Union Free School District, in the Town of Brookhaven, County of Suffolk, State of New York, 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, 2007, and ending June 30, 2008, 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 for 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 Sections 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.

**MISCELLANEOUS SECTION**

8 **Budget Vote**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to nominate and approve Wayne A. Vitale as Chairperson for the May 15, 2007, budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Registration

Date: Mondays – Fridays  
Time: 7 a.m. to 3 p.m.  
& May 2, 2007, 4 p.m. to 8 p.m.  
Place: Administration Center's Board Room, 529 Main Street  
Last Date to Register is May 9, 2007

Budget Hearing

Date: Wednesday, May 2, 2007  
Time: 7:30 p.m.  
Place: Administrative Center's Board Room

Annual Meeting

Date: May 15, 2007  
Time: 1 p.m. to 9 p.m.  
Place: Clayton Huey Elementary School Gymnasium  
Voting by: Voting Machine

Proposition #1

School District Budget: 2007-2008

Absentee Ballots

Applications may be obtained from the District Clerk at the High School Office

Petitions

Petitions for members of the Board of Education were due to the District Clerk by 5 p.m., Monday, April 16, 2007.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MAY 2, 2007**

9. **Appointment of Election Inspectors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the appointment of the following individuals for the May 15, 2007, budget vote, each at \$9 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	Frances Terry

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 9:28 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

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Carol A. Sarames  
Treasurer

## ANNUAL BUDGET VOTE/ELECTION OF BOARD MEMBERS CENTER MORICHES UNION FREE SCHOOL DISTRICT

CENTER MORICHES, NY  
MAY 15, 2007

The Annual Budget Vote and Election of Board Members was held on Tuesday, May 15, 2007 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, Wayne A. Vitale, at 1:00 P.M. The inspectors of the election reported the machine # 171067 and machine #171063 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, Wayne A. Vitale, 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 2007-2008

\$33,038,520

YES 1012 NO 379

---

### FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS 2 POSITIONS – JULY 01, 2007 – JUNE 30, 2010

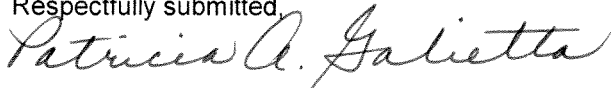
Patrick Hahn	<u>367</u>
Joseph W. McHeffey	<u>696</u>
David Haney	<u>394</u>
Kelly Platt	<u>348</u>
Wendy Turkington	<u>734</u>

The Chairperson declared:

1. Proposition No. 1, Annual School Budget for 2007-2008 was passed.
2. Joseph W. McHeffey was elected to a three year term on the Board of Education from July 1, 2007 to June 30, 2010.
3. Wendy Turkington elected to a three year term on the Board of Education from July 1, 2007 to June 30, 2010.

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 15, 2007**

We the undersigned inspectors of the election for the Center Moriches Union Free School District Annual District Meeting held on Tuesday, May 15, 2007, 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 – 2007-08 - \$33,038,520**

	Protective County and Machine #	Yes	No	Void
#1	Machine # 171067 683 18114 (18797)	467	192	_____
#2	Machine # 171063 740 16208 (16948)	535	180	_____
Absentee Ballots		10 	7 	_____
Affidavit Ballots		_____	_____	_____
<b>TOTALS</b>		<u>1012</u>	<u>379</u>	_____

**FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS – JULY 1, 2007 – JUNE 30, 2010**

	Patrick Hahn	Joseph W. McHeffey	David Haney	Kelly Platt	Wendy Turkington
Machine # 1	<u>176</u>	<u>335</u>	<u>178</u>	<u>156</u>	<u>359</u>
Machine# 2	<u>84</u>	<u>354</u>	<u>212</u>	<u>188</u>	<u>367</u>
Absentee Ballots	7	7	4	4	8
Affidavit Ballots	_____	_____	_____	_____	_____
<b>TOTALS</b>	<u>367</u>	<u>696</u>	<u>394</u>	<u>348</u>	<u>734</u>
Write-In Votes	_____	_____	_____	_____	_____

*Patricia A. Galletta*  
Patricia A. Galletta, District Clerk

*Catherine A. Mahoney*  
Catherine A. Mahoney, Chief Election Inspector

*Virginia E. Smith*  
*Elizabeth Hyland*

*Alvin D. Davis*  
*Dorosa O. Long*

*Gladys B. Hawkins*  
*Janet J. Hansen*  
*Kathleen Kozlowski*

*Barbara M. White*  
*Dorothy Rosenman*  
*Roberta Hart*

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. 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

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MAY 16, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 16, 2007 at 5:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta. Mr. Hogan was absent.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to go into Executive Session at 5:30 p.m.

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

### 1. Superintendent's Report

- Finance Committee Report – Mrs. Tyson, Mrs. Platt, Mrs. Szczecina, Mr. Hughes and Mr. Finnegan, members of the Finance Committee reported to the Board concerning a survey they have prepared for the community to assist in the budget process and improving the public understanding of the budget. The survey should be completed by June 15<sup>th</sup>.

## PERSONNEL SECTION

### 2. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following unpaid leave of absence:

Name	Position/Building	Effective
Kelly Worontsoff	Elementary Teacher	09/01/07 – 01/28/08

### 3. Resignations

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to accept the following resignations:

Name	Position	Effective Date
Anne Marie Erickson	Paraprofessional/MS	05/01/07
Greg Gorniok	Science Teacher/HS	06/30/07
Heather Weinberg	Science Teacher/HS	06/30/07

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MAY 16, 2007**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to table the following resignation:

Name	Position	Effective Date
<b>Joseph Vasile-Cozzo</b>	Director of Health, Physical Education and Athletics	06/30/07

4. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
<b>Kara Varga</b>	Per Diem Substitute Elementary for 8:1:1	05/17/07	\$90/day

5. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
<b>Evens Cadesca</b>	P-T Custodian	05/07/07	DW	\$11.61/Hour
<b>Ira Jarmel</b>	F-T Leave Replacement Custodial I	05/14/07	DW	\$28,679
<b>Keri Lauro</b>	High School Spring Concert Chaperone	05/17/07	HS	\$40/Event
<b>Leslie Murray</b>	Middle School Concert Chaperone	05/10/07	MS	\$40/Event
<b>Lesslie Murray</b>	High School Spring Concert Chaperone	05/17/07	HS	\$40/Event
<b>Irene Navas</b>	Middle School Concert Chaperone	05/10/07	MS	\$40/Event
<b>Stephanie Nolan</b>	Probationary Science Teacher (Grade 8)	07/01/07	MS	\$49,836/D2
<b>Peter Olivieri</b>	Leave Replacement Custodial Worker I	08/31/06 – 04/20/07	Elementary	\$28,679
<b>Peter Olivieri</b>	P-T Custodian	04/23/07	DW	\$11.61/Hour
<b>Brad Turnow</b>	Teaching In-Service Course (Crisis Prevention Intervention)	04/21/07 04/28/07 05/05/07	Elementary	\$40/Hour (not to exceed 15 hours)
<b>Kara Varga</b>	Home Instruction Tutor Elementary	05/07/07	Elementary	\$40/Hour
<b>Rich Velotti</b>	High School Spring Concert Chaperone	05/17/07	HS	\$40/Event

6. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of March 2007 (**Exhibit #1**).



**FISCAL SECTION**

7. **School Budget Vote: 2007-2008**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to accept the results of May 15, 2007, the 2007-2008 district budget in the amount of \$33,038,520.

8. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to accept a donation from **Suffolk Soil** of tractor tires for the football program (estimated value \$99).

9. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of April 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	88	64,67, 69, 70, 89	71, 72	90	91	73, 74, 75, 76, 77, 93	95	78, 80, 96
<b>Date:</b>	4/12	4/13	4/16	4/17	4/19	4/23	4/26	4/27

10. **Disposition of Records**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the disposition of records listed on **Exhibit #2**.

11. **Contracts (Exhibit #3)**

- A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the health and welfare service agreement between the Center Moriches Union Free School District and the **West Islip Union Free School District**.
- B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the agreement between the Center Moriches School District and the **East Moriches School District** whereby East Moriches provides transportation services to certain East Moriches UFSD pupils who have enrolled in the Center Moriches School District middle school football athletic program.

**PROGRAM SECTION**

12. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for April 2007 (**Exhibit #4**).

13. **Reorganization Meeting**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to set the annual Reorganizational Meeting for the Center Moriches Board of Education for July 11, 2007.

14. **Driver Education - Amended**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to approve New York State Certified Driver and Traffic Safety teacher **Michael McCabe** as program lecturer for 32 sessions at a stipend of \$5,600 per semester for two (2) semesters (total of \$11,200).

15. **Center Moriches School District Merger Feasibility Study Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to appoint the following individuals to serve on the Center Moriches Merger Feasibility Study Committee:

Robyn Rayburn  
Karen Leshin  
James Ryan  
Martha O'Brien  
Cara McCarthy  
Kathleen Johnson  
Anthony Parlato

Robin Helner Reich  
Debra Vaillant  
Thomas Kelly  
William Schilling III  
Gerard Hughes  
Michael Koscinski

Committee to include two students to be announced after parental permission is given.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to go into Executive Session at 8:00 p.m.

The Regular Meeting was adjourned at 8:45 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 Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

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District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JUNE 06, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, June 06, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale 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 30 visitors present.

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

Regular Meeting of April 25, 2007 (**Exhibit #1**)  
Regular Meeting of May 2, 2007  
Regular Meeting of May 16, 2007

2. **Superintendent's Report**

- Tenure Recommendations – Dr. James, Mr. Bracco, Mrs. Cunningham and Mr. Cruz made tenure recommendations to the Board.

### PERSONNEL SECTION

3. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective
Lillian S. Wain	Elementary	07/01/07 – 08/31/08

4. **Resignations**

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

Name	Position	Effective Date
Joseph Vasile-Cozzo	Athletic Director	06/30/07
Karl Von Braun	Chemistry Teacher/HS	07/01/07

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JUNE 06, 2007**

5. **Termination**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
<b>Patricia Murphy-Floyd</b>	Speech Teacher/Therapist	06/30/07
<b>Peter Olivieri</b>	P-T Custodian	05/15/07

6. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2006-2007 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Renee Conroy</b>	Per Diem Substitute Elementary	06/06/07	\$50/Day
<b>Jineen Leach</b>	Per Diem Substitute Elementary	03/01/07	\$90/Day (corrected)
<b>Holly Ponticello</b>	Per Diem Substitute Secondary	06/04/07	\$50/Day

7. **Leave of Absences - Returns**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following employees to return to service:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Taryn Kirk Glynn</b>	Elementary Teacher	11/27/06
<b>Marianne Minarik</b>	Speech Therapist/Elem.	07/01/07

8. **Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>James Abraham</b>	Regents Review Math B Instructor	May-June 2007	MS/HS	\$200 (5 hrs/\$40 hr)
<b>Craig Charvat</b>	Regents Review US History Instructor	May-June 2007	MS/HS	\$200 (5 hrs/\$40 hr)
<b>Paul Conefry</b>	MS Concert Chaperone	05/10/07	MS	\$40/Event
<b>Lucia Dias</b>	Regents Review Spanish Instructor	May-June 2007	MS/HS	\$400 (10 hrs/\$40 hr)
<b>Cindy Fiscina</b>	RCT Review Science Instructor	May-June 2007	MS/HS	\$400 (10 hrs/\$40 hr)
<b>Cindy Fiscina</b>	Regents Review Biology	May-June 2007	MS/HS	\$400 (10 hrs/\$40 hr)

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JUNE 06, 2007**

<b>Michael Gerhauser</b>	Regents Review English Instructor	May-June 2007	MS/HS	\$160 (4 hrs/\$40 hr)
<b>Scott Hicks</b>	RCT Review Math Instructor	May-June 2007	MS/HS	\$240 (6 hrs/\$40 hr)
<b>Joseph Holmes</b>	Confidential Budget Assistant	06/07/07	DO	Per Contract
<b>Becky Huey</b>	Probationary Elementary	09/12/06	Elem.	\$45,478/C1 (corrected)
<b>Michael Koscinski</b>	Regents Review Math A Instructor	May-June 2007	MS/HS	\$280 (7 hrs/\$40 hr)
<b>Linda Jaeger</b>	Regents Review Math B Instructor	May-June 2007	MS/HS	\$200 (5 hrs/\$40 hr)
<b>Kerri Lauro</b>	Regents Review French Instructor	May-June 2007	MS/HS	\$360 (9 hrs/\$40 hr)
<b>Regina Lindahl</b>	Regents Review Earth Science Instructor	May-June 2007	MS/HS	\$400 (10 hrs/\$40 hr)
<b>John Melandro</b>	Regents Review Global Instructor	May-June 2007	MS/HS	\$200 (5 hrs/\$40 hr)
<b>Byron Preston</b>	Memorial Day Parade Chaperone	05/28/07	HS	\$40/Event
<b>Richard Roberts</b>	Regents Review US History Instructor	May-June 2007	MS/HS	\$200 (5 hrs/\$40 hr)
<b>Ellen Szymanski</b>	Regents Review Global Instructor	May-June 2007	MS/HS	\$200 (5 hrs/\$40 hr)
<b>Phil Tozzi</b>	Regents Review English Instructor	May-June 2007	MS/HS	\$160 (4 hrs/\$40 hr)
<b>Karl Von Braun</b>	Regents Review Chemistry Instructor	May-June 2007	MS/HS	\$160 (4 hrs/\$40 hr)
<b>William Wegener</b>	Memorial Day Parade Chaperone	05/28/07	HS	\$40/Event
<b>William Wegener</b>	High School Concert Chaperone	05/17/07	MS/HS	\$40/Event

9. **Tenure**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the tenure appointment of the following individuals:

<b>Employee</b>	<b>Tenure</b>	<b>Effective Date</b>
<b>Michael Cruz</b>	Special Services/DO	07/01/07
<b>Ricardo Soto</b>	Asst. Principal/HS	07/01/07
<b>Marissa Cuozzo</b>	Elementary	09/01/07
<b>Daniel Hassett</b>	Middle School	09/01/07
<b>Susan Lang</b>	Middle School	11/06/06
<b>Paul Conefry</b>	High School	09/01/07

**FISCAL SECTION**

10. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of April 2007 (**Exhibit #2**).

**11. Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of April 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	88	64,67, 69, 70, 89	71, 72	90	91	73, 74, 75, 76, 77, 93	95	78, 80, 96
<b>Date:</b>	4/12	4/13	4/16	4/17	4/19	4/23	4/26	4/27

**12. Disposition of Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the disposition of equipment listed on **Exhibit #3**.

**13. Contracts (Exhibit #4)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following health and welfare services agreements:

**Patchogue-Medford Union Free School District;  
Sachem Union Free School District;  
South Huntington Union Free School District; and  
West Islip Union Free School District.**

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract (addendum) for health and welfare services between the Center Moriches School District and the **Riverhead Central School District**.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approves the contract between the Center Moriches School District and the **Anderson School** (Anderson Center for Autism) for the period July 1, 2006, through June 30, 2007, at the established cost contained in the contract.

**PROGRAM SECTION**

**14. Board of Education Meeting Dates (2007-2008)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following Board of Education meeting dates for the 2007-2008 academic year:

<b><u>Re-Org</u></b>	<b><u>Workshop</u></b>	<b><u>Regular</u></b>
July 11, 2007		August 29, 2007
	September 5, 2007	September 19, 2007
	October 3, 2007	October 17, 2007
	November 7, 2007	November 28, 2007
	December 12, 2007	
	January 9, 2008	January 23, 2008
	February 6, 2008	February 27, 2008
	March 5, 2008	March 19, 2008
	April 2, 2008	April 16, 2008
	May 7, 2008	May 21, 2008
	June 4, 2008	June 18, 2008

ADDENDUM

PERSONNEL SECTION

8a. Appointment of Teaching Staff

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Stipend
Meaghan McDermott	Yearbook Advisor	09/01/06 – 06/30/07	Elementary	\$1,222
Stephen Temme	Chess Club Advisor	09/01/06 – 06/30/07	Elementary	\$1,222

14a. Policy First Reading -- Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve conducting a first reading of the Budget Transfers Policy (**Exhibit 16a**).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to adjourn the Regular Meeting 8:10 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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Superintendent of Schools  
  
Daniel E. Laub  
Business Official  
  
Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JUNE 20, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Library Media Center on Wednesday, June 20, 2007 at 6:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 6:02 p.m.

The Regular Meeting was called to order by President McHeffey at 6:35 p.m. with the Pledge of Allegiance. There were 16 visitors present.

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

Regular Meeting of June 6, 2007 (**Exhibit #1**)

### PERSONNEL SECTION

2. **Leave of Absences - Returns**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following employees to return to service:

Name	Position/Building	Effective
Danielle Sirico	Elementary Teacher	07/01/07

3. **Substitutes: 2006-2007 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve appoints the following individuals as substitutes for the 2006-2007 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Kara Varga	Per Diem Substitute 8:1:1 Elementary	05/04/07 (corrected)	\$90/Day
Jasmine Bielic-Frasco	Permanent Substitute Secondary	09/01/07	\$90/Day



4. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
<b>Diane Barraud</b>	Curriculum Writing	06/25-29/07	Elem.	\$40/20 hrs
<b>Laura Buccos</b>	Summer Autism Program Teacher (8:1:1)	07/02/07 – 08/10/07	Elem.	\$40/hr
<b>Ashley Carpin</b>	Summer Autism Program Teacher (8:1:1)	07/02/07 – 08/10/07	Elem.	\$40/hr
<b>Kristen Competiello</b>	Summer Autism Program Teacher (8:1:1)	07/02/07 – 08/10/07	Elem.	\$40/hr
<b>Marissa Cuozzo</b>	Summer Autism Program Teacher (8:1:1)	07/02/07 – 08/10/07	Elem.	\$40/hr
<b>Marissa Cuozzo</b>	Leader of Applied Behavioral Method In-service Training Course	04/14/07 05/12/07 05/19/07	DO	\$40/hr (up to 15 hrs )
<b>Nicholas DeCillis</b>	Interim Athletic Director	06/13/07 or until no longer needed	DW	\$625/day per diem
<b>Lisa DeFrese</b>	Philadelphia PA Chaperone	06/06-07/07	Elem.	\$60/night
<b>Patricia Floyd-Murphy</b>	Summer Autism Program Speech Therapist	07/02/07 – 08/10/07	Elem.	\$40/hr
<b>Daniel Hassett</b>	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
<b>Christopher Hildebrandt</b>	Athletic Trainer	Per Contract	DW	Per Contract
<b>Teresa Horoszewski</b>	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
<b>Teresa Horoszewski</b>	Probationary English Teacher	07/01/07	MS	\$52,431 (C/5)
<b>Susan Lang</b>	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
<b>Kathleen Loeffler</b>	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
<b>Henry Mack</b>	Red/White Chaperone	04/13/07	HS	\$40/event
<b>Judith Martins</b>	Substitute Clerk-Typist	07/01/07	DW	\$11.09/hr
<b>Meaghan McDermott</b>	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
<b>Jeanette McHeffey</b>	Summer Autism Program Substitute Teacher	07/02/07 – 08/10/07	Elem.	\$40/hr
<b>Lori Mellina</b>	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
<b>Heather Moran</b>	Home Instruction Tutor Elementary	05/01/07	Elem.	\$40/hr
<b>Lynda Nappe</b>	Summer Autism Program Consultant/Psychologist	07/02/07 – 08/10/07	Elem.	\$40/hr
<b>Lynda Nappe</b>	Curriculum Writing	06/25-29/07	Elem.	\$40/20 hrs
<b>Stephanie Nolan</b>	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
<b>Christopher O'Brien</b>	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night

4. **Appointments of Teaching and Support Staff (continued)**

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Jennifer Parez	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
Erin Paschetta	Curriculum Specialist	07/01/07	DO	\$59,333 (D/7) plus prorated per diem for summer work
Raymond Plank	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
Kathleen Rasso	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
Jennifer Reichert	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
Janice Robilotto	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
Jason Roy	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
Gloria Ruppert	Substitute Athletic Director	07/01/07 or until no longer needed	DW	\$600/day per diem as needed
Audrey Sarubbi	CPI Crisis Prevention Institute - Course (Paraprofessional)	04/21/07 04/28/07 05/05/07	Elem.	Paid at time and ½ at their regular rate of pay
Thomas Schiavoni	Washington, D.C. Chaperone	05/22/07 – 05/24/07	MS	\$60/night
Eric Slifstein	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
Bradford Turnow	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night
Lisa Valentine	Philadelphia, PA Chaperone	06/06-07/07	Elem.	\$60/night

**FISCAL SECTION**

5. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of April 2007 (**Exhibit #2**).

6. **Budget Transfers – April and May 2007**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers (**Exhibit #3**).

7. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of May 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	81, 97	82, 83, 98, 100	84, 85, 99	86, 87, 88, 89, 90, 91	102	92, 93, 104, 106	94, 107	95
<b>Date:</b>	5/02	5/08	5/11	5/16	5/18	05/22	5/24	5/30

8. Disposition of Books and Equipment

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the disposition of books listed on **Exhibit #4** and disposition of a 1976 case tractor and 1981 Dayton compressor.

9 Universal Pre-Kindergarten

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve entering into the contract with SCOPE for a Universal Pre-Kindergarten Program for the period July 1, 2007, through June 30, 2008, funded with applicable state aid. Sample contract attached subject to approval by the district's attorneys (**Exhibit #5**).

10 Contracts (Exhibit #6)

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and **Eastern Suffolk BOCES** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the contract.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School district and **Daniel J. Porter, Inc., School Efficiency Services**, as a consultant for the purpose of conducting a consolidation (merger) study on behalf of the Center Moriches Board of Education and the East Moriches Board of Education (fully funded through the Shared Municipal Services Incentive Grant).

11. Approval of Reserve Funds

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize increases in following reserve funds by the amounts indicated below.

Unemployment Reserve	Amount not to exceed	\$100,000
Employee Benefit Accrued Liability Reserve	Amount not to exceed	\$500,000
Liability	Amount not to exceed	\$275,000
Repair	Amount not to exceed	<u>\$ 75,000</u>
TOTAL:		\$950,000

**ADDENDUM**

11a. Policy Second Reading -- Budget Transfers

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves a second reading of the attached Budget Transfers Policy.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 7:10 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk