

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

Lynn Kobylenski
Business Official

Patricia A. Galietta
District Clerk

Carol A. Sarames
Treasurer

REORGANIZATIONAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JULY 02, 2008

The Board of Education, Center Moriches Union Free School District, held its Reorganizational Meeting in the Board Room on Wednesday, July 02, 2008 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Thomas R. Hogan and Board Members Elect Daniel P. Finnegan and Wayne A. Vitale; Superintendent Donald A James, School Business Official Lynn M. Kobylenski, 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 2 visitors present.

1. Administration of Oath/Election of Officers

A. Administration of Oath to Newly-Elected Board Members: District Clerk

The constitutional oath of office was signed by newly-elected Board members **Daniel P. Finnegan**, and **Wayne A. Vitale** after which they officially began their new term as members of the Board of Education, July 1, 2008, through June 30, 2011.

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. McHeffey was elected to the office of President of the Board of Education for the 2008-2009 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. McHeffey, seconded by Mr. Finnegan and carried 4-0 (Mrs. Turkington abstained), Mrs. Turkington was elected Vice President of the Board of Education for the 2008-2009 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.

The constitutional oath of office was administered to and signed by Mrs. Turkington as Vice President of the Board of Education after which Mrs. Turkington assumed 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 appoint **Patricia A. Galietta** as District Clerk for the 2008-2009 school year at a stipend of \$6,000. 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 appoint **Judith Ponticello** as Deputy District Clerk to serve in the absence of the District Clerk for the 2008-2009 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 appoint **Carol A. Sarames** as Treasurer and Chief Accounting Officer and the custodian of all monies belonging to the district from whatever source derived, during the 2008-2009 school year, at a stipend of \$6000. 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 appoint **Diane Smith** as Deputy Treasurer for the 2008-2009 school year, to assist the Treasurer and to serve in the absence of the Treasurer, at a stipend of \$2,500.
- E. **Independent Internal Claims 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 Claims Auditor **James Ryan** and authorize the payment of monthly bills as soon as audited by the Internal Claims 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 \$7,200 for the 2008-2009 school year and will include the first 200 hours of service, equivalent to \$36 per hour. Hours billed beyond 200 hours will be billed at \$36 per hour.
2. **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 appoint the firm of **Frazer & Feldman, LLP** as attorneys to the Board of Education for the school year 2008-2009, at a retainer of \$1,000 per month for the 2008-2009 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 appoint **Dr. Mahendra Shah** as School Medical Officer for Center Moriches School District during the 2008-2009 school year at an annual stipend of \$19,300.
- C. **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 appoint **New York Schools Insurance Reciprocal (NYSIR)** and **Public Employer Risk Management Association, Inc. (PERMA)** (Workers' Compensation) as School Insurance Agent and Advisor for the 2008-2009 school year.
- D. **Chief Election Inspector/Registry Board**
- i. Upon the recommendation of 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

3. **Other Annual Appointments (continued)**

Katerine Kleinpeter as Chief Election Inspector and member of the Registry Board for the Center Moriches School District for the school year 2008-2009.

ii. Upon the recommendation of 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 **Katerine Kleinpeter** as member of the Registry Board for the Center Moriches School District for the school year 2008-2009.

E. **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 appoint the following list of individuals on as members of the Center Moriches Committee on Special Education for the 2008-2009 school year:

Chairperson: Michael Cruz, Director of Special Services

Alternate Chairpersons: Diane Barraud, Lynda Nappe, Katherine Dapolito

Parent Members: Christine Barr, Diane Corey, Claire Endres, Jaime Sarubbi

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.

Teachers: Diane Barraud, Laura Buccos, Ashley Carpin, Kristin Competiello, Marissa Cuozzo, Lynn Darby, Patricia Ferguson, Cindy Fiscina, Tracey Forman, Ashley Foster, Scott Hicks, Kathleen Hopper, Erin Hosek, Kevin Johnston, Nancy Kennedy, Susan Lang, Jana Leiterman, Tova Miles (T.A.), Lynda Nappe, Marianne Minarik, Jeanette McHeffey (T.A.), Jennifer Perez, Jennifer Reichert, Walter Romanoff, Veronica Sapienza, Rosemarie Seitelman, Laura Sheridan (.6), Marietta Veligdan

Guidance Counselors: Lisa Hession, Henry Mack, Glenn Pepe, Pilar Marino

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

School Nurses: Michele Murray, Miranda Pallas, Christine Schmutzler

School Psychologists: Lynda Nappe, Katherine Dapolito

Social Worker: Jacqueline Esp, Courtney Fabian, Noemi Barczak

F. **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 appoint the individuals on the following list as members of the Center Moriches Committee on Preschool Special Education for the 2008-2009 school year:

Chairperson: Michael Cruz, Director of Special Services

Alternate Chairpersons: Diane Barraud, Katherine Dapolito, Lynda Nappe

Parent Members: Christine Barr, Diane Corry, Claire Endres, Jaime Sarubbi

3. **Other Annual Appointments (continued)**

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.

G. **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 appoint the following as Committee on Special Education "Surrogate Parent" for the 2008-2009 school year: **Christine Barr**.

H. **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 obtain 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 2008-2009 school year, from the revolving list located on The New York State Education Department website (New York State Impartial Hearing Reporting System [IHRS]).

I. **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 appoint **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 2008-2009 school year.

J. **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 **Gary Crowell** as Asbestos/Safety Compliance Officer for the Center Moriches School District for the 2008-2009 school year.

K. **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 appoint Business Office Manager **Carol Sarames** is to be designated as Records Management Officer for the 2008-2009 school year.

L. **Bonding 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 appoint **Hawkins, Delafield & Wood**, 67 Wall Street, New York, New York 10005, to serve as bonding counsel to represent the district for the purchase of the district's bonds and tax anticipation notes for fiscal 2008-2009.

4. **Bonding of District Personnel**

School Business Official, Business Officer Manager/Treasurer, Deputy Treasurer, Public School System Employees

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 that , for the 2008-2009 school year, the School Business Official, Business Office Manager/Treasurer, and the Deputy Treasurer be each bonded for \$1,000,000

- 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 that a blanket position bond for all other employees be issued for the school year 2008-2009. 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 2008-2009.

5. **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 2008-2009:

JP Morgan Chase Bank	Capital One Bank
Suffolk County National Bank	New York Commercial Bank
Bank of New York	M.B.I.A. CLASS
Bank of America	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 to any time it appears to the advantage of the district to do so:

Long Island Advance	Newsday
The Press of Manorville and the Moriches	

6. **Authorizations**

A. **Chief School Officers to Certify Payroll**

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve that the School Business Official and the Superintendent of Schools be authorized to certify all payrolls prepared for the Center Moriches School District for the 2008-2009 school year.

B. **School Purchasing Agents**

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve that the School Business Official, Business Office Manager, and the Superintendent of Schools be appointed as School Purchasing Agents for the 2008-2009 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 2008-2009 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 to approve that , according to Section 170.3 of the Commissioner's Regulations, petty cash funds (\$100 each) be established for the offices in the district as follows:

Donald James	Superintendent of Schools
Michael Hynes	Elementary School Principal
Patricia Cunningham	Middle School Principal
Lino Bracco	High School Principal
Michael Cruz	Director of Special Services
Nicholas DeCillis	Athletic Director
Frank Paone	Custodial Supervisor

6. **Authorizations (continued)**

Gary Crowell
Thomas Kelly
Patricia Galietta
Judith Ponticello

Supervisor of Maintenance
Buildings & Grounds
District Clerk
Business Office (postage)

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 to approve that the District Treasurer will 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 to approve that the Superintendent be authorized to approve budget transfers up to and including \$5,000 during the time between official Board of Education meetings, such transfers to be reported to the Board at each meeting.

F. **Authorization to Invest School District Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve that the School Business Official and the Business Office Manager, after consultation with the Superintendent of Schools, are authorized to invest school district funds during the 2008-2009 school year.

G. **Authorization to Take Part in the National School Lunch Program (Annual Renewal)**

i. Upon the recommendation of 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 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 2008-2009 school year.

ii. **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 to approve that the Board of Education adopts the Free and Reduced Meals Policy Statement as forwarded from The State Education Department, for the 2008-2009 school year.

6. **Authorizations (continued)**

H. **Food Service 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 following meal prices for the 2008-2009 academic year:

Breakfast:	Elementary	\$1.00
	Secondary	\$1.50
Lunch:	Elementary	\$2.00
	Secondary	\$2.50

I. **Applications for Federal and State Grants**

Upon the recommendation of 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 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.

J. **Personnel Authorizations**

i. On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the Superintendent of Schools to authorize the employment of temporary and part-time employees, substitute teachers, and overtime work for clerical and custodial staff.

ii. On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the Superintendent of Schools to approve salary rates for substitute, temporary, and part-time non-instructional employees up to the starting salary for members of that unit.

7. **Adoption of Policy Book**

Upon the recommendation of 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 district's policy book.

8. **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 at 7:08 p.m., take a short recess, and start the agenda for the regular July 2, 2008, Board of Education meeting.

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REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JULY 02, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, July 02, 2008, immediately following the Reorganizational Meeting. 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 Lynn M. Kobylenski, District Treasurer and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 7:16 p.m. There were 3 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 18, 2008

PERSONNEL SECTION

2. **Leaves 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
Elizabeth Murtha	Account Clerk/DO	08/12/08-10/14/08 (tentative)

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 resignations:

Name	Position	Effective Date (At the Close of Business)
Kimberly Masotto	Recess Monitor/Elementary	June 24, 2008
Diana Vitulli	Leave Replacement School Psychologist	June 26, 2008

**REGULAR MEETING
BOARD OF EDUCATION**

**CENTER MORICHES, NY
JULY 02, 2008**

4. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Peter Barraud	Per Diem Substitute Secondary	09/01/08- 06/30/09	\$50/day
Kathleen McCormick	Permanent Substitute Secondary	09/01/08- 06/30/09	\$125/day
Emily McKinnon	Per Diem Substitute Secondary	09/01/08- 06/30/09	\$90/day
Marc Monzeglio	Permanent Substitute Secondary	09/01/08- 06/30/09	\$50/day
Lisa Piscopo	Per Diem Substitute Secondary	09/01/08- 06/30/09	\$50/day
Tracy Sigerson	Summer Substitute Teacher Autism Program	07/07/08- 08/15/08	\$90/day
Richard Vigilante	Per Diem Substitute Secondary	09/01/08- 06/30/09	\$50/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:

COACHES				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
John Ward Adams	Boys' Varsity Basketball Coach	Winter	HS	Per the 2008-2013 CBA
Richard Alifano	Girls' Varsity Basketball Coach	Winter	HS	Per the 2008-2013 CBA
Michael Belizer	Girls' JH Tennis Coach (Grades 7 & 8)	Fall Season	MS	Per the 2008-2013 CBA
Michael Belizer	Boys' JH Tennis Coach (Grades 7 & 8)	Spring Season	MS	Per the 2008-2013 CBA
Eric Bielski	Boys' Varsity Soccer Asst. Coach	Fall Season	HS	Per the 2008-2013 CBA
Lea Brady	Girls' Varsity Soccer Coach	Fall Season	HS	Per the 2008-2013 CBA
Lea Brady	Girls' JH Lacrosse Coach (Grades 7 & 8)	Spring Season	MS	Per the 2008-2013 CBA
Chris Burke	Girls' Varsity Track & Field Asst. Coach	Spring Season	HS	Per the 2008-2013 CBA
Robert Burkley	Boys' Varsity Track & Field Asst. Coach	Spring Season	HS	Per the 2008-2013 CBA
Kimberly Corry	Girls' Soccer Coach (Grade 8)	Fall Season	MS	Per the 2008-2013 CBA

5. Appointments of Teaching and Support Staff (continued)

COACHES				
Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Steven Failla	Boys' Varsity Football Head Coach	Fall Season	HS	Per the 2008-2013 CBA
Kevin Fey	Boys' JH Wrestling Coach	Late Winter Season	MS	Per the 2008-2013 CBA
Daniel Fournier	Boys'/Girls' Cross Country Coach	Fall Season	HS	Per the 2008-2013 CBA
James Frederick	Boys' JV Golf Coach	Fall Season	HS	Per the 2008-2013 CBA
Michael Garofola	Boys' Soccer Coach (Grade 7)	Fall Season	MS	Per the 2008-2013 CBA
Michael Garofola	Boys' Varsity Baseball Coach	Spring Season	HS	Per the 2008-2013 CBA
Michelle Gillette	Cheerleading Varsity Coach	Fall Season	HS	Per the 2008-2013 CBA
Stanley Hartman	Boys' Basketball Coach (Grade 7)	Early Winter Season	MS	Per the 2008-2013 CBA
Stanley Hartman	Girls' JV Soccer Coach	Fall Season	HS	Per the 2008-2013 CBA
Stanley Hartman	Girls' Basketball Coach (Grade 7)	Late Winter Season	MS	Per the 2008-2013 CBA
Stanley Hartman	Girls' Softball Coach (Grade 8)	Spring Season	MS	Per the 2008-2013 CBA
Daniel Hassett	Boys' JH Lacrosse Coach (Grade 7 & 8)	Spring Season	MS	Per the 2008-2013 CBA
Christina Healy	Girls' JV Volleyball Coach	Fall Season	HS	Per the 2008-2013 CBA
Scott Hicks	Girls' Varsity Track & Field Coach	Spring Season	HS	Per the 2008-2013 CBA
Brad Howland	Boys' Varsity Golf Coach	Fall Season	HS	Per the 2008-2013 CBA
Thomas Kelly	Boys' Varsity Football Asst. Coach	Fall Season	HS	Per the 2008-2013 CBA
Michael Koscinski	Boys' Varsity Wrestling Head Coach	Winter Season	HS	Per the 2008-2013 CBA
Michael Koscinski	Boys' JH Football Coach	Fall Season	MS	Per the 2008-2013 CBA
Michael Koscinski	Boys' Varsity Track & Field Coach	Spring Season	HS	Per the 2008-2013 CBA
Jessica Kulesa	Girls' JV Lacrosse Coach	Spring Season	HS	Per the 2008-2013 CBA
Philip Lombardi	Boys' JV Football Coach	Fall Season	HS	Per the 2008-2013 CBA
Heidi McCarthy	Girls' JV Basketball Coach	Winter Season	HS	Per the 2008-2013 CBA
Jeffrey Mischler	Girls' Soccer Coach (Grade 7)	Fall Season	MS	Per the 2008-2013 CBA
Jeffrey Mischler	Girls' Volleyball Coach (Grade 7)	Early Winter Season	MS	Per the 2008-2013 CBA
Marc Monzeglio	Boys' JV Soccer Coach	Fall Season	HS	Per the 2008-2013 CBA
Marc Monzeglio	Boys' Baseball Coach (Grade 7)	Spring Season	MS	Per the 2008-2013 CBA

5. Appointments of Teaching and Support Staff (continued)

COACHES				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Christopher Nentwich	Boys' JH Football Coach	Fall Season	MS	Per the 2008-2013 CBA
Christopher Nentwich	Boys' JV Lacrosse Coach	Spring Season	HS	Per the 2008-2013 CBA
Christopher O'Brien	Boys' Varsity Soccer Coach	Fall Season	HS	Per the 2008-2013 CBA
Bryan Ramirez	Girls' Varsity Volleyball Coach	Fall Season	HS	Per the 2008-2013 CBA
Richard Roberts	Boys' Varsity Football Asst. Coach	Fall Season	HS	Per the 2008-2013 CBA
Richard Roberts	Girls' Varsity Softball Coach	Spring Season	HS	Per the 2008-2013 CBA
Craig Rupprecht	Boys' Varsity Football Asst. Coach	Fall Season	HS	Per the 2008-2013 CBA
Kevin Scott	Boys' JV Football Coach	Fall Season	HS	Per the 2008-2013 CBA
Deborah Semisa	Girls' Varsity Soccer Asst. Coach	Fall Season	HS	Per the 2008-2013 CBA
Eric Slifstein	Boys' JV Volleyball Coach	Fall Season	HS	Per the 2008-2013 CBA
Eric Slifstein	Boys' Basketball Coach (Grade 8)	Early Winter Season	MS	Per the 2008-2013 CBA
Eric Slifstein	Girls' Basketball Coach (Grade 8)	Late Winter Season	MS	Per the 2008-2013 CBA
Eric Slifstein	Boys' Baseball Coach (Grade 8)	Spring Season	MS	Per the 2008-2013 CBA
Robert Spicer	Girls' JV Tennis Coach	Fall Season	HS	Per the 2008-2013 CBA
Robert Spicer	Boys' JV Tennis Coach	Spring Season	MS	Per the 2008-2013 CBA
Nicholas Thomas	Boys' JV Basketball Coach	Winter Season	MS	Per the 2008-2013 CBA
Philip Tozzi	Boys' Soccer Coach (Grade 8)	Fall Season	MS	Per the 2008-2013 CBA
Philip Tozzi	Girls' JV Softball Coach	Spring Season	MS	Per the 2008-2013 CBA
Michael Zimble	Boys' Varsity Wrestling Asst. Coach	Winter Season	HS	Per the 2008-2013 CBA
Lisa Ann Zlatniski	Boys' Varsity Volleyball Coach	Fall Season	HS	Per the 2008-2013 CBA
Lisa Ann Zlatniski	Girls' Volleyball Coach (Grade 8)	Early Winter Season	MS	Per the 2008-2013 CBA
Lisa Ann Zlatniski	Boys' JH Volleyball Coach (Grades 7 & 8)	Late Winter Season	MS	Per the 2008-2013 CBA
David DeJohn	Boys' Varsity Basketball Coach	Winter Season	HS	Volunteer
Brian Failla	JV Football Coach	Fall Season	HS	Volunteer
Ronald Gholson	Boys' Varsity Basketball Coach	Winter Season	HS	Volunteer
Marc Monzeglio	Girls' Varsity Basketball Coach	Winter Season	HS	Volunteer

5. Appointments of Teaching and Support Staff (continued)

TIMERS/SCORERS				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Timothy Clancy	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Kimberly Corry	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Nicholas DeCillis, Jr.	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
James Frederick	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Stanley Hartman	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Christina Healy	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Bradford Howland	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Jean Lanham	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Marc Monzeglio	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Jennifer Parillo	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Richard Roberts	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Gloria Ruppert	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Craig Rupprecht	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Kevin Scott	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Eric Slifstein	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
Philip Tozzi	Timers/Scorers	2008-2009	DW	Per the 2008-2013 CBA
CHAIN CREW/DOWN MARKERS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Nicholas DeCillis, Jr.	Chain Crew/Down Markers	2008-2009	MS/HS	Per the 2008-2013 CBA
Marc Monzeglio	Chain Crew/Down Markers	2008-2009	MS/HS	Per the 2008-2013 CBA
Thomas Tank	Chain Crew/Down Markers	2008-2009	MS/HS	Per the 2008-2013 CBA
VIDEO CREW - SPORTS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Jason Roy	Video Crew/Sports	2008-2009	DW	Per the 2008-2013 CBA
Philip Tozzi	Video Crew/Sports	2008-2009	DW	Per the 2008-2013 CBA
DEPARTMENT CHAIRPERSONS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Diane Barraud	Special Education Elementary Chairperson	2008-2009	Elem.	Per the 2008-2013 CBA
Diane Barraud	Special Education Secondary Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA
Lewis Brunner	English Department Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA
Lucia Dias-Lynch	LOTE Department Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA
Patricia Flynn-Trace	Social Studies Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA
Daniel Fournier	Technology Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA
Janice Graf	Art Chairperson	2008-2009	DW	Per the 2008-2013 CBA
Lisa Hession	Guidance Chairperson	2008-2009	HS	Per the 2008-2013 CBA
Michael Koscinski	Mathematics Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA
Regina Lindahl	Science Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA

5. Appointments of Teaching and Support Staff (continued)

DEPARTMENT CHAIRPERSONS				
Name	Position/Subject	Eff. Dates	Bldg.	Salary/Step
Jennifer Parillo	Health Chairperson	2008-2009	MS/HS	Per the 2009-2013 CBA
Glenn Pepe	Guidance Chairperson Middle School	2008-2009	MS	Per the 2008-2013 CBA
Emily Sloane	Business Chairperson	2008-2009	MS/HS	Per the 2008-2013 CBA
William Wegener	Music Chairperson	2008-2009	DW	Per the 2008-2013 CBA
ADVISORS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
James Abraham	Yearbook Financial Advisor	2008-2009	HS	Per the 2008-2013 CBA
Kate Adams	Grade 3 Advisor	2008-2009	Elem	Per the 2008-2013 CBA
Lewis Brunnermer	English Honor Society Advisor	2008-2009	HS	Per the 2008-2013 CBA
Lewis Brunnermer	Keyhole Advisor	2008-2009	HS	Per the 2008-2013 CBA
Paul Conefry	Stage Band/Jazz Advisor	2008-2009	HS	Per the 2008-2013 CBA
Paul Conefry	Music Honor Society Advisor	2008-2009	HS	Per the 2008-2013 CBA
Kimberly Corry	Junior Class Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
Matthew Craig Charvat	Junior Class Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
Paul Conefry	Instru. Music Advisor	2008-2009	HS	Per the 2008-2013 CBA
Oana Curticapean	LOTE Honor Society Advisor	2008-2009	HS	Per the 2008-2013 CBA
Jacqueline Esp	Safety Patrol Advisor	2008-2009	Elem	Per the 2008-2013 CBA
Patricia Flynn-Trace	Student Council Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
Patricia Flynn-Trace	Freshman Class Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
Michael Gerhauser	District News Advisor	2008-2009	HS	Per the 2008-2013 CBA
Jacqueline Goodwin	French Club Advisor	2008-2009	MS	Per the 2008-2013 CBA
Janice Graf	Interact Advisor	2008-2009	HS	Per the 2008-2013 CBA
Michelle Gillette	Activity Treasurer	2008-2009	HS	Per the 2008-2013 CBA
Michael Koscinski	Student Council Advisor	2008-2009	HS	Per the 2008-2013 CBA
Nancy Harkin	Musical Co-Director	2008-2009	HS	Per the 2008-2013 CBA
Nancy Harkin	Musical Business Manager	2008-2009	HS	Per the 2008-2013 CBA
James Heitz	Music Instrumental	2008-2009	Elem	Per the 2008-2013 CBA
Lisa Hession	Hospitality Club Advisor	2008-2009	HS	Per the 2008-2013 CBA
Scott Hicks	Weight Training Advisor	2008-2009	HS	Per the 2008-2013 CBA
Teresa Horoszewski	Student Council – JH Advisor	2008-2009	MS	Per the 2008-2013 CBA
Ellen Kingston	Newspaper Advisor	2008-2009	MS	Per the 2008-2013 CBA
Michael Koscinski	Freshman Class Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
Michael Koscinski	Student Council Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
Mandi Kowalik	Ecology Club Advisor	2008-2009	Elem	Per the 2008-2013 CBA

5. Appointments of Teaching and Support Staff (continued)

ADVISORS				
Name	Position/Subject	Eff. Dates	Bldg.	Salary/Step
Jean Lanham	Multicultural Club Advisor	2008-2009	HS	Per the 2008-2013 CBA
Regina Lindahl	Science Honor Society Advisor	2008-2009	HS	Per the 2008-2013 CBA
Monica LoVece	Spanish Club Advisor	2008-2009	MS	Per the 2008-2013 CBA
Meaghan McDermott	Elementary Classbook Advisor	2008-2009	Elem	Per the 2008-2013 CBA
Virginia Mesiano	Music Advisor	2008-2009	Elem	Per the 2008-2013 CBA
Jeffrey Mischler	JH Honor Society Advisor	2008-2009	MS	Per the 2008-2013 CBA
Christopher O'Brien	Classbook Advisor	2008-2009	MS	Per the 2008-2013 CBA
Christopher O'Brien	Washington, D.C. Trip Advisor	2008-2009	MS	Per the 2008-2013 CBA
Jennifer Parez	Grade 8 Class Advisor	2008-2009	MS	Per the 2008-2013 CBA
Jennifer Parez	Sophomore Class Advisor	2008-2009	HS	Per the 2008-2013 CBA
Jennifer Parillo	Senior Class Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
Byron Preston	Jr./Sr. Vocal Music Advisor	2008-2009	HS	Per the 2008-2013 CBA
Denise Pysarchuk	Musical Choreographer	2008-2009	HS	Per the 2008-2013 CBA
Denise Pysarchuk	Musical Co-Director	2008-2009	HS	Per the 2008-2013 CBA
Jason Roy	Technology Club Advisor	2008-2009	HS	Per the 2008-2013 CBA
Jason Roy	Yearbook Advisor	2008-2009	HS	Per the 2008-2013 CBA
Thomas Schiavoni	Frost Valley Advisor	2008-2009	MS	Per the 2008-2013 CBA
Rosemarie Seitelman	Art Club Advisor	2008-2009	Elem	Per the 2008-2013 CBA
Rosemarie Seitelman	Student Council Advisor	2008-2009	Elem	Per the 2008-2013 CBA
Emily Sloane	DECA Advisor	2008-2009	HS	Per the 2008-2013 CBA
Emily Sloane	School Store Advisor	2008-2009	HS	Per the 2008-2013 CBA
Stephen Temme	Chess Club Advisor	2008-2009	MS	Per the 2008-2013 CBA
Sherry Turano	National Honor Society Advisor	2008-2009	HS	Per the 2008-2013 CBA
Bradford Turnow	Technology Club Advisor	2008-2009	Elem	Per the 2008-2013 CBA
William Wegener	Music – JH Instrumental Advisor	2008-2009	MS	Per the 2008-2013 CBA
Richard Velotti	SADD Advisor	2008-2009	HS	Per the 2008-2013 CBA
Lisa Zlatniski	Senior Class Co-Advisor	2008-2009	HS	Per the 2008-2013 CBA
SUMMER AUTISM PROGRAM -- PARAPROFESSIONALS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Samantha Chappell	Paraprofessional Summer Autism	07/07/08– 8/15/08	Elem	\$12/hr
Beatrice (Betty) DiStefano	Paraprofessional Summer Autism	07/07/08- 08/15/08	Elem	\$12/hr
Kellyann Lindeman	Paraprofessional Summer Autism	07/07/08- 08/15/08	Elem	\$12/hr
Leslie Murray	Substitute Paraprofessional Summer Autism	07/07/08- 08/15/08	Elem	\$12/hr
Candice Palma	Paraprofessional Summer Autism	07/07/08-08/15/08	Elem	\$12/hr

5. Appointments of Teaching and Support Staff (continued)

SUMMER AUTISM PARAPROFESSIONAL TRAINING				
Tiffany Bohanon	ABA Training	06/25/08	DW	\$12/hr not to exceed 1 ½ hrs
Nicole Chappell	ABA Training	06/25/08	DW	\$12/hr not to exceed 1 ½ hrs
Samantha Chappell	ABA Training	06/25/08	DW	\$12/hr not to exceed 1 ½ hrs
Vincent Fanwick	ABA Training	06/25/08	DW	\$12/hr not to exceed 1 ½ hrs
Melissa Francioni	ABA Training	06/25/08	DW	\$12/hr not to exceed 1 ½ hrs
Kellyann Lindeman	ABA Training	06/25/08	DW	\$12/hr not to exceed 1 ½ hrs
SECURITY OFFICERS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Wayne Allen	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Richard Bishop	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Steve Failla	Security Officer	07/01/08-06/30/09	DW	\$17/hr
James Henderson	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Stanley Langella	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Frank Mirra	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Roary O'Rourke	Security Officer	07/01/07-06/30/08	DW	\$17/hr
Gino (Jerry) Napolitano	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Angelo Petruccelli	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Gary Preece	Security Officer	07/01/08-06/30/09	DW	\$17/hr
William Straub	Security Officer	07/01/08-06/30/09	DW	\$17/hr
Joseph Townsend	Security Coordinator & Supervisor	07/01/08-06/30/09	DW	\$18/hr
Steven White	Security Officer	07/01/08-06/30/09	DW	\$17/hr
SUBSTITUTE NURSES				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Barbara Kuey	Substitute Nurse	09/01/08-06/30/09	DW	\$105/day
Loretta Manning	Substitute Nurse	09/01/08-06/30/09	DW	\$105/day
Jessica Marangio	Substitute Nurse	09/01/08-06/30/09	DW	\$105/day
Laura Pollina	Substitute Nurse	09/01/08-06/30/09	DW	\$105/day
Barbara Wheeler	Substitute Nurse	09/01/08-06/30/09	DW	\$105/day
VARIOUS POSITIONS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Deborah Adelwerth	Grade 5 Moving-Up Chaperone	06/23/08	Elem	Per the 2008-2013 CBA
Joyce Breisacher	Home Instruction Tutor	09/01/08-06/30/09	DW	Per the 2008-2013 CBA
Dorothy Brown	Grade 5 Moving-Up Chaperone	06/23/08	Elem	Per the 2008-2013 CBA

5. Appointments of Teaching and Support Staff (continued):

VARIOUS POSITIONS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Dawn Christ	Grade 5 Moving-Up Chaperone	06/23/08	Elem	Per the 2008-2013 CBA
Jacqueline Esp	Liaison for the Poospatuck Reservation	07/01/08-06/30/09	DW	Per Native American Grant
Jacqueline Filosa	Substitute Clerical	07/01/08-06/30/09	DO	\$25/hr
Kevin Glynn	AIS Tutor	07/01/08-06/30/09	DW	\$40/hr
Nancy Harkin	Grade 5 Moving-Up Chaperone	06/23/08	Elem	Per the 2008-2013 CBA
Linda Jaeger	Assistant Student Activity Fund Treasurer	2008-2009	HS	\$414
Thomas Kelly	Chaperone/Sporting Events	2008-2009	MS/HS	Per the 2008-2013 CBA
Susan Lang	Home Instruction Tutor	09/01/08-06/30/09	DW	Per the 2008-2013 CBA
Jennifer Lucera	Leave Replacement LOTE Teacher (Spanish)	09/01/08-06/30/09 or until no longer needed	HS	(D/5) Per the 2008-2013 CBA
Irene Navas	Home Instruction Tutor	09/01/08 – 06/30/09	Elem/MS	Per the 2008-2013 CBA
Miranda Pallas	Summer Nurse	07/01/08-08/30/08	DW	\$27.65 not to exceed 2 hrs/day
Jennifer Parez	Home Instruction Tutor	09/01/08-06/30/09	DW	Per the 2008-2013 CBA
Judith Ponticello	Senior Clerk (Confidential Position)	07/01/08	DO	Per Contract
Gloria Ruppert	Chaperone/Sporting Events	2008-2009	MS/HS	Per the 2008-2013 CBA
Gregory Schauer	Home Instruction Tutor	09/01/08-06/30/09	DW	Per the 2008-2013 CBA
Lawrence Voelger	Home Instruction Tutor	09/01/08-06/30/09	MS/HS	Per the 2008-2013 CBA

6. Life Skills Summer Employment

Upon the recommendation of 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 summer employment of Life Skills students from the middle school and high school 8:1:1 program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Student A-1	Student	07/07/08-08/15/08	DW	\$7.15/hr not to exceed 2 hrs/day/4 days/week
Student A-2	Student	07/07/08-08/15/08	DW	\$7.15/hr not to exceed 2 hrs per day/4 days/ week
Student A-3	Student	07/07/08-08/15/08	DW	\$7.15/hr not to exceed 5 hrs per day/4 days per week
Student A-4	Student	07/07/08-08/15/08	DW	\$7.15/hr not to exceed 2 hrs per day/4 days per week
Student A-5	Student	07/07/08-08/15/08	DW	\$7.15/hr not to exceed 5 hrs per day/4 days per week

FISCAL SECTION

7. **Retiree Contributions (403b)**

Upon the recommendation of 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 payment of final settlements for retirees as an employer contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 1, 2008.

8. **Mileage Reimbursement Rate**

Upon the recommendation of 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 mileage reimbursement rate in accordance with the current IRS rate.

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 September 1, 2008:

Names	From	To
Jacqueline Goodwin	G/7	H/8
Melissa Schmidt	G/3	I/4

10. **Merit Pay**

Upon the recommendation of 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 merit pay for the following individuals:

Eileen Boncore	Lino Bracco	Dorothy Brown
Michael Cruz	Patricia Cunningham	Mary DeLello
Susan Fanwick	Patricia Galietta	Rosemarie Hanley
Michael Hynes	Donald James	Marilyn Jones
Susan Kelly	Olga Kiefer	Maria Kreuzscher
Jean Lanham	Mary Lou Lemmen	Debra Linnick
Susan Malone	Helen Moore	Elizabeth Murtha
Judith Ponticello	Carol Sarames	Ann-Marie Sherman
Diane Smith	Ricardo Soto	Debra Vaillant

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 approve the disposition of equipment as requested.

12. **Emergency Repair & Reserve Fund Expenditure**

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 resolution. be it:

RESOLVED: that the Center Moriches Union Free School District be permitted to expend an amount not to exceed \$15,000 for room renovations at the high school.

- 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 resolution, be it

RESOLVED: that the Center Moriches Union Free School District be permitted to expend an amount not to exceed \$20,000 for the repair of the #3 boiler at the high school.

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

Anderson Center for Autism (2008-2009 instructional contract);
American Red Cross (2008-2009 shelter agreement);
Karen E. Burkhard, M.D. (2008-2009 individual related services provider agreement);
Cablevision [Power to Learn] (2008-2009 E-rate funding contract);
Complete Rehabilitation Consultants, Inc. (2008-2009 therapy services contract);
Creative Tutoring (2008-2009 agency tutoring services provider agreement);
Crystal Investigations, Inc. (2008-2009 investigation services agreement);
Detail Carting Co., Inc. (2008-2009 waste services contract);
East Moriches Union Free School District (2008-2009 instruction contract);
Education at Mather (2008-2009 agency tutoring services provider agreement);
Frazer & Feldman, LLP (2008-2009 general and labor counsel contract - renewal);
Home Care Therapies, LLC/dba Horizon Healthcare Staffing
(2008-2009 nursing staffing services);
Integra Consulting & Computer Services, Inc.
(2008-2009 E-rate processing services agreement)
Islip Tutoring Services (2008-2009 agency tutoring services provider agreement);
J.J. Stanis & Company, Inc. (2008-2009 self-insured dental service agreement – continuance)
Donald James, Superintendent of Schools (contract extension)
Kinney Management Services, LLC (2008-2009 licensing agreement);
Gary J. Kingsley, Ph.D. (2008-2009 individual related services provider agreement);
Kraft Power Corp. (2008-2009)
(planned service inspection, test & report proposal for engine drive systems);
Laser Central Alarms, Inc. (2008-2009 central office monitoring contract - renewal);
Lighting Services, Inc. (2008-2009 preventive maintenance contract);
Long Island Developmental Consulting
(2008-2009 agency related services provider agreement);
Metro Therapy, Inc. (2008-2009 agency resource room services provider agreement);
Judith Ponticello (2008-2013 contract for the confidential senior clerk for the business office)
R.S. Abrams & Co., LLP (2008-2009 internal audit services contract - renewal);
St. James Tutoring (2008-2009 agency tutoring services provider agreement);
Sayville Union Free School District (2008-2009 instructional services contract);
Top Grade (2008-2009 agency tutoring services provider agreement); and
Instructional Services contracts (2008-2009 for: Bayport-Blue Point UFSD, Hampton Bays UFSD [2] students, Middle Country CSD, Oyster Ponds UFSD, Rocky Point UFSD, & Sayville UFSD)

- 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 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.

14. **Teamsters Union – Memorandum of 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 authorize the 2008-2011 Memorandum of Agreement between the Center Moriches School District and the Center Moriches Teamsters' Union.

15. **Center Moriches Teachers' Association (CMTA) – Memorandum of 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 authorize the 2008 – 2013 Memorandum of Agreement between the Center Moriches School District and the Center Moriches Teachers' Association (CMTA).

16. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

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 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

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Dr. Donald A. James
Superintendent of Schools

Lynn M. Kobylenski
Business Official

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES AUGUST 13, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 13, 2008 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington and Thomas R. Hogan; Superintendent Donald A. James, School Business Official Lynn M. Kobylenski and District Clerk Patricia A. Galietta. Board Members Daniel P. Finnegan and Wayne A. Vitale were absent.

The Regular Meeting was called to order at 6:33 p.m. by President McHeffey with the Pledge of Allegiance. There were 9 visitors present.

1. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the following minutes as submitted:

Special Meeting of June 25, 2008
Reorganization Meeting of July 2, 2008
Regular Meeting of July 2, 2008

2. **Superintendent's Report**
 - ECG Energy Efficiency Report – Representatives from ECG Energy Efficiency Group made a presentation to the Board concerning preliminary results of the District-wide energy survey, outlining suggestions for improving district efficiency and saving the district money.
 - Great Eastern Energy Gas – Gary Crowell reported on the installation of gas lines at the Elementary School and the boiler conversion at Clayton Huey Elementary. Mr. Crowell explained the proposed cost saving ideas by Great Eastern Energy Gas and went over changes currently implemented throughout the district.

PERSONNEL SECTION

3. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Jaime Lyn Connaughton	Paraprofessional	07/28/08
Caitlin DeMasi	Paraprofessional	06/27/08
Dawn Lingg	Recess Monitor	06/30/08
Donna Messano	Teacher	08/15/08

4. **Name Change**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to accept the following name change:

Former Name	Current Name	Effective
Kristin Competiello	Kristin Amcher	07/22/08

5. **Substitutes: 2008-2009 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to appoint the following individuals as substitutes for the 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Deborah Adelwerth	Per Diem Substitute Elementary	09/01/08-06/30/09	\$50/day
Michelle Alvarez	Per Diem Substitute Secondary	09/01/08-06/30/09	\$90/day
Peter Barraud	Per Diem Substitute Elementary	09/01/08-06/30/09	\$50/day
Jasmine Bielic-Frasco	Permanent Substitute Secondary	09/01/08-06/30/09	\$125/day
Tiffany Bohannon	Per Diem Substitute Elementary	09/01/08-06/30/09	\$50/day
Tiffany Bohannon	Per Diem Substitute Summer Program	08/04/08-08/29/08	\$50/day
Lea Brady	Permanent Substitute Elementary	09/01/08-06/30/09	\$125/day
Zachary Camarda	Per Diem Substitute Secondary	09/01/08-06/30/09	\$90/day
Nicole Chappell	Per Diem Substitute Elementary	09/01/08-06/30/09	\$50/day
Dawn Christ	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Danielle Condia	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Frank DeGregorio	Per Diem Substitute Secondary	09/01/08-06/30/09	\$50/day
Jeanne Gerien	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Kerri-Ann Jordan	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Jessica Kulesa	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Joy Monaco	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Suzan Monell	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Ann Montiel	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Kathleen Naples	Permanent Substitute Secondary	09/01/08-06/30/09	\$125/day
Irene Navas	Per Diem Substitute Secondary	09/01/09-06/30/09	\$90/day
Devon Ponticello	Permanent Substitute Elementary	09/01/08-06/30/09	\$125/day
Christyann Rafuse	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Ginnine Roughton-Hipperling	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day
Kristina Schaefer	Per Diem Substitute Elementary	09/01/08-06/30/09	\$50/day
Gregory Schauer	Per Diem Substitute Secondary	09/01/08-06/30/09	\$90/day
Gail Sciarrone	Per Diem Substitute District-Wide	09/01/08-06/30/09	\$90/day
Jennifer Skowronski	Per Diem Substitute Elementary	09/01/08-06/30/09	\$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. Hogan and carried 3-0, the Board of Education voted approve the following appointments:

6. Appointments of Teaching and Support Staff (Continued)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Yvonne Adams	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Cathleen Almont	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Deborah Bell	Probationary Elementary Teacher	09/01/08	Elem	(D/1) Per the 2008-2013 CBA
Debra Chance	AIS Tutor	09/01/08-06/30/09	MS	\$40/hr not to exceed 19 hrs per week
Debra Chance	Home Instruction Tutor	09/01/08-06/30/09	MS	Per the 2008-2013 CBA
Debra Chance	.4 English Teacher	09/01/08-06/30/09	MS	Per the 2008-2013 CBA
Eileen Chappell	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Eileen Chappell	Substitute Breakfast Monitor	09/01/08-06/30/09	Elem	\$10/day
Kevin Childs	Probationary Teacher Assistant 8:1:1	09/01/08	Elem	(B/2) Per the 2008-2013 CBA
Marlene Chirco	Clerical Substitute	09/01/08-06/30/09	DW	\$11.09/hr
Marlene Chirco	Substitute Paraprofessional	09/01/08-06/30/09	Elem	\$8/hr
Cari Ann Cohn	Home Instruction Tutor	09/01/08-06/30/09	Elem	Per the 2008-2013 CBA
Dawn Christ	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Dawn Christ	Home Instruction Tutor	09/01/08-06/30/09	Elem	Per the 2008-2013 CBA
Marissa Cuozzo	Chairperson K- 12 8:1:1 Autism/Life Skills Program	09/01/08-06/30/09	DW	Per the 2008-2013 CBA
Mary DeLello	HS Graduation Chaperone	06/28/08	HS	\$40/event
Kathy D'Alto	Part-Time Clerk	07/22/08-06/30/09	DW	\$11.09/hr
Karen Dumont	Breakfast Monitor	09/01/08-06/30/09	Elem	\$10/day
Amelia Fedak	Breakfast Monitor	09/01/08-06/30/09	Elem	\$10/day
Deborah Fey	Summer Clerical Substitute	07/02/08-09/02/08	Elem	\$11.09/hr
Tracey Forman	Home Instruction Tutor	09/01/08-06/30/09	Elem	Per the 2008-2013 CBA
Patricia Galietta	HS Graduation Chaperone	06/28/08	HS	\$40/event
Jennifer Gray	AIS Teacher	09/01/08-06/30/09	Elem	\$40/hr
Colleen Hanzl	Leave Replacement Elementary Teacher	09/04/08-01/01/09 or until no longer needed	Elem	(A/1) Per the 2008-2013 CBA
Daniel Hassett	Home Instruction Tutor	09/01/08-06/30/09	MS	Per the 2008-2013 CBA
Frank Herbst	Part-Time Custodian	08/11/08	DW	\$11.61/hr
Laura Horan	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Erin Hosek	Home Instruction Tutor	07/01/08-06/30/09	Elem	Per the 2008-2013 CBA
Jessica Knowles	Clerical Substitute	09/01/08-06/30/09	DW	\$11.09/hr
Jessica Knowles	Substitute Paraprofessional	09/04/08-06/30/09	Elem	\$8/hr
Eleanor Kwasna	Paraprofessional Summer Autism Program	07/07/08-08/16/08	DW	\$12/hr

6. Appointments of Teaching and Support Staff (Continued)

Regina Lindahl	Curriculum Development	02/01/08-04/03/08	MS/HS	Per the 2007 CBA
Tracy Lofreddo	Leave Replacement Elementary Teacher	09/01/08-06/30/08 or until no longer needed	Elem	(D/1) Per the 2008-2013 CBA
Judith Martins	Part-Time Clerical	07/01/08	DO	\$15/hr
Judith Martins	Substitute Teacher Caller	09/01/08	DW	\$6,000
Tova Miles	Probationary Special Education Teacher	09/01/08	Elem	(B/1) Per the 2008-2013 CBA
Tracy Miller	Secondary Night Shift Supervisor (custodial)	2008-2009	MS/HS	Per the 2008-2009 CBA
Tracy Miller	Elementary Night Shift Supervisor (custodial)	2008-2009	Elem	Per the 2008-2009 CBA
Nina Mittman	AIS Teacher	09/01/08-06/30/09	Elem	\$40/hr
Joy Montecalvo	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Heather Moran	Home Instruction Tutor	07/01/08-06/30/09	Elem	Per the 2008-2013 CBA
Leslie Murray	Clerical Substitute	06/30/08-08/24/08	MS	\$11.09/hr
Leslie Murray	Clerk Typist	08/25/08	MS	Per the 2008-2009 CBA
Irene Navas	AIS Tutor	09/01/08-06/30/09	MS	\$40/hr
Sara Nappe	Summer Autism Program Paraprofessional	07/15/08-08/16/08	DW	\$12/hr
Arlene Oldham	Summer Clerical Substitute	07/02/08-09/02/08	Elem	\$11.09/hr
Natalie Pearlman	AIS Teacher	09/01/08-06/30/09	Elem	\$40/hr
Donna Perna	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Allison Petretti	Probationary Science Teacher	09/01/08	HS	(D/1) Per the 2008-2013 CBA
Lisa Piscopo	Home Instruction Tutor	07/01/08-06/30/09	HS	Per the 2008-2013 CBA
Laura Pollina	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Laura Pollina	Clerical Substitute	09/01/08-06/30/09	DW	\$11.09/hr
Laura Pollina	Substitute Paraprofessional	09/01/08-06/30/09	Elem	\$8/hr
Byron Preston	Jazz Chorus Advisor	2008-2009	HS	Per the 2008-2013 CBA
William Rosado, Jr.	Elementary Day Shift Supervisor (custodial)	2008-2009	Elem	Per the 2008-2009 CBA
Jamie Sarubbi	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Jamie Sarubbi	Clerical Substitute	09/01/08-06/30/09	DW	\$11.09/hr
Debra Schaefer	Summer Clerical Substitute	07/01/08-09/02/08	Elem	\$11.09/hr
Debra Schaefer	Clerical Substitute	09/01/08-06/30/09	DW	\$11.09/hr
Debra Schaefer	Substitute Paraprofessional	09/01/08-06/30/09	Elem	\$8/hr
Robert Schafer	Secondary Day Shift Supervisor (custodial)	2008-2009	MS/HS	Per the 2008-2009 CBA
Gregory Schauer	AIS Tutor	09/01/08-06/30/09	MS	\$40/hr
Gregory Schauer	.2 Math Teacher	09/01/08-06/30/09	MS	Per the 2008-2013 CBA
Gregory Schauer	.05 Foundations Teacher (1 quarter)	09/01/08-06/30/09	MS	Per the 2008-2013 CBA

6. Appointments of Teaching and Support Staff (Continued)

Gail Sciarrone	Home Instruction Tutor	09/01/08-06/30/09	DW	Per the 2008-2013 CBA
Ann Marie Sherman	HS Graduation Chaperone	06/28/08	HS	\$40/event
Tracy Sigerson	Summer Autism Program Substitute Teacher	07/07/08-08/15/08	DW	\$40/hr (adjusted)
Patricia Stuart	Substitute Paraprofessional	09/01/08-06/30/09	Elem	\$8/hr
Dawn Tejada-Lingg	Substitute Paraprofessional	09/01/08-06/30/09	Elem	\$8/hr
Richard Velotti	ISS Tutor	09/01/08-06/30/09	HS	\$100/day
William Wegener	Summer Music Program	06/30/08-08/30/08	DW	\$40/hr not to exceed \$3,760
LEAD TEACHER POSITIONS				
Magdalis Torres	Kindergarten Lead Teacher	2008-2009	Elem	Per the 2008-2013 CBA
Cari Ann Cohn	Grade 1 Lead Teacher	2008-2009	Elem	Per the 2008-2013 CBA
Christine Kunsch	Grade 2 Lead Teacher	2008-2009	Elem	Per the 2008-2013 CBA
Katherine Adams	Grade 3 Lead Teacher	2008-2009	Elem	Per the 2008-2013 CBA
Joanne Volo	Grade 4 Lead Teacher	2008-2009	Elem	Per the 2008-2013 CBA
Kathleen Rasso	Grade 5 Lead Teacher	2008-2009	Elem	Per the 2008-2013 CBA

7. Life Skills Employment

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted approve the summer employment of Life Skills students from the middle school and high school 8:1:1 program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position	Effective Date(s)	Building	Salary
Student A-3	Student	07/07/08-08/15/08	DW	\$7.15/hr not to exceed 6 hours per day/4 days per week (adjusted)
Student A-5	Student	07/07/08-08/15/08	DW	No Pay (parent will subsidize student's work experience) (adjusted)

8. Coaching Assignments

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to appoint the following **coaches** for the 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Matthew Pirozzi	JV Boys' Soccer Assistant Coach	Fall	Volunteer

9. **Official Newspaper**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve that the **South Shore Press** be used officially any time it appears to the advantage of the district to do so:

10. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of June and July 2008, as audited by the Independent Claims Auditor as follows:

Warrant:	82, 84	77, 78, 81	79	88	86	80, 81, 82, 96	90, 91	83, 84, 92, 97	85, 86, 93, 94	87, 88
Date:	06/03	06/06	06/13	06/16	06/17	06/19	06/20	06/24	06/25	06/26

Warrant:	90, 91, 92	95, 98	2, 3, 82, 84	2	4	1, 3
Date:	07/02	07/07	07/14	07/23	07/25	07/30

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2008:

Names	From	To
Nancy Castellano	E/14	F/15
Kristin Competiello	B/2	D/3
Jacqueline Goodwin	H/8	I/8
Erin Paschetta	D/7	E/8

12. **Disposition of Records and Equipment**

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

13. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the Treasurer's Report for the month of May 2008.

14. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of June 2008.

15. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

15. **Contracts (continued)**

Town of Brookhaven-Performing Highway Work in School Districts/Library District/Fire Districts
Adelwerth Bus – Summer Transportation Contracts (2)
Effective Interventions, Inc. (Elija School)
Education Inc.
The Judge Rotenberg Educational Center, Inc. (JRC)
Special Education Services Agreement – South Huntington UFSD
Long Island School of the Arts (LISA)
SCOPE

16. **New York State Deferred Compensation Plan (Exhibit #7)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the State of New York Deferred Compensation Plan for employees of the State of New York and Other Participating Public Jurisdictions for the voluntary participation of all eligible employees.

PROGRAM SECTION

17. **Driver Education**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the **Driver and traffic Safety Program** to be run through the district's continuing education program during the 2008-2009 academic year. The high school assistant principal shall be responsible for overseeing the quality of the driver education program and submitting all appropriate forms to The New York State Education Department, including MV485 "Blue Cards."

The Responsible Driving books cost \$31.98 each, plus shipping and handling (approximately \$34.54 per book; approximately 64 books).

MISCELLANEOUS SECTION

18. **Committees**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the creation of the following committees for the 2008-2009 academic year:

Audit Committee	Curriculum & Instruction Committee
Emergency Preparedness Committee	Facilities Committee
Finance Committee	Health & Wellness Committee
Legislative Committee	Technology Committee.

19. **Records Retention**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to adopt the Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein, and be it further RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

20. **Board of Education Meeting Date (2008-2009)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to approve the following Board of Education meeting dates for the 2008-2009 academic year:

Reorganization Meeting
July 2, 2008

Workshop Meeting

September 3, 2008
October 8, 2008
November 5, 2008
December 3, 2008
January 7, 2009
February 4, 2009
March 4, 2009
April 1, 2009
May 6, 2009
June 3, 2009

Regular Meeting

August 13, 2008
September 17, 2008
October 22, 2008
November 19, 2008
December 17, 2008
January 21, 2009
February 25, 2009
March 18, 2009
April 15, 2009
May 20, 2009
June 17, 2009

21. **Building Use Summary (Exhibit #8)**

The Board of Education received copies of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-0, the Board of Education voted to go into Executive Session at 8:24 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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Dr. Donald A. James
Superintendent of Schools

Lynn M. Kobylenski
Business Official

Patricia A. Galietta
District Clerk

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
SEPTEMBER 03, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 03, 2008 at 7:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale (Mr. Vitale joined the meeting at 7:52 p.m.); Superintendent Donald A. James, Business Official Lynn M. Kobylenski, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 7:30 p.m. with the Pledge of Allegiance. There were 11 guests 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 August 13, 2008

2. **Superintendent's Report**

- Opening of School Report – Mrs. Cunningham, Middle School Principal reported to the Board on the first Middle School Summer School program, staffing, scheduling, class sizes and the new 10th period extra-help period.

Dr. Hynes, Clayton Huey Principal, reported the enrollment was 748 students, and on class sizes, staffing, and plans for 2008-09.

Nick DeCillis, interim Athletic Director, reported on the increased participation in fall sports and proposed changes in the academic eligibility policy.

Mr. Cruz, Director of Special Services reported on a successful summer program, staffing, number of student in Special Ed. programs, and the new reading AIS support in grades K-5.

Mr. Bracco and Mr. Soto reviewed the 9th grade orientation program, staffing at the high school, enrollment, summer school results, the master schedule and class sizes.

PERSONNEL SECTION

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 resignations:

Name	Position	Eff. Date (At the Close of Business)
Meredith Flynn	Paraprofessional	08/15/08
Jennifer Parez	Sophomore Class Advisor 2008-2009	08/21/08
Gregory Schauer	.05 Foundations Teacher (one quarter)	08/11/08

4. Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective
Lucia Dias-Lynch	High School Spanish Teacher	09/22/08-03/01/09 (tentative)

5. Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Michael Miller	Per Diem Substitute Elementary & Secondary	09/01/08-06/30/09	\$90/day
Deborah Semisa	Per Diem Substitute Elementary	09/01/08-06/30/09	\$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)	Bldg.	Salary/Step
Lea Brady	AIS ELA Tutor 19/hrs as AID ½ day Substitute	09/01/08-06/30/09	MS	\$40/hr not to exceed 19 hrs \$90/day
Matthew Craig Charvat	Home Instruction Tutor – Social Studies	07/01/08-06/30/09	MS/HS	Per the 2008-2013 CBA
Marissa Cuozzo	Summer CSE Meeting Participation	08/04/08	DW	Per the 2008-2013 CBA not to exceed 5 hrs a day
Katharine Dapolito	Summer CSE Meeting Participation	08/04/08	DW	Per the 2008-2013 CBA not to exceed 5 hrs a day
Courtney Fabian	Summer CSE Meeting Participation	08/04/08	DW	Per the 2008-2013 CBA not to exceed 5 hrs a day
Moira Hayes	Per Diem Substitute Elementary	09/01/08-06/30/09	Elem	\$50/day
Patricia Hughes	Public Relations Coordinator	09/14/08-06/30/09	DW	\$30/hr not to exceed \$12,000
Amy Klabo	Per diem Substitute Elementary	09/01/08-06/30/09	Elem	\$90/day
Christopher O'Brien	Scorer/Timer	2008-2009	DW	\$45.46/event
Michael Russo	P-T Teacher Assistant Physical Education (.4)	09/02/08	Elem	Per the 2008-2013 CBA
Bryan Ramirez	Home Instruction Tutor – Mathematics	07/01/08-06/30/09	MS/HS	Per the 2008-2013 CBA
Maria Venezia	Cafeteria/Recess Monitor	09/04/08-06/30/09	Elem	\$8.50/hr

CHAMP POSITIONS				
Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Yvonne Adams	Asst. to Supervisor (pm)	09/04/08-06/30/09	Elem	\$13/hr
Yvonne Adams	Substitute Asst. to Supervisor (am)	09/04/08-06/30/09	Elem	\$12/hr
Nancy Harkin	Director of School-Age Child Care	09/04/08-06/30/09	Elem	\$22/hr
Donna Perna	Group Leader Supervisor (pm)	09/04/08-06/30/09	Elem	\$17/hr
Andrea Cervirizzo	Asst. Group Leader	09/04/08-06/30/09	Elem	\$12/hr
Rebecca Delong	Asst. Group Leader	09/04/08-06/30/09	Elem	\$12/hr
Laura Horan	Asst. Group Leader	09/04/08-06/30/09	Elem	\$12/hr
Laura McMahan	Asst. Group Leader	09/04/08-06/30/09	Elem	\$11/hr
Joy Montecalvo	Asst. Group Leader	09/04/08-06/30/09	Elem	\$12/hr
Chris Murphy	Asst. Group Leader	09/04/08-06/30/09	Elem	\$12/hr
Leslie Murray	Asst. Group Leader	09/04/08-06/30/09	Elem	\$12/hr
Barbara Slavin	Asst. Group Leader	09/04/08-06/30/09	Elem	\$11/hr
Marianne Soltis	Asst. Group Leader	09/04/08-06/30/09	Elem	\$12/hr
Cheryl Wieser	Asst. to Supervisor (am)	09/04/08-06/30/09	Elem	\$13/hr
Cheryl Wieser	Substitute Asst. to Supervisor (pm)	09/04/08-06/30/09	Elem	\$12/hr
PARENT-CHILD HOME PROGRAM (PCHP)				
Rosalinda Campani	Home Visitor	2008-2009	Elem	\$15/hr
Susan DiGeronimo	Home Visitor	2008-2009	Elem	\$14/hr
Doreen Jablonski	Home Visitor	2008-2009	Elem	\$15/hr
Ana Lara	Home Visitor	2008-2009	Elem	\$14/hr
Gail Strebel	Home Visitor	2008-2009	Elem	\$14/hr

FISCAL SECTION

7. **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, 2008:

Names	From	To
Alexander Mariano	H/25	I/26
Lynda Nappe	H/5	I/6

8. **CMOSA – Memorandum of 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 authorize the 2008-2012 Memorandum of Agreement between the Center Moriches School District and the Center Moriches Office Staff Association Union.

9. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Minuteman Press (Letter of Award)
Flow Thru Contracts (Anderson Center for Autism; Judge Rotenberg Center; Just Kids;
Metro Therapy; Suffolk County; The Interdisciplinary School)
Mahendra G. Shah
Suffolk County Dept. of Health Services
Great Eastern Energy

10. **Bid Award**

Upon the recommendation of 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 resurfacing and repairs at the Clayton Huey Elementary School to **North Fork Sealcoating**.

11. **Joint Municipal Cooperative Bidding 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 following:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of East Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held annually. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES to act as the lead agent for the Program.

12. **ECG**

Upon the recommendation of 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 ECG as the district's energy conservation contract consultants effective August 14, 2008 until project completion.

13. **ECG RFP**

Upon the recommendation of 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, as part of its agreement, dated May 6, 2008, ECG Engineering LLC (ECG) to proceed with a Request for Proposal (RFP) for an energy performance contract. Prior to release, this RFP shall be reviewed by the district and its attorney. NO fees shall be paid for this service should the Board terminate the process at any time without obligation.

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 the months of May, June and July 2008.

15. **First Policy Reading**

Upon the recommendation of 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 first reading of the following policy:

Interscholastic Athletic Program Policy – General Philosophy (Code IGDJ)

16. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:55 p.m.

The Regular Meeting was adjourned at 10:45 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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529 Main Street
Center Moriches, New York 11934-2206
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Dr. Donald A. James
Superintendent of Schools

Lynn M. Kobylenski
Business Official

Carol A. Sarames
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REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
SEPTEMBER 17, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 17, 2008 at 7:30 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 Lynn M. Kobylenski, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 7:34 p.m. with the Pledge of Allegiance. There were 10 visitors present.

1. Superintendent's Report

Mr. Bracco reported to the Board on proposed changes to the progress reports (pass/fail instead of needs improvement and Mrs. Cunningham on Middle School plans for students on academic probation called Academic Progress Program, which would include mandatory extra help, monitoring attendance and behavior and reaffirming study skills.

2. Legislative Report – Mrs. Turkington reported to the Board that NYS Comptroller Thomas DiNapoli announced the debut of www.OpenBookNewYork.com, which has information on more than 60,000 state contracts updated daily. Mrs. Turkington also reported the NYS Assembly has approved a circuit breaker and a millionaire's tax, but not the Senate (approved 4% tax cap). Circuit breaker is a tax relief program designed to prevent property taxes from "overloading" household budgets by limiting tax based on total household income. The benefit would come in either a direct rebate check or income tax relief. Assemblyman Fred Thiele will hold a forum, as part of the Assembly Republican Regional Education Forum on State Education Funding and its Impact on our Schools, in the High School Library Media Center on Monday, September 22, 2008 from 3:30-5:30 p.m. Mrs. Turkington also reported that the rumble strips in front of Clayton Huey are part of a repaving Main St. Project which should take place in approximately 60 days.

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
Tova Miles	Tova Kosiorowski	09/05/08

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 (At the Close of Business)
Michael Hynes	Elementary School Principal	10/06/08
Roary O'Rourke	Security Officer	09/01/08
Emily Sloane	School Store Advisor	09/07/08

5. Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective
Marissa Cuozzo	Elementary Special Education Teacher	10/16/08- 10/29/08

6. Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Peter Barraud	Per Diem Substitute Elementary & Secondary	09/01/08-06/30/09	\$90/day (adjusted)
John Cable	Per Diem Substitute Secondary	09/10/08-06/30/09	\$50/day
Nicole Chappell	Per Diem Substitute Elementary	09/01/08-06/30/09	\$90/day (adjusted)
Jennifer Gray	Per Diem Substitute Elementary	09/17/08-06/30/09	\$90/day
Karen Knight	Per Diem Substitute Elementary	09/17/08-06/30/09	\$90/day
Bryan Mann	Per Diem Substitute Secondary	10/01/08-06/30/09	\$90/day
Suzan Monell	Permanent Substitute Elementary	09/04/08-06/30/09	\$125/day (adjusted)
Marc Monzeglio	Permanent Substitute Secondary	09/01/08-06/30/09	\$125/day (adjusted)
Deborah Semisa	Permanent Substitute	09/01/08-06/30/09	\$125/day (adjusted)

7. 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
Pamela Andrews	Cafe/Recess Monitor	09/01/08-06/30/08	Elem	\$8.50/hr
Diana Bartalomy	Cafe/Recess Monitor	09/01/08-06/30/09	Elem	\$8.50/hr
Patricia Bonanni	Cafe/Recess Monitor	09/01/08-06/30/09	Elem	\$8.50/hr
Laura Buccos	Home Instruction Tutor	2008-2009	DW	Per the 2008-2013 CBA
Ashley Carpin	Summer CSE Meeting	08/22/08	DW	Per the 2008-2013 CBA not to exceed 2 1/2 hrs

7. Appointments of Teaching and Support Staff (con't)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Marlene Chirco	Café/Recess Monitor	09/01/08-06/30/09	Elem	\$8.50/hr
Marlene Chirco	Paraprofessional 8:1:1 Program	09/15/08	Elem	\$10,783 plus \$950 stipend
Elaine Collins	Café/Recess Monitor	09/01/08-06/30/09	Elem	\$8.50/hr
Marina Connolly	Sophomore Class Co-Advisor	2008-2009	HS	\$803
Kimberly Corry	Full Year Additional Class (PE)	2008-2009	MS	\$7,800
Tracy Gangi	Leave Replacement School Psychologist	09/08/08-10/31/08 or until no longer needed	MS/HS	(1/3) Per the 2008-2013 CBA
Kristen Hanusch	Sophomore Class Co-Advisor	2008-2009	HS	\$803
Teresa Horosewski	Full Year Additional Class (English)	2008-2009	MS	\$7,800
Mandi Kowalik	Scorer/Timer	2008-2009	DW	\$45.46/event
Daniel Laub	Part-Time School District Administrator (Business)	2008-2009	DW	\$800/day not to exceed 50 days
Steven Lorber	Leave Replacement Custodial I	09/03/08-06/30/09 or until no longer needed	DW	\$30,722
Lynda Nappe	Summer CSE Meeting	08/22/08	DW	Per the 2008-2013 CBA not to exceed 2 ½ hrs
Stephanie Nolan	Full Year Additional Class (Science)	2008-2009	MS	\$7,800
Christopher O'Brien	Grade 6 Advisor	2008-2009	MS	Per the 2008-2013 CBA
Stephanie Orfini	Varsity Gymnastic Coach @ Wm Floyd for Individual Competitor	2008-2009	DW	N/A
Vicki Osterloh	Paraprofessional 8:1:1 Program	09/08/08	Elem	\$10,783 plus \$950 stipend
Byron Preston	Jazz Chorus Advisor	2008-2009	HS	Per the 2008-2013 CBA
Dorothy Rosenman	Substitute Clerical	07/01/08-06/30/09	DW	\$11.09/hr
Deborah Simpson	Café/Recess Monitor	09/01/08-06/30/09	Elem	\$8.50/hr
Jennifer Sopko	Cafeteria/Recess Monitor	09/04/08-06/30/09	Elem	\$8.50/hr
Richard Velotti	Home Instruction Tutor	2008-2009	MS/HS	Per the 2008-2013 CBA
Maria Venezia	Café/Recess Monitor	09/01/08-06/30/09	Elem	\$8.50/hr
Lawrence Voelger	Grade 8 Advisor	2008-2009	MS	Per the 2008-2013 CBA
Joan Volpi	School Store Advisor	09/08/08	HS	Per the 2008-2013 CBA

7. Appointments of Teaching and Support Staff (con't)

SUMMER CURRICULUM WRITING				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
James Abraham	Summer Curriculum Writing (Mathematics – Geometry)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 7 hours
James Abraham	Summer Curriculum Writing (Mathematics – Quantitative Geometry)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 4 hours
Lewis Brunner	Summer Curriculum Writing (English – Revised English Program)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 5 hours
Matthew Craig Charvat	Summer Curriculum Writing (Social Studies – AP World History)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 20 hours
Marina Connolly	Summer Curriculum Writing (Mathematics – Geometry)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 6 hours
Marina Connolly	Summer Curriculum Writing (Mathematics – Quantitative Geometry)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 4 hours
Michael Gerhauser	Summer Curriculum Writing (English – Revised English Program)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 5 hours
Kristen Hanusch	Summer Curriculum Writing (Science – Sports Science)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 8 hours
Veronica Kellner	Summer Curriculum Writing (English – Revised English Program)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 5 hours
Michael Koscinski	Summer Curriculum Writing (Mathematics – Principle of Algebra)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 12 hours
Alison Lewsieicz	Summer Curriculum Writing (English – Revised English Program)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 5 hours
Regina Lindahl	Summer Curriculum Writing (Science – Marine Science)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 12 hours
Regina Lindahl	Summer Curriculum Writing (Science – AP Environmental Science)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 20 hours
Richard Roberts	Summer Curriculum Writing (Social Studies – AP Gov't Politics)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 15 hours

7. Appointments of Teaching and Support Staff (con't)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Jason Roy	Summer Curriculum Writing (Technology – Electricity & Electronics)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 8 hours
Robert Spicer	Summer Curriculum Writing (Science – Meteorology)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 8 hours
Patricia Thompson	Summer Curriculum Writing (Mathematics – Geometry)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 7 hours
Patricia Thompson	Summer Curriculum Writing (Mathematics – Quantitative Geometry)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 4 hours
Philip Tozzi	Summer Curriculum Writing (English – Revised English Program)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 5 hours
Sherry Turano	Summer Curriculum Writing (English – Revised English Program)	Summer 2008	HS	Per the 2008-2013 CBA not to exceed 5 hours

FISCAL SECTION

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 August 2008, as audited by the Independent Claims Auditor as follows:

Warrant:	6	5	5, 6	1, 7	91	8, 9	11
Date:	8/1	8/6	8/8	8/20	8/22	8/27	8/29

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 September 1, 2008:

Names	From	To
Bonnie Bredes	F/4	G/4
Lucia Dias-Lynch	F/7	I/7
Erika Diem	G/4	I/4
Becky Huey	D/3	F/3
John Melandro	E/13	H/13
Marianne Minarik	E/7	F/7
Jeffrey Mischler	G/5	H/5
Danielle Sirico	E/9	F/9
Philip Tozzi	E/10	F/10
Bradford Turnow	G/8	H/8

10. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

- All-Suffolk Auto School
- Springbrook School (ASEP)
- Adelwerth Bus Corp.
- Aramark Educational Services, LLC
- Hope for Youth, Inc.
- East End Disability Associates, Inc.
- Mt. Sinai UFSD (instructional services)
- South Huntington UFSD (special education services)
- Filter Fresh
- The Leeway School (ASEP)
- Riverhead Central School District (special education services)

PROGRAM SECTION

11. **Life Skills After School Employment**

Upon the recommendation of 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 After School Life Skills Employment for two (2) high schools students enrolled in the 8:1:1 Life Skills class. The students will work with the custodial department from 2 p.m. to 3 p.m. daily and will be compensated at minimum wage.

Name	Position	Effective Dates	Salary
Student A-1	Student	09/08/08-06/30/09	\$7.15/hr not to exceed 5 hrs per week
Student A-2	Student	09/08/08-06/30/09	None (receives SSI benefits)
Jennifer Johnson	Paraprofessional 8:1:1 Job Coach	09/08/08-06/30/09	\$12/hr not to exceed 5 hrs per week

12. **Second Policy Reading**

Upon the recommendation of 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 second reading of the following policy:

Interscholastic Athletic Program Policy – General Philosophy (Code IGDJ)

13. **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 the following administrators to receive the stipend of \$1,500 for completing their respective professional development plan for the 2007-2008 school year as per the collective bargaining agreement: Lino Bracco, Michael Cruz, Patricia Cunningham, Michael Hynes, and Ricardo Soto, in accordance with Article XIII C of the agreement.

MISCELLANEOUS SECTION

14. **Impartial Hearing 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 appoint **Stuart Bauchner**, Esq. as an Impartial Hearing Officer in the matter of a due process hearing (*Dustin Nill vs. CMUFSD*). Mr. Bauchner will be paid \$100 per hour plus travel expenses and the fees per the agreement.

15. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

5a. **Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date(s)
Ricardo Soto	HS Assistant Principal	09/24/08

7a. **Appointments of Administrative 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	Effective Date	Building	Salary
Ricardo Soto	Interim Elementary School Principal	09/24/08	Elem	\$129,931

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

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
OCTOBER 08, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 08, 2008 at 7:30 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 Lynn M. Kobylenski, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta .

President McHeffey called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 11 guests 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 September 3, 2008
Special Meeting of September 8, 2008
Regular Meeting of September 17, 2008

2. **Superintendent's Report**
➤ Master Schedule: Class Size(s) Mr. Bracco, High School Principal, made a presentation to the Board on class enrollments, 10th period extra-help, progress on the senior lounge, fundraisers and the H.S. Musical.
3. **Legislative Report**
Mrs. Turkington reported that the Forum held by Congressmen Fred Thiele, in the Library Media Center on September 22nd was well attended.

PERSONNEL SECTION

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 accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Cathy Almont	Cafeteria/Recess Monitor	09/19/08
Christine Donovan	Elementary Paraprofessional	10/03/08

5. 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
Regina Lindahl	Regina Soto	May 22, 2008

6. Leaves 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
Miranda Pallas	Nurse/Secondary School	01/26/09-05/20/09

7. Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Peter Barraud	Long-Term Substitute	09/22/08 – until no longer needed	\$125/day
Adele Flesher	Per Diem Substitute Secondary	10/01/08- 06/30/09	\$90/day
Kathryn Lynn DeCastro	Per Diem Substitute Elementary	09/17/08- 06/30/09	\$90/day
Mark Pepe	Per Diem Substitute Secondary	09/11/08- 06/30/09	\$90/day
Sara Strining	Long-Term Substitute	09/29/08- until no longer needed	\$125/day
Meryl Todaro	Long-Term Substitute	09/29/08- until no longer needed	\$125/day
Michael Zimble	Per Diem Substitute Secondary	09/22/08- 06/30/09	\$90/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:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Loren DePaulis	Cafeteria/Recess Monitor	10/08/08-06/30/09	Elem	\$8.50/hr
Kiera Freeburg	Homecoming Dance Chaperone	10/17/08	HS	\$47.50/event
Tracy Gangi	Alternate CSE Chairperson (K-12)	09/22/08-06/30/09	DW	Per the 2008-2013 CBA

8. Appointments of Teaching and Support Staff (con't)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
MaryBeth Gorman	Paraprofessional 8:1:1 Program	09/29/08	Elem	\$10,783 +\$950 Stipend
Colleen Hanzl	Leave Replacement Elementary Teacher	09/04/08-01/01/09 or until no longer needed	Elem	\$47,018 (B/1) (adjusted)
Maryanne Jimenez	Paraprofessional 8:1:1 Program	09/29/08	Elem	\$10,783 +\$950 Stipend
Jessia Marangio	Leave Replacement Nurse	01/26/09-05/20/09	MS/HS	Per the 2008-2013 CBA
Laura McMahon	Cafeteria/Recess Monitor	09/01/08-06/30/09	Elem	\$8.50/hr
Michael Miller	Chaperone (Athletics)	2008-2009	DW	\$47.50/event
Michael Miller	Homecoming Dance Chaperone	10/17/08	HS	\$47.50/event
Michael Miller	Timer/Scorer	2008-2009	DW	\$45.46/event
Michelle Murray	Nurse/Sports Physicals	08/14/08	DW	Per diem rate not to exceed 7 hrs
Miranda Pallas	Nurse/Sports Physicals	08/14/08	DW	Per diem rate not to exceed 7 hrs
Mark Pepe	Home Instruction Tutor	2008-2009	MS/HS	\$47.50/hr
Alison Petretti	Homecoming Dance Chaperone	10/17/08	HS	\$47.50/event
Byron Preston	Homecoming Parade Chaperone	10/18/08	HS	\$47.50/event
Veronica Sapienza	Special Education Testing (CSE)	09/29/08-06/30/09	MS/HS	\$7,800
Christine Schmutzler	Nurse/Sports Physicals	08/14/08	DW	Per diem rate not to exceed 7 hrs
Patricia Stuart	Paraprofessional 8:1:1 Program	09/29/08	Elem	\$10,783 +\$950 Stipend
Christine M. Scott	Home Instruction Tutor	09/18/08-06/30/09	MS/HS	\$47.50/hr
Dennis Treubig	Home Instruction Tutor	09/01/08-06/30/09	DW	\$47.50/hr
William Wegener	Homecoming Parade Chaperone	10/18/08	HS	\$47.50/event
Debra Zucchero	Paraprofessional 8:1:1 Program	09/29/08	Elem	\$10,783 +\$950 Stipend

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 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Michelle Gillette	Cheerleading Varsity Coach	Winter 2008	\$3,075
Alexander Hargrave	Girls' MS and JV Tennis Asst Coach	Fall 2008	Volunteer
Michael Miller	Boys' Varsity Basketball Asst Coach	Winter 2008	Volunteer

9. **Coaching Assignments (con't)**

Kathleen Naples	Grade 7 MS Softball Coach	Spring 2009	\$2,845
Matthew Pirozzi	JV Boys' Soccer Asst Coach	Fall 2008	Volunteer
Jason Roy	MS Football Asst Coach	Fall 2008	Volunteer

10. **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 to approve **Ruth Cardone** (physical education teacher) to receive thirty (30) sick days from the teachers' sick bank.

FISCAL SECTION

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, 2008:

Names	From	To
Matthew Craig Charvat	F/10	H/10
Jacqueline Esp	D/5	E/5
Teresa Horoszewski	D/6	E/6
Jeffrey Mischler	H/5	I/5
Jason Roy	D/6	E/6
Laura Sheridan	H/4	I/4
Bradford Turnow	H/8	I/8

12. **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 months of July and August 2008 (**Exhibit #2**).

13. **Contracts (Exhibit #3)**

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

South Shore Center for Speech
Kinney Management Services, LLC (Transportation Amendment)
Joanne Scocozzo (PCHP)

14. **Tax Levy (2008-2009)**

Upon the recommendation of 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 establishing the 2008-2009 tax levy.

PROGRAM SECTION

15. Third Policy Reading and Adoption (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 to conduct a third reading of the following policy and subsequently moves to adopt it as policy:

Interscholastic Athletic Program Policy – General Philosophy (Code IGDJ).

16. Selection/Classification 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 appoint the following individuals for the Selection/Classification Committee:

Athletic Director – Nicholas DeCillis;
Athletic Trainer – Christopher Hildebrandt;
Middle School Principal – Patricia Cunningham;
Middle School Guidance Counselor – Glenn Pepe;
One Middle School Teacher
(recommended by the Athletic Director and approved by the Superintendent [case by case]);
Parent Representative – Teresa Tank
(recommended by the Athletic Director and approved by the Superintendent [case by case]); and
One Varsity Coach
(recommended by the Athletic Director and approved by the Superintendent [case by case]).

MISCELLANEOUS SECTION

17. NYSSBA Annual Meeting and Voting Delegate

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mr. Vitale abstained), the Board of Education voted to approve School Board Member **Wayne Vitale** to attend the New York State School Boards' Association's annual business meeting on October 18, 2008, at the Sheraton Hotel & Towers (811 Seventh Avenue, New York, New York) and be it further

RESOLVED, that the Board of Education approves School Board Member Wayne Vitale to be the Center Moriches School District's voting delegate at the NYSSBA Annual Meeting on October 18, 2008.

18. CMAA – Memorandum of Agreement (Exhibit #5)

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 authorized the 2008-2011 Memorandum of Agreement between the Center Moriches School District and the Center Moriches Administrators' Association union.

19. Building Use Summary (Exhibit #6)

The Board received copies of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to go into Executive Session at 9:10 p.m.

The Regular 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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REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
OCTOBER 22, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 22, 2008 at 7:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington and Daniel P. Finnegan; Superintendent Donald A. James, Business Official Lynn M. Kobylenski, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta. Board Members Thomas Hogan and Wayne Vitale were absent.

President McHeffey called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 12 guests present.

1. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve the following minutes as submitted

Regular Meeting of October 8, 2008

2. **Superintendent's Report**
➤ Academic Progress Report – 2008 – Dr. James made a presentation to the Board highlighting the District's academic progress based on the NYS assessment results.
3. **Legislative Report** – Mrs. Turkington reported to the Board the rumble strips have been installed on Montauk Highway in front of Clayton Huey Elementary School

PERSONNEL SECTION

4. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date (At the Close of Business)
Jennifer Sopko	Recess Monitor	10/20/08

5. **Leave of Absence - Return**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve the following employee to return to service:

Name	Position/Building	Effective Date
Lynda Nappe	MS/HS Psychologist	11/03/08

6. **Substitutes: 2008-2009 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to appoint the following individuals as substitutes for the 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Tracy Sigerson	Per Diem Substitute Elementary Teacher Assistant	10/16/08- 10/29/08	\$90/day

7. **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 3-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Yvonne Adams	Paraprofessional Training Conference	11/04/08	DW	Per diem rate
Marlene Chirco	Paraprofessional Training	10/07/08	DW	1 ½ times the normal rate of pay (not to exceed 2 hrs)
Marissa Cuozzo	Paraprofessional Training Facilitator	10/07/08	DW	\$40/hr (not to exceed 2 hrs)
Oana Curticapean	LOTE Teacher	10/03/06	MS/HS	\$48,126 (D/1) (adjusted)
Tracy Gangi	Home Instruction Tutor	10/23/08	DW	\$47.50/hr
Michael Gerhauser	Newspaper Advisor	2008-2009	HS	\$1,013
Marybeth Gorman	Paraprofessional Training	10/07/08	DW	1 ½ times the normal rate of pay (not to exceed 2 hrs)
Maryanne Jimenez	Paraprofessional Training	10/07/08	DW	1 ½ times the normal rate of pay (not to exceed 2 hrs)
Maria Kreuzcher	High School Musical Idol Chaperone	11/07/08	HS	\$47.50/event
Leslie Murray	High School Musical Idol Chaperone	11/07/08	HS	\$47.50/event
Vicki Osterloh	Paraprofessional Training	10/07/08	DW	1 ½ times the normal rate of pay (not to exceed 2 hrs)
Lisa Piscopo	High School Musical Idol Chaperone	11/07/08	HS	\$47.50/event
Jason Roy	Athletic Chaperone – Football	2008-2009	DW	\$47.50/event
Valerie Shifrin	Paraprofessional Training Conference	11/04/08	DW	Per diem rate
Patricia Stuart	Paraprofessional Training	10/07/08	DW	1 ½ times the normal rate of pay (not to exceed 2 hrs)

7. **Appointments of Teaching and Support Staff (continued)**

Dawn Tejada-Lingg	Cafeteria/Recess Monitor	09/15/08-06/30/09	Elem	\$8.50/hr
Dawn Tejada-Lingg	Substitute Paraprofessional	09/04/08-06/30/09	Elem	\$8/hr
Debra Zuccherro	Paraprofessional Training	10/07/08	DW	1 ½ times the normal rate of pay (not to exceed 2 hrs)

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 2-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following appointment

Jeanette McHeffey	Special Education Teacher (1.0)	10/16/08-10/29/08	Elem	(D/5) Per the 2008-2013 CBA
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8. **CMOSA Agreement 2008-2012**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve the July 1, 2008, to June 30, 2012, agreement between the Center Moriches Office Staff Association (CMOSA) and the Center Moriches School District.

9. **Tax Levy (2008-2009)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to establish the 2008-2009 tax levy in the amount of \$17,596,617. The associated estimated tax rate would be \$217.474 per \$100 of assessed value; a 3.88% increase as projected during the budget process.

10. **Donations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to accept the following donations:

- ❖ \$100 to the Center Moriches School District from the Summer Computer Camp (Bradford Turnow & Timothy Clancy)
- ❖ 583 Dictionaries (estimated cost \$626) from Moriches Rotary.

11. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of September 2008, as audited by the Independent Claims Auditor as follows:

Warrant:	9, 10	12, 13	10	15	14, 16	11	17	19	22	21, 23
Date:	09/03	09/08	09/10	09/12	09/16	09/17	09/18	09/24	09/25	09/29

12. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2008:

Names	From	To
Deborah Bell	D/2	F/2
Tara Kirk Glynn	F/4	H/4
Pilar Marino	D/2	E/2

13. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of June 2008

14. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Ingerman Smith, LLP (2008-2009 Letter of Engagement);
Instructional Service Contracts (2008-2009)

- Bayport-Blue Point UFSD (4 students)
 - East Quogue UFSD (1 student)
 - Hampton Bays UFSD (3 students)
 - Middle Country CSD (1 student)
 - Oyster Ponds UFSD (1 student)
 - Port Jefferson UFSD (1 student)
 - Rocky Point UFSD (4 students)
 - Sayville UFSD (3 students)
 - Westhampton Beach UFSD (3 students)
- State University of New York on Behalf of Stony Brook Hospital & Health Sciences Center (HOPE Program).

MISCELLANEOUS SECTION

15. **Building Use Summary** - The Board received copies of building use forms for upcoming activities.

ADDENDUM

7a. **Associate Principal**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve:

Name	Position	Effective Date	Bldg	Salary
Rita M. Mattus	H.S. Associate Principal – Leave Replacement	10/27/08 or as soon thereafter as possible – 06/30/09 or until no longer needed	HS	\$115,000 + other benefits

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board voted to go into Executive Session at 8:34 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

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

Lynn M. Kobylenski
Business Official

Carol A. Sarames
Treasurer

SPECIAL MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
OCTOBER 29, 2008**

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, October 29, 2008. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan, Wayne A. Vitale and Superintendent Donald A. James.

President McHeffey called the Special Meeting to order at 5:30 p.m. with the Pledge of Allegiance.

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

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

The topics discussed by the Board were those listed above.

Executive session was adjourned at 7:30 p.m.

The Board of Education returned to the Special Meeting at 7:30 p.m. On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Special Meeting at 7:31 p.m.

Respectfully submitted,

Joseph W. McHeffey
Clerk Pro-Tem

Center Moriches Union Free School District

BOARD OF EDUCATION

Joseph W. McHeffey, President
Wendy R. Turkington, Vice President

Daniel Finnegan
Thomas R. Hogan
Wayne A. Vitale

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Dr. Donald A. James
Superintendent of Schools

Lynn M. Kobylenski
Business Official

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 5, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 5, 2008 at 7:30 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 Lynn M. Kobylenski and District Clerk Patricia A. Galietta.

President McHeffey called to Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 38 visitors present.

1. **Merger Study Presentation**: Members of the Merger Study Committee, led by Mr. James Ryan, reviewed previous committee meetings and recommendations. The recommendation of the committee is to conduct a straw vote, after informing the community members of the final results of the study, to determine whether or not to proceed with the merger.

After a brief recess, 8:15 p.m. – 8:25 p.m., the meeting was resumed.

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 October 22, 2008
Special Meeting of October 29, 2008

PERSONNEL SECTION

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 resignations:

Name	Position	Effective Date (At the Close of Business)
Matthew Gribbins	Maintenance Mechanic I	10/23/08
Erin Paschetta	Elementary Teacher	11/30/08

4. Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Noemi Barczak	Elementary Social Worker	02/21/09-05/17/09 (tentative)
Lucia Dias-Lynch	LOTE Teacher/HS	09/22/08-06/30/09 Confirmed
Kelly Worontsoff	Elementary Teacher	02/01/09-06/30/09 Extended

5. Substitutes: 2008-2009 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 a substitute for the 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Nicole Chappell	Per Diem Substitute Secondary	09/01/08- 06/30/09	\$90/day (adjusted)

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)	Bldg	Salary/Step
Patricia Flynn-Trace	Social Studies Teacher Extra .1 Class	2008-2009	HS	\$3,900
Tracy Gangi	CSE Psycho-Educational Evaluator	11/03/08-02/13/09	DW	\$650/complete evaluation
Tracy Gangi	Private School CSE Meeting Attendance & Counseling Services	11/03/08-02/13/09	DW	\$175/hr \$87.50/ ½ hr
Teresa Horoszewski	Harvest Dance Chaperone	11/14/08	MS	\$47.50/event
John Hulse	P-T Custodian	10/17/08	DW	\$11.61/hr
William Klein	P-T Maintenance/ Painter	10/27/08	DW	\$13/hr not to exceed 6 hrs per day
Maria Kreuzer	Harvest Dance Chaperone	11/14/08	MS	\$47.50/event
Barbara Kuey	Special Ed. Nurse Services	10/20/08-06/30/09 or until no longer needed	DW	\$20/hr not to exceed 3 hrs per day
John Melandro	Social Studies Teacher Extra .1 Class	2008-2009	HS	\$3,900
Michael Miller	Fundraiser Football Game Chaperone	10/21/08	HS	\$47.50/event
Leslie Murray	Harvest Dance Chaperone	11/14/08	MS	\$47.50/event

6. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Stipend
Jennifer Parez	Harvest Dance Chaperone	11/14/08	MS	\$47.50/event
Alison Petretti	Fundraiser Football Game Chaperone	10/21/08	HS	\$47.50/event
Richard Roberts	Social Studies Teacher Extra .2 Class	2008-2009	HS	\$7,800
Emily Sloane	Business Teacher Extra .2 Class	09/01/08-10/15/08	HS	\$39/day

Upon the recommendation of 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 following appointment:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Christopher Hildebrandt	Scorer/Timer	2008-2009	DW	\$45.46/event

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 **coach** for the 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Robert Spicer	Intramural Tennis Coach	10/28, 10/29, 10/30, 11/3, 11/10, 11/12, 11/13, 11/19, 11/20	\$40/day

FISCAL SECTION

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 approve the following salary moves on the salary schedule, effective September 1, 2008:

Names	From	To
Courtney Fabian	D/2	E/2
Regina Lindahl Soto	G/7	I/7

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 2008.

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 September 2008.

11. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Complete Rehabilitation Consultants, Inc. (2008-2009);
EDGE Document Solutions, LLC (check printing equipment); and
Individual Related Services Provider Agreement – Carol Quinones Smith
(Reflective Teaching Practices).

PROGRAM SECTION

12. **CPSE/CSE – Recommendations (Exhibit #5)**

Upon the recommendation of 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 the months of August and September 2008.

MISCELLANEOUS SECTION

13. **Committees**

- 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 2008-2009 charge for the **Audit/Finance Committee**:

Audit Authority

Pursuant to resolution number 12, dated November 1, 2006, the Board of Education of the Center Moriches Union Free School District has established an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create an audit committee was established by Education Law §2116-c. In accordance with the *Education Law §2116-c (4), the role of an audit committee shall be advisory and any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education.*

Mission

The Board of Education of the Center Moriches Union Free School District has established an audit committee to provide independent advice, assistance, and recommendations to the Board in the oversight of the internal and external audit functions of the district.

Composition and Requisite Skills

The Center Moriches Union Free School District *Audit Committee is comprised of five (5) members.* The committee is established as a Board of Education Advisory Committee and shall include at least two (2) Board Trustees and three (3) members from the community at large.

The committee members collectively must possess knowledge in accounting, auditing, financial reporting, and school district finances needed to understand and evaluate the school district's financial statements, the external audit and the district's internal audit activities. Accordingly, committee members appointed from the community at large should:

13. **Committees (continued)**

- Possess the requisite knowledge necessary to understand technical and complex financial reporting issues;
- Have the ability to communicate with auditors, public finance officers, and the school board; and
- Be knowledgeable about internal controls, financial statement audits, and management/operational audits.

Duties and Responsibilities

The duties and responsibilities of the Center Moriches Union Free School District Audit Committee include the following:

External Audit Focus

- Provide recommendations regarding the selection of the external auditor to the Board of Education.
- Meet with the external auditor prior to commencement of the audit to, among other things, review the engagement letter.
- Review and discuss with the external auditor any risk assessment of the district's fiscal operations developed as part of the auditor's responsibilities under governmental auditing standards for a financial statement audit and federal single audit standards, if applicable.
- Receive and review the draft annual audit report and accompanying draft management letter, including the external auditor's assessment of the district's system of internal controls, and, working directly with the external auditor, assist the Board of Education in interpreting such documents.
- Make a recommendation to the Board of Education on accepting the annual audit report.
- Review every corrective action plan developed by the school district and assist the Board of Education in the implementation of such plans.

It is understood that the Audit Committee may not request work of the auditors that cause an increase in costs associated with the auditors without authorization from the Board of Education.

Internal Audit Focus

- Make recommendations to the Board of Education regarding the appointment of the internal auditor.
- Assist in the oversight of the internal audit function, including developing and reviewing the annual internal audit plan to ensure that high-risk areas and key-control activities are periodically evaluated and tested, and reviewing the results of internal audit activities.
- Review significant recommendations and findings of the internal auditor.
- Monitor implementation of the internal auditor's recommendations by management.
- Participate in the evaluation of the performance of the internal audit function.

Finance Authority

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 2008-2009 school budget.

13. **Committees (continued)**

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.
 - 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 2008-2009 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, 2008, 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 drawing 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.

- 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 2008-2009 charge for the **Curriculum and Instruction Committee**:

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

As outcomes are identified and defined and as activities to assist students in achieving those outcomes are developed, appropriate assessment methods must also be developed. By adopting ongoing, meaningful, and useful assessment strategies, the District supports the development of the culture of evidence necessary to accurately document student learning. This documentation becomes more meaningful when it includes clear evidence of student learning (i.e., 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.

13. **Committees (continued)**

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 2008-2009 school year the Committee is charged with the following: **11/05/08**

- Review literacy, mathematics, and technology benchmarks and curriculum maps Kindergarten through Grade 12 **with a particular focus on the secondary** program and make recommendations to the Board of Education and Superintendent regarding the adoption of such on or before June 30, 2008; and
- Review value added instructional programs and make recommendations to the Board of Education on or before April 30 2008, regarding the continuation and, when appropriate, the discontinuance of said programs.

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 following 2008-2009 charge for the **Emergency Preparedness Committee**:

A number of security-related best practices that have achieved significant and successful results, have been compiled and categorized in easily-referenced fields. They are provided as potential tools and strategies for use and by no means should be considered "end alls." They may be utilized by themselves or with other strategies, as deemed prudent. It should be understood that circumstances might require the use of additional strategies beyond those illustrated in this document.

The course of action to complete this safety and security strategy includes, but is not limited to, the following objectives:

Short-Term

- An awareness program for administrators, faculty, staff, students, and family members through the explanation of precursors and indicators of potential terrorist and potential criminal behavior, article reviews, discussion, and video highlights. The targeted or highlighted crimes include sexual crimes and child exploitation, arson, identifying a gang presence, general criminal behavior that may forecast specific crimes such as terrorism, and Internet and cyber safety for children, young adults, and school facilities.
- Regional seminars with administrators and faculty to discuss safety and security issues including, but not limited to the best practices of:
 - Physical Security and Access Control;
 - Visitor ID Programs;
 - After-Hour Security;
 - Technological Remedies;
 - Telephone Protocols;
 - Mailroom Protocols;
 - School Bus Identification and Tracking Methods; and
 - Drills.
- Vulnerability and risk assessments of every school followed with recommendations.

13. Committees (continued)

- Annual report and review in collaboration with primary police departments within each Counter-Terrorism Zone

Long-Term

- Establishing additional school security assessments and reports through legislative action.
- Developing trained personnel capable of risk and vulnerability assessments and implementation of additional security strategies.
- Scheduling different types of security drills and tabletop exercises with law enforcement, fire, emergency medical services, and other emergency support services followed by critiques.
- Publishing articles on multi-hazard emergency preparedness, safety and security in school newsletters and other relevant periodicals or journals.

- 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 following 2008-2009 charge for the **Facilities Advisory Committee**:

This committee will work to help the District contain or reduce operating expenses (i.e., heat/electric, etc.), align its recommendations so that the Board's goal of addressing facilities concerns are met, and present its recommendations on or before April 30, 2009, for consideration in the budget for the 2009-2010 school year.

The charge for this Committee is to review and evaluate the District's facilities to provide a priority list of future projects and renovations to be completed with specific focus on the Clayton Huey Elementary School for the 2009-2010 school year.

For 2008-2009 the Facilities Advisory Committee will be responsible for reviewing plans for upgrading the Clayton Huey cafeteria, kitchen, serving area, and library. Subsequently, the Committee will make recommendations to the Board of Education for said upgrades. Further, the Committee will make recommendations related to addition facilities and energy efficiency work in the District.

- 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 following 2008-2009 charge for the **Health and Wellness Committee**:

The Health and Wellness Committee will assist the Board of Education in developing a comprehensive program to address the health and wellness of our Pre-K – 12 students. Research shows that childhood obesity and diseases associated with increased weight are on the rise. A recent study showed that incidences of food allergies and sensitivities doubled from 1997 to 2002 as well. New state and federal laws also require individual school districts to develop policies covering student nutrition and fitness. Therefore, the committee will:

1. Evaluate and report on the district's current state of health and wellness, including, but not limited to, the food service program, snack machines, fundraising activities, and the physical fitness and health curricula.
2. Research the current literature on childhood obesity and allergies in order to clearly define the problem.
3. Research other school district's health and wellness policies as well as best practices in regards to programs that have been instituted.
4. Develop scope and sequences for Pre-K – 12 nutrition and fitness programs.

13. **Committees (continued)**

5. Suggest policies pertaining to health and wellness, which the Board of Education might implement.

- 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 following 2008-2009 charge for the **Legislative Committee**:

The charge for this Committee is to network with recognized advocacy organizations such as the Long Island Education Coalition, the Long Island Association, and the New York State School Boards State Legislative Network. This networking will serve the dual purpose of providing our Board of Education with the opportunity to learn more about what is being done in other school districts, while also proactively raising the visibility of the Center Moriches School District. The Legislative Committee will work collaboratively with other school districts and the aforementioned groups, as well as others, to advocate for common legislative priorities with our elected officials. The Committee will also work directly with our elected representatives on issues specific to the Center Moriches School District.

- 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 following 2008-2009 charge for the **Technology Committee**:

Since the widespread use of Computer Technology began in the 1980s, it has become increasingly apparent that the need for comprehensive education in this area is necessary to ensure the future success of our students. The charge of the Technology Committee is to 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. The Committee is charged with completing a thorough evaluation of the District's current Technology Instructional Program, including existing hardware, software and support services. The Committee is to then develop proposals for a new K-12 technology curriculum, including suggested benchmarks for achievement. The committee is further charged with evaluating the adequacy of current hardware, software and support services to accomplish the proposed plan and to develop a proposed plan for acquiring the requisite hardware and software sufficient to accomplish the goals set forth.

1. **Evaluate and report on the District's current Technology program:** This report should include details of the current instructional program and staffing, spending levels, status and distribution of hardware and software. The Committee's report to the Board should include specific and detailed information on the following items:
- Provide a detailed report on the current technology instructional program at the Clayton Huey Elementary School.
 - Provide a detailed report on the current technology instructional program at the Center Moriches Middle School.
 - Provide a detailed report on the current technology instructional program at the Center Moriches High School, including course offerings and an assessment of the level of technology competence of our graduates compared to current requirements and proposed benchmarks.
 - Develop a complete and detailed inventory of all the District's technology assets, (i.e. Computers, Printers, Peripherals, Network Hardware, Instructional Equipment, etc.) including status (owned vs. leased), configurations (both hardware and software), operating condition, operating systems and versions, technical issues, network connectivity status, physical placement (location), assignment (user) and current utilization. This should be put in electronic form so it can be kept updated for future use.
 - Provide a complete and detailed inventory of all the software currently being used in the district. This inventory should include the name of the software, description, and version, number of licensed copies, operating system compatibility, current level of utilization and degree of usefulness.

13. **Committees (continued)**

- f. Develop a complete status report on the District's computer network, including, but not limited to, a map of the school facilities, delineating where we presently have hard wired network access, wireless network access, etc. This report should include technical information on the type, speed and connectivity (bandwidth) of the network in the various locations, as well as the signal strength and bandwidth of the wireless network.
 - g. Prepare a list of the District's current internet connections, including locations, bandwidth, connectivity, and utilization. This evaluation should be made with the specific purpose of determining the availability, utilization and adequacy of current bandwidth for current and future needs.
 - h. Evaluation the District's current "electronic security" situation, both in terms of level of protection from tampering, hacking, as well as virus protection, Internet security and content screening for content which is inappropriate for our students.
 - i. Prepare a list and organizational chart of all Technology Faculty and Support Staff, including descriptions of the current duties, status (employee, contract, staff, faculty, etc.), annual cost, eligibility for state aid, and the detailed responsibilities of each. Where possible, existing job descriptions and contracts should be included in the report to the board as supporting materials.
 - j. Prepare a schedule detailing the current level of spending on technology and the source and purpose of each type of funding. The purpose of this is to provide a summary of total current technology spending, including the budget lines of each.
2. **Develop proposed goals and benchmarks for "technology literacy"** to be integrated into the District's curriculum in coordination with the Curriculum and Instruction Committee.
- a. Research the current technology standards and determine the district's level of compliance with same.
 - b. Research "model technology curriculums" and provide the Board with examples for review and consideration.
 - i. Current State of New York technology standards
 - ii. State of New York proposed Technology Curriculum
 - iii. Technology curriculums currently in use in other states
 - iv. Technology programs currently offered in other school districts which have distinguished themselves in this area.
 - v. Model curriculums provided by professional organizations and industry
 - c. Provide suggestions for a complete K-12 integrated curriculum, including specific benchmarks to be attained by the end of each grade level, as well as recommendations for minimum standards for "technology literacy" to be accomplished before high school graduation.
 - i. Standards for use of hardware
 - ii. Standards for use of software
 - iii. Standards for competency in the proper utilization of electronic resources, with a focus on the evaluation of the timeliness and accuracy of electronic information sources.
 - d. Develop a proposed section for the report card to provide for an accurate measure of student achievement in technology.
 - e. Develop a proposed structure for the Technology program, including purchasing, software evaluation and approval, recommended hardware configurations, etc.
 - f. Develop recommendations for staff development required to accomplish goals
 - g. Develop proposed Board policies governing the use of technology resources by students and staff for the purpose of encouraging the use of technology for communication and instructional purposes
3. **Complete a complete evaluation of the current state of technology use in the district's administrative operations.**
- a. This evaluation should include an inventory, explanation and evaluation of all hardware and software currently in use by the administrative and support staff. Specific attention should be paid to the following:
 - i. Effectiveness

13. **Committees (continued)**

- ii. Reliability
- iii. Redundancy
- iv. Disaster management
 - 1. What happens if the District suffers a catastrophic hardware failure or extensive damage to our facilities? How will we recover from such a situation? Are our data files sufficiently protected? Do we have offsite backups in secure facilities? Are these backups made in an efficient, state of the art, cost effective manner? (i.e., via Internet to secure offsite facilities, etc.?) efficiency
- v. Effective application and proper implementation.
- b. Conduct a complete review of the district's web site and make recommendations for any additions, revisions, etc.
- c. Review the current use of technology for communications, document processing, etc and determine if use of such technologies can be maximized to improve efficiency and lower costs.
- d. Particular attention should be paid to what software applications we are currently using and the costs and benefits associated with each.
 - i. A cost benefit analysis should be made of each software program, package or service we currently utilize.
 - ii. Are we using what have for the purpose for which it is intended?
 - iii. Do we really need to use it?
 - iv. Is there a more cost effective alternative?
 - v. Is our staff sufficiently trained in order to properly use these applications?
 - vi. If not, what training is required to train the staff and at what cost?
- e. Suggest any changes or additions to the administrative staffing levels which would be required for the proper implementation of the various technology requirements of the District and estimate the cost of such each.
- f. Specific attention should be paid to Financial and Accounting Software, Payroll processing, Scheduling Software, Reporting Software, etc.

4. **Develop a proposed plan for Hardware and Software purchases, as well as suggested staffing levels and recommended staff development, required to support the proposed program.**

- a. Determine Hardware and Software required to implement proposed program.
- b. Compare needs to existing hardware and software and identify what additional resources must be allocated for hardware, software and support services in order to accomplish the suggested goals. An estimated budget should be included.
- c. Evaluate staffing levels required to accomplish proposed plan.
 - i. Evaluate current capabilities of staff
 - ii. Evaluate current skill sets and determine additional skills required to accomplish the plan.
 - iii. Recommend staff development and training required to initiate and support the plan
 - iv. Recommend staffing levels, administrative, faculty and support staff require to implement the plan
 - v. Provide a suggested organizational structure, including an organizational chart, in order to facilitate the smooth implementation of the plan.
 - 1. This should include an organizational structure for Faculty, Administrative and Support Staff.
 - 2. A formal structure for the evaluation, procurement, installation and support of technology hardware, software, instruction and support services should be incorporated into the committee's report to the board.
- d. Identify current and potential sources of technology funding
 - i. State Aid
 - ii. Grants
 - iii. Foundations

13. **Committees (continued)**

iv. Donations

It is expected that the District will begin the process of further implementing portions of the program as early as spring 2009. Given the long term nature of this project, this will become a standing committee, which will continue until the board determines that it has completed its charge.

14. **Board of Education Committee Members – 2008-2009**

Upon the recommendation of 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 for the various 2008-2009 committees:

Audit/Finance Committee:

Joseph McHeffey, Chairperson	Gerry Hughes
William Tyson	
Wayne Vitale	

Curriculum and Instruction Committee:

Lino Bracco	Chuck Connelly
Patricia Cunningham (Admin. Facilitator)	Ellen Kingston
Rosemarie Seitelman	Wendy Turkington (Board Rep.)

Emergency Preparedness Committee:

Lino Bracco (Admin. Facilitator)	Daniel Finnegan (Board Rep.)
Arthur Gerhauser	Joseph Townsend, Jr.

Facilities Advisory Committee:

Debra Banducci	Gary Crowell
Arthur Gerhauser (Chairperson)	Thomas Hogan (Board Rep.)
Gerry Hughes	Donald James (Admin. Facilitator)
James C. Naples, Jr.	James Naples, Sr.
James Ryan	

Health & Wellness Committee:

Diana Bartalomy	Patricia Cunningham (Admin. Facilitator)
Daniel Finnegan	Christine McDermott
Linda Nicastro	Jennifer Parillo
Rosemarie Seitelman	Eric Slifstein
Wendy Turkington (Board Rep.)	Lori Vollkommer

Legislative Committee:

Donald James	Wendy Turkington (Chairperson)
Wayne Vitale	

Technology Committee:

Debra Banducci	Bonnie Bredes
Donald James (Admin. Facilitator)	Joseph Martins
Ricardo Soto	Bradford Turnow
Wayne Vitale (Chairperson)	

15. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

ADDENDUM

15a. **Merger Study – “Straw Vote”**

Board Member Wendy Turkington offered the following resolution and moved its adoption:

The Center Moriches Board of Education having reviewed the study conducted by School Efficiency Services, dated January 2008, on the feasibility of merging the Center Moriches Union Free School District and the East Moriches Union Free School District, and

Having been satisfied that the questions posed by the study have been favorably answered, and

Believing that the residents of the Center Moriches community should have the opportunity to decide for themselves in a democratic manner, the future of their school district, now therefore, be it

RESOLVED, that the Board of Education, through the District Clerk, conduct a “straw vote” for the purpose of gauging the Center Moriches community’s interest in effecting a merger of the Center Moriches Union Free School District with the East Moriches Union Free School District.

The adoption of the foregoing resolution was seconded by Board Member Wayne A. Vitale and duly put to vote on roll call, which resulted as follows:

AYES: 5

NOS: 0

The resolution was declared adopted.

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

Lynn M. Kobylenski
Business Official

Patricia A. Galietta
District Clerk

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 19, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 19, 2008 at 7:30 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 Lynn M. Kobylenski, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 21 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 November 5, 2008

2. **Superintendent's Report**
 - Senior Class Officers: Mr. Bracco, HS Principal, Ms. Zlatniski, Senior Class Advisor, and the Senior Class Officers Taylor Borrill, Thomas Schrage, Chris Murphy and Samantha Ferrante, made a presentation to the Board about the location of the Junior-Senior Prom. The students would like to have the prom aboard the "Nautical Empress", which sails out of Freeport, LI. The students would all meet at the HS for a pre-prom gathering, pictures etc., and board coach buses to Freeport. They would return to the HS at around midnight. The Board approved of the prom plans. The class officers also reported on the progress of fundraising for the Senior Lounge.
 - Clayton Huey Cafeteria, Kitchen & Library Renovation Proposals – Dr. James and the members of the Facilities Advisory Committee (Art Gerhauser, Jerry Hughes, Kelly Platt, Debra Banducci, Rosemary Davison and Gary Crowell) presented the proposed plans for the renovations to the Clayton Huey Elementary School library and cafeteria.

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 Date
Marissa Cuzzo	Marissa Morris	10/18/08

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 accept the following resignation:

Name	Position	Effective Date (At the Close of Business)
Christine Meyer	Elementary Paraprofessional	11/14/08

5. **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 approve the retirement of:

Name	Position	Effective Date (At the Close of Business)
Carol Sarames	Business Office Manager Treasurer	02/27/09

6. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Dawn Christ	Permanent Substitute Teacher Elementary	09/04/08- until no longer needed	\$125/day
Dennis Treubig	Per Diem Substitute Teacher Secondary	09/01/08-06/30/09	\$90/day

7. **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)	Bldg	Salary/Step
Cathy Almont	Substitute Cafeteria/Recess Monitor	10/23/08-06/30/09	Elem	\$8.50/hr
Jasmine Bielic-Frasco	ELA Saturday Academy	12/6, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)
Lea Brady	ELA Saturday Academy	12/6, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)
Mary Calise	Cafeteria/Recess Monitor	11/20/08-06/30/09	Elem	\$8.50/hr
Debra Chance	ELA Saturday Academy	12/6, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)
Timothy Clancy	ELA Saturday Academy	12/6, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)

7. Appointments of Teaching and Support Staff (con't)

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Lori Gwinn	Substitute Breakfast Monitor	11/20/08-06/30/09	Elem	\$10/day
Teresa Horoszewski	ELA Saturday Academy	12/6, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)
Maria Kreuzer	Winter Concert Chaperone	12/18/08	HS	\$47.50/event
Kimberly Masotto	Substitute Cafeteria/Recess Monitor	10/23/08-06/30/09	Elem	\$8.50/hr
Leslie Murray	Winter Concert Chaperone	12/18/08	HS	\$47.50/event
Irene Navas	ELA Saturday Academy	12/6, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)
Jennifer Parillo	Extra Class Stipend Grade 8 Health .1	February 2009- June 2009	MS	\$3,900
Robert Peterson	Accompanist/Vocal Coach	11/20/08-02/09/09	HS	\$1,906
Barbara Stankelis	Substitute Paraprofessional	11/20/08-06/30/09	Elem	\$8/hr
Richard Velotti	Winter Concert Chaperone	12/18/08	HS	\$47.50/event
Lawrence Voelger	ELA Saturday Academy	12/6, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)

FISCAL SECTION

8. 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 donation:

- ❖ Check #9739 in the amount of \$52.72 from **Ohiopyle Prints, Inc.**;
- ❖ Hockey equipment (2 sets of goalie equipment, 2 nets, 4 sets of hockey sticks [approximately 24] and hockey balls) at an estimated value of \$500 from the **New York Islanders**; and
- ❖ Epson Perfection 1260 flatbed scanner at an estimated value of \$35 from **Patricia Hughes**.

9. Payment Authorization (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 authorize payment of the monthly bills listed on Warrants for the month of October 2008, as audited by the Independent Claims Auditor as follows:

Warrant:	12	24	13	25, 26	20	14, 27	15, 16	30, 32	18, 24	19
Date:	10/02	10/03	10/07	10/10	10/14	10/16	10/23	10/27	10/30	10/31

10. 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 August 2008.

MISCELLANEOUS SECTION

13. **Building Use Summary** - The Board received copies of building use forms for upcoming events.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:30 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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Treasurer

REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
DECEMBER 03, 2008**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 03, 2008 at 7:30 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 Lynn M. Kobylenski, District Treasurer Carol A. Sarames and Deputy District Clerk Judith Ponticello.

President McHeffey called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance.

1. **Superintendent's Report** - Dr. James reported that he and Mr. McHeffey will be attending a meeting with Senator LaValle on December 8th concerning budget cuts.
2. **Legislative Report** – Mrs. Turkington reported that members of the Board and Dr. James attended the Nassau Suffolk School Board Association meeting on December 02nd concerning upcoming budget crises.
3. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following minutes, amended to include Thomas R. Hogan and Wayne Vitale on the list of Board Members in attendance at Executive Session:

Regular Meeting of November 19, 2008

PERSONNEL SECTION

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 accept the following resignation:

Name	Position	Effective Date -(At the Close of Business)
Barbara Kuey	Special Education Nurse Services	11/21/08

5. **Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Jacqueline Esp	Elementary Social Worker Dean	12/15/08-02/20/09 (tentative)

6. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Katiuscia Balan	Per Diem Substitute - Elementary	12/03/08-06/30/09	\$90/day

7. **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)	Bldg	Salary/Step
Christopher Albino	P-T Custodian	11/18/08	DW	\$11.61/hr
Michael Belizar	Regents Review Instructor (Chemistry)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 8 hrs)
Zachary Camarda	AIS Tutor	11/24/08-06/30/09	MS	\$40/hr (not to exceed 19 hrs per week)
Zachary Camarda	Substitute – Half Day	11/24/08-06/30/09	MS	\$45/day (Half Day Sub Pay)
Matthew Craig Charvat	Regents Review Instructor (U.S. History)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 4 hrs)
Timothy Clancy	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Lorna Coppola	Tutor (Poospatuck Reservation)	10/20/08-06/30/09	DW	\$25/hr (not to exceed 8 hrs per week)
Patricia Cunningham	Math Saturday Academy Supervisor	01/24, 31/09 02/07, 28/09 03/07/09	MS	Daily Rate of Pay
Cindy Fiscina	Regents Review Instructor (RCT Science)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 8 hrs)
Kiera Freeburg	Regents Review Instructor (World History)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 4 hrs)
Michael Gerhauser	Regents Review Instructor (English)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 3 hrs)
Kristin Hanusch	Regents Review Instructor (Biology)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 4 hrs)
Susan Lang	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Alexander Mariano	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Paul McCoy	Regents Review Instructor (Earth Science)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 8 hrs)
John Melandro	Regents Review Instructor (World History)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 4 hrs)

7. Appointments of Teaching and Support Staff (con't)

Jeffrey Mischler	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Irene Navas	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Jennifer Parez	Holiday Concert Chaperone	12/18/08	MS	\$47.50/event
Jennifer Parez	ELA Saturday Academy	12/6, 13, 20/08 01/10, 17/09	MS	\$47.50/hr (not to exceed 10 hrs)
Allison Petretti	Regents Review Instructor (Biology)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 4 hrs)
Sharon Pinckney (Pending Paperwork)	Tutor Assistant (Poospatuck Reservation)	10/20/08-06/30/09	DW	\$12.50/hr (not to exceed 8 hrs per week)
Bryan Ramirez	Regents Review Instructor (Integrated Algebra)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 8 hr)
Richard Roberts	Regents Review Instructor (U.S. History)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 4 hrs)
Gregory Schauer	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Patricia Thompson	Regents Review Instructor (Math A)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 8 hrs)
Philip Tozzi	Regents Review Instructor (English)	December 2008 – January 2009	HS	\$47.50/hr (not to exceed 3 hrs)
Bradford Turnow	Light & Sound Technician	09/01/08 – 06/30/09	DW	\$40/hr
Lawrence Voelger	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Holly Warshaw	Home Instruction Tutor	12/08/08-06/30/09	DW	\$47.50/hr

8. 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 volunteer coaches for the 2008-2009 school year:

Name	Position	Season	
Bryan Ramirez	Girls' Middle School Volleyball Assistant Coach	Winter	Volunteer
Keith Savage	Boys' Varsity Basketball Assistant Coach	Winter	Volunteer

9. 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 resolution:

9. **Medical Inspector (con't)**

BE IT 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 to Dr. Drooker and/or Dr. Shah, the District's appointed medical doctor, 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. Shah at his office located at 1866 Wading River Road, Wading River, New York 11792 at a date and time to be determined; and/or Dr. Drooker located at The Mount Sinai Medical Center, One Gustave Levy Place, New York, NY 10029 at a date and time to be determined 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.

FISCAL SECTION

10. **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 September 1, 2008:

Names	From	To
Michele Freda	F/12	G/12

11. **Disposition of Records 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 enclosed disposition of records and equipment.

12. **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 October 2008.

13. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

James M. Campbell Architects, P.C. (2008-2009); and
Extend and Renew Superintendent's Contract (effective 7/1/09).

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

14. **CPSE/CSE – Recommendations (con't)**

of the Committees on Special Education and Preschool Special Education for the month of October 2008.

MISCELLANEOUS SECTION

16. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

17. **Facilities Advisory Committee - Member**

Upon the recommendation of 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 **Kelly Platt** as a member of the 2008-2009 Facilities Advisory 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 8:05 p.m.

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

Respectfully submitted,

Judith Ponticello
Deputy 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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Dr. Donald A. James
Superintendent of Schools

Lynn Kobylenski
Business Official

Carol A. Sarames
District Treasurer

EXECUTIVE SESSION

December 03, 2008

- BOARD MEMBERS:** Joseph W. McHeffey, President
Wendy Turkington, Vice President
Daniel P. Finnegan
Thomas R. Hogan
Wayne A. Vitale
- OTHERS:** Donald A. James, Superintendent of Schools
- ABSENT:**

On motion made by Mrs. Turkington, seconded by Mr. Finnegan and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 8:05 p.m. to discuss the following:

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

The topics discussed by the Board were those listed above.

Executive session was adjourned at 9:15 p.m.

Joseph W. McHeffey
Clerk Pro-tem

Center Moriches Union Free School District

BOARD OF EDUCATION

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Daniel E. Laub
Business Official

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
DECEMBER 17, 2008**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 17, 2008 at 7:30 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 Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 40 visitors present.

1. **Superintendent's Report**

- Auditors' Presentation – Jill Sanders, of Coughlin, Foundotos, Cullen & Danowski, LLP, the District's Auditors reported to the Board that the District's finances are in good shape, issuing an unqualified approval, which is the highest level issued. She reported that the District has augmented recommended internal controls and that financial matters are well presented.
- NYS Public High School Athletic Association Presentation of Certificates of Academic Achievement – Coach Lea Brady, Girls' Soccer Team, Coach Tina Healy (for Coach Bryan Ramirez), Girls' Volleyball Team, Coach Chris O'Brien, Boys' Soccer Team, Coach Lisa Zlatniski, Boys' Volleyball Team and members of their respective teams, received certificates from NYSPHSAA for having achieved the highest level of academic achievement (90 average) while participating in a varsity level sport during the fall athletic season. This is the first time Center Moriches teams have received the honor.
- Student Recognition – CMHS Senior Samantha Ferrante, receive a certificate of recognition for being selected to participate in the All State Festival in Rochester, NY as a member of the Women's Chorus (for the second time). Her performance led to her selection to Music Educators National Conference All-Eastern Chorus.

2. **Legislative Report** – Mr. McHeffey reported on the meeting that he and Dr. James attended on December 8th. The meeting, hosted by Thiele, LaValle and Alessi, dealt with how the State and school districts can deal with upcoming budget concerns.

3. **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 3, 2008

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:

4. **Resignations (con't)**

Name	Position	Effective Date (At the Close of Business)
Kate Adams	Grade 3 Class Advisor	09/01/08
Lynn Kobylenski	Business Official	12/31/08

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 effects the following termination due to abandonment of position:

Name	Position	Effective Date (At the Close of Business)
Yolanda Gonzalez	Custodial Worker I	12/01/08

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)	Bldg	Salary/Step
Deborah Adelwerth	Elementary Holiday Concert Chaperone (Band)	12/22/08	Elem	\$47.50/event
Deborah Adelwerth	Substitute Tutor (Poospatuck Reservation)	10/20/08-06/30/09	DW	\$25/hr
Ashley Carpin	Elementary Holiday Concert Chaperone (Music)	12/22/08	Elem	\$47.50/event
Timothy Clancy	Lights and Sound Technician	09/01/08-06/30/09	DW	\$40/hr
Patricia Cunningham	ELA Saturday Academy	12/06, 13, 20/08 01/10 & 17/09	MS	Daily Rate of Pay
Ellen Kingston	ELA Saturday Academy	12/06, 13, 20/08 01/10 & 17/09	MS	\$47.50/hr (not to exceed 10 hrs)
Daniel Laub	Part-Time School District Administrator (Business)	2008-2009	DW	200 days (adjusted from 50 days)
Joy Montecalvo	Elementary Holiday Concert Chaperone Band)	12/22/08	Elem	\$47.50/event
Lori Pollina	Substitute School Nurse	On or about 01/28/09-05/29/09 or sooner	DW	\$105/day
Lori Pollina	Substitute Nurse Training Days	12/18/08 & 01/18/09	DW	\$105/day
Byron Preston	Elementary Holiday Concert Chaperone (Music)	12/22/08	Elem	\$47.50/event
Kathleen Rasso	Grade 5 Class Advisor	09/01/08-06/30/09	Elem	\$1606
William Wegener	Elementary Holiday Concert Chaperone (Music)	12/22/08	Elem	\$47.50/event

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 November, 2008, as audited by the Independent Claims Auditor as follows:

Warrant:	31	35	20, 36	35, 37	33, 38	21	22
Date:	11/5	11/6	11/13	11/17	11/20	11/21	11/25

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 Treasurer’s Report for the month of September 2008.

9. **Budget Transfers – October and November 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 budget transfers.

10. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Richard Thompson, Hearing Officer (2008-2009).

MISCELLANEOUS SECTION

11. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:40 p.m.

The Regular Meeting was adjourned at 9:45 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

Patricia A. Galietta
District Clerk

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Dr. Donald A. James
Superintendent of Schools

Daniel Laub
Business Official

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY 11934
JANUARY 07, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 07, 2009 at 7:30 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 and District Clerk Patricia A. Galietta.

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

- Superintendent's Report**
➤ Energy Efficiency Contract Proposal Presentation – Ameresco - Representatives from ECG Energy Efficiency Group and Ameresco made a presentation to the Board outlining the proposed Energy Performance Project, highlighting the project goals and the potential savings for the District.
- Legislative Report** – Mrs. Turkington reported that the Superintendent and Board Members would be attending the Annual Longwood Legislative Breakfast on Saturday, February 7, 2009. Dr. James reported that he had attended a meeting with Congressman Tim Bishop and other Superintendents dealing with Legislative moves to infuse more money into school districts.
- 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 17, 2008

PERSONNEL SECTION

4. **Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Jacqueline Esp	Elementary Social Worker Dean	12/04/08-02/08/09 (revised/tentative)
Lillian Wain	Elementary Teacher/ Grade 3	04/09/09-12/31/09 (tentative)

**REGULAR MEETING
BOARD OF EDUCATION**

**CENTER MORICHES, NY 11934
JANUARY 07, 2009**

5. Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Timothy Cruz	Per Diem Substitute - Secondary	01/05/09-06/30/09	\$50/day
Danielle Zakar	Per Diem Substitute – Elementary	01/05/09-06/30/09	\$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)	Bldg	Salary/Step
Lea Brady	Math Saturday Academy	01/24, 31/09 02/7, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Patricia Ferguson	Regents Review Instructor (RCT Global Studies)	01/07/09-01/26/09	HS	\$47.50/hr (not to exceed 8 hrs)
Kristen Hanusch	HS Musical Chaperone	02/08/09	HS	\$47.50/event
Erin Hosek	Regents Review Instructor (RCT Reading/Writing)	12/17/08-01/20/09	HS	\$47.50/hr (not to exceed 5 ½ hrs)
Maria Kreuzer	HS Musical Chaperone	02/06/09 02/07/09	HS	\$47.50/event
Michael McCabe	NYS Certified Driver & Traffic Safety Teacher	2008-2009	HS	\$185/child
Paul McCoy	HS Musical Chaperone	02/07/09	HS	\$47.50/event
Patricia McKenna	Substitute School Nurse (Nursing Services)	12/15/08-06/30/09 or sooner	Elem	\$20/hr (not to exceed 3 hrs per day)
Michael Miller	HS Musical Chaperone	02/08/09	HS	\$47.50/event
Leslie Murray	HS Musical Chaperone	02/06/09 02/07/09	HS	\$47.50/event
Stephanie Murray	Substitute Lunch/Recess Monitor	01/09/09-06/30/09	Elem	\$8/50/hr
Alison Petretti	HS Musical Chaperone	02/08/09	HS	\$47.50/event
Richard Velotti	HS Musical Chaperone	02/06/09	HS	\$47.50/event

7. Treasurer’s Report (Exhibit #2)

Upon the recommendation of 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 Treasurer’s Report for the month of October 2008.

8. 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 Activity Treasurer’s Report for the month of November 2008.

PROGRAM SECTION

9. **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 approve the following contract in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts for the 2008-2009 academic year:

Clayton Huey; and
Richard Seidell as Accounting Specialist (CPA) (# of days adjusted to 20 days).

10. **High School Presidential Classroom Student Representatives**

Upon the recommendation of 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 Center Moriches High School Presidential Classroom Student Representatives:

Krystan O'Hara (Grade 11) **Johnathan Stuart** (Grade 12).

MISCELLANEOUS SECTION

11. **Cell Phone Users**

Upon the recommendation of 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 approval of the revised listing of staff who are designated district cell phones.

12. **Building Use Summary**

The Board received copied of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:04.

The Regular 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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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
JANUARY 21, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 21, 2009 at 7:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan and Thomas R. Hogan; Superintendent Donald A. James and District Clerk Patricia A. Galietta. Board Member Wayne A. Vitale was absent.

President McHeffey called the Regular Meeting to order at 7:34 p.m. with the Pledge of Allegiance. There were 7 visitors present.

1. **Legislative Report** - Mrs. Turkington reported to the Board she and Mr. Finnegan would be attending the Nassau Suffolk School Boards Association Conference on January 27th. The topic of the conference is SURVIVOR – Long Island – Confronting and Managing Financial Challenges, and that all Board Members and Dr. James would be attending the Longwood Regional Legislative Breakfast on February 7th.
2. **Minutes** – On motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of January 7, 2009

PERSONNEL SECTION

3. Resignation

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

Name	Position	Effective Date (At the Close of Business)
Erin Del Gaudio	Paraprofessional	01/15/09
Jessica Kulesa	JV Girls' Lacrosse Coach	12/17/08

4. Leaves of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Tracy Loffredo	LR Elementary Teacher	03/16/09-04/14/09 (tentative)

5. **Substitutes: 2008-2009 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Meryl Todaro	Per Diem Substitute Elementary & MS	01/01/09-06/30/09	\$90/day

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

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Judith Amato	Substitute School Nurse (Nursing Services)	01/20/09- 06/30/09 or sooner	Elem	\$20/hr (not to exceed 3 hrs per day)
Tracy Gangi	LR Social Worker	On or about 02/19/09- 06/30/09 or until no longer needed	Elem	\$65,902 (I/3)
Colleen Hanzl	LR Elementary Teacher	01/01/09- 06/30/09 or until no longer needed	Elem	\$47,018 (B/1)
Leslie Murray	MS Concert Chaperone	12/11/08	MS	\$47.50
Jennifer Parez	MS Concert Chaperone	12/11/08	MS	\$47.50
Regina Soto	Oversee Marine Science Lab Set Up	07/12/08- 08/27/08	HS	\$47.50/hr (not to exceed 40 hrs)
Vicky Van Epps-Arnold	Substitute Paraprofessional	01/21/09- 06/30/09	Elem	\$8/hr
Vicky Van Epps-Arnold	Substitute Recess/Lunch Monitor	01/21/09- 06/30/09	Elem	\$8.50/hr

7. **Coaching Assignments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to appoint the following **coaches** for the 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Cheryl Hack	JV Girls' Lacrosse Coach	Spring	\$4,735
Michael Miller	MS Girls' & Boys' Track Coach	Spring	\$2,561
Glenn Pepe	JV Boys' Baseball Coach	Spring	\$4,552

FISCAL SECTION

8. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of December 2008 and authorizes payment of the monthly bills listed on Warrants for the month of December 2008, as audited by the Independent Claims Auditor as follows:

Warrant:	41, 44	23, 42	24, 43, 46, 48	39, 45, 49, 50, 51	25, 26, 27, 53, 54
Date:	12/5	12/9	12/11	12/17	12/23

9. **Donation**

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

- ❖ American Red Cross' A Dollar for Disaster campaign - \$70 (Clayton Huey parents were asked to donate a dollar for disaster relief. The campaign ended 12/19/08 and the funds will be sent to the Suffolk County Red Cross).

10. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, 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, 2009:

Names	From	To
Colleen Hanzl	B/1	C/1
Teresa Horoszewski	E/6	F/6
John Melandro	H/13	I/13

11. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Special Education Services Contracts (2008-2009):

- East Moriches UFSD
- Eastport South Manor SD
- Riverhead CSD
- South Country CSD
- William Floyd UFSD

Richard Seidell as School Business Official (CPA) (adjusted - title. salary, # of days)
Center Moriches Administrators' Association (July 1, 2008 – June 30, 2013)

12. **Cell Phone Users**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the revised listing of positions designated to hold and use district cell phones.

13. **Clayton Huey Elementary School Renovations – James M. Campbell Architects P.C.**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following resolution: RESOLVED that the Board of Education of the Center Moriches Union Free School District declares the district as the lead agency under SEQRA for the Clayton Huey Elementary School cafeteria/kitchen & library renovations. It is further RESOLVED that the Board of Education adopts the recommendation of James M. Campbell Architects PC that this project is a Type II Action and is, therefore, exempt from further Environmental Review under Section 617.5 (c)(8) of the State Regulations.

14. **Local Government Efficiency Grant Applications**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following resolution: WHEREAS, the Center Moriches Board of Education believes that expanded availability of shared services and the functional consolidation of certain school district operations will result in greater efficiency and cost-effectiveness; and WHEREAS, the Suffolk County School Superintendents' Association, the Nassau-Suffolk School Boards' Association, Suffolk county Government, Eastern Suffolk BOCES, and Western Suffolk BOCES have engage in discussions regarding the expansion of shared services and functional consolidation amongst Suffolk County school districts; and WHEREAS, the state has made Local Government Efficiency Grants available to school district to promote the expansion of shared services; and WHEREAS, three grant applications are being submitted to solicit funding for the study and establishment of cost-effective shared services to be introduced by Suffolk County school districts, and WHEREAS, the areas to be studied with the grant funding include the expansion of regional non-public school transportation services (Lead Educational Agencies: Connetquot UFSD; Eastern Suffolk BOCES; Western Suffolk BOCES), the establishment of a countywide school employee health insurance plan (Lead Educational Agencies: Lindenhurst UFSD, Eastern Suffolk BOCES; Western Suffolk BOCES), and the introduction of a shared school purchasing office which will serve as a pilot (Lead Educational Agency: Hampton Bays UFSD); and WHEREAS, all three of these areas to be studied offer potential savings for all school districts in Suffolk County; therefore be it RESOLVED, that the Center Moriches Board of Education supports the application of the Connetquot UFSD, Lindenhurst UFSD, and Hampton Bays UFSD for funding for the New York State Local Government Efficiency Grant Program in order to assure that new cost-effective services options are available to Suffolk County school districts.

15. **Energy Efficiency Proposal**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve **Ameresco** as the district's ESCO (Energy Service Company) and authorizes them to begin an energy efficiency audit necessary to develop an energy efficiency contract.

16. **Retirement Plan – OMNI Group**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to authorize the Center Moriches Union Free School District acting through an officer and pursuant to authorization on its governing board, hereby adopts the Center Moriches Union Free School District 403(b) Retirement Plan, subject to its terms and, the terms of any other agreements as deemed appropriate, attached hereto and made a part hereof, as well as, the Adoption Agreement and the selections made therein.

PROGRAM SECTION

17. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of November 2008.

MISCELLANEOUS SECTION

18. **Board of Education Committee Member – 2008-2009**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve **Mary Beth Maag** as a member of the 2008-2009 Audit/Finance Committee.

19. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 8:20 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

529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
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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 4, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 04, 2009 at 7:30 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 and District Clerk Patricia A. Galietta.

President McHeffey opened the Regular Meeting with the Pledge of Allegiance at 7:33 p.m. There were 20 visitors present.

1. Superintendent's Report

Social Studies Department – Mrs. Flynn-Trace introduced members of the Social Studies department and highlighted the department activities for the year. Mr. Charvat and Jonathan Stuart talked about Save Darfur which is a club organized to bring the genocide in the Sudan into public awareness through letters and telephone calls to our Congressman and Senators and fundraising to improve the life of the people in the Sudan. Invisible Children – Several Ugandan children, kidnapped and forced to serve in the army, related their experiences to 9th and 12th grade students. The entire school raised over \$2000, which was enough to bring a fresh water well to the village for the first time. Mr. Roberts, and members of his AP class researched and produced a video entitled A New Birth of Freedom. The video, which was edited by Christina Schucht, was shown to the entire school, as an introduction to the Inauguration Ceremonies for President Obama, and can be seen by all on the district website.

2. Legislative Report

➤ Stimulus Plan Report – Mrs. Turkington reported to the Board on the NSSBA meeting of January 27, highlighting the presentation of Gary Bixhorn and the Long Island Association concerning how education affects the economy on LI.

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

Regular Meeting of January 21, 2009

PERSONNEL SECTION

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 accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Christine Engelhardt	Reading Teacher	06/30/09
Deborah Semisa	Permanent Substitute	01/30/09

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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Anne Law	MS English Teacher	05/04/09-09/01/09 (tentative)

6. Leave of Absence - 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 Date
Christine Engelhardt	Elementary Teacher	07/01/09
Jacqueline Esp	Elementary Social Worker Dean of Students	02/09/09

7. Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Deborah Semisa	Per Diem Substitute Elementary	02/02/09-06/30/09	\$90/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:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Michael Belizar	Earth Science – Additional Class	On or about 05/01/09 – 06/30/09 or until no longer needed	HS	\$7,800 prorated
Timothy Clancy	MS Cotillion Chaperone	01/23/09	MS	\$47.50/event
Kristen Hanusch	AP Environmental – Additional Class	On or about 05/01/09 – 06/30/09 or until no longer needed	HS	\$7,800 prorated
Teresa Horoszewski	MS Cotillion Chaperone	01/23/09	MS	\$47.50/event
Maria Kreuzer	HS Winter Concert Chaperone	03/12/09	MS	\$47.50/event
Leslie Murray	MS Cotillion Chaperone	01/23/09	MS	\$47.50/event
Leslie Murray	HS Winter Concert Chaperone	03/12/09	HS	\$47.50/event

8. Appointments of Teaching and Support Staff (con't)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Jennifer Perez	MS Cotillion Chaperone	01/23/09	MS	\$47.50/event
Alison Petretti	Marine Science – Additional Class	On or about 05/01/09 - 06/30/09 or until no longer needed	HS	\$7,800 prorated
Robert Spicer	Earth Science Lab B Days – Additional Class	On or about 05/01/09 - 06/30/09 or until no longer needed	HS	\$3,900 prorated
Richard Velotti	HS Winter Concert Chaperone	03/12/09	HS	\$47.50/event

FISCAL SECTION

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 30, 2009:

Names	From	To
Jennifer Parillo	F/8	G/8

10. 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 Treasurer’s Report for the month of November 2008.

11. 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 Activity Treasurer’s Report for the month of December 2008.

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

- Health Service Contracts (2005-2006; 2006-2007; 2007-2008) - Revised Eastport/South Manor CSD

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 the month of December 2008.

MISCELLANEOUS SECTION

14. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

ADDENDUM

8a. **Appointment of 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 following appointment:

Name	Position	Effective Date(s)	Bldg	Salary
Carol M. Perkins	School Business Official	02/23/09 or as soon thereafter practical	DO	\$145,000 + the terms and conditions of the school business official's contract

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:47 p.m.

The Regular Meeting was adjourned to 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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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
FEBRUARY 25, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 25, 2009 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, School Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. Mr. Finnegan and Mr. Hogan were excused at 6:55 p.m. to attend the Girl's Varsity Basketball Play-off game.

President McHeffey called the Regular Meeting to order at 6:32 p.m. with the Pledge of Allegiance. There were 6 visitors present.

1. Superintendent's Report

➤ Ameresco Proposal (updated draft) – Gary Crowell, Richard Kohrs and Ryan Thordson (Ameresco representatives) made a presentation to the Board updating the progress with proposed improvements and projected savings as a result of the Energy Performance Contract

2. Legislative Report – Mrs. Turkington advised the Board that she will be attending the Area 12 Director's Meeting on February 26, 2009, and that the entire Board and Dr. James will be attending the Annual Executive Briefing for Eastern Suffolk BOCES Component School Board Members and Superintendents of Schools on Wednesday, March 25, 2009 at H.B. Ward Technical and Academic Center.

3. Minutes – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of February 4, 2009

PERSONNEL SECTION

4. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date (At the Close of Business)
Judith Ponticello	Senior Clerk	02/02/09

5. Leaves of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to approve the following leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Noemi Barczark	Elementary Social Worker	02/12/09-05/17/09 (adjusted & tentative)
Marianne Minarik	Speech Language Pathologist (Elementary)	09/01/09-01/01/10 (tentative)
Regina Soto	HS Science Teacher & Science Chairperson	04/14/09-10/13/09 (tentative)

6. Substitutes: 2008-2009 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to appoint the following individuals as substitutes for the 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Patricia Cooke	Per Diem Substitute - Elementary	02/26/09-06/30/09	\$90/day
Krissy Kametler	Per Diem Substitute - Elementary	02/05/09-06/30/09	\$50/day

7. 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 3-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Rosann Cunningham	MS Winter Concert Chaperone	03/17/09	MS	\$47.50/event
Maria Kreuzscher	Music Idol Show Chaperone	02/12/09	HS	\$47.50/event
Maria Kreuzscher	MS Winter Concert Chaperone	03/17/09	MS	\$47.50/event
Jeffrey Mischler	Timer/Scorer	2008-2009	DW	\$47.05/event
Leslie Murray	Music Idol Show Chaperone	02/12/09	HS	\$47.50/event
Leslie Murray	MS Winter Concert Chaperone	03/17/09	MS	\$47.50/event
Irene Navas	Music Idol Show Chaperone	02/12/09	HS	\$47.50/event
Judith Ponticello	Principal Clerk	02/03/09	DO	\$48,500 (per contract)
Jason Roy	Light & Sound Technician	2008-2009	DW	\$40/hr

8. Coaching Assignments

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to appoint the following **coach** for the 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
William Schilling	Boys' Varsity Baseball Assistant Coach	Spring	Volunteer

8. Coaching Assignments (continued)

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to table the appointment of the following **coach** for the 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement

Name	Position	Season	Stipend
Deborah Semisa	Boys' & Girls' MS Assistant Track Coach	Spring	\$2,561

FISCAL SECTION

9. Reservation Tutor & Assistant

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to authorize the hourly rate of pay for the Reservation Tutor to be \$40 per hour and the hourly rate of pay for the Reservation Tutor Assistant to be \$20 per hour and that the increases for both positions be retroactive to January 1, 2009.

10. Donation

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to accept the following donation:

- ❖ \$3,000 from the **Center Moriches PTA** to be used for the BOCES Arts in Education programs;
- ❖ \$250 from **Wendy Turkington** for the Parent-Child Home Program; and
- ❖ \$20.29 from **Ohiopyle Prints, Inc.** to the Center Moriches School District.

11. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of January 2009 and authorize payment of the monthly bills listed on Warrants for the month of January 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	55	28, 29, 56	52, 57, 58, 59	30, 60, 62, 64	65	66
Date:	1/6	1/8	1/12	1/22	1/26	1/27

12. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2009:

Names	From	To
Glenn Pepe	G/15	H/15
Philip Tozzi	F/10	G/10

13. Budget Transfers – December 2008, January 2009, February 2009

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to approve the budget transfers for the months of December 2008, January and February 2009.

14. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Health & Welfare Services Agreement – Sayville UFSD (2008-2009)
Stony Brook University Hospital & Health Sciences Center - HOPE (2009-2010)
Health Services Contracts (2008-2009):

- | | |
|---------------------------|-------------------------|
| Connetquot CSD | East Moriches UFSD |
| East Quogue UFSD | Eastport South Manor SD |
| Hampton Bays UFSD | Longwood CSD |
| Patchogue-Medford UFSD | Riverhead CSD |
| Shoreham-Wading River CSD | South Country CSD |
| Westhampton Beach UFSD | William Floyd UFSD. |

PROGRAM SECTION

15. **CPSE/CSE**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of January 2009.

MISCELLANEOUS SECTION

16. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0, the Board of Education voted to go into Executive Session at 7:58 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

Patricia A. Galietta
District Clerk

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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Carol A. Sarames
Treasurer

REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
MARCH 4, 2009**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 4, 2009 at 6:30 p.m. Those present were Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Carol M. Perkins, Daniel Laub and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 6:57 with the Pledge of Allegiance. There were 14 visitors present.

1. **Superintendent's Report**

➤ Budget Presentation – Technology; Student Management System; Buildings and Grounds; Security

Mrs. Cunningham and Gary Crowell discussed possible plans to reconfigure the Middle School computer lab to make it accessible to more students.

Mr. Townsend, head of security, made a presentation to the Board highlighting the 2009-2010 plans and budget for district-wide security coverage.

Mrs. Banducci, Mrs. Mattus and representative from ESchool Data, made a presentation to the Board concerning the selection process and recommendation for a new student management system. The system currently used, SASI, will not be available any longer.

Mr. Laub, Mr. Crowell, Mr. Kelly and Mr. Paone made a presentation to the Board concerning the budgetary needs and plans for Buildings and Grounds for the 2009-2010 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 February 25, 2009

PERSONNEL SECTION

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 resignations:

Name	Position	Effective Date (At the Close of Business)
Zachary Camarda	AIS Tutor	03/31/09

4. **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 approve the retirement of:

Name	Position	Effective Date (At the Close of Business)
James Heitz	Elementary Music Teacher	06/30/09

5. **Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Annemarie Magee	Elementary Teacher/Grade 1	02/24/08-06/30/09 (tentative)

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)	Bldg	Salary/Step
John Allen	AIS and Grant Support	02/26/09	DO	\$30/hr (not to exceed 30 hrs per week)
Zachary Camarda	Math Saturday Academy	01/24, 31/09 02/07, 28/09 03/07/09	MS	\$47.50/hr (not to exceed 10 hrs)
Joseph Holmes	Purchasing Technician	02/16/09-06/30/09	DO	\$7,812.50 (25 additional days)
Maria Kreuzer	HS Talent Show Chaperone	03/27/09	HS	\$47.50/event
Leslie Murray	HS Talent Show Chaperone	03/27/09	HS	\$47.50/event
Alison Petretti	HS Talent Show Chaperone	03/27/09	HS	\$47.50/event

FISCAL SECTION

7. **Disposition of Records 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 records and equipment listed on the attached.

8. **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 Activity Treasurer's Report for the month of January 2009.

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 Treasurer's Report for the month of December 2008.

10. **Purchasing 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 Carol Perkins as a purchasing agent for the school district effective February 27, 2009.

MISCELLANEOUS SECTION

11. **Budget Workshop Meetings and Board of Education Meetings**

Upon the recommendation of 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 Budget Workshops:

Board of Education Meetings

Public Session 6:30 p.m.

March 4, 2009*

March 18, 2009*

April 1, 2009*

April 15, 2009*

May 6, 2009 – Budget Hearing

Budget Workshop

Public Session 6:30 p.m.

March 11, 2009

* Budget workshop will take place on that evening.

12. **Building Use Summary**

The Board received copied of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 10:23 p.m.

The Regular Meeting was adjourned at 11:00 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
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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Carol A. Sarames
Treasurer

BUDGET WORKSHOP BOARD OF EDUCATION

CENTER MORICHES, NY
MARCH 11, 2009

The Board of Education, Center Moriches Union Free School District, held a Budget Workshop in the Board Room on Wednesday, March 11, 2009 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 Carol M. Perkins, Daniel Laub and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 6:37 p.m. with the Pledge of Allegiance. There were 24 visitors present.

1. Presentations

Sean Radigan, a senior at Center Moriches High School and BOCES Auto Tech Program, was presented with a certificate in recognition his successful competition in the Greater New York Automobile Dealers Association Regional Competition. Sean received several scholarships as a result of winning the competition.

Jonathan Stuart, a senior and Krysten O'Hara, a junior at CMHS, made a presentation to the Board with the highlights of their Presidential Classroom participation in January. The students were in Washington during President Obama's inauguration, and were able to participate in many of the festivities

Mr. Vitale reported to the Board on his attendance at the NYSSBA Conference in Albany, where over 500 districts were represented. He reported that the federal stimulus package has helped to restore the proposed cuts and that the state should have a budget on time this year.

Mrs. Turkington reported she attended the Nassau Suffolk School Boards Assn. Area 12 Director's Mtg. on Thursday, February 26, which took place at the Hampton Bays Middle School, which is the first "green" school in the state to be considered for full Leadership in Energy and Environmental Design (LEED) certification.

2. Superintendent's Report

➤ Budget Presentations

Mr. DeCillis and Mrs. Ruppert, Athletic Co-Directors presented the proposed budgets for the Health, Physical Education and Athletic departments for 2009-2010.

Mrs. Cunningham, Mr. Bracco, Mrs. Mattus, along with the Department Chairpersons, made a presentation to the Board highlighting the programs at the secondary schools, and the budgetary needs for 2009-2010.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 10:30 p.m.

The Budget Workshop was adjourned at 11:30 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk

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Dr. Donald A. James

Superintendent of Schools

Carol M. Perkins

Business Official

Diane Smith

Deputy Treasurer

BOARD OF EDUCATION

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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
MARCH 18, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 18, 2009 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 Carol M. Perkins, Daniel Laub and District Clerk Patricia A. Galietta

President McHeffey called the Regular Meeting to order at 6:57 p.m. with the Pledge of Allegiance. There were 13 visitors present.

1. Superintendent's Report

John Allen made a presentation to the Board concerning the District's energy consumption and cost (oil, natural gas and electricity) to assist the Board in budget preparation.

Mr. Laub made a presentation to the Board concerning the status of the District's vehicle and outlined a three year plan for purchasing replacements.

Mr. Cruz, Director of Special Services made a presentation to the Board concerning the number of students included in the Special Education program, highlights of programs and services needed and budgetary needs for 2009-2010.

Mr. Soto, Clayton Huey Elementary School Principal, made a presentation to the Board highlighting the Dean of Students position, the Higher Challenge Program and budgetary requests for 2009-10.

2. Legislative Report - Mrs. Turkington reported to the Board on a rally against the MTA tax on Saturday, March 21st at 11:00 a.m. at Newfield High School in Selden. The MTA tax could cost the District approximately \$55,000 per year. Mrs. Turkington also reported that the Superintendent and Board Members would be attending the Annual Executive Briefing for Eastern Suffolk Boces on Wednesday, March 25th at H.B. Ward Technical and Academic Center. The guest speaker will be Tom Rogers, Executive Director of NYS Council of School Superintendents.

3. 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 4, 2009

Special Meeting of March 11, 2009

PERSONNEL SECTION

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 accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Lea Brady	Girls' MS Lacrosse Coach	03/01/09

5. **Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Lillian Wain	Elementary Teacher	03/30/09-12/31/09 (tentative)

6. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Timothy Cruz	Per Diem Substitute Secondary	02/01/09-06/30/09	\$90/day adjusted

7. **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	Eff. Date(s)	Bldg.	Salary/Step
Timothy Clancy	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Patricia Cunningham	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	Volunteer
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	Volunteer
Rosanne Cunningham	Red and White Night Chaperone	04/17/09	HS	\$47.50
Jennifer Flieger	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Jacqueline Goodwin	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Teresa Horozewski	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Leslie Murray	Red and White Night Chaperone	04/17/09	HS	\$47.50/event
Kathleen Naples	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Christopher O'Brien	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Alison Petretti	Red and White Night Chaperone	04/17/09	HS	\$47.50/event

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Gregory Schauer	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Thomas Schiavoni	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Kevin Scott	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night
Stephen Temme	St. Patrick's Day Parade Chaperone	03/15/09	Elem	\$47.50/event
Lawrence Voelger	Gr. 6 Frost Valley Trip Chaperone	04/15-17/09	MS	\$67.50/night
	Gr. 8 Washington, D.C. Trip Chaperone	05/19-21/09	MS	\$67.50/night

8. 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 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Jeffrey Mischler	Girls' MS Lacrosse Coach	Spring	\$2,960

FISCAL SECTION

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 accept the report by the Independent Claims Auditor for the month of February 2009 and authorizes payment of the monthly bills listed on Warrants for the month of February 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	67	31	68	63, 70	69	32	33, 71, 72, 73
Date:	02/04	02/05	02/06	02/10	02/12	02/18	02/25

10. Salary Move

Upon the recommendation of 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, 2008:

Names	From	To
Maureen Mangialardi	D/7	E/7

11. 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 Treasurer's Report for the month of January 2009.

12. **Joint Municipal Cooperative Bidding Program – 2009-2010**

Upon the recommendation of 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:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of East Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held annually. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined by Eastern Suffolk BOCES to act as the lead agent for the Program.

13. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Health and Welfare Services Agreement - Patchogue-Medford UFSD
Teamster's Contract (July 1, 2008 – June 30, 2011)

PROGRAM SECTION

14. School Calendar – 2009-2010

Upon the recommendation of 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 **academic calendar for the 2009-2010** school year.

MISCELLANEOUS SECTION

15. Building Use Summary

The Board of Education received copies of building use forms for upcoming activities.

ADDENDUM

15a. Transportation Proposition

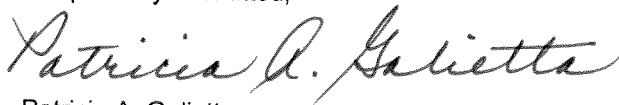
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following transportation proposition:

BE IT RESOLVED that, the Board of Education of the Center Moriches Union Free School District be authorized to place on the ballot at the Annual School District Election to be held on May 19, 2009, a proposition to modify its public school transportation eligibility policy for Grades K – 12. **Proposition:** Shall the Board of Education of the Center Moriches Union Free School District be authorized to modify its public school transportation eligibility policy for Grades K – 12 from the existing zero mile limit to a new ½-mile limit for Grades K – 5, and from the existing zero mile limit to a new ½-mile limit for Grades 6 – 12, thereby reducing the proposed school budget between an estimated \$250,000 and \$400,000 and tax levy therefore as contained in Proposition 1.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 10:07 p.m.

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

Respectfully submitted,



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

Carol M. Perkins
Business Official

Diane Smith
Deputy Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
APRIL 1, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 1, 2009 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 Carol M. Perkins, Daniel Laub and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 6:37 p.m. with the Pledge of Allegiance. There were 17 visitors present.

1. Superintendent's Report

- Budget Presentation – Mr. Laub and Mrs. Perkins made a presentation to the Board outlining the proposed 2009-2010 budget for District Office Central Services, Staffing, Transportation and Undistributed Expenses.

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 March 18, 2009

PERSONNEL SECTION

3. 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 approve the retirement of:

Name	Position	Effective Date (At the Close of Business)
Lewis Brunnermer	English Teacher	06/30/09

4. Substitutes: 2008-2009 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 substitutes for the 2008-2009 school year, as follows:

	Type/Building	Effective Date	Stipend
Krissy Kametler	Per Diem Substitute - Elementary	02/05/09-06/30/09	\$90/day (adjusted)

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:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Cathleen Almont	Substitute Paraprofessional	03/19/09-06/30/09	Elem	\$8/hr
Maria Kreuzscher	HS Spring Concert Chaperone	05/14/09	HS	\$47.50/event
Loretta Manning	Washington, D.C.	05/19/09-05/21/09	MS	\$400/day
Leslie Murray	HS Spring Concert Chaperone	05/14/09	HS	\$47.50/event
Irene Navas	HS Spring Concert Chaperone	05/14/09	HS	\$47.50/event
Tara Plummer	Spring Dance Chaperone	04/03/09	HS	\$47.50/event
Tamia Rowland	Spring Dance	04/03/09	HS	\$47.50/event
Jason Roy	St. Patrick's Day Parade Chaperone	03/09/09	HS	\$47.50/event
Richard Velotti	Spring Dance Chaperone	04/03/09	HS	\$47.50/event

FISCAL SECTION

6. **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 30, 2009:

Names	From	To
Cari Ann Cohn	E/4	F/4
Heather Moran	A/3	D/3

7. **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 Activity Treasurer's Report for the month of February 2009.

8. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts for the 2008-2009 academic year:

Health Services – Riverhead CSD
West Islip UFSD.

9. **Cesspool Bid**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to **reject** all bids, which were solicited for cesspool and related services on January 30, 2009, due to the fact that cesspool service is available on the EDS bid list. Seven bids were received. Bids were opened publicly and read aloud on February 13, 2009.

10. **Security Car Disposal**

Upon the recommendation of 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 district's Ford security vehicle is worn, not operable, and not practicable to repair, and be it RESOLVED, that the 1993 Ford Crown Victoria, VIN 2FALP71W1PX144601, is hereby declared scrap and the Board of Education approves of its disposal.

11. **Replacement Pickup Truck**

Upon the recommendation of 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 vehicle known as the district pickup truck is used as an integral part of our buildings and grounds operations, and the truck is worn and in need of numerous repairs, and WHEREAS continued repair of the truck is not in the best financial interest of the school district, and be it RESOLVED, that a new replacement pickup truck, equipped with a snow plow and sand/salt spreader be purchased from funds in the existing 2008-2009 district budget. The purchase is not to exceed \$38,000.

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 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of February 2009.

MISCELLANEOUS SECTION

13. **SCOPE Membership**

Upon the recommendation of 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 district to renew its SCOPE membership as an Affiliate Member for the 2009-2010 academic year.

14. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

ADDENDUM

5a. **Deputy Treasurer and Assistant 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 that **Diane Smith**, appointed as Deputy Treasurer for the 2008-2009 school year, serves in the absence of the Treasurer, at a stipend of \$2,000 for the time period of January 2009 through June 2009.

Upon the recommendation of 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 **John Allan** be appointed as Assistant to the Deputy Treasurer for the 2008-2009 school year to serve as assistant to Diane Smith, the Deputy Treasurer, at a stipend of \$500 for the time period of April 2009 through June 2009.

**REGULAR MEETING
BOARD OF EDUCATION**

**CENTER MORICHES, NY
APRIL 1, 2009**

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:53 p.m.

The Regular Meeting was adjourned at 9:00 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

Patricia A. Galietta
District Clerk

529 Main Street
Center Moriches, New York 11934-2206
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www.cmschools.org

Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Diane Smith
Deputy Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
APRIL 15, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 15, 2009 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; Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. Superintendent Donald A. James was absent due to illness.

President McHeffey called the meeting to order at 6:37 p.m. with the Pledge of Allegiance. There were 7 visitors present.

1. Superintendent's Report

- **Beautification Project** – Student Community Service – Mrs. Jean Lanham, Multi-Cultural Club Advisor and Mrs. Courtney Fabian, High School Social Worker, made a Power Point presentation to the Board, highlighting the Day of Service/Day of Peace program to commemorate the 40th anniversary of the assassination of Dr. Martin Luther King, Jr. The program, which was expanded this year to be 40 days and 40 nights long, was organized and run by Mrs. Lanham, Mrs. Fabian and Mr. Velotti, the S.A.D.D. Advisor, and consisted of students who signed contracts committing themselves to attend workshops and volunteering to do community service. The students that completed the program graduated on April 3rd. The participants plan to beautify the courtyard at the High School as part of their community service.

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 April 1, 2009

PERSONNEL SECTION

3. 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 **coach** for the 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Deborah Semisa	Boys' & Girls' MS Assistant Track Coach	Spring	\$2,561

FISCAL SECTION

4. 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 Treasurer's Report for the month of February 2009.

5. **Budget Transfers – February and March 2009**

Upon the recommendation of 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 for February and March 2009.

MISCELLANEOUS SECTION

6. **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 the following additional Board of Education meeting for the purpose of the BOCES election and Budget Presentation:

April 22, 2009 6:30 p.m.

7. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:19 p.m.

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

Respectfully submitted,



Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

529 Main Street

Center Moriches, New York 11934-2206

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Dr. Donald A. James

Superintendent of Schools

Carol M. Perkins

Business Official

Diane M. Smith

Deputy 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

SPECIAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
APRIL 22, 2009

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, April 22, 2009 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 Carol M. Perkins, Daniel Laub and District Clerk Patricia A. Galietta.

President McHeffey called the Special Meeting to order at 6:32 p.m. with the Pledge of Allegiance. There were 6 visitors present.

1. Superintendent's Report

➤ Budget Presentation – Dr. James made a presentation to the Board highlighting the educational goals for the District and plans for reorganization and administrative improvements for the future. Mr. Laub and Mrs. Lewis made a detailed presentation of the proposed budget for 2009-2010 which represents a budget to budget increase of \$325,940 or .95% (less than 1%) or an estimated tax rate increase of 3.90%.

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 April 15, 2009

PERSONNEL SECTION

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 resignations:

Name	Position	Effective Date (At the Close of Business)
Cathy Almont	Substitute Paraprofessional	04/13/09
Zachary Camarda	AIS Tutor	04/30/09 (adjusted)

4. Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Marissa Morris	Elementary Teacher/Special Education	09/02/09-06/30/10 (tentative)

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:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Cathy Almont	Paraprofessional 8:1:1 Program	04/14/09-06/30/09	Elem	\$10,783 (prorated) (+ \$950 prorated)
Judith Amato	Substitute School Nurse (Nursing Services)	04/22/09-06/30/09	Elem	\$20/hr (not to exceed 4 hrs per day)
Jacqueline Goodwin	After-School Tutor for Native American Students	04/20/09-06/19/09	MS	\$40/hr (not to exceed \$160/wk)
Patricia McKenna	Substitute School Nurse (Nursing Services)	04/22/09-06/30/09	Elem	\$20/hr (not to exceed 4 hrs per day)
Gregory Schauer	After-School Tutor for Native American Students	04/20/09-06/19/09	MS	\$40/hr (not to exceed \$160/wk)
Patricia Thompson	Home Instruction Tutor	2008-2009	HS	\$47.50/hr

6. **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 **coach** for the 2008-2009 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Scott Garofola	Volunteer Boys' Varsity Assistant Track Coach	Spring	Volunteer

7. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Instructional Services Contracts:

- Hampton Bays UFSD (07/01/09 – 8/14/09) (2 students)
- Hampton Bays UFSD (2009-2010) (2 students)
- Middle Country UFSD (07/01/09-08/14/09)
- Middle Country UFSD (2009-2010)
- Remsenburg-Speonk UFSD (2008-2009)

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 accept the report by the Independent Claims Auditor for the month of March 2009 and authorizes payment of the monthly bills listed on Warrants for the month of March 2009, as audited by the Independent Claims Auditor as follows:

8. **Payment Authorization (continued)**

Warrant:	34, 76	35, 36, 77, 79	79	78	37, 38, 81	39, 82, 83
Date:	3/05	3/09	3/11	3/16	3/19	3/24

9. **Budget Adoption – 2009-2010**

Upon the recommendation of 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 2009-2010 proposed school district budget (Proposition #1) in the amount of \$34,686,000.

10. **Nassau BOCES Cooperative Purchasing 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 attached resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Education Services for Nassau County.

11. **Independent Audit 2008-2009**

Upon the recommendation of 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 engagement letter from Coughlin, Foundotos, Cullen & Danowski, LLP for the 2008-2009 independent audit.

12. **Vehicle Purchase**

Upon the recommendation of 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 Center Moriches Union Free School District to purchase a Ford Crown Victoria (VIN:2FAFP71W41X182313) for \$3,000 from the Center Moriches Fire District.

MISCELLANEOUS SECTION

13. **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 authorize 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. A roll call was taken.

- 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 Pam Bethel as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/09 to 6/30/12.

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 Stephen Dewey as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/09 to 6/30/12.

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

13. **BOCES Board of Education Election**

- 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 Chris Garvey as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/09 to 6/30/12.

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 Joseph LoSchiavo as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/09 to 6/30/12.

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 Jeffrey Smith as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/09 to 6/30/12.

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

14. **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 adoption of the BOCES administrative budget (2009-2010) and to authorize the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results.

18. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

ADDENDUM

9a. **Property Tax Report Card**

Upon the recommendation of 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 real property tax report card prepared by the District's business office for the 2009 Annual District Meeting; and that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:57 p.m.

The Special 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 P. Finnegan
Thomas 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

Carol M. Perkins.
Business Official

Diane Smith
Deputy Treasurer

ANNUAL BUDGET HEARING BOARD OF EDUCATION

CENTER MORICHES, NY
MAY 06, 2009

The Annual Budget Hearing Meeting of the residents of the Center Moriches Union Free School District was held in the Auditorium at 7:30 p.m. on Wednesday, May 06, 2009. 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 Carol M. Perkins, Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Annual Budget Hearing Meeting was called to order by Board President Joseph W. McHeffey at 7:30 p.m. with the Pledge of Allegiance. There were 24 visitors present.

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

"The Board of Education of the Center Moriches Union Free School District hereby gives notice that the Annual Meeting of the qualified voters of said school district will be held at the Clayton Huey Elementary School, Center Moriches, New York, on May 19, 2009, at 1:00 p.m. prevailing time, for the purpose of transacting such business as is authorized by the Education Law, including consideration of the Annual Budget for the 2009-2010 school year."

Mrs. Galietta announced that minutes of the Annual Budget Hearing of May 07, 2008, and the Annual Budget Vote of May 20, 2008 were available and on motion by Mr. James Ryan, seconded by Mrs. Platt and unanimously carried, the residents voted to dispense with the reading of the minutes. On motion by Mr. James Ryan, seconded by Mrs. Platt and carried unanimously, the residents voted to approve the minutes as submitted.

Mrs. Galietta announced that the budget brochure and copies of the budget were available and that members of the Registry Board were present to check registration status and to register voter for the 2009 district meeting.

Superintendent James made a presentation to the public highlighting the growth of the District over the past five years

Mrs. Perkins and Mr. Laub reviewed the proposed budget for the members of the community.

The District Clerk announced Board Candidate Thomas R. Hogan, who is running for one seat on the Board of Education, effective July 01, 2009 through June 30, 2012. Mrs. Galietta read Proposition No. 1, which reads as follows:

Proposition No. 1 - Annual School District Budget - \$34,686,000

RESOLVED, that the Board of Education of the Center Moriches Union Free School District be authorized to expend the sum set forth in the annual school district budget as presented and to levy the necessary tax therefore during the 2009-2010 school year.

**ANNUAL BUDGET HEARING
BOARD OF EDUCATION**

**CENTER MORICHES, NY
MAY 06, 2009**

Mrs. Galletta reviewed the voting details and eligibility requirements.

Voting Details and Eligibility

By voting machine in the Main Street Gymnasium on Tuesday, May 19, 2009 from 1 p.m. to 9 p.m.

To vote, a person must be:

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

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

On motion by Mrs. Turkington, seconded by Mr. Vitale, and unanimously approved, the Board voted to adjourn the public meeting until May 19, 2009, at 1 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

Carol M. Perkins
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Deputy Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MAY 6, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium immediately following the Annual Budget Hearing on Wednesday, May 06, 2009. 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 Carol M. Perkins, Daniel Laub and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 9:10 p.m. There were 9 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 April 22, 2009

PERSONNEL SECTION

2. **Leaves 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(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Courtney Fabian	MS/HS Social Worker	05/18/09-06/30/09 (tentative)
Anne Law	MS English Teacher	04/29/09-09/01/10 (tentative)

3. **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 employee to return to service:

Name	Position/Building	Effective Date
Tracy Loffredo	Elem LR Teacher	05/18/09

4. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Danielle Zakar	Per Diem Substitute Secondary	05/01/09- 06/30/09	\$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:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Deborah Adelwerth	Elementary Spring Concert Chaperone (Music)	05/18/09	Elem	\$47.50/event
Deborah Adelwerth	Elementary Art Show Chaperone	05/19/09	Elem	\$47.50/event
Diane Barraud	Special Education Summer Work (IEP/Transition Self Review)	07/01/09-08/31/09	DW	\$47.50/hr (not to exceed 30 hrs)
Martin Bodkin	Leave Replacement Science Chairperson	04/27/09	DW	\$2,451 (prorated)
Dorothy Brown	Elementary Art Show Chaperone	05/19/09	Elem	\$47.50/event
Ashley Carpin	Elementary Spring Concert Chaperone (Music)	05/18/09	Elem	\$47.50/event
Debra Chance	LR English (.6)	04/29/09-06/30/09 or until no longer needed	MS	\$30,979 (prorated)
Frank DeGregorio	AIS Tutor	04/29/09-06/30/09 or until no longer needed	MS	\$40/hr
Courtney Fabian	Special Education Summer Work (IEP/Transition Self Review)	07/01/09-08/31/09	DW	\$47.50/hr (not to exceed 30 hrs)
Dawn Christ	Elementary Spring Concert Chaperone (Music)	05/18/09	Elem	\$47.50/event
Laura Horan	Elementary Art Show Chaperone	05/19/09	Elem	\$47.50/event
Maria Kreuzscher	MS Spring Concert Chaperone	05/12/09	MS	\$47.50/event

5. **Appointments of Teaching and Support Staff (continued)**

Lynda Nappe	Special Education Summer Work (IEP/Transition Self Review)	07/01/09-08/31/09	DW	\$47.50/hr (not to exceed 30 hrs)
Terence O'Brien	P-T Custodian	04/22/09	DW	\$11.61/hr
Leslie Murray	MS Spring Concert Chaperone	05/12/09	MS	\$47.50/event
Irene Navas	MS Spring Concert Chaperone	05/12/09	MS	\$47.50/event
Sharon Pinckney	Cultural Workshop Facilitator (Poospatuck Reservation)	2008-2009	DW	\$20/hr (not to exceed \$2,000)
Diane Smith	Deputy Treasurer	December 2008 – June 2009	DW	\$1,000 stipend

FISCAL SECTION

6. **Disposition of Records 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 records and equipment listed on the attached.

7. **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 Activity Treasurer's Report for the month of March 2009.

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 Treasurer's Report for the month of March 2009.

9. **Budget Transfers – April 2009**

Upon the recommendation of 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.

10. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Health & Welfare Service Agreement (2008-2009):
South Huntington UFSD

11. **Appointment of Election Inspectors**

Upon the recommendation of 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 for the May 19, 2009, budget vote, each at \$9 per hour (except *):

Phyllis Burwell	Alice Davis
Rosemarie Delio	Roberta Hart
Gladys Hawkins	Patricia Hughes
Katherine Kleinpeter	MaryLou Lemmen
Catherine Mahoney	Leslie Murray
John Parrish	Judith Ponticello* (paid regular salary; (time over 7 hours = overtime)
Dorothy Rosenman	Virginia Smith
Theresa Seng	Winifred Thomasen
Frances Terry	

12. **Budget Vote**

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 nominate and approve Joseph W. McHeffey as Chairperson for the May 19, 2009, budget vote and be it further

RESOLVED, that the following details of the vote are also hereby adopts:

Annual Meeting

Date:	May 19, 2009
Time:	1 p.m. to 9 p.m.
Place:	Clayton Huey Elementary School Gymnasium
Voting by:	Voting Machine

<u>Proposition #1</u>	School District Budget: 2009-2010
<u>Absentee Ballots</u>	Applications may be obtained from the District Clerk at the High School Office

<u>Petitions</u>	Petitions for members of the Board of Education were due to the District Clerk by 5 p.m., Monday, April 20, 2009.
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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 the month of March 2009.

14. **Football Camp**

Upon the recommendation of 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 Center Moriches football team to attend Camp Lindemore Sports Camp in Pennsylvania (August 27, 2009 – August 31, 2009) at no cost to the district.

MISCELLANEOUS SECTION

15. Building Use Summary

The Board of Education received copies of building use forms for upcoming activities.

ADDENDUM

12a. Bond Resolution

Upon the recommendation of 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 bond resolution attached.

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 10:00 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk

CENTER MORICHES UNION FREE SCHOOL DISTRICT

BOND RESOLUTION DATED MAY 06, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000, OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION TO VARIOUS SCHOOL DISTRICT BUILDINGS AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF SAID SCHOOL DISTRICT TO PAY THE COST THEREFOR.

WHEREAS, all requirements set forth under the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (SEQRA"), have been complied with in connection with the capital building project described below; and

WHEREAS, such capital building project has been determined to be an "Type II Action" as defined under the regulations of the State Environmental Quality Review Act promulgated pursuant to the State Environmental Quality Review Act the implementation of which such regulations provide, will not have any significant adverse impact upon the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Center Moriches Union Free School District, Suffolk County, New York, as follows:

Section 1. The reconstruction the Clayton Huey Elementary School and the completion of energy efficient projects at various school district facilities, including, in each case, original furnishings, equipment, machinery, apparatus, appurtenances, site improvement and incidental improvements and expenses in connection therewith, at an aggregate maximum estimated cost not to exceed \$1,200,000 (including Excel Aid), in and for the Center Moriches Union Free School District, Suffolk County, New York, is hereby authorized.

limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies



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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ANNUAL BUDGET VOTE/ELECTION OF BOARD MEMBERS CENTER MORICHES UNION FREE SCHOOL DISTRICT CENTER MORICHES, NY MAY 19, 2009

The Annual Budget Vote and Election of Board Members were held on Tuesday, May 19, 2009 in the Main Street Gymnasium of the Clayton Huey Elementary School, Center Moriches, New York.

The polls were declared open by the Chairperson of the Election, Joseph W. McHeffey, at 1:00 P.M. The inspectors of the election reported the machine # 142797 and machine #142744 registered zero votes. The inspectors reported that ballot labels were properly placed and that each machine was in all respects in proper condition for use.

At 9:00 P.M. the Chairperson of the Election, Joseph W. McHeffey, announced that the polls were officially closed. Immediately upon the close of the polls, the inspectors of the election proceeded to count the votes and made the following report:

PROPOSITIONS NO. 1 – ANNUAL SCHOOL DISTRICT BUDGET FOR 2009-2010

\$34,686,000

YES 648 NO 349 VOID 0

FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS 1 POSITION – JULY 01, 2009 – JUNE 30, 2012

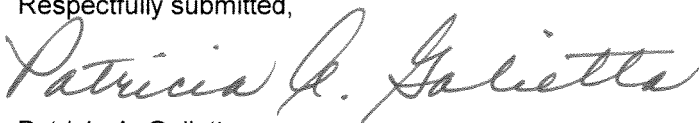
Thomas R. Hogan 733

The Chairperson declared:

1. Proposition No. 1, Annual School Budget for 2009-2010 was passed.
2. Thomas R. Hogan was elected to a three year term on the Board of Education from July 1, 2009 to June 30, 2012.

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 19, 2009

We the undersigned inspectors of the election for the Center Moriches Union Free School District Annual District Meeting held on Tuesday, May 19, 2009, 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 – 2009-2010 - \$34,686,000

	Yes	No	Void
13366 Machine # 142797	<u>323</u>	<u>175</u>	_____
000 26030 Machine # 142744	<u>316</u>	<u>166</u>	_____
000 Absentee Ballots	<u>9</u>	<u>8</u>	_____
TOTALS	<u>648</u>	<u>349</u>	_____

FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS – JULY 1, 2009 – JUNE 30, 2012

	Thomas R. Hogan
Machine # 142797	<u>366</u>
Machine# 142744	<u>356</u>
Write-In Votes	<u>8</u> > abs. ballots <u>3</u>
TOTALS	<u>733</u>

Patricia A. Galletta

Patricia A. Galletta, District Clerk

Frances Serry

Gladys B. Hawkins

Phyllis A. Jewell

Dorosa D. Long

Frances J. Miller

Patricia J. Hughes

Winifred J. Palmer

Joseph Murray

Dorothy Rosenman

Roberta Hart

Kathleen Deputer

Alicia J. Davis

John J. Parrish

Catherine Makoney

Maureen P. Pickett

Center Moriches Union Free School District

529 Main Street

Center Moriches, New York 11934-2206

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BOARD OF EDUCATION

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Daniel Finnegan

Thomas R. Hogan

Wayne A. Vitale

Patricia A. Galietta

District Clerk

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MAY 20, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 20, 2009 at 7:30 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 Carol M. Perkins and District Clerk Patricia A. Galietta. Board Member Thomas R. Hogan was absent.

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

1. Superintendent's Report

➤ Ameresco – Representatives from ECG and Ameresco presented their final energy usage improvement plan for the Boards consideration.

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

Regular Meeting of May 6, 2009

PERSONNEL SECTION

3. 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 resignations:

Name	Position	Effective Date (At the Close of Business)
William Klein	P/T Maintenance Mechanic I	05/07/09

4. Termination

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 effect the following termination:

Name	Position	Effective Date (At the Close of Business)
Patricia McKenna	Substitute School Nurse	04/28/09

5. **Leave of Absence - Returns**

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 employees to return to service:

Name	Position/Building	Effective Date
Noemi Barczak	Elem. Social Worker	05/18/09

6. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Melissa Natalie	Per Diem Substitute - Elementary	05/20/09-06/30/09	\$90/day

7. **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
James Abraham	Regents Review Instructor/Math B	May 2009 – June 2009	HS	\$47.50/hr not to exceed 10 hrs
Michael Belizar	Regents Review Instructor/Chemistry	May 2009 – June 2009	HS	\$47.50/hr not to exceed 10 hrs
Craig Charvat	Regents Review Instructor/US History	May 2009 – June 2009	HS	\$47.50/hr not to exceed 4.5 hrs
Marina Connolly	Regents Review Instructor/Geometry	May 2009 – June 2009	HS	\$47.50/hr not to exceed 5 hrs
Oana Curticepean	Regents Review Instructor/French	May 2009 – June 2009	HS	\$47.50/hr not to exceed 9.75 hrs
Patricia Ferguson	Regents Review Instructor/Global History RCT	May 2009 – June 2009	HS	\$47.50/hr not to exceed 10 hrs
Patricia Flynn-Trace	Regents Review Instructor/US History	May 2009 – June 2009	HS	\$47.50/hr not to exceed 2.25 hrs
Kiera Freeburg	Regents Review Instructor/Global History	May 2009 – June 2009	HS	\$47.50/hr not to exceed 5.25 hrs
Michael Gerhauser	Regents Review Instructor/English Reg	May 2009 – June 2009	HS	\$47.50/hr not to exceed 3 hrs
Michelle Gillette	Regents Review Instructor/Spanish	May 2009 – June 2009	HS	\$47.50/hr not to exceed 7.5 hrs
Kristin Hanusch	Regents Review Instructor/Liv. Environment	May 2009 – June 2009	HS	\$47.50/hr not to exceed 5 hrs
Scott Hicks	Regents Review Instructor/Math RCT	May 2009 – June 2009	HS	\$47.50/hr not to exceed 9.75 hrs

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Erin Hosek	Regents Review Instructor/English Reg RCT	May 2009 – June 2009	HS	\$47.50/hr not to exceed 10 hrs
Erin Hosek	Regents Review Instructor/US History RCT	May 2009 – June 2009	HS	\$47.50/hr not to exceed 10 hrs
Kellyann Lindeman	Substitute Paraprofessional	05/06/09-06/30/09	DW	\$8/hr
Paul McCoy	Regents Review Instructor/Earth Science	May 2009 – June 2009	HS	\$47.50/hr not to exceed 10 hrs
John Melanuro	Regents Review Instructor/Global History	May 2009 – June 2009	HS	\$47.50/hr not to exceed 6 hrs
Joy Montecalvo	Elementary Spring Concert Chaperone	05/18/09	Elem	\$47.50/event
Allison Petretti	Regents Review Instructor/Liv. Environment	May 2009 – June 2009	Elem	\$47.50/hr not to exceed 5 hrs
Bryan Ramirez	Regents Review Instructor/Int. Algebra	May 2009 – June 2009	HS	\$47.50/hr not to exceed 10 hrs
Richard Roberts	Regents Review Instructor/US History	May 2009 – June 2009	HS	\$47.50/hr not to exceed 4.5 hrs
Patricia Thompson	Regents Review Instructor/Geometry	May 2009 – June 2009	HS	\$47.50/hr not to exceed 5 hrs
Philip Tozzi	Regents Review Instructor/English Reg	May 2009 – June 2009	HS	\$47.50/hr not to exceed 3 hrs
Cheryl Wieser	Elementary Spring Concert Chaperone	05/18/09	Elem	\$47.50/event

FISCAL SECTION

8. 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 accept the report by the Independent Claims Auditor for the month of April 2009 and authorizes payment of the monthly bills listed on Warrants for the month of April 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	40, 85, 86, 88	41	42, 43, 44, 89	45, 84, 87	46, 91, 93, 94, 95	47, 48, 49, 50, 97
Date:	4/2	4/3	4/6	4/16	4/23	4/30

9. Contracts

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

Instructional Contract – South Country School District (2008-2009).

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

RECOMMENDED ACTION: Upon the recommendation of the Superintendent of Schools; and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, be it

RESOLVED, by the Board of Education of Center Moriches Union Free School District, in the County of Suffolk, 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 \$9,000,000, 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, 2009 and ending June 30, 2010, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to 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.

Daniel Finnegan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Thomas R. Hogan	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Joseph W. McHeffey	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Wendy R. Turkington	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Wayne A. Vitale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

MISCELLANEOUS SECTION

11. Building Use Summary

The Board received copies of building use forms for upcoming activities.

ADDENDUM

10A. School 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 accept the results of the May 19, 2009 Budget Vote and Election:

Proposition #1: 2009-2010 district budget in the amount of \$34,686,000 approved 648 to 349.
Incumbent Thomas R. Hogan elected to the Board of Education, term to run 07/01/2009 – 06/30/2012.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to go into Executive Session at 8:45 p.m.

The Regular Meeting was adjourned at 9:45 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
FAX (631) 878-4326
www.cmschools.org

Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Deputy Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JUNE 3, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, June 3, 2009 at 7:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan and Wayne A. Vitale; Superintendent Donald A. James, Daniel Laub and District Clerk Patricia A. Galietta. Board Member Thomas R. Hogan was absent.

President McHeffey called the Regular Meeting to order at 7:35 p.m. with the Pledge of Allegiance. There were 19 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 resignations:

Name	Position	Effective Date (At the Close of Business)
Christopher Albino	P/T Custodial Worker I	05/15/09
Debra Ann Zucchero	Paraprofessional	05/11/09

2. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following leave of absence:

Name	Position/Building	Effective Date
Jeanette McHeffey	Elementary Teacher Assistant (.5)	07/01/09-06/30/10

3. Leave of Absence - Returns

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 employees to return to service:

Name	Position/Building	Effective Date
Lucia Dias-Lynch	LOTE Teacher/HS	07/01/09
Annemarie Magee	Elementary Teacher/Grade 1	07/01/09

4. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Danielle Bona	Per Diem Substitute Elementary	05/20/09- 06/30/09	\$90/day
Melissa Borzumato	Per Diem Substitute Secondary	05/01/09- 06/30/09	\$50/day
Debra Wertz	Per Diem Substitute Secondary	05/20/09- 06/30/09	\$50/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
Judith Armato	Substitute Nurse (Field Trip)	05/26/09	DW	An additional 3 hrs @ \$20/hr (not to exceed 3 additional hrs)
Joseph Holmes	Temporary Business Office Support	05/18/09 - 06/30/09	DW	\$30/hr (not to exceed 25 hrs/wk)
Michael Miller	Probationary Physical Education/Health Teacher (.6 Position)	07/01/09	DW	\$53,273 (D/1) (prorated)
Leanna Simo	P/T Custodian	05/25/09	DW	\$11.61/hr
Ricardo Soto	Probationary Elementary Principal	07/01/09	Elem	\$137,309

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 3-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following appointment:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Jeanette McHeffey	Leave Replacement Elementary Sp. Ed. (.5)	07/01/09-06/30/10 or until no longer needed	Elem	\$31,708 (prorated)

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 appointment:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Michael Miller	Probationary Physical Education/Health Teacher (.6 Position)	07/01/09	DW	\$53,273 (D/1) (prorated)

5. Appointments of Teaching and Support Staff (continued)

SUMMER AUTISM PROGRAM				
Name	Position	Effective Date(s)	Bldg	Salary/Step
Yvonne Adams	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Peter Barraud	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Samantha Chappell	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Kevin Childs	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Betty DiStefano	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Vincent Fanwick	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Marie Goldstein	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Maryanne Jimenez	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Kellyann Lindeman	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Heather Moran	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Vicki Osterloh	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Dani Ribaldo	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Tamia Rowland	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Audrey Sarubbi	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Joseph Scuderi	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Sarah Strining	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per week)
Lynda Nappe	Summer Autism Program Psychologist	07/06/09-08/14/09	Elem	\$47.50/hr [2 days per week] (not to exceed 6 hrs per day)
Miranda Pallas	Summer Autism Program Nurse	07/06/09-08/14/09	Elem	\$35.06/hr (not to exceed 2 hrs per day)
Kristin Amcher	Summer Autism Program Teacher	07/06/09-08/14/09	Elem	\$47.50/hr (not to exceed 6 hrs/day)
Ashley Carpin	Summer Autism Program Teacher	07/06/09-08/14/09	Elem	\$47.50/hr (not to exceed 6 hrs/day)
Tova Kosiorowski	Summer Autism Program Teacher	07/06/09-08/14/09	Elem	\$47.50/hr (not to exceed 6 hrs/day)
Marissa Morris	Summer Autism Program Teacher	07/06/09-08/14/09	Elem	\$47.50/hr (not to exceed 6 hrs/day)
Kevin Childs	Summer Autism Program Substitute Teacher	07/06/09-08/14/09	Elem	\$47.50/hr (not to exceed 6 hrs/day)

5. **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 3-0(Mr. McHeffey abstained), the Board of Education voted to approve the following appointment:

Name	Position	Effective Date(s)	Bldg	Salary/Step
Jeanette McHeffey	Summer Autism Program Substitute Teacher	07/06/09-08/14/09	Elem	\$47.50/hr (not to exceed 6 hrs/day)

6. **Life Skills Summer Employment**

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 summer employment of Life Skills students from the middle school and high school 8:1:1 program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Student 1	Student	07/06/09-08/14/09	DW	\$7.15/hr (not to exceed 6 hrs per day; 4 days per week)
Student 2	Student	07/06/09-08/14/09	DW	\$7.15/hr (not to exceed 6 hrs per day; 4 days per week)
Student 3	Student	07/06/09-08/14/09	DW	\$7.15/hr (not to exceed 6 hrs per day; 4 days per week)
Student 4	Student	07/06/09-08/14/09	DW	\$7.15/hr (not to exceed 6 hrs per day; 4 days per week)
Student 5	Student	07/06/09-08/14/09	DW	\$7.15/hr (not to exceed 6 hrs per day; 4 days per week)

FISCAL SECTION

7. **Donations**

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 donations:

- ❖ Three calculators from **Walter Gebhardt** (estimated value of \$150).

8. **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 Treasurer's Report for the month of April 2009.

9. **Contracts**

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

Instructional Services Contract
 East Quogue (2009-2010) (2 contracts)
 Middle Country Summer 2009 Program

9. **Contracts (continued)**

Instructional Services Contract (continued)
Middle Country (2009-2010)
Memorandum of Agreement
Suffolk County Department of Social Services for the National School Lunch Program.

PROGRAM SECTION

10. **First Policy Reading**

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 a first reading of the following policy:

Individual Competitor (Code JP).

MISCELLANEOUS SECTION

11. **Building Use Summary**

The Board received copies of building use forms for upcoming activities.

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 go into Executive Session at 8:02 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

Patricia A. Galietta
District Clerk

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

Carol M. Perkins
Business Official

Diane M. Smith
Deputy Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JUNE 17, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Large Group Instruction Room at Center Moriches High School on Wednesday, June 17, 2009 at 7:30 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 Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:45 p.m. with the Pledge of Allegiance. There were 56 visitors present.

- Superintendent's Report** - Dr. James reported to the community on the District's progress over the past five years, and on plans for continued future improvement.
 - **College Board Presentation** – Mr. Ben Baglio and Mr. John Fallon made a presentation to the Board on **Springboard** (Pre-AP Course Work for Grades 6 – 9) designed to better prepare students for success in Advanced Placement Courses and in college.
 - **Guidance Report:** Mrs. Hession and Mrs. Marino of the high school guidance department, made a presentation outlining the process of selecting a college, submitting applications, researching financial options and finally, choosing the correct school.
 - **Tenure Presentation** – Mr. Cruz, Director of Special Services, Mr. Soto, Principal of Clayton Huey Elementary School, and Mr. Bracco, High School Principal, made tenure recommendation presentations to the Board.
- Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of May 20, 2009
Regular Meeting of June 3, 2009

PERSONNEL SECTION

3 **Leaves 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(s) of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Tracy Sigerson	Paraprofessional (.5)	09/01/09-06/30/10 (tentative)

4. **Substitutes: 2008-2009 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 2008-2009 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Caitlin Burke	Per Diem Substitute/Secondary	06/18/09-06/30/09	\$50/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:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Yvonne Adams	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Deborah Adelwerth	Grade 5 Moving-Up Ceremony Chaperone	06/22/09	Elem	\$47.50/event
Peter Barraud	Grade 4 Science Fair Chaperone	06/04/09	Elem	\$47.50/event
Dorothy Brown	Grade 5 Moving-Up Ceremony Chaperone	06/22/09	Elem	\$47.50/event
Dorothy Brown	Grade 4 Science Fair Chaperone	06/04/09	Elem	\$47.50/event
Peter Barruad	Grade 4 Science Fair Chaperone	06/04/09	Elem	\$47.50/event
Eileen Chappell	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Nicholas DeCillis	Permanent Athletic Director	07/01/09	DW	\$102,700 Per contract
Deborah Fey	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Nancy Harkin	Grade 5 Moving-Up Ceremony Chaperone	06/22/09	Elem	\$47.50/event
Laura Horan	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Becky Huey	Grade 5 Moving-Up Ceremony Chaperone	06/22/09	Elem	\$47.50/event
Joy Montecalvo	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Holly Moore	Kindergarten Registration	03/25/09	Elem	Paid at time and ½ at the regular rate of pay for up to 1 ½ hrs
Marissa Morris	Behavioral Consultant 8:1:1 (K-12)	09/01/09-06/30/10	DW	Once sick time is exhausted 1/200 th of salary
Leslie Murray	Prekindergarten & Kindergarten Registration	03/25/09 05/13/09	DW	Paid at time and ½ at the regular rate of pay for up to 2 ½ hrs
Arlene Oldham	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Donna Perna	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Byron Preston	Memorial Day Parade Chaperone	05/25/09	HS	\$47.50/event
Richard Roberts	Red & White Night Chaperone	04/17/09	HS	\$47.50/event
Jason Roy	Memorial Day Parade Chaperone	05/25/09	HS	\$47.50/event
Gloria Ruppert	Substitute Athletic Director	07/01/09	DW	\$600/day
Jamie Sarubbi	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Barbara Slavin	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09
Debra Schaefer	Summer Clerical	07/01/09-09/04/09	Elem	\$11.09

5. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Tracy Sigerson	Leave Replacement Special Education Teacher Assistant (.5)	09/01/09-06/30/10 or until no longer needed	Elem	\$48,546 (B/1) 80% of Column/Step (prorated)
Tracy Sigerson	Probationary Sp. Ed. Teacher Assist (.5)	09/01/09	Elem	\$48,546 (B/1) 80% of Column/Step (prorated)
Phillip Tozzi	Red & White Night Chaperone	04/17/09	HS	\$47.50/event
William Wegener	Pasta Night Chaperone	04/02/09	HS	\$47.50/event
William Wegener	St. Patrick's Day Parade Chaperone	03/15/09	HS	\$47.50/event
William Wegener	Winter Concert Chaperone	03/12/09	HS	\$47.50/event
William Wegener	Spring Concert Chaperone	05/14/09	HS	\$47.50/event
SUMMER AUTISM PROGRAM				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Mackenzie Jones	Paraprofessional 8:1:1 Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per wk)
Devon Ponticello	Paraprofessional 8:1:1 Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per wk)
Megan Rowland	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per wk)
Gail Schumpf	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per wk)
Kimberly Snedecor	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per wk)
Mary Wysocki	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr (not to exceed 30 hrs per wk)

6. 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:

Employee	Tenure	Effective Date
Kristin Amcher	Special Education	09/01/09
Ashley Carpin	Special Education	09/01/09
Ashley Foster	Special Education	09/15/09
Heather Moran	Elementary Education	10/01/09
Oana Curticaean	Languages Other Than English Education	12/19/09
Brenda Blumberg	Art Education	01/15/10
Stephen Temme	Elementary Education	01/15/10

Following a brief celebration (coffee and cake), the Regular Meeting was resumed.

7. 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 resolution:

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 to Dr. Drooker and/or Dr. Shah, the District's appointed medical doctor, in order to determine the capacity of such person to perform his duties as an employee of the Center Moriches Union Free School District, the said medical examination to be before Dr. Shah at his office located at 1866 Wading River Road, Wading River, New York 11792 on _____,

7. **Medical Inspector (continued)**

2009, at _____ a.m./p.m.; and/or Dr. Drooker located at The Mount Sinai Medical Center, One Gustave Levy Place, New York, NY 10029 on _____, 2009, at _____ a.m./p.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 his health.

FISCAL SECTION

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 accept the report by the Independent Claims Auditor for the month of May 2009 and authorizes payment of the monthly bills listed on Warrants for the month of May 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	98	103	51, 52, 100, 101, 104	53, 54, 55, 56	92, 105	106, 107	57
Date:	5/6	5/11	5/13	5/19	5/20	5/26	5/28

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 September 1, 2009:

Names	From	To
Kevin Scott	A/2	B/2

10. **Disposition of Records 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 records and equipment as listed.

11. **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 Activity Treasurer's Report for the month of April 2009.

12. **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 approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

- Memorandum of Agreement – Family Counseling Services (2009-2010)
- Instructional Services Contract (2009-2010)
 - Rocky Point UFSD (4 students)
- Instructional Services Contract 2009 Summer Program
 - Rocky Point UFSD (4 students)
 - East Quogue UFSD
- Extension of Contract for Pupil Transportation (2009-2010)
- CBIZ – District-wide Inventory (2009-2010)
- Ultimate Power – RFP – Heating, Ventilation & Air Conditioning (CMS 09-08)
- Ultimate Power – RFP – District-Wide Boiler Technician Program (CMS 09-06)
- Puccio Electric – RFP – Exterior Lighting Maintenance & Repair (CMS-09-07)
- Employee Contracts
 - Lynda Adams, Director of Curriculum, Instruction, and Assessment (Grades 6 – 12)
 - John Allen, Administrative Assistant and Grants Coordinator
 - Debra Banducci, Data Management Specialist
 - Nicholas DeCillis, Athletic Director
 - Nicole Theo, Director of Curriculum, Instruction, and Assessment (Pre-K – Grade 8)

MISCELLANEOUS SECTION

13. Board of Education Meeting Date (2009-2010)

Upon the recommendation of 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 2009-2010 academic year:

Reorganization Meeting: July 15, 2009 at 6:30 p.m.

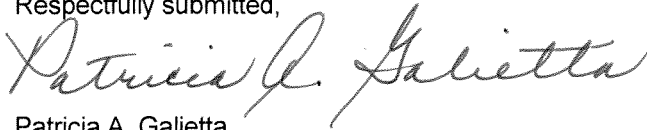
14. Building Use Summary

The Board of Education received copies of building use forms for upcoming activities.

Upon the motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 10:00 p.m.

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

Respectfully submitted,



Patricia A. Galietta
District Clerk