

# 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 E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## REORGANIZATIONAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JULY 11, 2007

The Board of Education, Center Moriches Union Free School District, held its Reorganizational Meeting in the Board Room on Wednesday, July 11, 2007 at 6:30 p.m. Those present were Board Members Daniel P. Finnegan, Thomas R. Hogan, Wayne A. Vitale and Board Members Elect Joseph W. McHeffey and Wendy R. Turkington; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Reorganizational Meeting was called to order by temporary Chairperson Patricia A. Galietta at 6:33 p.m. with the Pledge of Allegiance. There were 8 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 administered and signed by newly-elected Board members **Joseph McHeffey**, and **Wendy Turkington** after which they will officially began their new term as members of the Board of Education, July 1, 2007 through June 30, 2010.

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

On motion by Mr. Hogan, seconded by Mrs. Turkington and carried 3-1 (Mr. McHeffey abstained and Mr. Vitale voted no), Mr. McHeffey was elected to the office of President of the Board of Education for the 2007-2008 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 3-1 (Mrs. Turkington abstained and Mr. Vitale voted no), Mrs. Turkington was elected Vice President of the Board of Education for the 2007-2008 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 the approve the appointment of **Patricia A. Galietta** as District Clerk for the 2007-2008 school year at a stipend of \$5,800. 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 the approve the appointment of Catherine Mahoney as Deputy District Clerk to serve in the absence of the District Clerk for the 2007-2008 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 the approve the appointment of Carol Sarames as Treasurer and Chief Accounting Officer and the custodian of all monies belonging to the district from whatever source derived, during the 2007-2008 school year; at a stipend of \$4,500. Mrs. Sarames signed the Oath of Office.
- D. **Deputy Treasurer**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to the approve the appointment of Diane Smith as Deputy Treasurer for the 2007-2008 school year, to assist the Treasurer and to serve in the absence of the Treasurer, at a stipend of \$2,000.
- 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 2007-2008 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 \$30 per hour.

3. **Other Annual Appointments**

- A. **School Attorney**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the firm of **Ehrlich, Frazer & Feldman** as attorneys to the Board of Education for the school year 2007-2008 at a retainer of \$1,000 per month for the 2007-2008 school year. Such fee is to include all labor and education law for the district, unless a file is opened for a specific problem..
- B. **School Physician**  
Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **Dr. Mahendra Shah** to serve as School Medical Officer for Center Moriches School District during the 2007-2008 school year at an annual stipend of \$18,800.
- 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 approve **New York Schools Insurance Reciprocal (NYSIR)** and **Public Employer Risk Management Association, Inc. (PERMA)** (Workers' Compensation) as the School Insurance Agenda and Advisor for the 2007-2008 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

approve Catherine Mahoney as Chief Election Inspector and member of the Registry Board for the Center Moriches School District for the school year 2007-2008.

- 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 approve Dorothea Biamonte as member of the Registry Board for the Center Moriches School District for the school year 2007-2008.

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 approve the individuals on the following list as members of the Center Moriches Committee on Special Education for the 2007-2008 school year:

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

**Alternate Chairpersons:** Diane Barraud, Lynda Nappe, Rosemarie Seitelman

**Parent Members:** Christine Barr, Diane Corey, Claire Endres

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, Ashley Dawson, Patricia Ferguson, Cindy Fiscina, Tracey Forman, Scott Hicks, Kathleen Hopper, Erin Hosek, Kevin Johnston, Nancy Kennedy, Susan Lang, Jana Leiterman, Lynda Nappe, Marianne Minarik, Jeanette McHeffey (T.A.), Jennifer Perez, Jennifer Reichert, Walter Romanoff, Veronica Sapienza, Rosemarie Seitelman, Marietta Veligdan

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

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

**School Nurses:** Michele Murray, Miranda Pallas, Christine Schmutzler

**School Psychologists:** Lynda Nappe

**Social Worker:** Jacqueline Esp, Courtney Fabian

F. **Committee on Preschool Special Education**

School districts are required to annually appoint a Committee on Preschool Special Education. The Committee's function is to make recommendations regarding the classification and placement of preschool students requiring special education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the individuals on the following list be hereby appointed as members of the Center Moriches Committee on Preschool Special Education for the 2007-2008 school year:

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

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

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

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 approve the following as Committee on Special Education "Surrogate Parent" for the 2007-2008 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 approve that 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 2007-2008 school year, be obtained from the revolving list located on The New York State Education Department website.

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 approve **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 2007-2008 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 approve Gary Crowell as Asbestos/Safety Compliance Officer for the Center Moriches School District for the 2007-2008 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 approve Business Office Manager **Carol Sarames** as Records Management Officer for the 2007-2008 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 2007-2008.

4. **Bonding of District Personnel**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the School Business Official, Business Office Manager/Treasurer, and the Deputy Treasurer each be bonded for \$1,000,000; and, in addition,

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve a blanket position bond for all other employees be issued for the school year 2007-2008.

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 2007-2008.

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 the following banks be designated as the official depositories for funds to be received and disbursed by the Center Moriches School District during the school year 2007-2008:

JP Morgan Chase Bank	North Fork Bank & Trust Co.
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
Suffolk Life	The Press of Manorville and the Moriches
The Tide	

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 2007-2008 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 and the Superintendent of Schools be appointed as School Purchasing Agents for the 2007-2008 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 2007-2008 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, 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
Gary Crowell	Supervisor of Maintenance
Thomas Kelly	Buildings & Grounds
Patricia Galiotta	District Clerk
Catherine Mahoney	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 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 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 2007-2008 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 2007-2008 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 2007-2008 school year.

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

on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the Superintendent of Schools to file the applications with the Education Department of the State of New York for funding available (including, but not limited to) Chapter I Consolidated, Handicapped Consolidated, Indian and other miscellaneous grant sources.

I. **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.

J. **Contracts**

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

K. **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  
Michael Cruz  
Susan Fanwick  
Michael Hynes  
Susan Kelly  
Jean Lanham  
Catherine Mahoney  
Helen Moore  
Ann-Marie Sherman  
Debra Vaillant

Lino Bracco  
Patricia Cunningham  
Patricia Galietta  
Donald James  
Olga Kiefer  
Mary Lou Lemmen  
Susan Malone  
Elizabeth Murtha  
Diane Smith

Dorothy Brown  
Mary DeLello  
Rosemarie Hanley  
Marilyn Jones  
Maria Kreuzscher  
Debra Linnick  
Christine Meyer  
Carol Sarames  
Ricardo Soto

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, take a short recess, and start the agenda for the regular July 11, 2007, Board of Education meeting.

# Center Moriches Union Free School District

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## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JULY 11, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, July 11, 2007, 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, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 7:15 p.m. There were 8 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 20, 2007 (**Exhibit #1**)

### PERSONNEL SECTION

2. **Resignations**

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

Name	Position	Effective Date
Patricia Floyd-Murphy	Summer Autism Program Speech Therapist	06/30/07
Tova Miles	Paraprofessional	08/31/07
Joseph Vasile-Cozzo	Girls' Varsity Soccer Coach	06/30/07

3. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Michelle Alvarez	Per Diem Substitute Secondary	09/01/07- 06/30/08	\$90/day
Jasmine Bielic-Frasco	Permanent Substitute Secondary	09/01/07 – 06/30/08	\$90/day
Brenda Blumberg	Per Diem Substitute Secondary	09/01/07- 06/30/08	\$90/day



Name	Type/Building	Effective Date	Stipend
Lea Brady	Per Diem Substitute Elementary	09/01/07-06/30/08	\$50/day
Joyce Breisacher	Per Diem Substitute MS	09/01/07 – 06/30/08	\$90/day
Peter Calvello	Per Diem Substitute Secondary	09/01/07-06/30/08	\$50/day
Jordan Haber	Per Diem Substitute Secondary	09/01/07-06/30/08	\$90/day
Robert Hanzl	Per Diem Substitute Secondary	09/01/07-06/30/08	\$90/day
Logan Kingston	Permanent Substitute Secondary	09/01/07 – 06/30/08	\$50/day
Emily McKinnon	Per Diem Substitute Secondary	09/01/07-06/30/08	\$90/day
Marc Monzeglio	Per Diem Substitute Secondary	09/01/07-06/30/08	\$50/day
Irene Navas	Per Diem Substitute MS	09/01/07 – 06/30/08	\$90/day
Lisa Piscopo	Per Diem Substitute Secondary	09/01/07-06/30/08	\$50/day
Holly Ponticello	Per Diem Substitute Secondary	09/01/07-06/30/08	\$50/day
Gail Sciarrone	Per Diem Substitute Secondary	09/01/07-06/30/08	\$90/day
Charlette Slawski	Per Diem Substitute Secondary	09/01/07-06/30/08	\$90/day
Denise Tirado	Per Diem Substitute Secondary	09/01/07-06/30/08	\$90/day
Richard Velotti	Permanent Substitute HS (ISS)	09/01/07-06/30/08	\$100/day

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

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

COACHES				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Lea Brady	Girls' Varsity Soccer Coach	Fall Season	HS	\$5,498
Tom Foley	Boys' Varsity Football Asst. Coach	Fall Season	HS	\$4,420
Daniel Fournier	Boys'/Girls' Cross Country Coach	Fall Season	HS	\$4,947
James Frederick	Boys' JV Golf Coach	Fall Season	HS	\$4,398
Stan Hartman	Girls' JV Soccer Coach	Fall Season	HS	\$4,398
Brad Howland	Boys' Varsity Golf Coach	Fall Season	HS	\$5,498
Thomas Kelly	Boys' Varsity Football Asst. Coach	Fall Season	HS	\$4,420
Michael Koscinski	Boys' JH Football Coach	Fall Season	MS	\$2,749
Phil Lombardi	Boys' JV Football Coach	Fall Season	HS	\$4,398

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Jeffrey Mischler	Girls' Soccer Coach (Grade 8)	Fall Season	MS	\$2,749
Mark Monzeglio	Boys' Soccer Coach (Grade 8)	Fall Season	MS	\$2,749
Richard Roberts	Boys' Varsity Football Asst. Coach	Fall Season	HS	\$4,420
Christopher O'Brien	Boys' Varsity Soccer Coach	Fall Season	HS	\$5,498
Brian Ramirez	Girls' Varsity Volleyball Coach	Fall Season	HS	\$5,498
Walter Romanoff	Girls' JV Tennis Coach	Fall Season	HS	\$4,398
John Roth	Boys' JV Soccer Coach	Fall Season	HS	\$4,398
Philip Tozzi	Boys' Soccer Coach (Grade 7)	Fall Season	MS	\$2,749
Lisa Ann Zlatniski	Boys' Varsity Volleyball Coach	Fall Season	HS	\$5,498
DEPARTMENT CHAIRPERSONS				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Diane Barraud	Special Education K – 6	2007-2008	Elem.	\$2,763
Diane Barraud	Special Education 7 – 12	2007-2008	MS/HS	\$2,763
Lewis Brunnermer	English Department Chairperson	2007-2008	MS/HS	\$2,763
Lucia Dias-Lynch	LOTE Department Chairperson	2007-2008	MS/HS	\$2,763
Heather Felice	Home & Careers Chairperson	2007-2008	MS/HS	\$1,841
Patricia Flynn-Trace	Social Studies Chairperson	2007-2008	MS/HS	\$2,763
Daniel Fournier	Technology Chairperson	2007-2008	MS/HS	\$1,841
Janice Graf	Art Chairperson	2007-2008	DW	\$1,841
Lisa Hession	Guidance Chairperson	2007-2008	HS	\$2,763
Linda Jaeger	Mathematics Chairperson	2007-2008	MS/HS	\$2,763
Glenn Pepe	Guidance Chairperson 6-8	2007-2008	MS	\$2,763
Emily Sloane	Business Chairperson	2007-2008	MS/HS	\$1,841
William Wegener	Music Chairperson	2007-2008	DW	\$2,763
ADVISORS				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
James Abraham	Yearbook Financial	2007-2008	HS	\$1,551
Lewis Brunnermer	Keyhole	2007-2008	HS	\$1,551
Paul Conefry	Instru. Music	2007-2008	HS	\$1,551
Paul Conefry	Music Honor Society	2007-2008	HS	\$978
Paul Conefry	Stage Band/Jazz	2007-2008	HS	\$1,551
Lucia Dias-Lynch	LOTE	2007-2008	HS	\$978
Michael Gerhauser	District News	2007-2008	HS	\$1,780
Jacqueline Goodwin	French Club	2007-2008	MS	\$978
Janice Graf	Interact	2007-2008	HS	\$1,265
James Heitz	Music Instrumental	2007-2008	Elem.	\$1,551
Lisa Hession	Hospitality Club	2007-2008	HS	\$978
Scott Hicks	Weight Training	2007-2008	HS	\$1,551
Teresa Horoszewski	Student Council – JH	2007-2008	MS	\$1,551
Linda Jaeger	Activity Treasurer	2007-2008	HS	\$4,140

4. Appointments of Teaching and Support Staff (continued)

<b>ADVISORS (continued)</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Veronica Kellner	Senior Class Advisor	2007-2008	HS	\$2,070
Veronica Kellner	Student Council	2007-2008	HS	\$2,070
Ellen Kingston	Newspaper	2007-2008	MS	\$1,842
Mandi LaVine	Ecology Club	2007-2008	Elem.	\$978
Regina Lindahl	Science Honor Society	2007-2008	HS	\$978
Monica LoVece	Spanish Club	2007-2008	MS	\$978
Meaghan McDermott	Elementary Classbook	2007-2008	MS	\$1,265
Virginia Mesiano	Music	2007-2008	Elem.	\$1,842
Jeffrey Mischler	Honor Society – JH	2007-2008	MS	\$978
Chris O'Brien	Classbook	2007-2008	MS	\$1,265
Chris O'Brien	Washington, DC Trip	2007-2008	MS	\$1,265
Jennifer Parez	Grade 8 Class Advisor	2007-2008	MS	\$1,556
Jennifer Parillo	Junior Class Advisor (co-advisor)	2007-2008	HS	\$921
Byron Preston	Jr./Sr. Vocal Music	2007-2008	HS	\$1,551
Byron Preston	Jazz Chorus	2007-2008	HS	\$1,551
Janice Robilitto	Safety Patrol	2007-2008	MS	\$1,265
Jason Roy	Technology Club	2007-2008	HS	\$978
Jason Roy	Yearbook	2007-2008	HS	\$2,641
Tom Schiavoni	Frost Valley Advisor	2007-2008	MS	\$1,265
Rosemarie Seitelman	Art Club	2007-2008	MS	\$1,265
Rosemarie Seitelman	Student Council	2007-2008	Elem.	\$1,552
Amada Serrano	Multicultural Club	2007-2008	HS	\$978
Lisa Zlatniski	Junior Class Advisor (co-advisor)	2007-2008	HS	\$921
Emily Sloane	DECA	2007-2008	HS	\$2,070
Emily Sloane	School Store	2007-2008	HS	\$1,551
Stephen Temme	Chess Club	2007-2008	MS	\$1,265
Sherry Turano	National Honor Society	2007-2008	HS	\$978
Bradford Turnow	Technology Club	2007-2008	Elem.	\$1,265
William Wegener	Music – JH Instrumental	2007-2008	MS	\$1,551
<b>BREAKFAST PARAPROFESSIONALS</b>				
Beverly Berdan	Substitute Breakfast Sub Monitor	09/01/07-06/30/08	MS	\$10/day
Leslie Murray	Breakfast Monitor	09/01/07-06/30/08	MS	\$10/day
<b>SUMMER AUTISM PROGRAM -- PARAPROFESSIONALS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Yvonne Adams	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
Norma Armato	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr

<b>Tiffany Bohonan</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Nicole Chappell</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Lisa DeVito</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Lisa Henning</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Tova Miles</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Leslie Murray</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Jason Perna</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Holly Ponticello</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Maryann Soltes</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Matt Stewart</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>Kara Varga</b>	Paraprofessional Summer Autism	07/02/07-08/10/07	Elem.	\$12/hr
<b>SECURITY OFFICERS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Wayne Allen</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Richard Bishop</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Steve Failla</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Richard Gandolfo</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>James Henderson</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Stanley Langella</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Frank Mirra</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Roary O'Rourke</b>	Security Office	07/01/07-06/30/08	DW	\$17/hr
<b>Angelo Petruccelli</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Gary Preece</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>William Straub</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>Joseph Townsend</b>	Security Coordinator & Supv.	07/01/07-06/30/08	DW	\$18/hr
<b>Steven White</b>	Security Officer	07/01/07-06/30/08	DW	\$17/hr
<b>SUBSTITUTE NURSES</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Loretta Manning</b>	Substitute Nurse	07/01/07-06/30/08	HS	\$105/day
<b>Donna Moeller</b>	Substitute Nurse	07/01/07-06/30/08	HS	\$105/day
<b>Linda Zaremba</b>	Substitute Nurse	07/01/07-06/30/08	HS	\$105/day
<b>VARIOUS POSITIONS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Diane Barraud</b>	Summer Autism Program Teacher	07/02/07-08/10/07	Elem.	Per Diem (daily rate of pay)
<b>Michael Belizar</b>	Probationary Chemistry Teacher	07/01/07	HS	\$54,266 (D/4)
<b>Joyce Breisacher</b>	AIS Tutor	09/01/07	MS	\$40/hr not to exceed 19 hrs per week
<b>Joyce Breisacher</b>	Home Instruction Tutor	09/01/07 – 6/30/08	MS	\$40/hr

<b>Laura Buccos</b>	Summer Autism Program Teacher	07/10/07-08/10/07	HS	\$40/hr
<b>Ashley Carpin</b>	Summer Autism Program Training Instructor	06/30/07	Elem.	\$40/hr not to exceed 4 hours
<b>Ashley Carpin</b>	Summer Autism Program Teacher	07/02/07-08/10/07	Elem.	\$40/hr
<b>Debra Chance</b>	AIS Tutor	09/01/07 – 06/30/08	MS	\$40/hr not to exceed 19 hrs per week
<b>Debra Chance</b>	Home Instruction Tutor	09/01/07 – 06/30/08	MS	\$40/hr
<b>Kristin Competiello</b>	Summer Autism Program Teacher	07/02/07-08/10/07	HS	\$40/hr
<b>Marissa Cuozzo</b>	Summer Autism Program Training Instructor	06/30/07	Elem.	\$40/hr not to exceed 4 hours
<b>Marissa Cuozzo</b>	Summer Autism Program Teacher	07/02/07-08/10/07	Elem.	\$40/hr
<b>Ashley Dawson</b>	Leave Replacement – Special Education	09/01/07 – 06/30/08	Elem.	\$45,428 (A/2)
<b>Courtney Fabian</b>	Social Worker	07/01/07	MS/HS	\$49,775 (D/1)
<b>Jacqueline Filosa</b>	Substitute Clerical	07/01/07-06/30/08	DO	\$25/hr
<b>Kevin Glynn</b>	AIS Tutor	07/01/07-06/30/08	DW	\$40/hr
<b>Daniel Hassett</b>	Home Instruction Tutor	09/01/07 – 06/30/08	MS	\$40/hr
<b>Kristen Hanusch</b>	Probationary Biology Teacher	09/01/07	HS	\$43,838 (A/1)
<b>Kevin Johnston</b>	Home Instruction Tutor	09/01/07-06/30/08	MS	\$40/hr
<b>Ellen Kingston</b>	Home Instruction Tutor	09/01/07-06/30/08	MS	\$40/hr
<b>Ellen Kingston</b>	Summer Institute	06/26-28/07	DW	\$40 not to exceed 15 hours
<b>Susan Lang</b>	Home Instruction Tutor	09/01/07 – 06/30/08	MS	\$40/hr
<b>Daniel Laub</b>	Business Official	07/01/07-06/30/08	DO	\$800/day
<b>Susan Malone</b>	Principal Account Clerk (6 month probationary period)	07/01/07	DO	\$47,138
<b>Tova Miles</b>	Teacher Assistant 8:1:1	09/01/07	Elem.	\$35,070
<b>Heather Moran</b>	Leave Replacement	07/01/07 or until no longer needed	Elem.	\$45,428 (A/2)
<b>Lynda Nappe</b>	Summer Autism Program Psychologist	07/02/07-08/10/07	DW	\$40/hr
<b>Irene Navas</b>	AIS Tutor	09/01/07 – 06/30/08	MS	\$45/hr not to exceed 19 hrs per week
<b>Irene Navas</b>	Home Instruction Tutor	09/01/07- 06/30/08	MS	\$40/hr
<b>Miranda Pallas</b>	School Nurse	07/01/07	DW	\$39,166
<b>Otis Payne</b>	Substitute Custodian	07/01/07	DW	\$11.61/hr
<b>Richard Roberts</b>	Scorekeeper	12/06/06-06/30/07	DW	\$43.93/event
<b>Dorothy Rosenman</b>	Substitute Clerical	07/01/07 – 06/30/08	DW	\$11.09/hr
<b>Gloria Ruppert</b>	Substitute Athletic Director	06/25/07 or until no longer needed (corrected)	DW	\$600/day per diem as needed
<b>Gail Sciarrone</b>	Home Instruction Tutor	09/01/07- 06/30/08	MS	\$40/hr

<b>Stephen Temme</b>	Leave Replacement Elementary	07/01/07 or until no longer needed	Elem.	\$51,545 (D/2)
<b>William Wegener</b>	Summer Music Program Teacher	06/11/07-07/26/07	DW	\$3,760 (\$40/hr not to exceed 94 hrs)
<b>MaryLynn Youngman</b>	Summer Institute	06/26-28/07	DW	\$40 not to exceed 15 hours

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

<b>Jeanette McHeffey</b>	Summer Autism Program Teacher	07/02/07-08/10/07	Elem.	\$40/hr
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Upon the recommendation of 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 advisor appointments of Matthew Charvat as Sophomore Class Advisor and Jennifer Perez as Freshman Class Advisor.

5. **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.

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Christopher Aramini</b>	Student	07/02/07-08/10/07	DW	\$7.15/hr not to exceed 5 hrs per day
<b>Jason Aramini</b>	Student	07/02/07-08/10/07	DW	\$7.15/hr not to exceed 5 hrs per day
<b>Jeff Colpas</b>	Student	07/02/07 –08/10/07	DW	\$7.15/hr not to exceed 2 hrs per day
<b>Benny Davis</b>	Student	07/02/07-08/10/07	DW	\$7.15/hr not to exceed 5 hrs per day
<b>Kieran Gwinn</b>	Student	07/02/07 –08/10/07	DW	None (receives SSI Benefits)
<b>Miranda Pallas</b>	Nurse	07/02/07-08/10/07	DW	\$29.45/hr. not to exceed 2 hrs per day
<b>Jason Perna</b>	Paraprofessional	07/02/07-08/10/07	DW	\$12/hr not to exceed 30 hrs per week
<b>Rosemary Stakey</b>	Job Coach	07/02/07-08/10/07	DW	\$50/hr per BOCES contract
<b>Matt Stewart</b>	Paraprofessional	07/02/07-08/10/07	DW	\$12/hr not to exceed 30 hrs per week
<b>Eric Thorsen</b>	Student	07/02/07 – 8/10/07	DW	\$7.15/hr not to exceed 2 hrs per day

**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 September 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Kristin Competiello</b>	A/2	B/2
<b>Marissa Cuozzo</b>	E/6	F/6
<b>Becky Huey</b>	C/1	D/1
<b>Melissa Schmidt</b>	D/3	E/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 enclosed Activity Treasurer's Report for the month of May 2007 (**Exhibit #2**).

8. **AFLAC Payroll Deduction (Payroll Acknowledgement)**

Upon the recommendation of the Superintendent 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 allow AFLAC to offer insurance products to its employees through payroll deductions. There is no cost to the district.

9. **Disposition of Equipment**

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

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

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement of service with **Crystal Investigations, Inc.**, for the period July 1, 2007, through and including June 30, 2008, at a cost of \$30 per hour, \$0 per mile, and all needed expenses.

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 nursing agreement between the Center Moriches School District and **Horizon Healthcare Staffing/Home Care Therapies, LLC** for nursing services for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract with **HTP Mechanical** to provide boiler maintenance for the 2007-2008 school year in the amount of \$34,170.

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 Memorandum of Agreement with **Suffolk County Department of Health Point of Dispensing (POD) Sites** in the event of a health emergency.

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 agency related services provider agreement with **East End Disability Associates, Inc.** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.

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 agency related services provider agreement with **Complete Rehabilitation Consultants, Inc.** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.

- 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 agency related services provider agreement with **Long Island Developmental Consulting** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- H. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agency related services provider agreement with **Effective Interventions, Inc.** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- 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 the agency resource room provider agreement with **Metro Therapy, Inc.** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- J. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agency tutoring services provider agreement with **Hope for Youth, Inc.** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- K. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agency tutoring services provider agreement with **St. James Tutoring** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- L. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agency tutoring services provider agreement with **Creative Tutoring, Inc.** the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- M. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agency tutoring services provider agreement with **Islip Tutoring Services** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- N. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the extension of the contract for **Detail Carting Co., Inc.** for waste removal services for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.
- O. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the E-Rate processing service agreement for the 2007-2008 school year with **Integra Consulting and computer Services, Inc.**, at the established cost contained in the agreement.
- P. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the extension of transportation services with **Adelwerth Bus Corp.** for the 2007-2008 school year, at the established cost contained in the agreement.
- Q. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Power to Learn Internet Service agreement between the Center Moriches School District and **Cablevision** for the period March 21, 2006, through June 30, 2007, at the established cost contained in the agreement.
- R. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement



WHEREAS, the Center Moriches Union Free School District and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (**BOCES**), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950(4)(aa) of the Education Law and Comptroller's Opinion #79-557, to undertake a technology project consisting of the acquisition and installation of certain computer equipment and other services as indicated in said technology project, and

WHEREAS, the cost of the Network Project #CM-06-052507-2007-2011 is \$153,892.12 to be financed over a four-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the district as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the district, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees, and agents of the district are hereby authorized and directed for and in the name and on behalf of the district to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due there under, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the district with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the district.

S. Upon the recommendation of 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 **Town of Brookhaven's Limited Income Disability Exemption** in accordance with the agreed upon cost contained in the agreement for the period 2006-2010.

T. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and the **Anderson School** (Anderson Center for Autism) for the period July 1, 2007, through June 30, 2008, at the established cost contained in the contract.

11. **Policy - Third Reading and Possible Adoption (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 table a third reading of the policy entitled "Budget Transfers;"

12. **Two-Year Tuition Agreement with Optional Annual Renewal – East Moriches (Revised)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Memorandum of Agreement (*revised*) between the Center Moriches School District and the **East Moriches School District** regarding a two-year tuition agreement with optional annual renewal for the period July 1, 2006, through June 30, 2008 (**Exhibit 6**).

**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 April 30, 2007 and the month of May 2007 (**Exhibit #7**).

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 approve **Peter Albert** as the Impartial Hearing Officer in the matter of A. P. and the Center Moriches School District, effective for the 2007-2008 school year.

**ADDENDUM**

**PERSONNEL SECTION**

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Caitlin Both</b>	Substitute Summer Paraprofessional 8:1:1 Program	07/02/07-08/10/07	DW	\$12/hr
<b>Rosalinda Campani</b>	Home Visitor Parent-Child Home Program	09/01/07-06/30/08	DW	\$14/hr
<b>Susan DiGeronimo</b>	Home Visitor Parent-Child Home Program	09/01/07-06/30/08	DW	\$14/hr
<b>Deborah Fey</b>	Substitute Summer Paraprofessional 8:1:1 Program	07/02/07-08/10/07	DW	\$12/hr
<b>Doreen Jablonski</b>	Home Visitor Parent-Child Home Program	09/01/07-06/30/08	DW	\$14/hr
<b>Miranda Pallas</b>	Summer School Nurse	07/02/07 – 8/10/07	DW	\$29.45/hr not to exceed 10 hrs/week
<b>Devon Ponticello</b>	Summer Paraprofessional	07/11/07 –08/10/07	Elem.	\$12/hr not to exceed 6 hrs/day
<b>Lisa Sannino</b>	Home Visitor Parent-Child Home Program	09/01/07-06/30/08	DW	\$14/hr
<b>Melissa Schmidt</b>	Home Visitor Parent-Child Home Program	09/01/07-06/30/08	DW	\$14/hr
<b>Barbara Slavin</b>	Substitute Summer Paraprofessional 8:1:1 Program	07/02/07-08/10/07	DW	\$12/hr
<b>Gail Strebel</b>	Home Visitor Parent-Child Home Program	09/01/07-06/30/08	DW	\$14/hr
<b>Ninofka Vimbela</b>	Substitute Summer Paraprofessional 8:1:1 Program	07/02/07-08/10/07	DW	\$12/hr

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to table the appointment of Kimberly Corry as Physical Education teacher at the Elementary/HS.

**FISCAL SECTION**

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve an agreement between **Joanne Scocozzo** and the Center Moriches School District for the period July 1, 2007, through June 30, 2008, to operate the Parent/Child Home Program in the amount of \$47,610.

12a. **Payment Authorization (Exhibit #8)**

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

<b>Warrant:</b>	96, 97, 98, 99, 100, 101	109	102, 103, 104, 105	108	110	106, 107, 108, 109	112, 113	114, 115, 116, 117, 118	114	116	117, 119, 120, 121, 122, 124
<b>Date:</b>	6/01	6/04	6/05	6/08	6/13	6/15	6/20	6/22	6/26	6/27	6/29

15b. **Shift Supervisor Payment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, and in accordance with Article 16(G) of the current Agreement between Local 127, International Brotherhood of Teamsters and the Center Moriches Board of Education, the Board of Education approved the following employees to receive \$850 to become part of their annual base salary, effective July 1, 2007: Tracy Miller, William Rosado, Jr., Robert Schafer, and Yolanda Patrizio.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 7:45 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

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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  
AUGUST 29, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 29, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan and Thomas R. Hogan; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta. Mr. Wayne A. Vitale was absent.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 6:32 p.m.

The Regular Meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 11 visitors present.

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

Reorganization Meeting of July 11, 2007 (**Exhibit #1**)  
Regular Meeting of July 11, 2007

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

- Emergency Preparedness Committee Presentation – Mr. Bracco and Fire Chief Graham Madigan of the Emergency Preparedness Committee reported that the committee had reviewed the existing Emergency Preparedness Plan. They reported the Fire Marshall's suggestion that a paved loop be created in the back fields to connect Herman and Miller Avenues, to assist with buses in the event of a situation that would require evacuation of the high school.
- Dr. Hynes reported to the Board on new positions at the Elementary School, the new Pre-K Program, A.I.S. programs, and that the school was ready to open.
- Mrs. Cunningham went over plans for opening, class sizes, enrollment, and the 6<sup>th</sup> Grade Orientation with the Board.
- Mr. Bracco discussed the successful 9<sup>th</sup> Grade Orientation, summer school results, class enrollment and the Master Schedule.
- Mr. Cruz reviewed the summer program for year-round students, new students and staff and the special education numbers for the district.

## **PERSONNEL SECTION**

### 3. **Resignations**

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

Name	Position	Effective Date
Logan Kingston	Permanent Substitute (MS)	08/20/07
Susan Petzold	Paraprofessional	09/03/07
Dawnyse Rivers	Physical Education Teacher (HS)	07/16/07
Amada Serrano	Guidance Counselor (HS)	09/20/07 or sooner if replacement found
Frank Sokolowski	Physical Education Teacher (MS)	07/16/07

4. **Termination**

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

Name	Position	Effective Date
Heather Felice	Social Studies/Home & Careers Teacher	08/01/07
Heather Jablon	PT Custodian	07/02/07
Heather Moran	Leave Replacement Teacher	07/01/07

5. **Name Change**

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

<u>Former Name</u>	<u>New Name</u>
<b>Mandi Lavine</b>	<b>Mandi Kowalik</b>

6. **Substitutes: 2007-2008 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Debbie Adelwerth	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
Brenda Blumberg	Per Diem Sub. District-Wide	09/01/07-06/30/08	\$90/day
Kelly Cerney	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
Dawn Christ	Permanent Sub. Elem.	09/01/07-06/30/08	\$90/day
Renee Conroy	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
Jennifer Marie Coyle	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
Diane Fensterer	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
Maria Forgione	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
Nichole Foster	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
Jeanne Gerien	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
Colleen Hanzl	Permanent Sub. Elem.	09/01/07-06/30/08	\$90/day
Kerri-Lee Jordan	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
Jineen Leach	Per Diem Sub. Elem.	09/01/07-06/30/07	\$90/day
Tracy Loffredo	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
Nicole Lunghi	Permanent Sub. Elem.	09/01/07-06/30/08	\$50/day
Allison Mehan	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
Melissa Mohr	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
Paul Molloy	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
Joy Monaco	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day

<b>Suzan Monell</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
<b>Lynne Nofi</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
<b>Jill Perlstein</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
<b>Lisa Piscopo</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
<b>Kerri Ann Pollard</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
<b>Devon Ponticello</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
<b>Kristina Schaefer</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
<b>Jennifer Skowronski</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
<b>Beatrice Elizabeth Smith</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day
<b>Lindsey Spillett</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$50/day
<b>Denise Tirado</b>	Per Diem Sub. Elem.	09/01/07-06/30/08	\$90/day

7. **Coaching Assignments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to appoint the following **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Eric Bielski</b>	Boys' Varsity Soccer Asst. Coach	Fall 2007	\$4,420
<b>Kimberly Corry</b>	Girls' JH Soccer Coach	Fall 2007	\$2,749
<b>Brian Failla</b>	Boys' JV Football Asst. Coach	Fall 2007	\$4,420
<b>Chris Netwich</b>	Boys' JH Football Coach	Fall 2007	\$2,748
<b>Craig Rupprecht</b>	Boys' Varsity Football Asst. Coach	Fall 2007	Volunteer
<b>Kevin Scott</b>	Girls' JV Volleyball Coach	Fall 2007	\$4,398

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

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

<b>CHAMP POSITIONS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Yvonne Adams</b>	Assistant to Group Leader	09/05/07-06/30/08	Elem.	\$12/hr
<b>Ashley Armato</b>	Assistant Group Leader	09/05/07-06/30/08	Elem.	\$10/hr
<b>Norma Armato</b>	Assistant Group Leader	09/05/07-06/30/08	Elem.	\$11/hr
<b>Andrea Cerverizzo</b>	Assistant Group Leader	09/05/07-06/30/08	Elem.	\$11/hr
<b>Rebecca DeLong</b>	Assistant Group Leader	09/05/07-06/30/08	Elem.	\$11/hr
<b>Nancy Harkin</b>	Director of School-Age Child Care	09/05/07-06/30/08	Elem.	\$21/hr
<b>Laura Horan</b>	Assistant Group Leader	09/05/07-06/30/08	Elem.	\$10/hr
<b>Donna Perna</b>	Group Leader Supervisor (p.m.)	09/05/07-06/30/08	Elem.	\$16/hr
<b>Maryann Soltes</b>	Assistant Group Leader	09/05/07-06/30/08	Elem.	\$11/hr
<b>Cheryl Weiser</b>	Assistant Group Leader	09/05/07-06/30/08	Elem.	\$11/hr
<b>VARIOUS POSITIONS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Kate Adams</b>	Lead Teacher Grade 3	09/01/07-06/30/08	Elem.	\$1,841
<b>Yvonne Adams</b>	Clerical Substitute	07/01/07-06/30/08	Elem.	\$11.09/hr
<b>Yvonne Adams</b>	Summer Paraprofessional Training (8:1:1 program)	06/30/07	DO	\$12/hr (not to exceed 3 hrs)
<b>Kathy Almont</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
AUGUST 29, 2007**

<b>Pamela Andrews</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Pamela Andrews</b>	Substitute Paraprofessional	09/01/07-06/30/08	Elem.	\$8/hr
<b>Christopher Armani</b>	Life Skills Summer Employment Student	08/10/07-08/31/07	DW	\$7.15/hr (not to exceed 5 hrs/day)
<b>Noemi (Perez) Barczak</b>	Social Worker	09/01/07	Elem.	\$49,775 (D/1)
<b>Diana Bartalomy</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Deborah Bell</b>	AIS Teacher	09/01/07-06/30/08	Elem.	\$40/hr (not to exceed 19 hrs/wk)
<b>Maritza Bello</b>	Clerical Substitute	07/01/07-06/30/08	DW	\$11.09/hr
<b>Maritza Bello</b>	Substitute Breakfast Program Monitor	09/01/07-06/30/08	Elem.	\$10/day
<b>Brenda Blumberg</b>	Art, Music, Library Teacher (.7)	09/01/07	Elem.	\$32,949 (prorated from B/2 - \$47,070)
<b>Tiffany Bohonon</b>	Summer Paraprofessional Training (8:1:1 program)	06/30/07	DO	\$12/hr (not to exceed 3 hrs)
<b>Patricia Bonanni</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Matthew Charvat</b>	Sophomore Class Advisor	07/01/07-06/30/08	HS	\$1,553
<b>Nicole Chappell</b>	Summer Paraprofessional Training (8:1:1 program)	06/30/07	DO	\$12/hr (not to exceed 3 hours)
<b>Marlene Chirco</b>	Substitute Clerical Substitute Paraprofessional Substitute Cafeteria/Recess Monitor	09/01/07-06/30/08	DW	\$11.09/hr \$8/hr \$8.50/hr
<b>Dawn Christ</b>	Home Instruction Tutor	07/01/07-06/30/08	DW	\$40/hr
<b>Cari Ann Cohn</b>	Home Instruction Tutor	07/01/07 -06/30/08	DW	\$40/hr
<b>Jean Cooper</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Kimberly Corry</b>	Physical Education Elementary/HS	09/01/07	DW	\$55,266 (F/2)
<b>Katharine Dapolito</b>	School Psychologist	09/01/07	Elem.	\$63,563 (G/5)
<b>Beatriz Distefano</b>	Substitute Clerical Substitute Paraprofessional Substitute Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$11.09/hr \$8/hr \$8.50/hr
<b>Susan Donohue</b>	Leave Replacement Teacher Grade 1	07/01/07 – 06/30/08 or until no longer needed	Elem.	\$51,545 (D/2)
<b>Susan Donohue</b>	Home Instruction Tutor	07/01/07-06/30/08	DW	\$40/hr
<b>Karen Dumont</b>	Breakfast Program Monitor	09/01/07-06/30/08	Elem.	\$10/day
<b>Jacqueline Esp</b>	School/Community Liaison/Poospatuck Reservation	07/01/07 – 6/30/08	DW	\$40/hr (not to exceed 15 hrs per week)
<b>Amy Fedak</b>	Breakfast Program Monitor	09/01/07-06/30/08	Elem.	\$10/day
<b>Tracey Forman</b>	Home Instruction Tutor	07/01/07-06/30/08	Elem.	\$40/hr
<b>Jennifer Gray</b>	AIS Teacher	09/01/07-06/30/08	Elem.	\$40/hr (not to exceed 19 hrs per week)
<b>Lisa Henning</b>	Summer Paraprofessional Training (8:1:1 program)	06/30/07	DO	\$12/hr (not to exceed 3 hours)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Lisa Hession	Summer Guidance Counselor Work	08/22, 23/07 08/28, 29, 30/07	HS	Paid at 1/200 <sup>th</sup> of salary
Monica Hopper	Substitute Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
Monica Hopper	Substitute Paraprofessional	09/01/07-06/30/08	DW	\$8/hr
Laura Horan	Paraprofessional	09/01/07 – 06/30/08	DW	\$10,783
Laura Horan	Clerical Substitute	07/01/07-06/30/08	DW	\$11.09/hr
Erin Hosek	Home Instruction Tutor	07/01/07-06/30/08	DW	\$40/hr
Robert Jaeger	Interim Science Teacher (Biology/Chemistry)	09/01/07-06/30/08 or until no longer needed	HS	\$400/day
Robert Jaeger	Science Department Co-Chairperson	09/01/07-06/30/08	HS	\$1,381.50
Ashley Kastel	P-T Custodian	08/07/07	DW	\$11.61/hr
Veronica Kellner	AIS Curriculum Writing	Summer 2007	HS	\$40/hr (not to exceed 3 hrs)
Jessica Knowles	Substitute Clerical Substitute Paraprofessional Substitute Cafeteria/Recess Monitor	09/01/07-06/30/08	DW	\$11.09/hr \$8/hr \$8.50/hr
Alison Lesiewicz	AIS Curriculum Writing	Summer 2007	HS	\$40/hr (not to exceed 7 hrs)
Regina Lindahl	Science Department Co-Chairperson	09/01/07-06/30/08	HS	\$1,381.50
Henry Mack	Summer Guidance Counselor Work	08/22, 23/07 08/28, 29, 30/07	HS	Paid at 1/200 <sup>th</sup> of salary
Kimberly Masotto	Substitute Clerical Substitute Paraprofessional Sub. Cafeteria/Recess Monitor	09/01/07-06/30/08	DW	\$11.09/hr \$8/hr \$8.50/hr
Mary Ann McGinnis	Substitute Paraprofessional	09/01/07-06/30/08	DW	\$8/hr
Laura McMahan	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
Donna Messano	Home Instruction Tutor	07/01/07-06/30/08	DW	\$40/hr
Nina Mittman	AIS Teacher	09/01/07-06/30/08	Elem.	\$40/hr (not to exceed 19 hrs per week)
Joy Montecalvo	Substitute Breakfast Program Monitor	09/01/07-06/30/08	Elem.	\$10/day
Heather Moran	Probationary Teacher Grade 3	07/01/07	Elem.	\$45,428 (A/2)
Heather Moran	Home Instruction Tutor	07/01/07-06/30/08	DW	\$40/hr
Jennifer Parez	Freshman Class Advisor	07/01/07-06/30/08	HS	\$1,553
Jennifer Parillo	Health Curriculum Writing	Summer 2007	HS	\$40/hr (not to exceed 10 hrs)
Natalie Pearlman	AIS Teacher	09/01/07-06/30/08	Elem.	\$40/hr (not to exceed 19 hrs/ wk)



Name	Position/Subject	Effective Date(s)	Building	Salary/Step
<b>Eileen Pelosi</b>	Clerical Substitute	07/01/07-06/30/08	DW	\$11.09/hr
<b>Jason Perna</b>	Summer Paraprofessional Training (8:1:1 program)	06/30/07	DO	\$12/hr (not to exceed 3 hours)
<b>Holly Ponticello</b>	Summer Paraprofessional Training (8:1:1 program)	06/30/07	DO	\$12/hr (not to exceed 3 hours)
<b>Judith Ponticello</b>	Clerk Typist	09/01/07	DO	\$28,351
<b>Bryan Ramirez</b>	Math Curriculum Writing (6 hrs [Algebra 1] & 3 hrs [Practice Purposes])	Summer 2007	HS	\$40/hr (not to exceed 9 hrs)
<b>Kathleen Rasso</b>	Lead Teacher Grade 5	09/01/07-06/30/08	Elem.	\$1,841
<b>Lisa Roccaro</b>	Substitute Paraprofessional	09/01/07-06/30/08	DW	\$8/hr
<b>Paula Rocco-Moeller</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Jamie Sarubbi</b>	Clerical Substitute	07/01/07-06/30/08	DW	\$11.09/hr
<b>Debra Schaefer</b>	Clerical Substitute	07/01/07-06/30/08	DW	\$11.09/hr
<b>Debra Schaefer</b>	Substitute Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Debra Schaefer</b>	Substitute Paraprofessional	09/01/07-06/30/08	DW	\$8/hr
<b>Kristina Schaefer</b>	Substitute Paraprofessional	09/01/07-06/30/08	DW	\$8/hr
<b>Stephanie Schaefer</b>	Lead Teacher Kindergarten	09/01/07-06/30/08	Elem.	\$1,841
<b>Richard Seidell</b>	Accounting Specialist (CPA)	08/06/07	DO	\$750/day (not to exceed 15 days)
<b>Amada Serrano</b>	Summer Guidance Counselor Work	08/22, 23/07 08/28, 29, 30/07	HS	Paid at 1/200 <sup>th</sup> of salary
<b>Deborah Simpson</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Matthew Stewart</b>	Summer Paraprofessional Training (8:1:1 program)	06/30/07	DO	\$12/hr (not to exceed 3 hrs)
<b>Dawn Tejada-Lingg</b>	Cafeteria/Recess Monitor	09/01/07-06/30/08	Elem.	\$8.50/hr
<b>Dawn Tejada-Lingg</b>	Substitute Paraprofessional	09/01/07-06/30/08	DW	\$8/hr
<b>Patricia Thompson</b>	Math Curriculum Writing (6 hrs [Algebra 1E] & 3 hrs [Software Application])	Summer 2007	HS	\$40/hr (not to exceed 9 hrs)
<b>Joanne Volo</b>	Lead Teacher Grade 4	09/01/07-06/30/08	Elem.	\$1,841
<b>Jamie Wheeler</b>	Special Education Teacher 8:1:1	09/01/07	Elem.	\$57,231 (F/3)
<b>Mary-Lynn Youngman</b>	Open Space Stewardship Training	07/23/07-07/27/07	MS	\$40/hr

**FISCAL SECTION**

9. **Lunch Monitors - Salary**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the new salary for lunch monitors to be \$8.50 beginning September 1, 2007, and with future increases paralleling the base salary increases of paraprofessionals.

10. **Professional Development for Administrators**

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following administrators receive a stipend of \$1,500 for completing their respective professional development plan for the 2006-2007 school year: Lino Bracco, Michael Cruz, Patricia Cunningham, Michael Hynes, Ricardo Soto, and Joseph Vasile-Cozzo, in accordance with Article XIII C of the agreement.

11. **Mileage Reimbursement Rate**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted approve the mileage reimbursement rate in accordance with the current IRS rate.

12. **Payment Authorization (Exhibit #2)**

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

13. **Treasurer's Report**

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

14. **Budget Transfers – May, June, July and August 2007**

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

15. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of May 2007 (**Exhibit #5**).

16. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Sandra Larsen</b>	H/10	I/10
<b>Alexander Mariano</b>	F/25	H/25
<b>Melissa Schmidt</b>	E/3	F/3

17. **Disposition of Records**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the disposition of records listed on **Exhibit #6**.

18. Contracts (Exhibit #7)

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the Joint Municipal Cooperative Bidding Program Contract between the Center Moriches School District and **Eastern Suffolk BOCES**, for the 2007-2008 school year, in an amount in accordance with the agreement.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **Educational Data Services** (cooperative bidding program) for the 2007-2008 school year, in an amount in accordance with the agreement (\$4,260).

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the **revised** agreement, as per the school district's attorney, between the Center Moriches School District and **Effective Interventions, Inc.** (for the period July 5, 2007, through August 31, 2007, in an amount in accordance with the agreement.

D. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the agency related services provider agreement with **Bright Star Occupational Therapy, P.C.** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the five-year contract between the Center Moriches School District and **Susan Fanwick** as the Secretary to the Superintendent of Schools, for the period July 1, 2007, through June 30, 2012, at the established cost contained in the agreement.

F. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **SCOPE** (SCOPE membership) for the 2007-2008 school year, at the established cost contained in the agreement.

G. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **Xerox Corp.** (Xerox copiers) for the period 2007-2008 school year, at the established cost contained in the agreement.

H. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to table the agreement between the Center Moriches School District and **R.S. Abrams & Co., LLP** (internal auditor) for the 2007-2008 fiscal year, at the established cost contained in the agreement.

I. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **Coughlin, Foundotos, Cullen & Danowski, LLP** (independent auditor/external auditor) for the 2007-2008 school year, at the established cost contained in the agreement. In such capacity, such firm shall conduct independent audits on the records for the Center Moriches School District for the year ending June 30, 2008.

J. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the health and welfare services agreement between the Center Moriches School District and the **Sayville Union Free School District** for the period July 1, 2006, through June 30, 2007, at the established cost contained in the agreement.

K. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the individual-related services provider agreement between the Center Moriches School District and **Linda Jeanne Schwartz** for the period September 1, 2007, through June 30, 2008, at the established cost contained in the agreement.

L. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the agreement between the Center Moriches School District and the **Town of Brookhaven** (salt, sand and snow removal) for the period November 1, 2007, through October 31, 2008, at the established cost contained in the agreement.

M. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the individual-related services provider agreement between the Center Moriches School District and **Maryann McCormick** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.

N. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the contract between the Center Moriches School District and **Eastern Suffolk BOCES** for Summer Transportation for the period July 1, 2007, through August 31, 2007, at the established cost contained in the agreement.

O. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the public health insurance management services agreement between the Center Moriches School District and **Kinney Management Services** for the period July 1, 2007, through June 30, 2008, at the established cost contained in the agreement.

P. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the contract between the Center Moriches School District and **Eastern Suffolk BOCES** (BOCES Co-operative Bidding) for the 2007-2008 school year, at the established cost contained in the agreement.

#### PROGRAM SECTION

19. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of June 2007 (**Exhibit #8**).

20. Revised School Calendar 2007-2008

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the revised academic calendar for the **2007-2008** school year (**Exhibit #9**).

21. Field Trip

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the annual soccer trip to the **University of Connecticut** on Friday, August 31, 2007, at a cost of \$48 per student, which includes a charter bus, dinner, and a ticket to the soccer game.

**MISCELLANEOUS SECTION**

23. **Records Retention**

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

23. **Establishment of Scholarship – The David Turpin Scholarship Award**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to authorize the district to establish the David Turpin Scholarship Award in the amount of \$1,000. The criteria for the award is as follows: (1) a “B” student who works hard for their grade; (2) a student who intends to pursue a career in either physical education, law enforcement or criminal justice; (3) a student who helps others in school activities, tutoring the challenged, and mentoring the struggling; (4) a student who generally manifests that trait known as “good sportsmanship” on and off the field; (5) a student who has participated in at least two high school sports. In addition, the Board of Education accepts a check from the Turpin family in the amount of \$13,328.97 to put towards the scholarship and another check will be submitted from the Turpin family in the approximate amount of \$13,040 for a total of \$26,368.97.

**ADDENDUM**

**PERSONNEL SECTION**

3a. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
<b>Amada Serrano</b>	Multi-Cultural Advisor/HS	09/01/07

10a. **Appointments of Teaching and Support Staff Personnel**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Suzanne Chioranda</b>	Paraprofessional (8:1:1)	09/01/07-06/30/08	Elem.	\$10,783 + \$950 stipend
<b>Jamie Lyn Gynizio</b>	Paraprofessional (8:1:1)	09/01/07-06/30/08	Elem.	\$10,783 + \$950 stipend

<b>Jennifer Johnson</b>	Paraprofessional (8:1:1)	09/01/07-06/30/08	HS	\$10,783 + \$950 stipend
<b>Christine Meyer</b>	Paraprofessional (8:1:1)	09/01/07-06/30/08	Elem.	\$10,783 + \$950 stipend
<b>Jason Perna</b>	Paraprofessional	09/01/07-06/30/08	HS	\$10,783
<b>Patricia Pamboris</b>	Paraprofessional (8:1:1)	09/01/07-06/30/08	Elem.	\$10,783 + \$950 stipend
<b>Laura Sheridan</b>	ESL Teacher (.6)	07/01/07-06/30/08	MS/HS	\$60,375 prorated
<b>Susan Stimpson</b>	Paraprofessional	09/01/07-06/30/08	Elem.	\$10,783

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

<b>Jeanette McHeffey</b>	Special Education (8:1:1) Teacher not to exceed .5 (continues as Teacher Assistant for any and all portions of the day she is not serving as teacher)	09/01/07-06/30/08	Elem.	\$24,387.50 (prorated)
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On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go in Executive Session at 9:44 p.m.

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

Respectfully submitted,

Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

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

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

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
SEPTEMBER 05, 2007

The Board of Education, Center Moriches Union Free School District, held Regular Meeting in the Board Room on Wednesday, September 05, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

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

1. **Superintendent's Report** – Dr. James reported to the Board on a successful opening day at all schools, the strict enforcement of the no electronics policy, the first day of the new Pre-K program and building status throughout the district. Dr. James also reported that he will be making a State of Center Moriches School Presentation to the Merger Committee at the meeting on Tuesday, September 18<sup>th</sup>.

## PERSONNEL SECTION

2. **Resignations**

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

Name	Position	Effective Date
Ira Jarmel	Leave Replacement Custodian	09/10/07
Kara Varga	Paraprofessional	06/30/07

3. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Danielle Condia	Per Diem Substitute Elementary	09/01/07- 06/30/08	\$90/day
Shannon Gentile	Per Diem Substitute Elementary	09/05/07- 06/30/08	\$50/day
Samantha Pavelchak	Per Diem Substitute Elementary	09/05/07- 06/30/08	\$50/day
Clarisa Reardon	Per Diem Substitute Elementary	09/05/07- 06/30/08	\$90/day

4. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Deborah Fey	Clerical Substitute	07/01/07 – 06/30/08	DW	\$11.09
Ira Jarmel	Custodial Worker I	09/10/07	DW	\$29,683
Donna Perna	Clerical Substitute	07/01/07 – 06/30/08	DW	\$11.09
Kevin Scott	Physical Education & Health (1.0)	09/01/07	MS	\$43,838 (A/1)
<b>SCORERS/TIMERS/CHAPERONES</b>				
Timothy Clancy	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Kimberly Corry	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Michael Gerhauser	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Bradford Howland	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Thomas Kelly	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Jean Lanham	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Christopher O'Brien	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Frank Paone	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Jennifer Parillo	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Gloria Ruppert	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Kevin Scott	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Eric Slifstein	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Thomas Tank	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
Philip Tozzi	Scorer/Timer Chaperone	09/01/07-06/30/08	MS/HS	\$45.46/event \$40/event
<b>SUBSTITUTE NURSES</b>				
Juliane Aprea	Substitute Nurse	09/01/07-06/30/08	DW	\$105/day
Kristen Bennett	Substitute Nurse	09/01/07-06/30/08	DW	\$105/day
Jeanine DeMarchi	Substitute Nurse	09/01/07-06/30/08	DW	\$105/day
Lori Ficken	Substitute Nurse	09/01/07-06/30/08	DW	\$105/day
Barbara Kuey	Substitute Nurse	09/01/07-06/30/08	DW	\$105/day
Joy Titmus	Substitute Nurse	09/01/07-06/30/08	DW	\$105/day



**FISCAL SECTION**

5. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of June 2007 (**Exhibit #1**).

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 September 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Mandi Kowalik</b>	G/4	H/4

7. **Disposition of Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the disposition of equipment listed on Exhibit #2.

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

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **Effective Interventions, Inc.**, for the period September 1, 2007, through June 30, 2008, in an amount in accordance with the agreement (corrected contract, original approved 07/11/07).

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and the **State University of New York on behalf of Stony Brook University Hospital and Health Sciences Center** beginning September 1, 2007, in an amount in accordance with the agreement.

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and **South Country School District**, for the period September 6, 2006, through June 22, 2007, in an amount in accordance with the agreement.

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 **Medicare Part D, NYSHIP Drug Subsidy** agreement, at the established cost contained in the agreement.

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and **Aramark Educational Services, LLC**, for the 2007-2008 school year.

F. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **All-Suffolk Auto School**, for the 2007-2008 school year, at the established cost contained in the agreement (\$235 per student).

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 agreement between the Center Moriches School District and **Michael McCabe** (NYS Certified Driver

and Traffic Safety Teacher), for the 2007-2008 school year, at the established cost contained in the agreement.

H. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and the **East Moriches School District** (East Moriches students attending Center Moriches schools) for the period July 1, 2006, through June 30, 2008, regarding a tuition agreement at the established cost contained in the agreement. This agreement will be renewable annually for subsequent one-year increments unless either Board of Education notifies the other on or before the end of the day January 1, annually, of their intent to terminate.

**PROGRAM SECTION**

10. **Driver Education**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the **Driver and Traffic Safety Program** to be run through the district's continuing education program during the 2007-2008 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 \$24.61 each, plus shipping and handling (approximately \$28 per book; approximately 64 books).

**MISCELLANEOUS SECTION**

11. **Building Use Summary (Exhibit #4)**

For your information attached are Building Use Forms for upcoming activities.

**ADDENDUM**

12. **Stipulation of Settlement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to hereby approve the terms and conditions of the stipulation of settlement and release resolving certain matters between the District and that parent of a youngster classified by the District's CSE and identified by student number 000009543; and be it further

RESOLVED, that the Board of Education authorizes the President of the Board to execute the stipulation of settlement as approved on the Board's behalf.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:10 p.m.

The Regular Meeting was adjourned at 9:00 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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Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
SEPTEMBER 19, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 19, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan, Wayne A. Vitale; Superintendent Donald A. James and District Clerk Patricia A. Galietta.

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

The Regular Meeting was called to order by President McHeffey at 7:37 p.m. with the Pledge of Allegiance. There were 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 August 29, 2007 (**Exhibit #1**)

2. **Superintendent's Report**  
➤ **Formal Public Tenure Recommendations** – Dr. Hynes, Principal of Clayton Huey Elementary School, recommended Mrs. Mandi Kowalik and Ms. Meghan McDermott for tenure. Mrs. Cunningham, Principal of Center Moriches Middle School, recommended Mrs. Teresa Horoszewski for tenure.
3. **Legislative Report** – Mrs. Turkington, chairperson of the Legislative Committee, reported to the Board on the State Legislative Network: changes in the allowable fund balance from 2% to 3%, Worker's Compensation overhaul, Summer Symposium on No Child Left Behind, the Area 12 Meeting in April and changes in Star Rebate procedures.

## **PERSONNEL SECTION**

### 4. **Termination**

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

Name	Position	Effective Date
Norma Armato	Paraprofessional	09/01/07

### 5. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Ginnine Roughton-Hipperling	Per Diem Sub – Elem.	09/19/07- 6/30/08	\$90/day

6. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
<b>Kathleen Bruno</b>	Family & Consumer Science Probationary Teacher	09/01/07	HS	\$43,838 (A/1)
<b>Caitlin Demasi</b>	Asst Group Leader CHAMP	09/05/07-06/30/08	Elem.	\$10/hr
<b>Janice Graf</b>	Multicultural Club Advisor	09/01/07-06/30/08	HS	\$978
<b>Colleen Hanzl</b>	AIS Instructor	09/10/07-10/31/07	Elem.	\$40/hr
<b>Susan Lang</b>	Wilson Reading Training	08/28-29/07	MS	\$40/hr not to exceed 12 hours
<b>Monica LoVece</b>	Grade 7 Class Advisor	09/01/07-06/30/08	MS	\$1,551
<b>Joy Montecalvo</b>	Asst Group Leader CHAMP	09/05/07-06/30/08	Elem.	\$11/hr
<b>Leslie Murray</b>	Asst Group Leader CHAMP	09/05/07-06/30/08	Elem.	\$11/hr
<b>Lynda Nappe</b>	Impartial Hearing Duty  CSE Hearing	08/20/07 08/24/07 08/21/07	MS/HS	1/200 <sup>th</sup> of regular daily rate
<b>Chris O'Brien</b>	Grade 6 Class Advisor	09/01/07-06/30/08	MS	\$1,551
<b>Jason Perna</b>	Scorer/Timer	09/01/07-06/30/08	MS/HS	\$45.46/event
<b>Rosemarie Seitelman</b>	Wilson Reading Training	08/28-29/07	Elem.	\$40/hr not to exceed 12 hrs.
<b>Veronica Sapienza</b>	Summer Curriculum Writing (8:1:1 Life Skills Program)	Summer 2007	DW	\$40/hr (not to exceed 8 hrs)

7. Coaching Assignments

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
<b>John Ward Adams</b>	Boys' Varsity Basketball Coach	Winter	\$5,719
<b>Richard Alifano</b>	Girls' Varsity Basketball Coach	Winter	\$5,719
<b>Eric Bielski</b>	Boys' Varsity Soccer Asst. Coach	Fall	\$4,398 Adjusted
<b>Brian Failla</b>	Boys' JV Football Coach	Fall	\$4,575 Adjusted
<b>Steve Failla</b>	Boys' Varsity Football Coach	Fall	\$5,719 Adjusted
<b>Kevin Fey</b>	Varsity Wrestling Coach	Winter	\$5,498
<b>Tom Foley</b>	Boys' Varsity Football Asst. Coach	Fall	\$4,575 Adjusted
<b>Daniel Fournier</b>	Girls' Varsity Track Coach	Spring	\$4,948
<b>Daniel Fournier</b>	Boys'/Girls' Cross Country Coach	Fall	\$4,948 Adjusted
<b>Stan Hartman</b>	8 <sup>th</sup> Grade Softball Coach	Spring	\$2,749
<b>Stan Hartman</b>	Boys' 8 <sup>th</sup> Grade Basketball Coach	Winter	\$2,859
<b>Stan Hartman</b>	Girls' 8 <sup>th</sup> Grade Basketball Coach	Winter	\$2,859
<b>Scott Hicks</b>	Assistant Boys' Varsity Track Coach	Spring	\$4,398
<b>Thomas Kelly</b>	Boys' Varsity Football Asst. Coach	Fall	\$4,575 Adjusted
<b>Michael Koscinski</b>	Boys' Varsity Track Coach	Spring	\$4,948
<b>Michael Koscinski</b>	Assistant Wrestling Coach	Winter	\$4,398
<b>Michael Koscinski</b>	Boys' JH Football Coach	Fall	\$2,859 Adjusted
<b>Phil Lombardi</b>	Boys' JV Football Coach	Fall	\$4,575 Adjusted
<b>Jeffrey Mischler</b>	Girls' 7 <sup>th</sup> Grade Volleyball Coach	Winter	\$2,749

7. Coaching Assignments – (continued)

Name	Position	Season	Stipend
Jeffrey Mischler	JV Baseball Coach	Spring	\$4,398
Mark Monzeglio	8 <sup>th</sup> Grade Baseball Coach	Spring	\$2,749
Christopher Nentwich	JV Boys' Lacrosse Coach	Spring	\$4,575
Christopher Nentwich	Boys' JH Football Coach	Fall	\$2,859
Richard Roberts	Varsity Softball Coach	Spring	\$5,498
Walter Romanoff	Boys' JV Tennis Coach	Spring	\$4,398
Eric Slifstein	7 <sup>th</sup> Grade Baseball Coach	Spring	\$2,749
Eric Slifstein	Boys' JV Volleyball Coach	Fall	\$4,398
Eric Slifstein	Boys' 7 <sup>th</sup> Grade Basketball Coach	Winter	\$2,859
Robert Spicer	Girls' JV Tennis Coach	Fall	\$4,398
Philip Tozzi	JV Softball Coach	Spring	\$4,398
Lisa Ann Zlatniski	Girls' 8 <sup>th</sup> Grade Volleyball Coach	Winter	\$2,749
Lisa Ann Zlatniski	JH Boy's Volleyball Coach	Winter	\$2,749

8. 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 for the following individuals:

Employee	Tenure	Effective Date
Teresa Horoszewski	English/Middle School	09/30/07
Mandi (Lavine) Kowalik	Elementary	10/31/07
Meaghan McDermott	Elementary	10/01/07

FISCAL SECTION

9. Payment Authorization (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 authorize payment of the monthly bills listed on Warrants for the month of August 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	5, 6	2	5, 9	6, 10	11, 12	7
<b>Date:</b>	8/2	8/3	8/7	8/10	8/23	8/24

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 moves on the salary schedule, effective September 1, 2007:

Names	From	To
Paul Conefry	E/4	G/4
Erika Diem	D/3	G/3
Anne Law	F/5	I/5
Alison Lesiewicz	B/6	D/6
Byron Preston	G/11	H/11
Bryan Ramirez	G/10	H/10
Melissa Schmidt	F/3	G/3

11. Disposition of Records

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

12. Contracts (Exhibit #4)

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the instructional services contracts (2 students) between the Center Moriches School District and the **Westhampton Beach School District** for the 2007-2008 school year, in an amount in accordance with the agreements.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the instructional services contracts (3 students) between the Center Moriches School District and the **Rocky Point School District** for the 2007-2008 school year, in an amount in accordance with the agreements.

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 instructional services contract (1 student) between the Center Moriches School District and the **Oysterponds School District** for the 2007-2008 school year, in an amount in accordance with the agreement.

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 instructional services contract (1 student) between the Center Moriches School District and the **Middle Country School District** for the 2007-2008 school year, in an amount in accordance with the agreement.

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the instructional services contract (1 student) between the Center Moriches School District and the **East Moriches School District** for the 2007-2008 school year, in an amount in accordance with the agreement.

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 instructional services contracts (2 students) between the Center Moriches School District and the **Bayport-Blue Point School District** for the 2007-2008 school year, in an amount in accordance with the agreements.

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 instructional services contract (3 students) between the Center Moriches School District and the **Hampton Bays School District** for the 2007-2008 school year, in an amount in accordance with the agreements.

H. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the instructional services contract (1 student) between the Center Moriches School District and the **Mount Sinai School District** for the 2007-2008 school year, in an amount in accordance with the agreement.

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 the instructional services contract (1 student) between the Center Moriches School District and the

12. **Contracts – (continued)**

**Sayville School District** for the 2007-2008 school year, in an amount in accordance with the agreement.

J. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Joint Municipal Cooperative Bidding Program contract between the Center Moriches School District and **Eastern Suffolk BOCES**, for the 2007-2008 school year, in an amount in accordance with the agreement.

**MISCELLANEOUS SECTION**

13. **Committees**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the creation of the following committees for the 2007-2008 academic year:

Audit Committee	Curriculum and Instruction Committee
Emergency Preparedness Committee	Facilities Committee
Finance Committee	Legislative Committee
Technology Committee	

14. **Building Use Summary (Exhibit #5)**

The Board received the following informational items:

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 8:47 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

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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  
OCTOBER 03, 2007

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

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

The Regular Meeting was called to order at 7:37 p.m. by President McHeffey with the Pledge of Allegiance. There were 11 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 September 5, 2007 (**Exhibit #1**)  
Regular Meeting of September 19, 2007

2. **Legislative Report** – Mrs. Turkington reported to the Board that the State Education Department has released construction guidelines for “Green Schools”, progress on the reauthorization process of the No Child Left Behind bill and that Stony Brook University is opening the first Center for News Literacy.

### PERSONNEL SECTION

3. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Lea Brady	Per Diem Sub. Elementary	09/01/07-06/30/08	\$90/day Adj.
Christopher Kelly	Per Diem Sub. Secondary	09/24/07-06/30/08	\$90/day
Susan Lewis	Per Diem Sub. Elementary	10/03/07-06/30/08	\$50/day
William Phillips	Per Diem Sub. Secondary	11/01/07-06/30/08	\$90/day
Dianne Saylor	Per Diem Sub. Secondary	09/24/07-06/30/08	\$50/day
Gail Sciarrone	Per Diem Sub. District Wide	09/24/07-06/30/08	\$90/day
Matthew Varbero	Per Diem Sub. Secondary	09/17/07-06/30/08	\$90/day

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

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



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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
James Abraham	Teaching Additional Mathematics Class (.1)	09/01/07-06/30/08	HS	\$3,600
Lewis Brunnermer	National English Honor Society Advisor	09/01/07-06/30/08	HS	\$978
Matthew Craig Charvat	Home Tutor – Secondary (Social Studies)	09/04/07-06/30/07	MS/HS	\$40/hr
Lucia Dias-Lynch	Home Tutor – Secondary	09/01/07-06/30/08	MS/HS	\$40/hr
Jeanne Eggers	Grade 2 Lead Teacher	07/01/07-06/30/08	Elem	\$1,841
Cindy Fiscina	Home Tutor – Secondary (Science)	09/04/07-06/30/08	MS/HS	\$40/hr
Michelle Gillette	Teaching Additional LOTE Class (.2)	09/01/07-06/30/08	HS	\$7,200
Taryn Glynn	Grade 1 Lead Teacher	07/01/07-06/30/08	Elem	\$1,841
Janice Graf	Home Tutor – Secondary (Art)	09/04/07-06/30/08	MS/HS	\$40/hr
Michael Koscinski	Teaching Additional Mathematics Class (.1)	09/01/07-06/30/08	HS	\$3,600
Mandi Kowalik	Home Tutor – Elementary	10/03/07-06/30/08	Elem	\$40/hr
Jean Lanham	Homecoming Dance Chaperone	10/12/07	HS	\$40/event
Keri-Ann Lauro	Home Tutor – Secondary (LOTE)	09/1/07-06/30/08	MS/HS	\$40/hr
Keri-Ann Lauro	Teaching Additional LOTE (.2)	09/01/07-06/30/08	HS	\$7,200
Regina Lindahl	Home Tutor – Secondary (Science)	09/04/07-06/30/08	MS/HS	\$40/hr
Pilar Marino	Probationary Guidance Counselor	09/27/07	HS	\$49,775 (D/1)
John Melandro	Home Tutor – Secondary (Social Studies)	09/04/07-06/30/08	MS/HS	\$40/hr
Leslie Murray	Homecoming Dance Chaperone	10/12/07	HS	\$40/event
Jennifer Parillo	First Aid & CPR Curriculum Writing	Summer 2007	HS	\$40/hr (not to exceed 10 hours)
Glenn Pepe	Summer Guidance Counselor Work	08/27, 28, 31/07	MS	Paid at 1/200 <sup>th</sup> of salary
Byron Preston	Homecoming Parade Chaperone	10/13/07	HS	\$40/event
Bryan Ramirez	Home Tutor – Secondary (Math)	09/04/07-06/30/08	MS/HS	\$40/hr
Gail Sciarrone	Home Tutor – DW (English, Health, Social Studies)	09/04/07-06/30/08	DW	\$40/hr
Emily Sloane	Home Tutor – Secondary (Business)	09/04/07-06/30/08	MS/HS	\$40/hr
Emily Sloane	Teaching Additional Business Class (.2)	09/01/07-06/30/08	HS	\$7,200

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

<b>Ellen Szymanski</b>	Home Tutor – Secondary (Social Studies)	09/04/07-06/30/08	MS/HS	\$40/hr
<b>Ellen Szymanski</b>	Teaching Additional Social Studies Class (.2)	09/01/07-06/30/08	HS	\$7,200
<b>Patricia Thompson</b>	Teaching Additional Mathematics Class (.2)	09/01/07-06/30/08	HS	\$7,200
<b>Richard Velotti</b>	Home Tutor – Secondary (Social Studies)	09/04/07-06/30/08	HS	\$40/hr
<b>Richard Velotti</b>	SADD Advisor	09/01/07-06/30/08	HS	\$1,265
<b>Amy Wallace</b>	Substitute Paraprofessional	09/19/07-06/30/08	HS	\$8/hr
<b>William Wegener</b>	Homecoming Parade Chaperone	10/13/07	HS	\$40/event
<b>Lisa Ann Zlatniski</b>	Jr. Class Co-Advisor	09/01/07-06/30/08	HS	\$921

5. Tennis Intramurals

Upon the recommendation of 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 **Robert Spicer** to conduct tennis intramurals during the 2007-2008 school year for two (2) hours on each of the following days: October 10, 11, 16, 17, 18, 22, 23, 24, 25, 30, and 31, 2007, and November 1, 6, 7, 8, 13, 14, and 15, 2007. He will be paid \$39 an hour (per CMTA collective bargaining agreement) not to exceed 40 hours.

FISCAL SECTION

6. Monthly Activity Report

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

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, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Jacqueline Goodwin</b>	E/7	F/7
<b>Lisa Hession</b>	H/13	I/13
<b>Regina Lindahl</b>	E/6	F/6
<b>Meaghan McDermott</b>	B/4	D/4
<b>Jeanette McHeffey</b>	A/4	D/4
<b>Bradford Turnow</b>	F/7	G/7

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Jeanette McHeffey</b>	A/4	D/4

8. **Disposition of Records**

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

9. **Change Order**

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

Change Order #1 Smoke Door Replacement (58-02-33-02-0-006-007)  
C & M Door Controls, Inc., 20 Markley Street, P.O. Box 39, Port Reading, NJ 07064  
**Credit:** \$1,475.00.

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and **Education, Inc.** for tutoring services for the 2007-2008 school year, in an amount in accordance with the agreements.

11. **Tax Levy (2007-2008)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve an increase in the Applied Fund Balance for the 2007-2008 school year by \$58,000 from \$1,765,000 to \$1,823,000. The estimated increase in the Center Moriches real property tax rate for the 2007-2008 fiscal year of 0.75%, which is less than the 0.89% outlined in the budget information sent to district residents.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to establish the 2007-2008 tax levy in the amount of \$16,917,620. The associated estimated tax rate would be \$209.35 per \$100 of assessed value, an increase of \$1.56 per \$100 of assessed value.

**MISCELLANEOUS SECTION**

12. **Building Use Summary (Exhibit #5)**

The Board of Education received copies of Building Use Forms for upcoming activities.

13. **Board of Education Goals**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve their goals for the 2007-2008 school year as follows:

**Curriculum and Instruction**

- o Continue to expand and accelerate the curriculum alignment and articulation process in grades kindergarten through 12 resulting in increases in student achievement at all levels.
- o Determine and allocate the necessary resources required to support implementation and achievement of the aforementioned.

**Budget, Finance and Facilities**

- **Budget**
  - Develop a fiscally conservative budget that helps maintain the integrity of Center Moriches programs, and aligns with the community's expectations
- **Legislative and Political Advocacy**
  - Seek to increase revenues by working collaboratively with local and state officials and related organizations.
- **Capital Improvements**
  - Develop a five-year facilities improvement plan for the District with subsequent plans to address the areas identified.

**Board of Education Policy**

- Review, evaluate and begin complete revision of the current Board of Education Policy Book.
- Enforce Board of Education policies related to use of cell phones, instant messaging devices, iPods, Mp3 players, hand-held games and any and all other unofficial electronics in schools. If necessary, revise existing policy to support elimination of said use.

**Personnel**

- **Central Office Transition Plan**
  - Create a transition plan for replacement of key Central Office staff including, but not limited to Business Official, Business Office Manager, Confidential Business Office Administrative Assistant and switch board operator/benefits support staff and Director of Health, Physical Education and Athletics.
- **Cultural Diversity**
  - Acquire and maintain a culturally diverse teaching and support staff.

**Technology**

- Evaluate administrative and security technology in light of recent improvements to district-wide technology infrastructure.
- Develop a suggested list of improvements and related cost savings, which may now be implemented utilizing the new technology infrastructure.

**Public Relations and Communication**

- Continue to improve the District's public relations and communications procedures and make the necessary adjustments to insure effective dispersion of meaningful and accurate information to the community at large.

On motion by Mrs. 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 9:35 p.m.

Respectfully submitted,

Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

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

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Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
OCTOBER 17, 2007

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

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

The Regular Meeting was called to order at 7:37 by President McHeffey with the Pledge of Allegiance. There were 10 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 October 3, 2007 (**Exhibit #1**)

2. **Superintendent's Report** - Dr. James reviewed the improvement in the testing results in the elementary school. Mrs. Erin Paschetta, Curriculum Specialist, reviewed the process of the Professional Development Program, curriculum coordination throughout the district, and the proposed calendar for implementation and decision making. Dr. Hynes, Clayton Huey Principal, introduced Mrs. Lisa Valentine and Mrs. Joanne Volo, teachers at the elementary school, who discussed how the Professional Development program is being implemented in the math program, stressing consistency within grade levels and coordination of programs between grades. Mrs. Cunningham discussed how the program is being implemented in the Middle School, and developing long-term learning assessments. Mr. Clancy reported on efforts to smooth the adjustment in middle school grade levels and the high school.
3. **Legislative Report** – Mrs. Turkington reported that several members of the Board will be attending a dinner at Eastern Suffolk Boces, prepared by the culinary students. The scholarship program for volunteer fireman and EMT's at Suffolk Community College has been verified. Mrs. Turkington asked that phone calls be made to our Senators urging the extension of SCHP legislation. The vote is scheduled for tomorrow.

## PERSONNEL SECTION

4. **Resignations**

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

Name	Position	Effective Date
Clarisa Reardon	Substitute Teacher	09/27/07

5. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Ninofka Nunez</b>	Paraprofessional/Elementary	01/02/08-02/11/08 (tentatively)

6. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
Robert Hanzl	Permanent Substitute	10/15/07-06/30/08	\$90/day
Jennifer Johnson	Substitute Teacher for 8:1:1 Life Skills Class (MS)	09/04/07– 06/30/08	\$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. Vitale and carried 5-0, the Board of Education voted to approve the following appointments:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Christopher Aramini</b>	Part-Time Custodian	10/15/07-06/30/08	DW	\$11.61/hr not to exceed 15 hrs per wk
<b>Kathleen Bruno</b>	Home & Consumer Science Department Chairperson	09/01/07-06/30/08	HS	\$1,841
<b>Frank Fallica</b>	Timer/Scorer	09/29/07-06/30/08	MS/HS	\$45.46/event
<b>Eleanor Kwasna</b>	Paraprofessional (8:1:1)	10/09/07	Elem	\$10,783 + \$950 stipend prorated
<b>Jason Perna</b>	Paraprofessional (8:1:1) Stipend	09/01/07-06/30/08	MS	\$950
<b>Lisa Piscopo</b>	Home Instruction Tutor – District Wide	09/04/07-06/30/08	DW	\$40/hr
<b>Tara Plummer</b>	Paraprofessional (8:1:1) Stipend	09/01/07-06/30/08	HS	\$950 (prorated 2.5 periods)
<b>Valerie Shifrin</b>	Paraprofessional (8:1:1)	10/22/07	Elem	\$10,783 + \$950 stipend prorated

Upon the recommendation of 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:

<b>Deirdre Sommerville</b>	Tutor Assistant (Poospatuck Reservation Tutoring Program)	10/09/07-06/30/08	DW	\$12.50/hr (2 hrs/day)
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**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 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Mandi Kowalik</b>	Girls' Varsity Soccer Asst. Coach	Fall (eff. 10/15/07)	\$4,398 (prorated)
<b>Keri-Ann Lauro</b>	Varsity Cheerleading Coach	Winter	\$2,970
<b>Heidi McCarthy</b>	Girls' JV Basketball Coach	Winter	\$4,575
<b>Nicholas Thomas</b>	Boys' JV Basketball Coach	Winter	\$4,575

**9. 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:

<b>Former Name</b>	<b>Current Name</b>	<b>Effective</b>
Kerri Pollard	Kerri Corrigan	10/10/07

**FISCAL SECTION**

**10. Payment Authorization (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 authorize payment of the monthly bills listed on Warrants for the month of September 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant</b>	5	9,16	17,21	10	19,23
<b>Date</b>	9/10	9/12	9/20	9/21	9/25

**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 approves the following salary moves on the salary schedule, effective September 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Lucia Dias-Lynch</b>	D/6	E/6
<b>Stacy Lopez</b>	H/11	I/11

**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 September 2007 (**Exhibit #3**).

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

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and **JRC** (tuition rate) for the 2007-2008

school year (commencing upon the day of admission [on or about October 1, 2007] through and including June 30, 2008, in an amount in accordance with the agreement.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **Effective Intervention/Elijah School** for the period September 1, 2007, through June 30, 2008, in an amount in accordance with the agreement.

**PROGRAM SECTION**

14. **Tobacco Education Group 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 implementation of an anti-smoking program (Tobacco Education Group). The program would begin on November 5, 2007, and will consist of eight 45-minute sessions at the high school on a student volunteer basis. A staff member will be hired at \$40 per session, and will run no more than three 8-session series per school year.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:19 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  
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*Superintendent of Schools*

Daniel E. Laub  
*Business Official*

Carol A. Sarames  
*Treasurer*

## **SPECIAL MEETING BOARD OF EDUCATION**

**CENTER MORICHES, NY  
OCTOBER 24, 2007**

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, October 24, 2007 at 6:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub and District Clerk Patricia A. Galietta.

The Special Meeting was called to order by President McHeffey at 6:09 with the Pledge of Allegiance. There was 1 visitor present.

### **1. Superintendent's Report**

- **Audit Report** – Ms. Jill Fichter from Coughlan, Foundotos, Cullen & Danowski LLP, the District's independent auditor/external auditor, presented the annual audit report to the Board of Education. Ms. Fichter reported that the District's finances are in excellent shape.
- **Board of Education Policy Book Update** – Ms. Linda Bakst from NYSSBA (New York State School Board's Association) made a presentation to the Board of Education concerning the process, cost and amount of time involved in updating the School Board Policy Book.

### **2. NYSSBA Convention**

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 authorize Wayne Vitale to attend as the Center Moriches Board of Education representative at the October 2007 New York State School Board's Association Convention in New York City.

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 9:00 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  
  
Daniel E. Laub  
Business Official  
  
Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY NOVEMBER 07, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 07, 2007 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Regular Meeting was called to order at 7:36 p.m. by President McHeffey with the Pledge of Allegiance. There were 16 visitors present.

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

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

2. **Superintendent's Report** - Dr. James explained the District-wide Growth Model Database to track students progress throughout the years and introduced Mrs. Paschetta, District Curriculum Specialist, Mrs. Cunningham and Mrs. Horoszewski from the Middle School; Dr. Hynes, Ms. Donoghue, Ms. Glynn, Mrs. Kunsch, Ms. Huey and Ms. Cohn from the Elementary School who made a presentation to the Board outlining the curriculum development in ELA and implementation of the professional development in the Elementary and Middle Schools.

**Comprehensive Plan 2030** – Mr. Mark Danowski, member of the Chamber of Commerce, made a presentation to the Board and audience concerning the formation of the Town of Brookhaven's 2030 Comprehensive Plan and the first meeting to be held on Tuesday, November 13<sup>th</sup> at 7:00 p.m. in Town Hall.

**NYSSBA** – Mr. Vitale reported to the Board on his attendance at the NYSSBA Convention in NYC.

### PERSONNEL SECTION

3. **Resignations**

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

Name	Position	Effective Date
Daniel Fournier	Girls' Varsity Track Coach Spring 2008	10/23/07
Walter Romanoff	JV Boys' Tennis Coach Spring 2008	10/01/07

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
NOVEMBER 07, 2007**

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 to approve the following retirement:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
<b>Kathleen Loeffler</b>	Social Studies Teacher	01/25/07

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 to effect the following terminations:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
<b>Evens Cadesca</b>	Part-Time Custodian	10/16/07

6. **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 to approve the following leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Kelly Worontsoff</b>	Elementary Teacher	01/28/08-06/30/08

7. **Substitutes: 2007-2008 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 to appoint the following individuals as substitutes for the 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Deborah Bell</b>	Per Diem Substitute Elementary	09/05/07-06/30/08	\$90/day
<b>Gregory Schauer</b>	Per Diem Substitute Secondary	10/15/07-06/30/08	\$90/day
<b>Lindsey Spillett</b>	Per Diem Substitute Elementary	09/01/07-06/30/08	\$90/day (adj.)

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 to approve the following appointments:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Suzanne Chiorando</b>	MS Holiday Concert Chaperone	12/13/07	MS	\$40/event
<b>Elaine Collins</b>	Substitute Cafeteria/Recess Monitor	10/15/07-06/30/08	Elem.	\$8.50/hr
<b>Marc Monzeglio</b>	Timer/Scorer Chaperone	10/01/07-06/30/08	DW	\$45.46/event \$40/event
<b>Leslie Murray</b>	MS Holiday Concert Chaperone	12/13/07	MS	\$40/event
<b>Leslie Murray</b>	HS Holiday Concert Chaperone	12/04/07	HS	\$40/event
<b>Lisa Piscopo</b>	HS Holiday Concert Chaperone	12/04/07	HS	\$40/event

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

<b>Gregory Schauer</b>	AIS Tutor	11/26/07-06/30/08	MS	\$40/hr (not to exceed 19 hrs/wk)
<b>Christine Scott</b>	Home Instruction Tutor Secondary	09/01/07-06/30/08	HS	\$40/hr
<b>Jennifer Stewart</b>	Substitute Cafeteria/Recess Monitor Substitute Paraprofessional	11/07/07-06/30/08	Elem.	\$8.50/hr \$8/hr
<b>Richard Velotti</b>	HS Holiday Concert Chaperone	12/04/07	HS	\$40/event

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 to appoint the following **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Michael Garofola</b>	Varsity Baseball Coach	Spring	\$5,498
<b>Richard Roberts</b>	Varsity Asst Football Coach	Fall	\$4,575 (adjusted)
<b>Robert Spicer</b>	JV Boys' Tennis Coach	Spring	\$4,398

10. **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 to accept the following name change:

<b>Former Name</b>	<b>Current Name</b>	<b>Effective</b>
Jaime Lyn Gynizio	Jamie Lyn Connaughton	10/16/07

**FISCAL SECTION**

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 to approve the disposition of equipment listed on **Exhibit #2**.

12. **Treasurer's Report**

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

13. **Final Audit 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 to approve and accept the 2006-2007 audit report.

14. **Approval of Expenditure of Repair Reserve Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education of the Center Moriches Union Free School District to authorize the expenditure of repair reserve funds for the following projects:

Emergency repair of high school boilers	\$11,025
Emergency construction of vital records room	\$12,300
Repair of collapsed cesspool	\$ 1,700.

15. **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 to approve the following salary moves on the salary schedule, effective September 1, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Cari Ann Cohn</b>	D/3	E/3

16. **Parent-Child Home 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 to approve the position of Home Visitor for the Parent-Child Home Program to be paid at \$15 an hour for the 2007-2008 academic year.

17. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education to accept the donation in the amount of \$200 from the Center Moriches PTA for the "Drive Carefully" sign over the local road.

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education to approve the agreement (Excel Grant Disbursement) between the Center Moriches School District and **Dormitory Authority of the State of New York**, 414 Broadway, Albany, New York 12207, for the 2007-2008 school year, in an amount in accordance with the agreement.

**PROGRAM SECTION**

19. **Paraprofessional Training**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education to approve paraprofessional training on Saturday, October 27, 2007, and after school on Tuesday, October 30, 2007. The training sessions will be 3 hours each. Paraprofessionals are to attend one of the two dates and will be compensated for 3 hours contractually.

**Marissa Cuozzo** will be providing the training regarding the various behavioral intervention methods and procedures used with special education students. Ms. Cuozzo will be compensated contractually for 6 hours (2 sessions) at \$40 per hour.

20. **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 to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of August and September 2007 (**Exhibit #5**).

**MISCELLANEOUS SECTION**

21. **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 to approve the following charge for the 2007-2008 **Audit Committee**:

**Audit Committee 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:

- 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.

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 to approve the following charge for the 2007-2008 **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.

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 2007-2008 school year the Committee is charged with the following:

- Review literacy, mathematics, and technology benchmarks and curriculum maps Kindergarten through Grade 12 and make recommendations to the Board of Education and Superintendent regarding the adoption of such on or before June 30, 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 to approve the following charge for the 2007-2008 **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.
- 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 to approve the following charge for the 2007-2008 **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, 2008, for consideration in the budget for the 2008-2009 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 2008-2009 school year.

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 to approve the following charge for the 2007-2008 **Finance Committee**:

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.
  
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.

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 to approve the following charge for the 2007-2008 **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.
5. Suggest policies pertaining to health and wellness, which the Board of Education might implement.

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 to approve the following charge for the 2007-2008 **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.

22. **Committee Members – 2007-2008**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education to approve the following individuals for the various 2007-2008 committees:

**Audit Committee**

- |                    |                   |
|--------------------|-------------------|
| 1. Joseph McHeffey | 4. Mary Beth Maag |
| 2. Wayne Vitale    |                   |
| 3. William Tyson   |                   |

**Curriculum and Instruction Committee**

- |                        |                   |
|------------------------|-------------------|
| 1. Wendy Turkington    | 5. Ellen Kingston |
| 2. Wayne Vitale        | 6. Erin Paschetta |
| 3. Patricia Cunningham | 7. Kathleen Rasso |
| 4. Rosemarie Seitelman |                   |

**Emergency Preparedness Committee**

- |                     |                      |
|---------------------|----------------------|
| 1. Lino E. Bracco   | 5. Scott Hicks       |
| 2. Michael Dunn     | 6. Graham Madigan    |
| 3. Arthur Gerhauser | 7. William Schilling |
| 4. Joseph Townsend  |                      |

**Facilities Advisory Committee**

- |                                   |               |
|-----------------------------------|---------------|
| 1. Debra Banducci                 | 9. James Ryan |
| 2. Gary Crowell                   |               |
| 3. Arthur Gerhauser - Chairperson |               |
| 4. Gerard Hughes                  |               |
| 5. Donald James                   |               |
| 6. James Naples Sr.               |               |
| 7. James Naples Jr.               |               |
| 8. Kelly Platt                    |               |

**Finance Committee**

- 1 Chuck Connally
- 2 Michael Franchi
- 3 Gerard Hughes
- 4 Erin Paschetta
- 5 Kelly Platt

**Health & Wellness Committee:**

- 1 Linda Nicastro
- 2 Kelly Platt
- 3 Rosemarie Seitelman

**Legislative Committee:**

- 1 **Donald James**
- 2 Erin Paschetta
- 3 Wendy Turkington

**Technology Committee**

- |                   |                   |
|-------------------|-------------------|
| 1 Debra Banducci  | 5. Brian O'Keeffe |
| 2 Bonnie Bredes   | 6 Bradford Turnow |
| 3 Donald James    | 7. Wayne Vitale   |
| 4. Joseph Martins |                   |

23. **Building Use Summary (Exhibit #6)**

The Board received copies of building use forms for upcoming activities. (No action required)

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to go into Executive Session at 8:52 p.m.

The Regular Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Patricia A. Galiotta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
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Carol A. Sarames  
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## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
NOVEMBER 28, 2007

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

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

The Regular Meeting was called to order at 7:32 by President McHeffey with the Pledge of Allegiance. There were 12 visitors present.

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

Special Meeting of October 24, 2007 (**Exhibit #1**)  
Regular Meeting of November 7, 2007

2. **Superintendent's Report** - Dr. James introduced Mr. Bracco, HS Principal, Mr. Brunner, English Department Chairperson and Mrs. Lesiewicz, the ELA enrichment teacher, who made a presentation to the Board about the English Language Arts Enrichment Program and the development of the new Literacy Lab at the High School, designed to focus on the reading and writing skills and developing proper assessments for the students.
3. **Legislative Report** – Mrs. Turkington introduced Mr. Arvind Vora, a traffic engineer from the Suffolk County Division of Traffic, Department of Public Works, who reviewed the results of the traffic surveys (4-5) that have been taken over the years concerning traffic safety on Main St. (Montauk Hwy) and Frowein Road. They do not recommend radar signs because of lack of enforceability, and the possible liability if the equipment is damaged, but investigate the effectiveness of speed strips.

## PERSONNEL SECTION

4. **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
Caitlin Both	Caitlin DeMasi	03/17/07

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Oana Curticapean</b>	LOTE Teacher/HS	09/01/07-01/01/08 (adjusted)
<b>Caitlin DeMasi</b>	Paraprofessional/Elem.	03/19/08- 06/13/08 (tentative)
<b>Jana Leiterman</b>	Elementary Teacher	11/20/07-02/01/08
<b>Ninofka Nunez</b>	Paraprofessional/Elem.	01/02/08 –03/26/08 (adjusted/tentative)
<b>Lillian Wain</b>	Teacher/Elem.	01/26/07-06/30/08 (adjusted)

6. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Adele Flesher</b>	Per Diem Substitute Elementary	11/28/07 – 06/30/08	\$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. Vitale and carried 5-0, the Board of Education voted to approve the following appointments:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg.</b>	<b>Salary/Step</b>
<b>Yvonne Adams</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Deborah Adelwerth</b>	Substitute Tutor (Poospatuck Reservation Tutoring Program)	10/15/07-06/30/08	DW	\$25/hr not to exceed 10 hrs /wk
<b>Ann Carlile</b>	Substitute Clerical	11/29/07-06/30/08	DW	\$11.09/hr
<b>Debra Chance</b>	Saturday Academy	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week)
	Curriculum Writing			\$40/hr (2 hrs)
<b>Nicole Chappell</b>	Substitute Paraprofessional	12/12/07-06/30/08	Elem.	\$8/hr
<b>Suzanne Chiorando</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Dawn Christ</b>	Special Area Coverage	09/07/07-06/30/08 on as needed basis	Elem	\$40 per music class

7. Appointments of Teaching and Support Staff (continued)

<b>Melissa Schmidt</b>	Holiday Concert Chaperone (Music)	12/18/07	Elem.	\$40/event
<b>Timothy Clancy</b>	Saturday Academy  Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week)  \$40/hr (2 hrs)
<b>Cariann Cohn</b>	Saturday Academy  Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week) \$40/hr (2 hrs)
<b>Lorna Coppola</b>	Tutor (Poospatuck Reservation Tutoring Program)	10/15/07-06/30/08	DW	\$25/hr not to exceed 10/hrs per week
<b>Kimberly Corry</b>	Instructor – Tobacco Education Group	12/06, 13, 20/07 01/03, 10, 17/08 01/24, 31/08	HS	\$40/session (8 sessions)
<b>Kimberly Corry</b>	Timer/Scorer	11/30/07-06/30/08	DW	\$45.46/event
<b>Ashley Dawson-Foster</b>	Saturday Academy  Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week) \$40/hr (2 hrs)
<b>Caitlin DeMasi</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Erica Diem</b>	Saturday Academy  Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week) \$40/hr (2 hrs)
<b>Deborah Fey</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>James Frederick</b>	Scorer/Timer Chaperone	11/30/07-06/30/08	DW	\$45.46/event \$40/event
<b>Yolanda Gonzalez</b>	Custodial I	11/19/07-06/30/08	DW	\$29,683
<b>Daniel Hassett</b>	Scorer/Timer  Chaperone	11/12/07-06/30/08	DW	\$45.46/event  \$40/event
<b>Scott Hicks</b>	Home Instruction Tutor Math & Special Educ.	09/01/07-06/30/08	DW	\$40/hr
<b>Teresa Horoszewski</b>	Saturday Academy  Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week) \$40/hr (2 hrs)
<b>Becky Huey</b>	Holiday Concert Chaperone (Music)	12/18/07	Elem.	\$40/event
<b>Jennifer Johnson</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Mandi Kowalik</b>	Saturday Academy  Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs/wk) \$40/hr (2 hrs)
<b>Mandi Kowalik</b>	Holiday Concert Chaperone (Music)	12/18/07	Elem.	\$40/event

7. Appointments of Teaching and Support Staff (continued)

<b>Eleanor Kwasna</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Donna Messano</b>	Holiday Concert Chaperone (Band)	12/18/07	Elem.	\$40/event
<b>Christine Meyer</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Joy Montecalvo</b>	Holiday Concert Chaperone (Band)	12/18/07	Elem.	\$40/event
<b>Heather Moran</b>	Saturday Academy Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs/wk) \$40/hr (2 hrs)
<b>Irene Navas</b>	Saturday Academy Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week) \$40/hr (2 hrs)
<b>Ninofka Nunez</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Christopher O'Brien</b>	Timer/Scorer Chaperone	11/30/07 – 06/30/08	DW	\$45.46/event \$40/event
<b>Sharon Pinckney</b>	Tutor Assistant (Poospatuck Reservation Tutoring Program)	10/15/07-06/30/08	DW	\$12.50/hr not to exceed 10 hrs/week
<b>Bryan Ramirez</b>	Scorer/Timer Chaperone	11/30/07-06/30/08	DW	\$45.46/event \$40/event
<b>Loriann Schnabel</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Gail Sciarrone</b>	Saturday Academy Curriculum Writing	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week) \$40/hr (2 hrs)
<b>Kevin Scott</b>	Scorer/Timer Chaperone	11/30/07-06/30/08	DW	\$45.46/event \$40/event
<b>Valerie Shifrin</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Barabara Slavin</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Tracy Sigerson</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Susan Stimson</b>	Paraprofessional Training	10/27/07 or 10/31/07	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
<b>Bethany Venditto</b>	Cafeteria/Recess Monitor	11/28/07-06/30/08	Elem.	\$8.50/hr



10. **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 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Daniel Hassett</b>	JH Wrestling Coach	Winter II	\$1,374.50
<b>Jason Perna</b>	JH Wrestling Coach	Winter II	\$1,374.50
<b>Jorge L. Rosario, Jr.</b>	Varsity Wrestling Asst. Coach	Winter I	Volunteer
<b>Thomas Sheppard</b>	JH Wrestling Asst. Coach	Winter II	Volunteer

9. **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:

<b>Former Name</b>	<b>Current Name</b>	<b>Effective</b>
Ashley Dawson	Ashley Foster	11/07/07

**FISCAL SECTION**

10. **Disposition of Books**

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

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 enclosed Treasurer's Report for the months of August 2007 and September 2007 (**Exhibit #3**).

12. **Budget Transfers – August, September, October 2007**

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

13. **Payment Authorization (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 authorize payment of the monthly bills listed on Warrants for the month of October 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	19	11, 12, 20	13	22	24, 25, 26	14	15, 17, 18, 19	27	30
<b>Date:</b>	10/01	10/02	10/10	10/11	10/15	10/19	10/24	10/26	10/30

14. **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 May 2007 (**Exhibit #6**).

15. **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, 2007:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Taryn Kirk-Glynn</b>	D/3	E/3

16. **Contracts (Exhibit #7)**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the transportation contract between the Center Moriches School District and **Eastern Suffolk BOCES**, for the period September 1, 2007, through June 30, 2008, in an amount in accordance with the agreement.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and **East Quogue Union Free School District**, for the period September 6, 2007 through June 22, 2008, in an amount in accordance with the agreement.

17. **Final Approval of Reserve Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education of the Center Moriches Union Free School District voted to authorize the final allocation of reserve funds as outlined in the June 30, 2007, financial analysis (independent audit report) of district funds and as approved by the Center Moriches School District's attorney.

**PROGRAM SECTION**

18. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of October 2007 (**Exhibit #8**).

**MISCELLANEOUS SECTION**

19. **Building Use Summary (Exhibit #9)** - The Board was provided with copies of building use forms for upcoming events.

20. **Health & Wellness Committee (2007-2008)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **Jennifer Parillo** as a member of the 2007-2008 Health and Wellness Committee.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:21 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

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

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

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

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
DECEMBER 12, 2007

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 12, 2007 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Regular Meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 8 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 28, 2007 (**Exhibit #1**)

2. **Superintendent's Report**

- **HOPE Project** – Chief Harry Wallace and Jacqueline Esp, Reservation Liaison reported to the Board on the second year of HOPE Project, run with students from the Poospatuck Reservation and Stony Brook Hospital and Stony Brook University.
- **Erie I BOCES** – Ms. Janelle Hallgren, a representative from Erie 1 BOCES, reported to the Board on the cost and procedure for updating the District Policy Book.

3. **Legislative Report** – Mrs. Turkington reported to the Board concerning recent actions in Congress regarding possible Federal Aid cuts, school board policies regarding the use of electronics, cell phones and cameras.

### 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
Samuel France	Custodial I/HS	12/28/07

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 at the close of business:

Name	Position	Effective Date
Kathleen Loeffler	Social Studies Teacher	01/25/08 adjusted

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
Lynda Nappe	Psychologist MS/HS	04/21/08-11/1/08 tentative

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
Jasmine Bielic Frasco	Saturday Academy (Substitute)	12/1, 8, 15/07 01/5, 12/08 Only When Substitute is Needed	DW	\$40/hr (2 hrs./wk. week as needed)
Suzanne Chiorando	MS Holiday Concert Chaperone	12/13/07	MS	\$40/event
Paul Conefry	MS Holiday Concert Chaperone	12/13/07	MS	\$40/event
Irene Navas	AIS Tutor	09/01/07 – 06/30/08	MS	\$40/hr not to exceed 19 hrs per week (adjusted)
Heather Moran	Saturday Academy	12/1, 8, 15/07 01/5, 12/08	DW	\$40/hr (2 hrs per week)
Leslie Murray	MS Holiday Concert Chaperone	12/13/07	MS	\$40/event
Giro (Jerry) Napolitano	Security Officer	11/30/07-06/30/08	DW	\$17/hr
Laura Pollina	Substitute Paraprofessional Substitute Clerical	12/12/07-6/30/08	Elem	\$8/hr \$11.09/hr
Byron Preston	Holiday Parade Chaperone	12/08/07	DW	\$40/event
Jason Roy	Chaperone – Basketball Games	Basketball Season	DW	\$40/event (not to exceed 10 games)
William Wegener	Holiday Parade Chaperone	12/08/07	DW	\$40/event
William Wegener	HS Holiday Concert Chaperone	12/04/07	HS	\$40/event

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 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Ronald Gholson	Boys' Varsity Basketball Asst.Coach	Winter	Volunteer
Mark Monzeglio	Girls' Varsity Basketball Asst. Coach	Winter	Volunteer
Eric Slifstein	7 <sup>th</sup> Grade Girls' Basketball Coach	Winter	\$2,859

**FISCAL SECTION**

9. **Budget Transfers – October and November 2007**

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

10. **Payment Authorization (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 authorize payment of the monthly bills listed on Warrants for the month of November 2007, as audited by the Independent Claims Auditor as follows:

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2008:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Patricia Flynn-Trace</b>	H/20	I/20
<b>Mandi Kowalik</b>	H/4	I/4
<b>Raymond Plank</b>	H/13	I/13

12. **Expenditure of Repair Reserve Funds**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the expenditure of Repair Reserve Funds for the following projects:

Emergency Egress Project, not to exceed	\$15,000
Fuel Oil Pump and Filtration System	\$ 8,250
Gas Detection System in HS Science Labs	\$ 4,930.

**PROGRAM SECTION**

13. **CPSE/CSE – Recommendations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the month of November 2007 (**Exhibit #4**).

15. **Wrestling Tournament**

Upon the recommendation of the Superintendent 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 wrestling team to participate in the prestigious Mid-Hudson Wrestling Tournament (Arlington, New York) December 26 through December 28, 2007. The students will pay their hotel and food. The cost to the district would be for the bus and two nights for room and board for the coaches.

**MISCELLANEOUS SECTION**

16. **Health & Wellness Committee (2007-2008)**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals as members of the 2007-2008 Health and Wellness Committee:

Jeannine Barr  
Lori Vollkommer.

Joseph Ponticello

17. **Building Use Summary (Exhibit #5)**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to go into Executive Session at 9:27 p.m.

The Regular Meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

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

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Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY  
JANUARY 09, 2008**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 09, 2008 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Regular Meeting was called to order by President McHeffey at 7:34 p.m. There were 5 visitors present.

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

Regular Meeting of December 12, 2007 (**Exhibit #1**)

2. **Superintendent's Report** – Erin Paschetta, District Curriculum Specialist and Mrs. Susan Kennedy, a representative from Yellow Dyno Child Protection Agency reported to the Board on a grant (\$10,000) that Mrs. Paschetta secured for the district, outlining the programs offered for the children, staff training, and a timeline for implementation of the program.
3. **Legislative Report** – Mrs. Turkington reported to the Board on the Suffolk County School Superintendents Association "Advocating for Suffolk County Schools" conference that several Board Members attended on Saturday, January 5<sup>th</sup>.

### 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
Scott Hicks	Varsity Boys' Track Asst. Coach	12/10/07

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 effect the following terminations:

5 **Terminations – con't.**

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Timothy Allen</b>	P-T Custodian	12/20/07
<b>Keri-Ann Lauro</b>	LOTE Teacher	12/21/07
<b>Keri-Ann Lauro</b>	Varsity Cheerleading Coach	12/11/07
<b>Bethany Venditto</b>	Lunch/Recess Monitor (Abandonment of Position)	11/19/07

6. **Retirement**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Ellen Szymanski</b>	Social Studies Teacher	06/30/08

7. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, The Board of Education voted to approve the following leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Annemarie Magee</b>	Elementary Teacher/Grade 1	04/21/08-06/30/09 (tentative)

8. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Peter Barraud</b>	Per Diem Substitute Elementary	01/09/08-06/30/08	\$50/day
<b>Adele Flesher</b>	Per Diem Substitute Secondary	01/02/08-06/30/08	\$90/day
<b>Cheryl Ittig</b>	Per Diem Substitute Elementary	01/09/08-06/30/08	\$50/day
<b>Christyann Rafuse</b>	Per Diem Substitute Elementary	01/09/08-06/30/08	\$50/day
<b>Lawrence Voelger</b>	Per Diem Substitute Secondary	01/07/08-06/30/08	\$90/day
<b>Brady Wilkins</b>	Per Diem Substitute Elementary	01/09/08-06/30/08	\$50/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Nick Attanasio</b>	HS Musical Director	2007-2008	HS	\$1,842
<b>Michael D'Amara</b>	P-T Custodian	12/17/07	DW	\$11.61



9. **Appointments of Teaching and Support Staff – con’t**

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Michelle Gillette</b>	Probationary LOTE Teacher	01/02/08	MS/HS	\$45,428(A/2)
<b>Nancy Harkin</b>	HS Musical Bus. Mgr.	2007-2008	HS	\$978
<b>Stanley Hartman</b>	Scorer/Timer	2007-2008	DW	\$45.46/event
<b>Francis Mazura</b>	Light & Sound Technician	12/01/07-06/30/08	DW	\$50/hr (as needed basis)
<b>Jennifer Parez</b>	MS Holiday Concert Chaperone	12/19/07	MS	\$40/event
<b>Laura Pollina</b>	Substitute Paraprofessional	12/12/07-06/30/08	MS/HS	\$8/hr
<b>Denise Pysarchuk</b>	HS Mus. Choreographer	2007-2008	HS	\$1,265
<b>Eric Slifstein</b>	Scorer/Timer	2007-2008	DW	\$45.46/event
<b>Patricia Stuart</b>	Substitute Paraprofessional	01/09/08-06/30/08	Elem	\$8/hr
<b>Lawrence Voelger</b>	Probationary Social Studies Teacher (Grade 7)	01/10/08	MS	\$43,838 (A/1)

10. **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 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Michelle Gillette</b>	Varsity Cheerleading Coach	Winter (12/11/07)	\$2,970 (prorated)
<b>Daniel Hassett</b>	JH Boys' Lacrosse Coach	Spring	\$2,859
<b>Scott Hicks</b>	Varsity Girls' Track Coach	Spring	\$4,949
<b>Jessica Kulesa</b>	JV Girls' Lacrosse Coach	Spring	\$4,575
<b>Michael Zimble</b>	Varsity Wrestling Asst. Coach	Winter	Volunteer

10a. **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) additional sick days from the teachers' sick bank.

**FISCAL SECTION**

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 enclosed Treasurer's Report for the months of October 2007 (**Exhibit #2**).

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 November 2007 (**Exhibit #3**).

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JANUARY 09, 2008**

13. **Payment Authorization (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 authorize payment of the monthly bills listed on Warrants for the month of December 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	40	39	33, 42	41	38	46	34
<b>Date:</b>	12/4	12/13	12/14	12/18	12/19	12/20	12/28

14. **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, 2008:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Paul Conefry</b>	G/4	H/4
<b>Teresa Horoszewski</b>	C/5	D/5

15. **Contracts (Exhibit #5)**

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 agency tutoring services provider agreement between the Center Moriches School District and **Education at Mather**, for the 2007-2008 school year, in an amount in accordance with the agreement.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, The Board of Education voted to approve the instructional services contract between the Center Moriches School District and the **Rocky Point School District** for the 2007-2008 school year, in an amount in accordance with the agreement.

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 Filterfresh Customer Service Agreement between the Center Moriches School District and **Filterfresh** for the 2007-2008 school year, in an amount in accordance with the agreement.

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 **Mutual, Inc.** as a 403(B) retirement provider.

**MISCELLANEOUS SECTION**

16. **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 8:17 p.m.

The Regular Meeting was adjourned at 9:10 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*

Daniel E. Laub  
*Business Official*

Carol A. Sarames  
*Treasurer*

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JANUARY 23, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 23, 2008 at 5:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Regular Meeting was called to order at 7:50 p.m. by President McHeffey with the Pledge of Allegiance. There were 7 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 January 9, 2008 (**Exhibit #1**)

2. **Superintendent's Report**

- Physical Education, Health and Athletic Department Budget Presentations – Nick DeCillis and Gloria Ruppert, acting Co-Athletic Directors, made a presentation to the Board highlighting the proposed budgets for interscholastic sports, district-wide physical education programs and health education.

### **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)
Suzanne Chiorando	Elem. Paraprofessional	01/25/08
Andre Hardy	P/T Maintenance Worker	01/08/08

**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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Jaime Lyn Connaughton</b>	Paraprofessional/Elementary	02/11/08-05/21/08 (tentative)
<b>Caitlin DeMasi</b>	Paraprofessional/Elementary	03/03/08-06/30/08 (tentative/adjusted)

**5. Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Christina DeGregorio</b>	Per Diem Substitute Secondary	01/24/08 – 06/30/08	\$50/day
<b>Jessica Kulesa</b>	Per Diem Substitute Elementary	01/23/08-06/30/08	\$90/day
<b>Jane Quatrale</b>	Per Diem Substitute Elementary	01/23/08-06/30/08	\$90/day
<b>Deborah Semisa</b>	Per Diem Substitute Elementary	01/22/08-06/30/08	\$90/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Debra Chance</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Timothy Clancy</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Timothy Clancy</b>	Light & Sound Technician	2007-2008	DW	\$40/hr
<b>Kevin Fey</b>	Scorer/Timer Chaperone	2007-2008	DW	\$45.46/event \$40/event
<b>Daniel Hassett</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Susan Lang</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Alexander Mariano</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Kimberly Masotto</b>	Lunch/Recess Monitor	02/04/08-06/30/08	Elem	\$8.50/hr
<b>Jeffrey Mischler</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Irene Navas</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Stephanie Nolan</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Greg Schauer</b>	Math Saturday Academy	01/26/08, 02/02/08, 02/09/08 03/01/08, 03/08/08	MS	\$40/hr (2 hrs per session)
<b>Bradford Turnow</b>	Light & Sound Technician	2007-2008	DW	\$40/hr

7. **Coaching Assignments**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Lea Brady</b>	JH Girls' Lacrosse Coach	Spring	\$2,859
<b>Jennifer Parillo</b>	JH Softball Coach (Grade 7)	Spring	\$2,749

**FISCAL SECTION**

8. **Treasurer's Report**

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

9. **Budget Transfers – January 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 (**Exhibit #3**).

10. **Monthly Activity Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the enclosed Activity Treasurer's Report for the month of December 2007 (**Exhibit #4**).

11. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2008:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Brenda Blumberg</b>	B/2	D/2
<b>Kristen Hanusch</b>	A/1	B/1
<b>Donna Messano</b>	E/3	F/3
<b>Byron Preston</b>	H/11	I/11
<b>Veronica Sapienza</b>	G/24	H/24

12. **Contracts (Exhibit #5)**

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 instructional contract between the Center Moriches School District and **Oysterponds School District**, for the 2007-2008 school year, in an amount in accordance with the agreement.

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 health and welfare service agreement between the Center Moriches School District and the **Riverhead School District** for the 2007-2008 school year, in an amount in accordance with the agreement.

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 tuition agreement between the Center Moriches School District and the **East Moriches School District** for the period September 1, 2007 through June 30, 2008 (extension of tuition agreement dated 06/22/07).

**MISCELLANEOUS SECTION**

13. **Building Use Summary (Exhibit #6)**

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

14. **Merger Feasibility Study**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the Center Moriches/East Moriches Merger Feasibility Study conducted by School Efficiency Services (January 2008) and its contents (**Exhibit #7**).

14a. **Budget Workshops and Meeting 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 approve the following Budget Workshops and the meeting change indicated:

**Board of Education Meetings**

Public Session 6:30 p.m.

February 6, 2008\*

March 5, 2008\*

March 12, 2008\* (changed from 02/27/08)

March 19, 2008\*

April 2, 2008\*

April 16, 2008\*

May 7, 2008 – Budget Hearing

**Budget Workshops**

Public Session 6:30 p.m.

February 13, 2008

April 9, 2008 (if needed)

\*Budget Workshop will take place on that evening.

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

Patricia A. Galietta  
*District Clerk*

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Dr. Donald A. James  
*Superintendent of Schools*

Daniel E. Laub  
*Business Official*

Carol A. Sarames  
*Treasurer*

## REGULAR MEETING BOARD OF EDUCATION

## CENTER MORICHES, NY FEBRUARY 06, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 06, 2008 at 5:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Regular Meeting was called to order at 6:30 p.m. by President McHeffey with the Pledge of Allegiance. There were 10 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 January 23, 2008 (**Exhibit #1**)

2. **Superintendent's Report**
  - Senior Trip Presentation by Senior Class Officers – Mrs. Kellner, Senior Class Advisor, Brittany Armato, Jessica DeTore, Corey Fitzgerald, Senior Class Officers, and Mr. Bracco, High School Principal, made a presentation to the Board concerning a proposed class trip to Hershey Park on May 16<sup>th</sup>, 2008.
  - English Department Presentation – Mr. Brunnemer, English Department Chairperson, Mrs. Kellner, Mr. Tozzi and Mr. Gerhauser, members of the English Department, made a presentation to the Board outlining proposed changes to the English curriculum.
  - Budget Presentation – Dr. Hynes, Principal of Clayton Huey Elementary School, made a presentation to the Board on the budgetary needs for the 2008-09 school year at the Elementary school.
3. **Legislative Report -** Mrs. Turkington reported on a meeting with Fred Thiele scheduled for Thursday, February 07<sup>th</sup>, and the Board's attendance at the Longwood Regional Legislative Breakfast on Saturday, February 9<sup>th</sup>.

## **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:

4. **Leaves of Absence (Con't)**

<b>Name</b>	<b>Position/Building</b>	<b>Effective</b>
<b>Rosann Cunningham</b>	Paraprofessional/MS	02/15/08 – until further notice w/continuation of benefits
<b>Caitlin DeMasi</b>	Paraprofessional/Elementary	01/24/08-06/30/08
<b>Annemarie Magee</b>	Elementary Teacher (Grade 1)	02/25/08-06/30/09
<b>Jennifer Reichert</b>	Special Education Teacher Middle School	05/07/08-06/30/08 (tentative)
<b>Melissa Schmidt</b>	Elementary Teacher (Grade 1)	04/29/08-06/05/08 (tentative)

5. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Zachary Camarda</b>	Per Diem Substitute Secondary (Math)	01/31/08-06/30/08	\$90/day
<b>Nicole Barberio</b>	Per Diem Substitute Elementary (Special Education)	01/28/08-06/30/08	\$50/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Eileen Chappell</b>	Substitute Breakfast Program Monitor	10/01/07-06/30/08	Elem	\$10/day
<b>Oana Curticapean</b>	HS Spanish Teacher One Extra Period	01/02/08-06/30/08	MS	\$7,200 prorated
<b>Beatriz DiStefano</b>	Paraprofessional 8:1:1/1:1 Aide	01/28/08	Elem	\$10,783 +\$950 stipend
<b>Meredith Flynn</b>	Paraprofessional 8:1:1/1:1 Aide	01/30/08	Elem	\$10,783 +\$950 stipend
<b>Susan Lang</b>	Training & Curriculum Writing (5 one-hour sessions)	2007-2008	DW	\$40/hr (not to exceed 5 hours after school)
<b>Jennifer Parez</b>	Extra Period Teaching Stipend	01/17/08-06/30/08	MS	\$40/period (not to exceed 1 period per day)
<b>Kim Parks</b>	Paraprofessional 8:1:1/1:1 Aide	02/07/08	Elem	\$10,783 +\$950 stipend
<b>Laura Pollina</b>	Substitute Nurse	01/28/08-06/30/08	DW	\$105/day
<b>Brian Ryan</b>	Custodial Worker I	01/14/08	DW	\$29,683
<b>Rosemarie Seitelman</b>	Training & Curriculum Writing (5 one-hour sessions)	2007-2008	DW	\$40/hr (not to exceed 5 hours after school)
<b>Christine Vish</b>	Paraprofessional 8:1:1/1:1 Aide	02/04/08	Elem	\$10,783 +950 stipend
<b>Barbara Wheeler</b>	Substitute Nurse	01/02/08-06/30/08	DW	\$105/day



**FISCAL SECTION**

**7. Disposition of Records**

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

**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 January 30, 2008**:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Bonnie Bredes</b>	E/3	F/3
<b>Paul Conefry</b>	H/4	I/4
<b>Tara Kirk-Glynn</b>	E/3	F/3
<b>Jacqueline Goodwin</b>	F/7	G/7
<b>Donna McInerney</b>	F/13	G/13
<b>John Melandro</b>	D/12	E/12

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

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Janice Graf</b>	F/22	G/22

**PROGRAM SECTION**

**9. 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 2007 (**Exhibit #3**).

**MISCELLANEOUS SECTION**

**10. Building Use Summary (Exhibit #4)**

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 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 P. Finnegan  
Thomas Hogan  
Wayne A. Vitale

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Superintendent of Schools

Daniel E. Laub  
Business Official

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

## **BUDGET WORKSHOP BOARD OF EDUCATION**

**CENTER MORICHES, NY  
FEBRUARY 13, 2008**

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

The Budget Workshop was called to order by President McHeffey at 6:37 p.m. with the Pledge of Allegiance. There were 15 visitors present:

### **1. Superintendent's Report**

Mrs. Patricia Cunningham, Middle School Principal, and all of the Department Chairpersons made a presentation to the Board of Education, highlighting plans for the 2008-09 school year, staffing, program proposals and budgetary needs.

Mr. Mischler and Mrs. Horoczewski, members of the committee regarding retention and summer school in the Middle School, made a presentation to the Board concerning the effects of social promotion and the benefits of a summer school program for the Middle School.

### **1A. Temporary Internal Claims Auditors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals as Temporary Internal Claims Auditors (volunteers) effective February 13, 2008, until such time as their services are no longer needed, but not later than June 30, 2008:

Joseph W. McHeffey;  
Wayne A. Vitale;  
Wendy R. Turkington;  
Thomas R. Hogan; and  
Daniel P. Finnegan.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:19 p.m.

The Workshop 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  
(631) 878-0052  
FAX (631) 878-4326

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

Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY  
MARCH 05, 2008**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 05, 2008 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; School Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta. Superintendent Donald A. James was absent due to illness.

The Regular Meeting was called to order by President McHeffey with the Pledge of Allegiance at 6:32 p.m. There were 19 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 February 6, 2008 (**Exhibit #1**)

2. **Superintendent's Report**

- **Budget Presentation** – Mr. Bracco gave a presentation to the Board, highlighting staff, events, extra-curricular activities, sports, proposed new courses and along with the department chairpersons, presented the budgetary needs for the High School for the 2008-2009 school year.

- **Student Presentations:**

1) Presidential Classroom Participants – Mrs. Patricia Flynn-Trace, Social Studies Chairperson, introduced Hillary Maltz and Vernicia Scott, who represented Center Moriches High School at the Presidential Classroom in Washington, DC during President's Week.

2) Marine Science Facility Design Team – Mr. Jaeger and Mrs. Lindahl, Science Co-Chairpersons, made a presentation to the Board concerning the proposed Marine Science Room. The presentation was enhanced by a computer generated representation of the science room, created by technology students Donald Colwell and Pietro Schiano. Mr. Roy, Technology teacher, and Donald made the presentation to the Board.

### 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 are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective
Rosann Cunningham	Paraprofessional/MS	02/06/08 – 03/16/08

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)
Catherine Mahoney	Secretarial Assistant	June 30, 2008

**5. 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:

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Deborah Bell</b>	AIS Tutor	02/14/08
<b>Colleen Hanzl</b>	Permanent Substitute	02/22/08

**6. Abandonment of Position**

Upon the recommendation of the Superintendent 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 abandonment of position:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Robert Hanzl	Permanent Substitute Teacher	02/14/08

**7. Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Christina DeGregorio</b>	Permanent Substitute Secondary	02/01/08-06/30/08	\$90/day adjusted
<b>Cheryl Ittig</b>	Per Diem Substitute Elementary	02/01/08-06/30/08	\$90/day adjusted
<b>Tracy Loffredo</b>	Permanent Substitute Elementary	02/25/08-06/30/08	\$90/day
<b>Ann Montiel</b>	Per Diem Substitute Elementary	05/05/08-06/30/08	\$90/day
<b>Shelley Natalie</b>	Per Diem Substitute Elementary	03/05/08-06/30/08	\$90/day
<b>Christyann Rafuse</b>	Per Diem Substitute Elementary	02/01/08-06/30/08	\$90/day adjusted

**8. 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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Rosann Cunningham</b>	Paraprofessional/MS	03/17/08
<b>Ninofka Nunez</b>	Paraprofessional/Elem	02/25/08
<b>Joan Volpi</b>	Business Teacher/HS	07/01/08

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>James Abraham</b>	Regents Review Instructor Math A	12/01/07-01/31/08	HS	\$40/hr (not to exceed 8 hrs)
<b>Michael Belizar</b>	Regents Review Instructor Chemistry	12/01/07-01/31/08	HS	\$40/hr (not to exceed 4 hrs)
<b>Michael Belizar</b>	HS Winter Concert Chaperone	03/04/08	HS	\$40/event

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

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Deborah Bell	Leave Replacement Grade 1	02/15/08-06/27/08	Elem	\$49,775D/1(prorated)
William Bensburg	Vocal Coach (HS Musical)	2007-2008	HS	\$1,842
Paul Confrey	MS Concert Chaperone	03/06/08	MS	\$40/event
Craig Charvat	Regents Review Instructor U.S. History	12/01/07-01/31/08	HS	\$40/hr (not to exceed 4 hrs)
Marissa Cuozzo	Autism Behavioral Consultant (Paraprofessional Training)	02/26/08 03/01/08	DW	\$40/hr (not to exceed 6 hours)
Nicholas DeCillis	Interim Athletic Director	2008-2009 or until no longer needed	DW	\$625/day per diem
Cindy Fiscina	Regents Review Instructor RCT Science	12/01/07-01/31/08	HS	\$40/hr (not to exceed 8 hrs)
Michael Gerhauser	ELA Review Instructor	12/01/07-01/31/08	HS	\$40/hr (not to exceed 4 hrs)
Kristen Hanusch	Regents Review Instructor Biology	12/01/07-01/31/08	HS	\$40/hr (not to exceed 8 hrs)
Colleen Hanzl	AIS Reading Teacher	02/25/08-06/27/08	Elem	\$40/hr
Linda Jaeger	Regents Review Instructor Math A	12/01/07-01/31/08	HS	\$40/hr (not to exceed 3 hrs)
Alicia Kunstmann	Part-Time Custodian	02/18/08	Elem	\$11.61/hr
Jean Lanham	HS Musical Chaperone	02/09/08 matinee & evening	HS	\$40/event
Regina Lindahl	Regents Review Instructor Earth Science	12/01/07-01/31/08	HS	\$40/hr (not to exceed 8 hrs)
John Melandro	Regents Review Instructor World History	12/01/07-01/31/08	HS	\$40/hr (not to exceed 4 hrs)
Leslie Murray	HS Musical Chaperone	02/08/08, 02/09/08	HS	\$40/event
Leslie Murray	HS Winter Concert Chaperone	03/04/08	HS	\$40/event
Leslie Murray	MS Concert Chaperone	03/06/08	MS	\$40/event
Jennifer Parez	HS Musical Chaperone	02/08/08, 02/09/08	HS	\$40/event
Jennifer Parez	Home Instruction Tutor	01/30/08 – 6/30/08	MS	\$40/hr
Jennifer Parez	MS Concert Chaperone	03/06/08	MS	\$40/event
Lisa Piscopo	HS Musical Chaperone	02/08/08, 02/09/08	HS	\$40/event
Richard Roberts	Regents Review Instructor U.S. History	12/01/07-01/31/08	HS	\$40/hr (not to exceed 4 hrs)
Richard Roberts	Timer/Scorer Chaperone	2007-2008	DW	\$45.46/event \$40/event
Gloria Ruppert	Substitute Athletic Director	2008-2009 or until no longer needed	DW	\$600/day per diem
Ellen Szymanski	Regents Review Instructor World History	12/01/07-01/31/08	HS	\$40/hr (not to exceed 4 hrs)
Phil Tozzi	ELA Review Instructor	12/01/07-01/31/08	HS	\$40/hr (not to exceed 4 hrs)
Richard Velotti	HS Winter Concert Chaperone	03/04/08	HS	\$40/event
Richard Vilik	Part-Time Maintenance Worker	03/10/08	DW	\$11.61/hr

10. 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 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

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

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Christopher Burke</b>	Girls' Varsity Track Assistant Coach	Spring	\$4,948
<b>Robert Burkley</b>	Boys' Track Assistant Coach	Spring	\$4,948

11. **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) additional sick days from the teachers' sick bank.

**FISCAL SECTION**

12. **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 **Exhibit #2**.

13. **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, 2008**:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Lucia Dias-Lynch</b>	E/6	F/6

14. **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 months of December 2007 (**Exhibit #3**).

15. **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 January 2008 (**Exhibit #4**).

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

<b>Warrant:</b>	44	47	35, 36, 27, 38, 48	50	39, 40, 49	45, 51	41
<b>Date:</b>	1/3	1/7	1/11	1/15	1/18	1/28	1/29

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

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the health and welfare service agreement between the Center Moriches School District and **South Huntington Union Free School District**, for the 2007-2008 school year, in an amount in accordance with the agreement.

17. Contracts (Exhibit #6 ) con't.

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 agency related services provider agreement between the Center Moriches School District and the **Pathways Assessments, Inc.** for the 2007-2008 school year, in an amount in accordance with the agreement.

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 instructional service contract (revised) between the Center Moriches School District and **South Country School District**, for the period September 7, 2006 through and including June 23, 2006, in an amount in accordance with the agreement.

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 agency tutoring services provider agreement between the Center Moriches School District and **Top Grade**, for the period January 1, 2008, through June 30, 2008, in an amount in accordance with the agreement.

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the individual related services provider agreement between the Center Moriches School District and **Peter D'Elana**, PsyD., Clinical Psychologist/School Psychologist for the period February 1, 2008, through June 30, 2008, in an amount in accordance with the agreement.

18. Repair Reserve

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 emergency service repair to the #2 boiler at the secondary school building. (Three boiler tubes began to leak and during replacement a crack was found in the boiler tube plate that needed to be welded.) The cost of the repair is \$9,801.20

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 replacement of smoke doors. (After the completion of the smoke door project at the high school, the fire inspector insisted that another set of doors be installed in the central corridor between the high school and the middle school). The cost of fabrication and installation is \$8,900.

PROGRAM SECTION

19. 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 January 2008 (**Exhibit #7**).

20. CPSE/CSE Parent 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 **Jamie Sarubbi** as a volunteer parent member for the 2007-2008 Committee on Special Education and the 2007-2008 Committee on Preschool Education for the period February 1, 2008, through June 30, 2008.

21. **Senior Trip**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Senior Class Trip (2008) on May 16, 2008, to Hershey Park ("All Nighter") at a cost of \$40.95 per student.

**MISCELLANEOUS SECTION**

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

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

**ADDENDUM**

1a. Upon the recommendation of the School Board President and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint **Daniel Laub** to act on the superintendent's behalf for today's (March 5, 2008) Board of Education meeting only.

9a. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **Sandra Skorobohaty** as Substitute Internal Claims Auditor effective March 6, 2008, until such time as her services are no longer needed, but not later than June 30, 2008, at \$125 per week.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:13 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*

Daniel E. Laub  
*Business Official*

Carol A. Sarames  
*Treasurer*

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MARCH 12, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 12, 2008 at 5:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

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

The Regular Meeting was called to order by President McHeffey at 6:32 p.m. with the Pledge of Allegiance. There were 11 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 February 13, 2008 (**Exhibit #1**)

2. **Superintendent's Report**
  - Budget Presentation (Buildings & Grounds; Special Education)  
Gary Crowell, Frank Paone and Tom Kelly of the Buildings and Grounds Dept. made a presentation to the Board outlining budgetary requests for plant maintenance, building repairs and upgrades and grounds upkeep.  
  
Mr. Cruz, Director of Special Education made a presentation to the Board highlighting the number of students in the Special Education program, inclusion classes, services currently provided and projected services required for the 2008-09 school year, as well as budgetary needs for next year.
3. **Legislative Report**- Mr. Vitale reported to the Board on his attendance at the New York State School Board Association meeting in Albany at the beginning of March in support of increased State-aid to Long Island.

## 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)
Jason Perna	Paraprofessional (8:1:1)	01/31/08

5. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Kathleen McCormick</b>	Per Diem Substitute - Secondary	02/25/08	\$90/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Jessica Marangio</b>	Substitute Nurse	03/06/08-06/30/08	DW	\$105/day
<b>Helen Moore</b>	St. Patrick's Day Parade Chaperone	03/16/08	Elem	\$40/event
<b>Jason Perna</b>	Part-Time Paraprofessional	02/01/08-06/30/08	Elem	\$8/hr
<b>Stephen Temme</b>	St. Patrick's Day Parade Chaperone	03/16/08	Elem	\$40/event
<b>Rose Terlato</b>	Hall Monitor	03/03/08-06/30/08	HS	\$8.50/hr not to exceed 3 hrs/day
<b>William Wegener</b>	St. Patrick's Day Parade Chaperone	03/16/08	HS	\$40/event
<b>William Wegener</b>	Pasta Pizzazz Chaperone	04/03/08	HS	\$40/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 **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>William Schilling</b>	Asst. Varsity Coach Boys' Baseball Team	Spring	Volunteer

Upon the recommendation of the Superintendent of School and on motion by Mr. Vitale, seconded by Mr. Finnegan and carried 4-0 (Mrs. Turkington abstained), the Board of Education voted to appoint the following **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Gregory Sinnott</b>	JH Boys' & Girls' Track Coach	Spring	\$2,474

**FISCAL SECTION**

8. **Disposition of Records**

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

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, 2008**:

Names	From	To
Regina Lindahl	F/6	G/6
Bryan Ramirez	H/10	I/10

10. Contracts (Exhibit #3)

A. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and **The Daytop Preparatory School**, for the 2007-2008 school year, in an amount in accordance with the agreement.

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 individual related services provider agreement between the Center Moriches School District and **Karin E. Kurkhard, M.D.** for the 2007-2008 school year, in an amount in accordance with the agreement.

C. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and **Rachel's Challenge**, for the 2007-2008 school year, in an amount in accordance with the agreement.

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 health service contract between the Center Moriches School District and the **Patchogue-Medford Union Free School District**, for the 2007-2008 school year, in an amount in accordance with the agreement.

E. Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the **revised** instructional contract between the Center Moriches School District and the **Rocky Point Union Free School District**, for the period January 2, 2008, through June 30, 2008, in an amount in accordance with the agreement.

MISCELLANEOUS SECTION

11. Building Use Summary (Exhibit #4)

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

ADDENDUM

8a. 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 resolutions:

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

8a. Medical Inspector (con't)

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 on March 17, 2008, at 10:45 a.m.; and/or Dr. Drooker located at The Mount Sinai Medical Center, One Gustave Levy Place, New York, NY 10029 on March 18, 2008, at 10:00a.m. and it is hereby further

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

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. Galletta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION  
Joseph W. McHeffey, President  
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Dr. Donald A. James  
*Superintendent of Schools*

Daniel E. Laub  
*Business Official*

Carol A. Sarames  
*Treasurer*

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MARCH 19, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 19, 2008 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub and District Clerk Patricia A. Galietta. District Treasurer Carol A. Sarames was absent.

The Regular Meeting was called to order at 6:35 p.m. by President McHeffey with the Pledge of Allegiance. There were 8 visitors present.

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

Regular Meeting of March 5, 2008 (**Exhibit #1**)

2. **Superintendent's Report**

Gary Crowell and Dan Laub made a presentation to the Board regarding conversion of the heating system at Clayton Huey Elementary School from oil to dual system (gas and oil). The National Grid will pay to connect lines to the burners if the District agrees to use gas only for 3 years or the District can pay for the interior work (approx \$48,400) and can continue to use either gas or oil

**Parent/Child Home Program** – Dr. Hynes made a presentation to the Board highlighting the District's early intervention program for children between 2 and 4 years old.

**Pre-K Team** – Mrs. Paschetta, Mrs. Cerney and Ms. Ponticello of the Universal Pre-K Program, which is funded through SCOPE, made a presentation to the Board highlighting the programs offered, skills encouraged, social development, preparation for Kindergarten, and plans for next year.

**BEST Program** - Dr. Hynes and Ms. Esp made a presentation to the Board concerning the BEST Program (Building Education Support Team) which focuses on proficiency for all students through a process involving different support levels for students and staff members.

**Biennial Review of District Plan for Participation of Parents & Teachers in School-Based Planning and Share-Decision Making** – Mrs. Paschetta made a presentation to the Board outlining the goals of the CMUFSD professional development plan, the calendar for the remainder of the year and plans for 2008-09.

**Budget Presentations** – Mr. Laub made a presentation to the Board on the proposed budget needs for Central Services, staffing and undistributed expenses for the 2008-08 school year.

**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 resignation:

<b>Name</b>	<b>Position</b>	<b>Effective Date (At the Close of Business)</b>
<b>Daniel Fournier</b>	Girls' Varsity Track Coach	January 2008

**4. Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Peter Barraud</b>	Per Diem Substitute Secondary	03/20/08	\$50/day
<b>Ann Montiel</b>	Per Diem Substitute Elementary	03/05/08-06/30/08 adjusted	\$90/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Phyllis Annunziata</b>	Substitute Paraprofessional	03/20/08	DW	\$8/hr
<b>Beverly Berdan</b>	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
<b>Shai Chan</b>	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
<b>Betty DiStefano</b>	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
<b>Christine Donovan</b>	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
<b>Meredith Flynn</b>	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
<b>Eleanor Kwasna</b>	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
<b>Christine Meyer</b>	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
<b>Tova Miles</b>	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)

5 Appointments of Teaching and Support Staff (con't)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Leslie Murray	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Kimberly Parks	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Audrey Sarubbi	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Loriann Schnabel	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Valerie Shifrin	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Tracy Sigerson	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Barbara Slavin	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Mary Ann Soltes	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Susan Stimson	Paraprofessional Training	02/26/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
Christine Vish	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)

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

Jeanette McHeffey	Paraprofessional Training	03/01/08	DW	1 ½ times the normal rate of pay (not to exceed 3 hours)
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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 **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

Name	Position	Season	Stipend
Christopher Burke	Girls' Varsity Assistant Track Coach	Spring	\$3,958 adjusted
Robert Burkley	Boys' Varsity Assistant Track Coach	Spring	\$3,958 adjusted

**FISCAL SECTION**

7. **Disposition of Records**

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

8. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the months of January 2008 (**Exhibit #3**).

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

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the health and welfare service agreement between the Center Moriches School District and **West Islip Union Free School District**, for the 2007-2008 school year, in an amount in accordance with the agreement.

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 health and welfare services agreement between the Center Moriches School District and the following school districts for the 2007-2008 school year, in an amount in accordance with the agreement:

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

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 health and welfare services agreement between the Center Moriches School district and the **Sayville Union Free School District**, for the 2007-2008 school year, in an amount in accordance with the agreement.

**PROGRAM SECTION**

10. **Biennial Review of the District Plan for the Participation of Parents & Teachers in School-Based Planning & Shared-Decision Making**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Parts 1, 2, and 3 of the Biennial Review to be submitted to The State Education Department.

**MISCELLANEOUS SECTION**

11. **Credit Card Policy – Revised (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 attached revised district's credit card policy.



12. Revised Wireless Telephone Usage Policy and Regulations (Exhibit #6)

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the attached revised wireless telephone usage policy and regulations.

13. Building Use Summary (Exhibit #7)

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

**ADDENDUM**

- 13a Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **National Grid** to pay the cost of the interior work necessary to connect the gas line to the burners in the Clayton Huey Elementary School. In return, the district will agree to burn natural gas at all three (3) buildings for a period of three (3) years. At the present time the firm gas rate is actually lower than the interruptible rate we are currently paying. There is no guarantee that this price differential will continue or that heating with gas will always be less expensive than oil. Firm gas would have to cost \$48,400 more over three years than interruptible gas and/or oil for this to be a poor choice.

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

The Regular Meeting was adjourned at 10:20 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  
APRIL 02, 2008**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 02, 2008 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, School Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order at 6:37 p.m. by President McHeffey with the Pledge of Allegiance. There were 4 visitors present.

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

Regular Meeting of March 12, 2008 (Exhibit #1)

### PERSONNEL SECTION

2. **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)
Jason Perna	Part-Time Paraprofessional	03/13/08

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)
James Frederick	Physical Education Teacher	06/30/08
Rose Marie Hanley	Senior Stenographer	09/05/08
Linda Jaeger	High School Math Teacher	06/30/08
Janice Robilotto	Elementary Teacher (Grade 5)	06/30/08

4. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Frank DiGregorio	Per Diem Substitute - Elem. & Secondary	03/31/08-06/30/08	\$50/day
Ann Montiel	Per Diem Substitute - Secondary	03/05/08-06/30/08	\$90/day

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
APRIL 02, 2008**

**5 Appointments of Teaching and Support Staff**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
Timothy Clancy	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Michael Cruz	BOCES Diversity Fair – CM Representative	03/01/08	DW	1/220 times the normal rate of pay (not to exceed 7 hrs)
Patricia Cunningham	Math Saturday Academy	01/26, 02/02, 02/09, 03/01, 03/08/08	MS	1/220 times the normal rate of pay (not to exceed 19 hrs)
Jacqueline Goodwin	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Daniel Hassett	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Teresa Horoszewski	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Teresa Horoszewski	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Michael Hynes	BOCES Diversity Fair - CM Representative	03/01/08	DW	1/220 times the normal rate of pay (not to exceed 7 hrs)
Susan Lang	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Regina Lindahl	Curriculum Writing (Science)	2007-2008	HS	\$40/hr not to exceed 40 hrs for the 2007-2008 year
Jeffrey Mischler	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Leslie Murray	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Stephanie Nolan	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Christopher O'Brien	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Christopher O'Brien	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Jennifer Parez	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Jennifer Parez	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Erin Paschetta	BOCES Diversity Fair – CM Representative	03/01/08	DW	1/200 times the normal rate of pay (not to exceed 7 hrs)
Thomas Schiavoni	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Thomas Schiavoni	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
Kevin Scott	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Rose Terlato	Hall Monitor	03/03/08-6/30/08	HS	\$8.50 (not to exceed 4.5 hrs per day) adjusted
Lawrence Voelger	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Lawrence Voelger	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
William Wegener	HS Winter Concert Chaperone	03/10/08	HS	\$40/event

**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 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

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

Name	Position	Season	Stipend
Lawrence Voelger	Boys' JH Lacrosse Assistant Coach	Spring 2008	Volunteer

**FISCAL SECTION**

7. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the donation from the **South Bay Battle Cats Baseball Club** of \$1,295 for a pitching machine for the athletic department.

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 enclosed Activity Treasurer's Report for the month of February 2008 (**Exhibit #2**).

**MISCELLANEOUS SECTION**

9. **Credit Card Policy – Second Reading (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 attached revised district's credit card policy.

10. **Wireless Telephone Usage Policy and Regulations - Second Reading (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 approve the attached revised wireless telephone usage policy and regulations.

11. **Building Use Summary (Exhibit #5)**

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 7:01 p.m.

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

Respectfully submitted,

Patricia A. Galietta  
District Clerk

# *Center Moriches Union Free School District*

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

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Superintendent of Schools

Daniel E. Laub  
Business Official

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

## **BOARD OF EDUCATION BUDGET WORKSHOP**

**CENTER MORICHES, NY  
APRIL 09, 2008**

The Board of Education, Center Moriches Union Free School District, held a Budget Workshop Meeting in the Board Room on Wednesday, April 09, 2008 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Budget Workshop was called to order at 6:37 p.m. by President McHeffey with the Pledge of Allegiance. There were 4 visitors present.

### **1. Superintendent's Report**

Dr. James and Mr. Laub presented a summary of the proposed 2008-2009 School Budget, highlighting programs that are included for next year, as well as areas of budget reductions.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:14 p.m. The District Clerk and District Treasurer were excused at this time.

The Budget Workshop Meeting was resumed at 8:15 p.m. President McHeffey assumed the role of Clerk Pro-tem for the remainder of the meeting. There were 3 visitors present.

### **2. Bond Referendum**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education directed the School Business Official to advertise a \$1.2 million bond referendum to renovate the Clayton Huey Elementary School library, the Clayton Huey Elementary School Cafeteria, and the cost of an energy system upgrade for the Center Moriches School District.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Budget Workshop Meeting at 8:45 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

Patricia A. Galietta  
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Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
APRIL 16, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 16, 2008 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 6:55 p.m. with the Pledge of Allegiance. There were 5 visitors present.

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

Regular Meeting of March 19, 2008 (**Exhibit #1**)  
Regular Meeting of April 2, 2008

2. **Superintendent's Report**
  - Finance Committee Presentation – Kelly Platt, Gerard Hughes, Tom Hogan and Dan Finnegan, members of the Finance Committee, presented the results of the survey the committee conducted to the Board of Education.
  - Budget Presentation (Budget Overview) – Dr. James showed a DVD to those present which explained the educational philosophy of the District, highlighting the Professional Development Program. Dr. James recently made a presentation at the National School Board Association Conference.

Mr. Laub presented the proposed 2008-2009 school budget.

## **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)
Daniel Hassett	Frost Valley Chaperone	04/07/08
Alicia Kunstman	Part-Time Custodian/Elem.	03/27/08

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
APRIL 16, 2008**

4. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Peter Barraud</b>	Per Diem Substitute Secondary	03/20/08-06/30/08 adjusted	\$50/day
<b>Thomas Fabian</b>	Per Diem Substitute Secondary	04/16/08-06/30/08	\$50/day
<b>Diana Vitulli</b>	Per Diem Substitute Psychologist	04/14/08-04/18/08	\$90/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
Phyllis Annunziata	Substitute Paraprofessional	03/20/08-06/30/08 adj.	DW	\$8/hr
Diane Barraud	CSE Meeting (Overtime)	04/02/08	Elem	\$40/hr (not to exceed 2 hrs)
Kimberly Corry	Red & White Night Chaperone	04/11/08	HS	\$40/event
Katharine Dapolito	CSE Meeting (Overtime)	04/02/08	Elem	\$40/hr (not to exceed 2 hrs)
Thomas Fabian	Frost Valley Chaperone	04/16-18/08	MS	\$60/night
Deborah Fey	Substitute Assistant Group Leader CHAMP	04/17/08 - 06/30/08	Elem	\$10/hr
Ashley Foster	CSE Meeting (Overtime)	04/02/08	Elem	\$40/hr (not to exceed 2 hrs)
Laura McMahon	Substitute Assistant Group Leader CHAMP	04/17/08 - 06/30/08	Elem	\$10/hr
Heather Moran	CSE Meeting (Overtime)	04/02/08	Elem	\$40/hr (not to exceed 2 hrs)
Leslie Murray	HS Concert Chaperone	05/15/08	HS	\$40/event
Lisa Piscopo	Red & White Night Chaperone	04/11/08	HS	\$40/event
Lisa Piscopo	HS Concert Chaperone	05/15/08	HS	\$40/event
Rosemarie Seitelman	CSE Meeting (Overtime)	04/02/08	Elem	\$40/hr (not to exceed 2 hrs)
Richard Velotti	HS Concert Chaperone	05/15/08	HS	\$40/event
Diana Vitulli	Leave Replacement Psychologist	04/29/08-11/01/08	HS	\$49,775 (D/1)

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 **coaches** for the 2007-2008 school year at the stipend contained in the current Center Moriches Teachers' Association collective bargaining agreement:

<b>Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>
<b>Craig Rupprecht</b>	Boys' JV Lacrosse Assistant Coach	Spring	Volunteer

7. **Sick Bank**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **Ruth Cardone** (physical education teacher) to receive thirty (30) additional sick days from the teachers' sick bank.

**FISCAL SECTION**

8. **Limited Income Disability Exemption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the Limited Income Disability Exemption for the 2008, 2009, 2010 tax years as indicated on **Exhibit #2**.

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 months of February 2008 (**Exhibit #3**).

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

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the individual-related services provider agreement between the Center Moriches School District and **Gary Kingsley, Ph.D.**, 3281 Veterans Memorial Highway, Suite E-14, Ronkonkoma, New York, for the 2007-2008 school year, in an amount in accordance with the agreement.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract between the Center Moriches School District and the **Moriches Bay Little League, Inc.**, for the period April 16, 2008, through April 16, 2018, in an amount in accordance with the agreement.

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 district to hire **Richard Seidell** as an Accounting Specialist (CPA) for \$750 per day not to exceed 15 days effective on or about August 11, 2008.

11. **Budget Adoption – 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 adopt the 2008-2009 proposed school district budget (Proposition #1) in the amount of \$34,360,060.

**MISCELLANEOUS SECTION**

12. **School Calendar – 2008-2009 (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 attached **academic calendar for the 2008-2009** school year.



13. **Credit Card Policy – Third Reading (Exhibit #6)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve and adopt the attached revised district's credit card policy.

14. **Wireless Telephone Usage Policy and Regulations - Third Reading (Exhibit #7)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve and adopt the attached revised wireless telephone usage policy and regulations.

15. **BOCES Board of Education Election**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for each vacancy to be filled in the annual election of member and authorized 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. Upon the recommendation of 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 Susan Lipman as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/08 to 6/30/11.

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 Anne Mackesey as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/08 to 6/30/11.

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

- c. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Joel Peterson as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/08 to 6/30/11.

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 William Miller as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/08 to 6/30/11.

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 Andrew Wittman as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/08 to 6/30/11.

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

16. **BOCES Administrative Budget**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the proposed Eastern Suffolk BOCES administrative budget (2008-2009) and authorized the District Clerk to .

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

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

**ADDENDUM**

10D. **Stipulation of Settlement – Hinck Electrical Contractors, Inc.**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Stipulation of Settlement between Center Moriches School District and Hinck Electrical Contractors, Inc. in an amount agreed to in the settlement attached (Exhibit #4-D).

11A. **2008-2009 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 2008-2009 Property Tax Report Card for submission to the New York State Education Department (Exhibit #4-E)

On motion by Mr. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:02 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

Patricia A. Galietta  
District Clerk

529 Main Street  
Center Moriches, New York 11934-2206  
(631) 878-0052  
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[www.cmschools.org](http://www.cmschools.org)

Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MAY 07, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium on Wednesday, May 07, 2008 immediately following the Budget Hearing. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Daniel E. Laub, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 8:37 p.m. There were 19 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:

Budget Workshop Meeting of April 9, 2008 (**Exhibit #1**)  
Regular Meeting of April 16, 2008

2. **Superintendent's Report**
  - Professional Development Presentation – Dr. James made a presentation to the Board and the Community, including a DVD, highlighting the District's plan for professional development.
  - Budget Hearing – Dr. James, Mr. Laub and Board Members answered any questions from the public concerning the proposed 2008-09 budget and bond issue.

### 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 are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective
Meaghan McDermott	Elementary Teacher (Grade 5)	09/01/08 –01/15/09 (tentative)
Kelly Worontsoff	Elementary Teacher (Grade 4)	07/01/08-01/31/09 (extension)

4. **Excess**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve Family/Consumer Science Teacher **Kathleen Bruno** as being excessed effective at the close of business on June 30, 2008.

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MAY 07, 2008**

5. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Tracy Sigerson</b>	Per Diem Substitute Special Education	05/07/08- 06/30/08	\$50/day
<b>Tracy Theyskens</b>	Per Diem Substitute Special Education (DW)	05/07/08- 06/30/08	\$90/day
<b>Richard Vigilante, Jr.</b>	Per Diem Substitute Secondary	04/14/08- 06/30/08	\$50/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Paul Conefry</b>	MS Concert Chaperone	05/08/08	MS	\$40/event
<b>Marina Connolly</b>	Probationary Math Teacher	09/01/08	HS	\$49,775 (D/1)
<b>Jennifer Flieger</b>	Probationary LOTE Teacher	09/01/08	.6 MS .4 HS	\$43,838 (A/1)
<b>Paul McCoy</b>	Probationary Secondary Science	09/01/08	HS	\$55,266 (D/4)
<b>Leslie Murray</b>	MS Concert Chaperone	05/08/08	MS	\$40/event
<b>Jennifer Parez</b>	MS Concert Chaperone	05/08/08	MS	\$40/event
<b>Byron Preston</b>	Memorial Day Parade Chaperone	05/26/08	HS	\$40/event
<b>Charles Quaglino</b>	Part-Time Custodian	04/21/08	DW	\$11.61/hr
<b>Jason Roy</b>	Light/Sound Technician	05/07/08-06/30/08	DW	\$40/hr
<b>Craig Rupprecht</b>	Scorer/Timer	Spring 2008	DW	\$45.46/event
<b>Richard Sabino</b>	Per Diem Science Teacher	04/17/08 – no later than 06/30/08	HS	\$325/day
<b>Ricardo Soto</b>	Light/Sound Technician	04/18/08	HS	\$40/hr
<b>William Wegener</b>	HS Spring Concert Chaperone Memorial Day Parade Chaperone	05/15/08 05/26/08	HS	\$40/event
<b>Ferney Zea</b>	Part-Time Groundskeeper	04/14/08	DW	\$11.61/hr

**FISCAL SECTION**

7. **Payment Authorization (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 authorize payment of the

7. **Payment Authorization (Exhibit #2) (con't)**

monthly bills listed on Warrants for the month of December 2007, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	45, 46, 47, 57	48, 49	59	61	51, 52, 53, 64	58, 60, 63
<b>Date:</b>	03/06	03/10	03/11	03/13	03/20	03/27

8. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer's Report for the month of March 2008 (**Exhibit #3**).

9. **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 March 2008 (**Exhibit #4**).

10. **Contracts (Exhibit #5)**

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 two (2) instructional service contracts between the Center Moriches School District and **Hampton Bays Union Free School District**, for the Summer 2007 Program, in an amount in accordance with the agreements.

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 three (3) instructional service contracts between the Center Moriches School District and **South Country Central School District**, in an amount in accordance with the agreements.

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 instructional services contracts between the Center Moriches School District and the following school districts for the 2007 Summer Program, for the period July 2, 2007 through August 20, 2007, in an amount in accordance with the agreement:

- |                         |                    |
|-------------------------|--------------------|
| Bayport-Blue Point UFSD | East Moriches UFSD |
| Middle Country CSD      | Mt. Sinai UFSD     |
| Oysterponds UFSD        | Rocky Point UFSD   |
| Sayville UFSD.          |                    |

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 individual-related services provider agreement between the Center Moriches School District and **Michael S. Cohen, Ph.D.**, for the period February 1, 2008, through June 20, 2008, in an amount in accordance with the agreement.

E. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the 2008-2009 joint municipal cooperative bidding program between Center Moriches School District and **Eastern Suffolk BOCES**.

**PROGRAM SECTION**

11. **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 February and March 2008 as well as the annual review (**Exhibit #6**).

**MISCELLANEOUS SECTION**

12. **Building Use Summary (Exhibit #7)**

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 adjourn the Regular Meeting at 9:05 p.m.

Respectfully submitted,

Patricia A. Galletta  
District Clerk

# Center Moriches Union Free School District

BOARD OF EDUCATION

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

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Daniel E. Laub  
Business Official

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

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

CENTER MORICHES, NY  
MAY 20, 2008

The Annual Budget Vote and Election of Board Members were held on Tuesday, May 20, 2008 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 # 171068 and machine #173840 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 2008-2009

~~\$334,360,060~~ \$34,360,060

YES 707

NO 411

VOID 1

5/26/09  
Galietta

### PROPOSITION NO. 2 – SCHOOL RECONSTRUCTION

Resolved, that the Board of Education of Center Moriches Union Free School District be authorized to expend a sum not to exceed \$1,200,000 for the reconstruction of the Clayton Huey Elementary School library, cafeteria, and kitchen and energy efficiency projects district wide. Such funds shall be made available from EXCEL Aid and New York State Building Aid.

YES 765

NO 340

VOID 1

### FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS 2 POSITIONS – JULY 01, 2008 – JUNE 30, 2011

Daniel P. Finnegan 728  
Wayne A. Vitale 643

The Chairperson declared:

1. Proposition No. 1, Annual School Budget for 2008-2009 was passed.
2. Proposition No. 2, School Reconstruction was passed.
3. Daniel P. Finnegan was elected to a three year term on the Board of Education from July 1, 2008 to June 30, 2011.
4. Wayne A. Vitale was elected to a three year term on the Board of Education from July 1, 2008 to June 30, 2011.

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,

A handwritten signature in cursive script that reads "Patricia A. Galletta". The signature is written in dark ink and is positioned above the printed name and title.

Patricia A. Galletta  
District Clerk



**CERTIFICATION OF ELECTION**

**MAY 20, 2008**

We the undersigned inspectors of the election for the Center Moriches Union Free School District Annual District Meeting held on Tuesday, May 20, 2008, 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 – 2005-2006 - \$34,360,060**

	Yes	No	Void
Machine # 171068 <sup>20514</sup> <sub>592</sub>	<u>373</u>	<u>211</u>	_____
Machine # 173840 <sup>15811</sup> <sub>530</sub>	<u>331</u>	<u>196</u>	_____
Absentee Ballots	<u>111</u> <sup>3</sup>	_____	<u>1</u>
Affidavit Ballots	_____	<u>4</u>	_____
<b>TOTALS</b>	<u>707</u>	<u>411</u>	<u>1</u>

**PROPOSITION NO. 2 – SCHOOL RECONSTRUCTION – \$1,200,000**

	Yes	No	Void
Machine # 171068	<u>404</u>	<u>177</u>	_____
Machine # 173840	<u>351</u>	<u>159</u>	_____
Absentee Ballots	<u>111</u> <sup>4</sup>	<u>111</u> <sup>4</sup>	<u>1</u>
Affidavit Ballots	_____	_____	_____
<b>TOTALS</b>	<u>765</u>	<u>340</u>	<u>1</u>

**FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF (3) YEARS – JULY 1, 1008 – JUNE 30, 2011**

	Daniel P. Finnegan	Wayne A. Vitale
Machine # 171068	<u>378</u>	<u>338</u>
Machine # 173840	<u>344</u>	<u>303</u>
Absentee Ballots	<u>111</u> <sup>6</sup>	<u>11</u>
Affidavit Ballots	_____	_____
<b>TOTALS</b>	<u>728</u>	<u>643</u>

*Roberta Hart*

Patricia A. Gaietta  
 Patricia A. Gaietta, District Clerk

Raylin A. Jewell

Patricia Hughes

Gladys B. Hawkins

Virginia E. Jant

Dorothy Rosenman

Catherine Mahoney  
 Catherine A. Mahoney, Chief Election Inspector

Kathleen Karpenter

Winfred Thomas

James Murray

Mary Lou Lemmer

Alvin A. Deusi

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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

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Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
MAY 21, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 21, 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, District Treasurer Carol A. Sarames, and District Clerk Patricia A. Galietta

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

### 1. Superintendent's Report

- MCC Architectural Presentation – Mrs. Kathleen Johnson and Mr. Robert Lemmen of the Moriches Community Center made a presentation to the Board highlighting the progress with plans for the construction of the Community Center
- Local History Project Presentation – Mrs. Flynn-Trace, Social Studies Chairperson and Mrs. Bredes, Library Media Specialist, made a presentation to the Board concerning the Local History Project dealing with the history of Center Moriches, East Moriches, the Poospatuck Reservation and surrounding areas that students, staff and community members are working together on.

## PERSONNEL SECTION

### 2. 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)
Robert Jaeger	Co-Chairperson Science Department	04/18/08
Rose Terlato	Hall Monitor	05/05/08
Jamie Wheeler	Special Education Teacher Elementary	06/27/08

### 3. Substitutes: 2007-2008 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 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Tiffany Bohonan	Per Diem Substitute Elementary	05/21/08-06/30/08	\$50/day
Nicole Chappell	Per Diem Substitute Elementary	05/21/08-06/30/08	\$50/day

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
MAY 21, 2008**

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Michael Belizar</b>	Regents Review Instructor/Chemistry	May 2008 – June 2008	HS	\$40/hr not to exceed 10 hrs
<b>Michael Belizar</b>	Talent Show Chaperone	05/22/08	HS	\$40/event
<b>Craig Charvat</b>	Regents Review Instructor/U.S. History	May 2008– June 2008	HS	\$40/hr not to exceed 4.5 hrs
<b>Dawn Christ</b>	Spring Concert Chaperone	05/12/08	Elem	\$40/event
<b>Oana Curticapean</b>	Regents Review Instructor/French	May - June 2008	HS	\$40/hr not to exceed 10 hrs
<b>Lucia Dias-Lynch</b>	Regents Review Instructor/Spanish	May 2008 – June 2008	HS	\$40/hr not to exceed 10 hrs
<b>Cindy Fiscina</b>	Regents Review Instructor/RCT Science	May 2008 – June 2008	HS	\$40/hr not to exceed 10 hrs
<b>Kiera Freeburg</b>	Probationary Social Studies Teacher	09/01/08	HS	\$53,371(D/3)
<b>Michael Gerhauser</b>	Regents Review Instructor/Comp. English	May 2008 – June 2008	HS	\$40/hr not to exceed 4 hrs
<b>Jacqueline Goodwin</b>	Washington, D.C. Chaperone	05/20-22/08	MS	\$60/night
<b>Kristin Hanusch</b>	Regents Review Instructor/Living Environment	May 2008 – June 2008	HS	\$40/hr not to exceed 10 hrs
<b>Kristin Hanusch</b>	Talent Show Chaperone	05/22/08	HS	\$40/event
<b>Nancy Harkin</b>	Spring Concert Chaperone	05/12/08	Elem.	\$40/event
<b>Linda Jaeger</b>	Regents Review Instructor/Math B	May 2008 – June 2008	HS	\$40/hr not to exceed 10 hrs
<b>Michael Koscinski</b>	Regents Review Instructor/Math A	May 2008 – June 2008	HS	\$40/hr not to exceed 9 hrs
<b>Regina Lindahl</b>	Regents Review Instructor/Earth Science	May 2008 – June 2008	HS	\$40/hr not to exceed 10 hrs
<b>John Melandro</b>	Regents Review Instructor/World History	May 2008 – June 2008	HS	\$40/hr not to exceed 5.5 hrs
<b>Byron Preston</b>	HS Graduation Chaperone (Band)	05/28/08	HS	\$40/event
<b>Bryan Ramirez</b>	Regents Review Instructor/Int. Algebra	May 2008 – June 2008	HS	\$40/hr not to exceed 5 hrs
<b>Richard Roberts</b>	Regents Review Instructor/U.S. History	May 2008 – June 2008	HS	\$40/hr not to exceed 5.5 hrs
<b>Ellen Szymanski</b>	Regents Review Instructor/World History	May 2008 – June 2008	HS	\$40/hr not to exceed 4.5 hrs
<b>Patricia Thompson</b>	Regents Review Instructor/Int. Algebra	May 2008 – June 2008	HS	\$40/hr not to exceed 5 hrs
<b>Philip Tozzi</b>	Regents Review Instructor/Comp. English	May 2008 – June 2008	HS	\$40/hr not to exceed 4 hrs
<b>William Wegener</b>	Spring Concert Chaperone	05/12/08	Elem.	\$40/event

**FISCAL SECTION**

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

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

RESOLVED, by the Board of Education of the Center Moriches Union Free School District, in the Town of Brookhaven, County of Suffolk, State of New York, as follows:

Section 1: Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$7,000,000, 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, 2008, and ending June 30, 2009, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period for one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

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

Section 4: Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5: The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6: This resolution shall take effect immediately.

**6. Payment Authorization (Exhibit #1)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize payment of the monthly bills listed on Warrants for the month of April 2008, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	54	67	55, 56, 57, 58, 65	59, 60, 66, 69, 7	61, 70	75	76
<b>Date:</b>	04/03	04/04	04/09	04/14	04/16	04/22	04/30

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 **Exhibit #2**.

8. **Budget Transfers – May 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 (**Exhibit #3**).

9. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Activity Treasurer's Report for the month of April 2008 (**Exhibit #4**).

10. **Contracts (Exhibit #5)**

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 inventory an valuation services agreement between the Center Moriches School District and **CBIZ**, for the 2007-2008 school year, in an amount in accordance with the agreement.

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the agreement between the Center Moriches School District and the **Educational Data Services, Inc.** for the 2008-2009 school year, in an amount in accordance with the agreement.

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 **Educational Data Services Skilled Trades bid**, in an amount in accordance with the agreement.

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 403(b) services contract between the Center Moriches School District and **The Omni Financial Group, Inc.**, for the 2007-2008 school year, in an amount in accordance with the agreement.

11. **School Budget Vote: 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 accept the results of the May 20, 2008, Board of Education election and:

Proposition #1: 2008-2009 district budget in the amount of \$34,360,060 approved 707 to 411  
Proposition #2: \$1.2 million capital improvement (bond referendum) approved 765 to 340

**MISCELLANEOUS SECTION**

12. **Sign**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the purchase of a sign concerning permit holders (**Exhibit #6**).

13. **Building Use Summary (Exhibit #7)**

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

**ADDENDUM**

13a. **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 of Center Moriches Union Free School District voted to accept the decision of Hearing Officer Arthur Riegel in proceeding pursuant to Education Law 3020-a concerning tenured teacher **Roseann Locicero**; and be it further RESOLVED that the penalty of termination imposed by the hearing officer be implemented effective immediately, close of business May 21, 2008.

13b. **Budget Vote – Chairperson**

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 McHeffey** as Chairperson for the May 20, 2008, budget vote and be it further

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

**Annual Meeting**

Date: May 20, 2008  
Time: 1 p.m. to 9 p.m.  
Place: Clayton Huey Elementary School Gymnasium  
Voting by: Voting Machine

Proposition #1 School District Budget: 2008-2009  
Proposition #2 School Reconstruction  
Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

Petitions Petitions for members of the Board of Education were due to the District Clerk by 5 p.m., Monday, April 17, 2008.

13c. **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 20, 2008, budget vote, each at \$9 per hour (except\*):

<b>Phyllis Burwell</b>	<b>Alice Davis</b>
<b>Roberta Hart</b>	<b>Gladys Hawkins</b>
<b>Patricia Hughes</b>	<b>Katherine Kleinpeter</b>
<b>Mary Lou Lemmen</b>	<b>Catherine Mahoney*</b> (paid regular salary; time over 7 hours = overtime)
<b>Leslie Murray</b>	<b>Virginia Smith</b>
<b>Dorothy Rosenman</b>	
<b>Winifred Thomasen</b>	

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:52 p.m.

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

Respectfully submitted,

# Center Moriches Union Free School District

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

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

Daniel E. Laub  
Business Official

Patricia A. Galietta  
District Clerk

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JUNE 04, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, June 04, 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, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 7:40 p.m. with the Pledge of Allegiance. There were 4 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 May 7, 2008 (**Exhibit #1**)  
Regular Meeting of May 21, 2008

2. **Superintendent's Report**
  - Curriculum, Instruction & Assessment Presentation – Mrs. Paschetta and Mrs. Rasso made a presentation to the Board concerning the selection of the new math series to be used in the elementary school. The enVision Math Series, chosen over 4 other programs, was selected by the Curriculum and Instruction Committee, and was tested and evaluated by all grade levels. They also made a PowerPoint presentation on Curricuplan, a web based curriculum management program which will be implemented at the elementary school and later, throughout the district.
3. **Legislative Report -** Mrs. Turkington reported to the Board that she will be drafting a letter of thanks to Rep. Thiele and Sen. LaValle for their efforts regarding State-Aid. She also reported the 4% property tax cap is proceeding through channels in Albany.

## 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)
Christine Meyer	Account Clerk	05/19/08

**REGULAR MEETING  
BOARD OF EDUCATION**

**CENTER MORICHES, NY  
JUNE 04, 2008**

5. Substitutes: 2007-2008 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 2007-2008 school year, as follows:

	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Mark Pepe</b>	Per diem Substitute Secondary	06/02/08- 06/30/08	\$90/day
<b>Tracy Sigerson</b>	Per Diem Substitute Special Education	05/07/08- 06/30/08	\$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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Deborah Bell</b>	Grade 1 Leave Replacement Teacher	09/01/08-06/30/09 or until no longer needed	Elem	\$49,775 (D/1)
<b>Joyce Breisacher</b>	American Idol Contest Chaperone	06/06/08	HS	\$40/event
<b>Dorothy Brown</b>	Elementary Art Show Chaperone	05/20/08	Elem	\$40/event
<b>Dawn Christ</b>	Elementary Art Show Chaperone	05/20/08	Elem	\$40/event
<b>Susan Clark-Lewis</b>	Grade 5 Leave Replacement Teacher	09/01/08-01/01/09 or until no longer needed	Elem	\$49,775 (D/1)
<b>Michael Gerhauser</b>	Senior Trip Chaperone	05/16/08-05/17/08	HS	\$60/night
<b>Kristen Hanusch</b>	Senior Trip Chaperone	05/16/08-05/17/08	HS	\$60/night
<b>Lynn Kobylenski</b>	School Business Official	07/01/08-06/30/09	DO	As per the terms and conditions of the contract
<b>Susan Lang</b>	American Idol Contest Chaperone	06/06/08	HS	\$40/event
<b>Tracy Loffredo</b>	Kindergarten Leave Replacement Teacher	09/01/08-01/01/09 or until no longer needed	Elem	\$49,775 (D/1)
<b>Leslie Murray</b>	American Idol Contest Chaperone	06/06/08	HS	\$40/event
<b>Stephen Temme</b>	Probationary Elementary Teacher Higher Challenges	09/01/08	Elem	\$51,545 (D/2)
<b>Holly Warshaw</b>	Home Instruction Tutor	05/21/08-06/30/08	DW	\$40/hr

7. **Sick Bank**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **Ruth Cardone** (physical education teacher) to receive eleven (11) sick days from the teachers' sick bank.



**FISCAL SECTION**

8. **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 **Exhibit #2**.

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

- 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 service contract for field mowing and general snow removal between the Center Moriches School District and Knights of Columbus Queen of Hearts Council, beginning September 2008 and ending November 30, 2008, in an amount in accordance with the agreement.
- B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the service contract for use of fields between the Center Moriches School District and the Knights of Columbus Queen of Hearts Council, beginning September 2008 and ending November 30, 2008, in an amount in accordance with the agreement.
- 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 instructional services contract between the Center Moriches School District and the Middle Country School District, for the period September 5, 2007, through June 27, 2008, in an amount in accordance with the agreement.
- 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 an agreement between the Center Moriches School District and Frazer & Feldman to retain the services of Frazer & Feldman as the district's general and labor counsel for the period May 1, 2008, through June 30, 2008, at an annual fee of \$12,000 per year, prorated; and be it further  
RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.
- 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 a School Business Official agreement between the Center Moriches School District and Lynn Kobylenski, for the period July 1, 2008, through June 30, 2009, in an amount in accordance with the agreement.
- 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 contract for receipt of Federal Part B flow – through allocations for 2007-2008 between the Center Moriches Union Free School District and Just Kids Early Childhood Learning Center (hereinafter Approved Special Education Program (ASEP) in an amount in accordance with the agreement.
- 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 contract for receipt of Federal Part B flow – through allocations for 2007-2008 between the Center Moriches Union Free School District and The New Interdisciplinary School (hereinafter Approved Special Education Program (ASEP) in an amount in accordance with the agreement.

9. **Contracts (con't)**

- H. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract for receipt of Federal Part B flow – through allocations for 2007-2008 between the Center Moriches Union Free School District and Anderson Center for Autism (hereinafter Approved Special Education Program (ASEP) in an amount in accordance with the agreement.
- 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 the contract for receipt of Federal Part B flow – through allocations for 2007-2008 between the Center Moriches Union Free School District and Suffolk County Department of Health Services (hereinafter Approved Special Education Program (ASEP) in an amount in accordance with the agreement.
- J. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract for receipt of Federal Part B flow – through allocations for 2007-2008 between the Center Moriches Union Free School District and Metro Therapy, Inc. (hereinafter Approved Special Education Program (ASEP) in an amount in accordance with the agreement.
- K. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract for receipt of Federal Part B flow – through allocations for 2007-2008 between the Center Moriches Union Free School District and Alternatives for Children (hereinafter Approved Special Education Program (ASEP) in an amount in accordance with the agreement.
- L. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve a service agreement between the Center Moriches Union Free School District and Jet Sanitation Service, for the 2008-2009 school year, in an amount in accordance with the agreement.

**MISCELLANEOUS SECTION**

10. **Building Use Summary (Exhibit #4)**

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 8:41 p.m.

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

Respectfully submitted,

Patricia A. Galietta  
District Clerk

# Center Moriches Union Free School District

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

Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale

Patricia A. Galietta  
District Clerk

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Dr. Donald A. James  
Superintendent of Schools

Daniel E. Laub  
Business Official

Carol A. Sarames  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
JUNE 18, 2008

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction room on Wednesday, June 18, 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, District Treasurer Carol A. Sarames and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 7:35 p.m. with the Pledge of Allegiance. There were 80 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 4, 2008 (**Exhibit #1**)

2. **Superintendent's Report**  
➤ Tenure Presentation – Dr. James introduced Mr. Bracco, High School Principal, Mrs. Cunningham, Middle School Principal, Dr. Hynes, Clayton Huey Elementary Principal and Mr. Cruz, Director of Special Services, who made the tenure recommendations for their staff members eligible for tenure.

### PERSONNEL SECTION

3. **Substitutes: 2007-2008 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 2007-2008 school year, as follows:

Name	Type/Building	Effective Date	Stipend
<b>Moira A. Hayes</b>	Per Diem Substitute Elementary	06/18/08-06/30/08	\$50/day

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

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
<b>Deborah Bell</b>	Grade 1 Leave Replacement Teacher	07/01/08-06/30/09 or until no longer needed(adjusted)	Elem	\$49,775 (D/1)
<b>Brenda Blumberg</b>	Probationary Art 1.0 position	07/01/08	Elem	\$51,545 (D/2)

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

<b>Dorothy Brown</b>	Grade 4 Science Fair Chaperone	06/03/08	Elem	\$40/event
<b>Dawn Christ</b>	Grade 4 Science Fair Chaperone	06/03/08	Elem	\$40/event
<b>Ashley Foster</b>	Probationary Special Education Teacher	05/19/08	Elem	\$45,428 (A/2)
<b>Joseph Holmes</b>	Purchasing Technician (Title Change)	06/07/07-06/30/08	DO	
<b>Joseph Holmes</b>	Purchasing Technician	07/01/08	DO	At contract salary of \$30,000 for 90 days - no benefits
<b>Becky Huey</b>	Grade 4 Science Fair Chaperone	06/03/08	Elem	\$40/even
<b>Jessica Knowles</b>	Part-Time Clerk	06/03/08	Elem	\$11.09/hr 3.5 hrs/day
<b>Mary Lou Lemmen</b>	Account Clerk	06/02/08	DO	\$30,173
<b>Loretta Manning</b>	Washington, D.C. Nurse	05/20-22/08	MS	\$400/day
<b>Glenn Pepe</b>	Guidance Counselor -Additional Summer Hours	06/30/08 07/01/08 08/25-27/08	MS	1/200 <sup>th</sup> of the daily rate of pay
<b>Devon Ponticello</b>	Home Instruction Tutor	07/01/08-06/30/09	DW	\$40/hr
<b>Stephen Temme</b>	Probationary Elementary Teacher Higher Challenges	07/01/08 (adjusted)	Elem	\$51,545 (D/2)
<b>SUMMER AUTISM PROGRAM</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Yvonne Adams</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Peter Barraud</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Tiffany Bohonan</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Nicole Chappell</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Vincent Fanwick</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Meredith Flynn</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Melissa Francioni</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Jennifer Johnson</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Heather Moran</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Holly Ponticello</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Tamia Rowland</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Barbara Slavin</b>	Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Nino Nunez</b>	Substitute Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Mary Ann Soltes</b>	Substitute Paraprofessional Summer Autism	07/07/08-08/16/08	Elem	\$12/hr
<b>Ashley Carpin</b>	Summer Autism Program Teacher	07/07/08-08/16/08	Elem	\$40/hr
<b>Kristin Competiello</b>	Summer Autism Program Teacher	07/07/08-08/16/08	Elem	\$40/hr
<b>Marissa Cuozzo</b>	Summer Autism Program Teacher	07/07/08-08/16/08	Elem	\$40/hr
<b>Jennifer Johnson</b>	Summer Autism Program Substitute Teacher	07/07/08-08/16/08	Elem	\$40/hr
<b>Tova Miles</b>	Summer Autism Program Teacher	07/07/08-08/16/08	Elem	\$40/hr
<b>Katherine Dapolito</b>	Summer Autism Program Psychologist	07/07/08-08/16/08	Elem	\$40/hr (2 daysr week)

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Marianne Minarik	Summer Autism Program Speech Therapist	07/07/08-08/16/08	Elem	\$40/hr - 8 am – 12 pm
Miranda Pallas	Summer Autism Program Nurse	07/07/08-08/16/08	Elem	\$40/hr (11 am – 2 pm)

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Jeanette McHeffey	Summer Autism Program Substitute Teacher	07/07/08-08/16/08	Elem	\$40/hr

5. 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
Marianne Minarik	Elementary/Speech Pathologist	06/01/08
Michael Hynes	Elementary Principal	06/30/08
Laura Buccos	Elementary	06/30/08
Jacqueline Esp	Social Worker/Dean	06/30/08
Cari Ann Cohn	Elementary	06/30/08
Donna Messano	Elementary	06/30/08
Erika Diem	Elementary	06/30/08
Bonnie Bredes	Librarian MS/HS	06/30/08
Jeffrey Mischler	Math (7-12)	06/30/08
Stephanie Nolan	Science (7-12)	07/01/08
Becky Huey	Elementary	09/01/08
Jason Roy	Technology HS	09/01/08
Melissa Schmidt	Elementary	09/01/08
Taryn Glynn	Elementary	10/01/08
Erin Hosek	Elementary/Special Education	09/01/07

FISCAL SECTION

6. 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 approve accept the following donations

- ❖ Epson Stylus Photo 820 printer from Mr. **Gerard Hughes** (estimated value of \$100).

7. Payment Authorization (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 authorize payment of the monthly bills listed on Warrants for the month of December 2007, as audited by the Independent Claims Auditor as follows:

7. **Payment Authorization (Exhibit #2)**

<b>Warrant:</b>	64	76	65, 72	66, 67, 68, 69	73	70, 71, 72, 79	74	73, 74, 75, 80, 83	80	76
<b>Date:</b>	05/01	05/02	05/07	05/09	05/12	05/16	05/19	05/27	05/28	05/29

8. **Treasurer’s Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the enclosed Treasurer’s Report for the month of April 2008 (**Exhibit #3**).

9. **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 May 2008 (**Exhibit #4**).

10. **Budget Transfers – May 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 (**Exhibit #5**).

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

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the instructional services contract between the Center Moriches School District and **Hampton Bays Union Free School District**, for the 2007-2008 school year, in an amount in accordance with the agreement.

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 special education services contracts between the Center Moriches School District and the following school districts for the 2007-2008 school year, in an amount in accordance with the agreement:

- |                    |                          |
|--------------------|--------------------------|
| East Moriches UFSD | Eastport South Manor CSD |
| Longwood CSD       | Riverhead CSD            |
| South Country CSD  | William Floyd UFSD.      |

C. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the contract for cooperative educational services between the Center Moriches School District and the **Board of Cooperative Educational Services for Eastern Suffolk BOCES**, for the 2008-2009 school year, in an amount in accordance with the agreement.

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 contract between the Center Moriches School District and **ECG Engineering, LLC**, for the 2008-2009 school year, in an amount in accordance with the agreement.

12. **Rescind Action - 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 **rescinding** the contact awarded to **Jet Sanitation Service** for refuse removal for the 2008-2009 school year.

**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 April 2008 (**Exhibit #7**).

**MISCELLANEOUS SECTION**

14. **Board of Education Meeting Date (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 Board of Education meeting dates for the 2008-2009 academic year:

Reorganization Meeting - July 2, 2008 at 6:30 p.m.; and  
Regular Meeting – August 13, 2008 at 6:30 p.m.

15. **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. Vitale, and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:55 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk