

Center Moriches Union Free School District

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

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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REORGANIZATION MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
JULY 15, 2009**

The Board of Education, Center Moriches Union Free School District, held its Reorganization Meeting in the Board Room on Wednesday, July 15, 2009 at 6:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Wayne A. Vitale and Board Member Elect Thomas R. Hogan; Superintendent Donald A. James, School Business Official Carol M. Perkins, and District Clerk Patricia A. Galietta.

Temporary Chairperson Patricia A. Galietta called the Reorganization Meeting to order at 7:15 p.m. with the Pledge of Allegiance. There were 4 visitors present

1. Administration of Oath/Election of Officers

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

The constitutional Oath of Office was signed by the newly-elected Board member Thomas Hogan after which he will officially begin his new term as member of the Board of Education, July 1, 2009 through June 30, 2012.

B. Election of President of the Board of Education

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0 (Mr. McHeffey abstained), Mr. McHeffey was elected to the office of President of the Board of Education.

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

C. Election of Vice President of the Board of Education

On motion by Mr. Finnegan, seconded by Mr. Hogan and carried 4-0 (Mrs. Turkington abstained), Mrs. Turkington was elected Vice President of the Board of Education for the 2009-2010 school year, and the following resolution adopted:

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

The constitutional Oath of Office was administered and signed by Mrs. Turkington as Vice President of the Board of Education after which the Mrs. Turkington assumed office.

2. Appointment of Officers

A. District Clerk

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint Patricia A. Galietta as District Clerk for the 2009-2010 school year at a stipend of \$6,210. Mrs. Galietta signed the constitutional Oath of Office.

2. **Appointment of Officers (continued)**

B. **Deputy District Clerk**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint Judith Ponticello as Deputy District Clerk to serve in the absence of the District Clerk for the 2009-2010 school year.

C. **District Treasurer**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint Diane Smith as Treasurer and the custodian of all monies belonging to the district from whatever source derived, during the 2009-2010 school year at a stipend of \$6,800. Ms. Smith signed the Oath of Office

D. **Deputy Treasurer**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint John Allen as Deputy Treasurer for the 2009-2010 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 \$7,500 for the 2009-2010 school year and will include the first 200 hours of service, equivalent to \$37.50 per hour. Hours billed beyond 200 hours will be billed at \$37.50 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 appoint the firm of Frazer & Feldman, LLP as attorneys to the Board of Education for the school year 2009-2010 at a retainer of \$1,000 per month for the 2009-2010 school year. Such fee is to include all labor and education law for the district.

B. **School Physician**

RECOMMENDATION ACTION: that upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint Dr. Mahendra Shah as School Medical Officer for Center Moriches School District during the 2009-2010 school year at an annual stipend of \$19,800.

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 New York Schools Insurance Reciprocal (NYSIR) and Public Employer Risk Management Association, Inc. (PERMA) (Workers' Compensation) be and is hereby appointed School Insurance Agent and Advisor for the 2009-2010 school year.

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

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

- i. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint Judith Ponticello as Chief Election Inspector and member of the Registry Board for the Center Moriches School District for the school year 2009-2010.
- ii. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint Kathleen Kleinpeter as a member of the Registry Board for the Center Moriches School District for the school year 2009-2010.

E. **Committee on Special Education**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the individuals on the following list as members of the Center Moriches Committee on Special Education for the 2009-2010 school year:

Chairperson: Michael Cruz, Director of Special Services

Alternate Chairpersons: Diane Barraud, Lynda Nappe, Katharine Dapolito

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

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

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

School Nurses: Michele Murray, Miranda Pallas, Christine Schmutzler

School Psychologists: Katharine Dapolito; Lynda Nappe

Social Worker: Noemi Barczak, Jacqueline Esp, Courtney Fabian

F. **Committee on Preschool Special Education**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the individuals on the following list as members of the Center Moriches Committee on Preschool Special Education for the 2009-2010 school year:

Chairperson: Michael Cruz, Director of Special Services

Alternate Chairpersons: Diane Barraud, Katharine Dapolito, Lynda Nappe

3. Other Annual Appointments (continued)

Parent Members: Christine Barr, Diane Corry, 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 appoint the following as Committee on Special Education "Surrogate Parent" for the 2009-2010 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 obtaining 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 2009-2010 school year, which can be found 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 appoint **Michael Cruz**, Director of Special Services, as Title IX and Section 504 Coordinator and the Policy Against Harassment Compliance Officer for the Center Moriches School District for the 2009-2010 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 appoint **Gary Crowell** as Asbestos/Safety Compliance Officer for the Center Moriches School District for the 2009-2010 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 designate School Business Official **Carol Perkins** as Records Management Officer for the 2009-2010 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 2009-2010.

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 that, for the 2009-2010 school year, the School Business Official, Treasurer, and the Deputy Treasurer be each bonded for \$1,000,000; and, in addition,
- B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve a blanket position bond for all other employees be issued for the school year 2009-2010. 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 2009-2010.

5. **Designations**

A. **Official Bank Depositories – All Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve that the following banks be and are hereby designated as the official depositories for funds to be received and disbursed by the Center Moriches School District during the school year 2009-2010:

JP Morgan Chase Bank	Capital One Bank
Suffolk County National Bank	M.B.I.A. CLASS
Bank of America	

B. **Official Newspapers**

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

Long Island Advance	Newsday
The Press of Manorville and the Moriches	South Shore Press

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 2009-2010 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 appoint that the Business Official is hereby appointed school purchasing agent for the school year 2009-2010, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event the Business Official is absence, the Superintendent of Schools acts as an alternate Purchasing Agent.

C. **Petty Cash Funds**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve that, according to Section 170.3 of the Commissioner's Regulations, petty cash funds (\$100 each) be established for the offices in the district as follows:

Donald James	Superintendent of Schools
Ricardo Soto	Elementary School Principal

6. **Authorizations (continued)**

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 Galletta	District Clerk
Judith Ponticello	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 authorize the District Treasurer 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 authorize the Superintendent 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 authorize the School Business Official and the Treasurer, after consultation with the Superintendent of Schools, to invest school district funds during the 2009-2010 school year as per the investment policy.

G. **Mileage Reimbursement Rate**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the mileage reimbursement rate in accordance with the current IRS rate.

H. **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 authorize the President of the Board of Education 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 2009-2010 school year.

6. **Authorizations (continued)**

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

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 adopt the Free and Reduced Meals Policy Statement as forwarded from The State Education Department, for the 2009-2010 school year.

I. **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.

J. **Personnel Authorizations**

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

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

K. **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 authorize the President of the Board of Education and the District Clerk to sign contracts with other school districts for required health services supplied by Center Moriches School District for non-resident students attending Our Lady Queen of Apostles School and the Leonard E. Burket Christian School; for health services supplied by other districts for Center Moriches students attending non-public schools in those districts; for all placements authorized by the Committee on Special Education for Special Education students in out-of-district placements; and for contracts and related documents regarding bond issue work.

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 and start the agenda for the regular July 15, 2009, Board of Education meeting.

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REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JULY 15, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, July 15, 2009, immediately following the Reorganization 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, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta

The Regular Meeting was called to order by President McHeffey at 7:50 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 June 17, 2009

PERSONNEL SECTION

2. **Leave of Absence**

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

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

3. **Leave of Absence - Return**

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

Name	Position/Building	Effective Date
Miranda Pallas	School Nurse/Secondary	05/26/09
Regina Soto	Science Teacher/HS	09/08/09
Kelly Worontsoff	Elementary Teacher	07/01/09

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 Date
Lynda Nappe	Lynda Trujillo	07/06/09

5. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Deborah Adelwerth	Per Diem Substitute Elementary	09/01/09-06/30/10	\$50/day
Katusia Balan	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Peter Barraud	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Danielle Bona	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Melissa Borzumato	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$50/day
Caitlin Burke	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$50/day
Zachary Camarda	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Dawn Christ	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Danielle Condia	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Patricia Cooke	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Timothy Cruz	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Katheryn DeCastro	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Frank DiGregorio	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$50/day
Adele Flesher	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Jasmine Bielic-Frasco	Permanent Substitute/Middle School	09/01/09-06/30/10	\$125/day
Jeanne Gerien	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Jennifer Gray	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Ginnine Hipperling	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Krissy Kametler	Per Diem Substitute /Elementary	09/01/09-06/30/10	\$90/day
Susan Lewis	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Bryan Mann	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Kathleen McCormick	Permanent Substitute/Secondary	09/01/09-06/30/10	\$125/day
Emily McKinnon	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Michael Miller	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Suzan Monell	Permanent Substitute/Elementary	09/01/09-06/30/10	\$125/day
Ann Montiel	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Kathleen Naples	Permanent Substitute/Middle School	09/01/09-06/30/10	\$125/day
Melissa Natalie	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Christyann Rafuse	Per Diem Substitute/Elementary	09/01/09-06/30/10	\$90/day
Gail Sciarrone	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$90/day
Deborah Semisa	Per Diem Substitute/District Wide	09/01/09-06/30/10	\$90/day
Meryl Todaro	Per Diem Substitute/District Wide	09/01/09-06/30/10	\$90/day
Debra Wertz	Per Diem Substitute/Secondary	09/01/09-06/30/10	\$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:

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

COACHES				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
John Ward Adams	Boys' Varsity Basketball Coach	2009-2010	DW	\$6,111
Richard Alifano	Girls' Varsity Basketball Coach	2009-2010	DW	\$6,111
Michael Belizer	Girls' JV Tennis Coach	2009-2010	DW	\$4,700
Michael Belizer	Boys' JV Tennis Coach	2009-2010	DW	\$4,700
Eric Bielski	Boys' Varsity Soccer Assistant	2009-2010	DW	\$4,700
Lea Brady	Girls' Varsity Soccer Coach	2009-2010	DW	\$5,875
Christopher Burke	Girls' Varsity Track & Field Asst. Coach	2009-2010	DW	\$4,230
Robert Burkley	Boys' Varsity Track & Field Asst. Coach	2009-2010	DW	\$4,230
Kimberly Corry	Grade 7 Girls' Soccer Coach	2009-2010	DW	\$2,937
Steven Failla	Boys' Varsity Football Head Coach	2009-2010	DW	\$6,111
Kevin Fey	Boy's JH Wrestling Coach	2009-2010	DW	\$2,937
Daniel Fournier	Boys' & Girls' Cross Country Coach	2009-2010	DW	\$5,287
Michael Garofola	Boys' Varsity Baseball Coach	2009-2010	DW	\$5,875
Michelle Gillette	Varsity Cheerleading Coach	2009-2010	DW	\$3,175
Cheryl Hack	Girls' Varsity Lacrosse Coach	2009-2010	DW	\$6,111
Stanley Hartman	Grade 7 Boys' Basketball Coach	2009-2010	DW	\$3,056
Stanley Hartman	Girls' JV Soccer Coach	2009-2010	DW	\$4,700
Stanley Hartman	Grade 7 Girls' Basketball Coach	2009-2010	DW	\$3,056
Daniel Hassett	Grade 7/8 Boys' JH Lacrosse Coach	2009-2010	DW	\$3,056
Kristina Healy	Girls' JV Volleyball Coach	2009-2010	DW	\$4,700
Scott Hicks	Girls' Varsity Track & Field Coach	2009-2010	DW	\$5,287
Bradford Howland	Boys' Varsity Golf Coach	2009-2010	DW	\$5,875
Thomas Kelly	Boy's Varsity Football Asst. Coach	2009-2010	DW	\$4,889
Michael Koscinski	Grade 7/8 Girls' Tennis Coach	2009-2010	DW	\$2,937
Michael Koscinski	Boys' Varsity Wrestling Coach	2009-2010	DW	\$5,875
Michael Koscinski	Boys' Varsity Track & Field Coach	2009-2010	DW	\$5,287
Philip Lombardi	Boys' Varsity Football Asst. Coach	2009-2010	DW	\$4,889
Heidi McCarthy	Girls' JV Basketball Coach	2009-2010	DW	\$4,890
Michael Miller	Grade 7/8 MS Track Coach	2009-2010	DW	\$2,937
Michael Miller	JV Football Asst. Coach	2009-2010	DW	\$4,889
Jeffrey Mischler	Grade 8 Girls' Soccer Coach	2009-2010	DW	\$2,937
Jeffrey Mischler	Grade 7/8 Girls' MS Lacrosse Coach	2009-2010	DW	\$3,056
Kathleen Naples	Boys' JV Volleyball Coach	2009-2010	DW	\$4,700
Kathleen Naples	Grade 7/8 Girls' Softball Coach	2009-2010	DW	\$2,937
Christopher O'Brien	Boys' Varsity Soccer Coach	2009-2010	DW	\$5,875
Matthew Pirozzi	Boy's JV Soccer Coach	2009-2010	DW	\$4,700
Bryan Ramirz	Grade 8 Girls' Volleyball Coach	2009-2010	DW	\$2,937
Bryan Ramirez	Girls' Varsity Volleyball Coach	2009-2010	DW	\$5,875

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

Richard Roberts	Boys' MS Football Co-Coach (.5)	2009-2010	DW	\$1,528
Richard Roberts	Girls' Varsity Softball Coach	2009-2010	DW	\$5,875
Jason Roy	Boys' MS Football Co-Coach (.5)	2009-2010	DW	\$1,528
Craig Rupprecht	Boys' Varsity Football Asst. Coach	2009-2010	DW	\$4,889
Kevin Scott	Boys' JV Football Coach	2009-2010	DW	\$4,889
Kevin Scott	Boys' Varsity Lacrosse Coach	2009-2010	DW	\$6,111
Deborah Semisa	Girls' Varsity Soccer Assistant Coach	2009-2010	DW	\$4,700
Eric Slifstein	Grade 7/8 Boys' Baseball Coach	2009-2010	DW	\$2,937
Eric Slifstein	Grade 7/8 Boys' Soccer Coach	2009-2010	DW	\$2,937
Eric Slifstein	Grade 8 Boys' Basketball Coach	2009-2010	DW	\$3,056
Eric Slifstein	Grade 8 Girls' Basketball Coach	2009-2010	DW	\$3,056
Robert Spicer	Girls' Varsity Tennis Coach	2009-2010	DW	\$5,875
Robert Spicer	Boys' Varsity Tennis Coach	2009-2010	DW	\$5,875
Nicholas Thomas	Boys' JV Basketball Coach	2009-2010	DW	\$4,890
Philip Tozzi	Boys' JV Golf Coach	2009-2010	DW	\$4,700
Philip Tozzi	Girls' JV Softball Coach	2009-2010	DW	\$4,700
Lawrence Voelger	Boys' JV Lacrosse Coach	2009-2010	DW	\$4,889
Michael Zimble	Boys' JV Wrestling Coach	2009-2010	DW	\$4,700
Lisa Ann Zlatniski	Boys' Varsity Volleyball Coach	2009-2010	DW	\$5,875
Lisa Ann Zlatniski	Grade 7/8 Boys' JH Volleyball Coach	2009-2010	DW	\$2,937
Lisa Ann Zlatniski	Grade 7 Girls' Volleyball Coach	2009-2010	DW	\$2,937

TIMERS/SCORERS

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Matthew Craig Charvat	Timer/Scorer	2009-2010	DW	\$47.05/event
Timothy Clancy	Timer/Scorer	2009-2010	DW	\$47.05/event
Kimberly Corry	Timer/Scorer	2009-2010	DW	\$47.05/event
Nicolas DeCillis, Jr.	Timer/Scorer	2009-2010	DW	\$47.05/event
Daniel Fournier	Timer/Scorer	2009-2010	DW	\$47.05/event
James Frederick	Timer/Scorer	2009-2010	DW	\$47.05/event
Stanley Hartman	Timer/Scorer	2009-2010	DW	\$47.05/event
Kristina Healy	Timer/Scorer	2009-2010	DW	\$47.05/event
Bradford Howland	Timer/Scorer	2009-2010	DW	\$47.05/event
Mandi Kowalik	Timer/Scorer	2009-2010	DW	\$47.05/event
Jean Lanham	Timer/Scorer	2009-2010	DW	\$47.05/event
Bryan Mann	Timer/Scorer	2009-2010	DW	\$47.05/event
Michael Miller	Timer/Scorer	2009-2010	DW	\$47.05/event
Jeffrey Mischler	Timer/Scorer	2009-2010	DW	\$47.05/event
Kathleen Naples	Timer/Scorer	2009-2010	DW	\$47.05/event
Christopher O'Brien	Timer/Scorer	2009-2010	DW	\$47.05/event
Jennifer Parillo	Timer/Scorer	2009-2010	DW	\$47.05/event
Richard Roberts	Timer/Scorer	2009-2010	DW	\$47.05/event

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

Jason Roy	Timer/Scorer	2009-2010	DW	\$47.05/event
Kevin Scott	Timer/Scorer	2009-2010	DW	\$47.05/event
Eric Slifstein	Timer/Scorer	2009-2010	DW	\$47.05/event
Thomas Tank	Timer/Scorer	2009-2010	DW	\$47.05/event
Philip Tozzi	Timer/Scorer	2009-2010	DW	\$47.05/event
CHAIN CREW/DOWN MARKERS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Matthew Craig Charvat	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Timothy Clancy	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Kimberly Corry	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Nicholas DeCillis, Jr.	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Daniel Fournier	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
James Frederick	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Stanley Hartman	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Kristina Healy	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Bradford Howland	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Mandi Kowalik	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Jean Lanham	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Bryan Mann	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Michael Miller	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Jeffrey Mischler	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Kathleen Naples	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Christopher O'Brien	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Jennifer Parillo	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Richard Roberts	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Kevin Scott	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Eric Slifstein	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Thomas Tank	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Philip Tozzi	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
VIDEO CREW – SPORTS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Jason Roy	Video Crew/Sports	2009-2010	DW	\$45.46/event
Philip Tozzi	Video Crew/Sports	2009-2010	DW	\$45.46/event
Matthew Craig Charvat	Video Crew/Sports	2009-2010	DW	\$45.46/event
Timothy Clancy	Video Crew/Sports	2009-2010	DW	\$45.46/event
Kimberly Corry	Video Crew/Sports	2009-2010	DW	\$45.46/event
Nicholas DeCillis, Jr.	Video Crew/Sports	2009-2010	DW	\$45.46/event
Daniel Fournier	Video Crew/Sports	2009-2010	DW	\$45.46/event
James Frederick	Video Crew/Sports	2009-2010	DW	\$45.46/event
Stanley Hartman	Video Crew/Sports	2009-2010	DW	\$45.46/event
Kristina Healy	Video Crew/Sports	2009-2010	DW	\$45.46/event

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

Bradford Howland	Video Crew/Sports	2009-2010	DW	\$45.46/event
Mandi Kowalik	Video Crew/Sports	2009-2010	DW	\$45.46/event
Jean Lanham	Video Crew/Sports	2009-2010	DW	\$45.46/event
Bryan Mann	Video Crew/Sports	2009-2010	DW	\$45.46/event
Michael Miller	Video Crew/Sports	2009-2010	DW	\$45.46/event
Jeffrey Mischler	Video Crew/Sports	2009-2010	DW	\$45.46/event
Kathleen Naples	Video Crew/Sports	2009-2010	DW	\$45.46/event
Christopher O'Brien	Video Crew/Sports	2009-2010	DW	\$45.46/event
Jennifer Parillo	Video Crew/Sports	2009-2010	DW	\$45.46/event
Richard Roberts	Video Crew/Sports	2009-2010	DW	\$45.46/event
Jason Roy	Video Crew/Sports	2009-2010	DW	\$45.46/event
Kevin Scott	Video Crew/Sports	2009-2010	DW	\$45.46/event
Eric Slifstein	Video Crew/Sports	2009-2010	DW	\$45.46/event
Thomas Tank	Video Crew/Sports	2009-2010	DW	\$45.46/event
Philip Tozzi	Video Crew/Sports	2009-2010	DW	\$45.46/event
SPORTS CHAPERONES				
Matthew Craig Charvat	Sports Chaperone	2009-2010	DW	\$47.50/event
Timothy Clancy	Sports Chaperone	2009-2010	DW	\$47.50/event
Kimberly Corry	Sports Chaperone	2009-2010	DW	\$47.50/event
Nicholas DeCillis, Jr.	Sports Chaperone	2009-2010	DW	\$47.50/event
Daniel Fournier	Sports Chaperone	2009-2010	DW	\$47.50/event
James Frederick	Sports Chaperone	2009-2010	DW	\$47.50/event
Stanley Hartman	Sports Chaperone	2009-2010	DW	\$47.50/event
Kristina Healy	Sports Chaperone	2009-2010	DW	\$47.50/event
Bradford Howland	Sports Chaperone	2009-2010	DW	\$47.50/event
Mandi Kowalik	Sports Chaperone	2009-2010	DW	\$47.50/event
Jean Lanham	Sports Chaperone	2009-2010	DW	\$47.50/event
Bryan Mann	Sports Chaperone	2009-2010	DW	\$47.50/event
Michael Miller	Sports Chaperone	2009-2010	DW	\$47.50/event
Jeffrey Mischler	Sports Chaperone	2009-2010	DW	\$47.50/event
Kathleen Naples	Sports Chaperone	2009-2010	DW	\$47.50/event
Christopher O'Brien	Sports Chaperone	2009-2010	DW	\$47.50/event
Jennifer Parillo	Sports Chaperone	2009-2010	DW	\$47.50/event
Richard Roberts	Sports Chaperone	2009-2010	DW	\$47.50/event
Jason Roy	Sports Chaperone	2009-2010	DW	\$47.50/event
Kevin Scott	Sports Chaperone	2009-2010	DW	\$47.50/event
Eric Slifstein	Sports Chaperone	2009-2010	DW	\$47.50/event
Thomas Tank	Sports Chaperone	2009-2010	DW	\$47.50/event
Philip Tozzi	Sports Chaperone	2009-2010	DW	\$47.50/event

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

CHAMP POSITIONS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Yvonne Adams	Asst. to Supervisor (pm)	09/10/09-06/30/10	Elem	\$13/hr
Yvonne Adams	Asst. to Group Leader (am)	09/10/09-06/30/10	Elem	\$12/hr
Mary Calise	Substitute Asst. Group Leader	09/10/09-06/30/10	Elem	\$11/hr
Rebecca Delong	Asst. Group Leader	09/10/09-06/30/10	Elem	\$12/hr
Nancy Harkin	Director of School-Age child Care	09/10/09-06/30/10	Elem	\$22/hr
Laura Horan	Asst. Group Leader	09/10/09-06/30/10	Elem	\$12/hr
Laura McMahon	Asst. Group Leader	09/10/09-06/30/10	Elem	\$12/hr
Joy Montecalvo	Asst. Group Leader	09/10/09-06/30/10	Elem	\$12/hr
Vicki Osterloh	Substitute Asst. Group Leader	09/10/09-06/30/10	Elem	\$11/hr
Donna Perna	Group Leader Supervisor (pm)	09/10/09-06/30/10	Elem	\$17/hr
Barbara Slavin	Asst. Group Leader	09/10/09-06/30/10	Elem	\$12/hr
Marianne Soltis	Asst. Group Leader	09/10/09-06/30/10	Elem	\$12/hr
Cheryl Wieser	Asst. to Supervisor (am)	09/10/09-06/30/10	Elem	\$13/hr
DEPARTMENT CHAIRPERSONS				
Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Diane Barraud	Special Education Elementary Chairperson - Grades K - 6	2009-2010	Elem.	\$2,860
Diane Barraud	Special Education Secondary Chairperson - Grades 7 - 12	2009-2010	MS/HS	\$2,860
Lucia Dias-Lynch	LOTE Department Chairperson Grades 7 – 12	2009-2010	MS/HS	\$2,531
Patricia Flynn-Trace	Social Studies Chairperson Grades K – 12 (certified)	2009-2010	MS/HS	\$2,953
Daniel Fournier	Technology Chairperson Grades 7 – 12	2009-2010	MS/HS	\$1,547
Janice Graf	Art Chairperson Grades K - 12	2009-2010	DW	\$1,547
Lisa Hession	Guidance Chairperson Grades 9 – 12 - (Certified)	2009-2010	HS	\$2,953
Michael Koscinski	Mathematics Chairperson Grades K – 12	2009-2010	MS/HS	\$2,531
Jennifer Parillo	Health Chairperson Grades K – 12	2009-2010	MS/HS	\$1,547
Glenn Pepe	Guidance Chairperson Grades 6 – 8	2009-2010	MS	\$2,531
Emily Sloane	Business Chairperson Grades 7 – 12	2009-2010	MS/HS	\$1,547
Regina Soto	Science Chairperson Grades K- 12	2009-2010	MS/HS	\$2,531
Sherry Turano	English Department Chairperson Grades K – 12	2009-2010	MS/HS	\$2,531
William Wegener	Music Chairperson Grades K – 12	2009-2010	DW	\$2,531

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

ADVISORS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Jacqueline Esp	Safety Patrol Advisor	2009-2010	Elem	\$1,352
Mandi Kowalik	Ecology Club Advisor	2009-2010	Elem	\$1,046
Meaghan McDermott	Elementary Classbook Advisor	2009-2010	Elem	\$1,352
Virginia Mesiano	Music Advisor	2009-2010	Elem	\$1,968
Kathleen Rasso	Grade 5 Class Advisor	2009-2010	Elem	\$1,658
Rosemarie Seitelman	Art Club Advisor	2009-2010	Elem	\$1,352
Rosemarie Seitelman	Student Council Advisor	2009-2010	Elem	\$1,658
Stephen Temme	Chess Club Advisor	2009-2010	Elem	\$1,352
Bradford Turnow	Technology Club Advisor	2009-2010	Elem	\$1,352
Jacqueline Goodwin	French Club Advisor	2009-2010	MS	\$1,046
Teresa Horoszewski	Student Council – JH Advisor	2009-2010	MS	\$1,658
Ellen Kingston	Newspaper Advisor	2009-2010	MS	\$1,968
Monica LoVece	Spanish Club Advisor	2009-2010	MS	\$1,046
Alexander Mariano	Drama Club Advisor	2009-2010	MS	\$1,046
Jeffrey Mischler	Honor Society – JH Advisor	2009-2010	MS	\$1,046
Christopher O'Brien	Washington, DC Trip Advisor	2009-2010	MS	\$1,352
Christopher O'Brien	Grade 6 Class Advisor	2009-2010	MS	\$1,658
Jennifer Parez	Grade 8 Class Advisor	2009-2010	MS	\$1,658
Glenn Pepe	Chess Club Advisor	2009-2010	MS	\$1,352
Byron Preston	Music – JH Vocal Advisor	2009-2010	MS	\$1,658
Thomas Schiavoni	Frost Valley Advisor	2009-2010	MS	\$1,352
Lawrence Voelger	Grade 7 Class Advisor	2009-2010	MS	\$1,658
William Wegener	Music – JH Instrumental Advisor	2009-2010	MS	\$1,658
James Abraham	Yearbook Financial Advisor	2009-2010	HS	\$1,658
Matthew Criag Charvat	Senior Class Co-Advisor	2009-2010	HS	\$1,106.50
Paul Conefry	Instrumental Music Advisor	2009-2010	HS	\$1,658
Paul Conefry	Music Honor Society Advisor	2009-2010	HS	\$1,046
Paul Conefry	Stage Band/Jazz Advisor	2009-2010	HS	\$1,658
Marina Connolly	Junior Class Co-Advisor	2009-2010	HS	\$984
Kimberly Corry	Senior Class Co-Advisor	2009-2010	HS	\$1,106.50
Oana Curticapean	LOTE Advisor	2009-2010	HS	\$1,046
Kiera Freeburg	Freshman Class Advisor	2009-2010	HS	\$1,658
Michael Gerhauser	District News Advisor	2009-2010	HS	\$1,968
Michael Gerhauser	Newspaper Advisor	2009-2010	HS	\$1,046
Michelle Gillette	Activity Treasurer	2009-2010	HS	\$4,424
Janice Graf	Interact Advisor	2009-2010	HS	\$1,352
Kristen Hanusch	Junior Class Co-Advisor	2009-2010	HS	\$984
Nancy Harkin	Musical Bus. Mgr.	2009-2010	HS	\$1,046
Nancy Harkin	Mus. Co-Director	2009-2010	HS	\$984
Lisa Hession	Hospitality Club Advisor	2009-2010	HS	\$1,046
Scott Hicks	Weight Training Advisor	2009-2010	HS	\$1,658

6. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Thomas Marzagalli	English Honor Society Advisor	2009-2010	HS	\$1,046
Thomas Marzagalli	Sophomore Class Advisor	2009-2010	HS	\$1,658
Robert Peterson	Musical – Vocal Coach	2009-2010	HS	\$1,658
Alison Petretti	Science Honor Society Advisor	2009-2010	HS	\$1,046
Byron Preston	Jazz Chorus Advisor	2009-2010	HS	\$1,658
Byron Preston	Jr/Sr Vocal Music Advisor	2009-2010	HS	\$1,658
Denise Pysarchuk	Mus. Choreographer	2009-2010	HS	\$1,352
Denise Pysarchuk	Mus. Co-Director	2009-2010	HS	\$984
Jason Roy	Student Council Advisor	2009-2010	HS	\$2,213
Jason Roy	Technology Club Advisor	2009-2010	HS	\$1,352
Jason Roy	Yearbook Advisor	2009-2010	HS	\$2,822
Emily Sloane	DECA Advisor	2009-2010	HS	\$2,213
Philip Tozzi	Keyhole Advisor	2009-2010	HS	\$1,658
Sherry Turano	National Honor Society Advisor	2009-2010	HS	\$1,046
Richard Velotti	SADD Advisor	2009-2010	HS	\$1,352
Joan Volpi	School Store Advisor	2009-2010	HS	\$1,658
LEAD TEACHERS				
Magdalis Torres	Kindergarten Lead Teacher	2009-2010	Elem	\$1,968
Cari Ann Cohn	Grade 1 Lead Teacher	2009-2010	Elem	\$1,968
Christine Kunsch	Grade 2 Lead Teacher	2009-2010	Elem	\$1,968
Kate Adams	Grade 3 Lead Teacher	2009-2010	Elem	\$1,968
Joanne Volo	Grade 4 Lead Teacher	2009-2010	Elem	\$1,968
Kathleen Rasso	Grade 5 Lead Teacher	2009-2010	Elem	\$1,968
SECURITY OFFICERS				
Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Wayne Allen	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Richard Bishop	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Steven Failla	Security Officer	07/01/09-06/30/10	DW	\$18/hr
James Henderson	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Stanley Langella	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Frank Mirra	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Gino (Jerry) Napolitano	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Angelo Petruccelli	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Gary Preece	Security Officer	07/01/09-06/30/10	DW	\$18/hr
William Straub	Security Officer	07/01/09-06/30/10	DW	\$18/hr
Joseph Townsend	Security Coordinator & Supervisor	07/01/09-06/30/10	DW	\$19/hr
Steven White	Security Officer	07/01/09-06/30/10	DW	\$18/hr
HOME INSTRUCTION TUTORS				
Laura Buccos	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Debra Chance	Home Instruction Tutor	07/01/09-06/30/10	MS	\$47.50/hr
Matthew Craig Charvat	Home Instruction Tutor	07/01/09-06/30/10	MS/HS	\$47.50/hr
Cari Ann Cohn	Home Instruction Tutor	07/01/09-06/30/10	Elem	\$47.50/hr
Tracey Forman	Home Instruction Tutor	07/01/09-06/30/10	Elem	\$47.50/hr

6. Appointments of Teaching and Support Staff

Tracey Gangi	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Daniel Hassett	Home Instruction Tutor	07/01/09-06/30/10	MS	\$47.50/hr
Erin Hosek	Home Instruction Tutor	07/01/09-06/30/10	Elem	\$47.50/hr
Susan Lang	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Heather Moran	Home Instruction Tutor	07/01/09-06/30/10	Elem	\$47.50/hr
Irene Navas	Home Instruction Tutor	07/01/09-06/30/10	Elem/ MS	\$47.50/hr
Jennifer Parez	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Mark Pepe	Home Instruction Tutor	07/01/09-06/30/10	MS/HS	\$47.50/hr
Lisa Piscopo	Home Instruction Tutor	07/01/09-06/30/10	HS	\$47.50/hr
Devon Ponticello	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Bryan Ramirez	Home Instruction Tutor	07/01/09-06/30/10	MS/HS	\$47.50/hr
Gregory Schauer	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Gail Sciarrone	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Christine Scott	Home Instruction Tutor	07/01/09-06/30/10	MS/HS	\$47.50/hr
Dennis Treubig	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
Richard Velotti	Home Instruction Tutor	07/01/09-06/30/10	MS/HS	\$47.50/hr
Lawrence Voelger	Home Instruction Tutor	07/01/09-06/30/10	MS/HS	\$47.50/hr
Holly Warshaw	Home Instruction Tutor	07/01/09-06/30/10	DW	\$47.50/hr
SUBSTITUTE PARAPROFESSIONALS				
Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Jessica Knowles	Substitute Paraprofessional	09/01/09-06/30/10	Elem	\$8/hr
Kellyanne Lindeman	Substitute Paraprofessional	09/01/09-06/30/10	Elem	\$8/hr
Deborah Schaefer	Substitute Paraprofessional	09/01/09-06/30/10	Elem	\$8/hr
Kristina Schaefer	Substitute Paraprofessional	09/01/09-06/30/10	Elem	\$8/hr
Barbara Stankelis	Substitute Paraprofessional	09/01/09-06/30/10	Elem	\$8/hr
Dawn Tejada-Lingg	Substitute Paraprofessional	09/01/09-06/30/10	Elem	\$8/hr
Vicky Van-Epps-Arnold	Substitute Paraprofessional	09/01/09-06/30/10	Elem	\$8/hr
SUBSTITUTE PARAPROFESSIONALS – SUMMER PROGRAM				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Debra Fey	Substitute Summer Paraprofessional	07/06/09-08/14/09	DW	\$12/hr not to exceed 30 hours per wk
Jennifer Johnson	Substitute Summer Paraprofessional	07/06/09-08/14/09	DW	\$12/hr not to exceed 30 hrs per wk
Barbara Slavin	Substitute Summer Paraprofessional	07/06/09-08/14/09	DW	\$12/hr not to exceed 30 hrs per wk
Diana Solarte	Substitute Summer Paraprofessional	07/06/09-08/14/09	DW	\$12/hr not to exceed 30 hrs per wk

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

SUMMER AUTISM PARAPROFESSIONAL TRAINING				
Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Peter Barraud	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Kevin Childs	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Fred DelGiorno	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Vincent Fanwick	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Marie Goldstein	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Maryanne Jimenez	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Mackenzie Jones	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Kellyann Lindeman	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Vicki Osterloh	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Devon Ponticello	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Dani Ribaud	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Megan Rowland	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Tamia Rowland	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Audrey Sarubbi	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Gail Schumpf	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Joseph Scuderi	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Diana Solarte	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
Mary Wysocki	ABA Training	06/25/09	DW	\$12/hr not to exceed 1 ½ hrs
PARAPROFESSIONALS				
Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Yvonne Adams	Paraprofessional	07/01/09	DW	Per the CBA
Cathleen Almont	Paraprofessional	07/01/09	DW	Per the CBA
Maritza Bello	Paraprofessional	07/01/09	DW	Per the CBA
Beverly Berdan	Paraprofessional	07/01/09	DW	Per the CBA
Janice Berry	Paraprofessional	07/01/09	DW	Per the CBA
Gina Caputo	Paraprofessional	07/01/09	DW	Per the CBA
Shai Chan	Paraprofessional	07/01/09	DW	Per the CBA
Eileen Chappell	Paraprofessional	07/01/09	DW	Per the CBA
Marlene Chirco	Paraprofessional	07/01/09	DW	Per the CBA
Evelyn Colleran	Paraprofessional	07/01/09	DW	Per the CBA
Rosann Cunningham	Paraprofessional	07/01/09	DW	Per the CBA
Donna DeCavallas	Paraprofessional	07/01/09	DW	Per the CBA
Beatriz DiStefano	Paraprofessional	07/01/09	DW	Per the CBA
Karen Dumont	Paraprofessional	07/01/09	DW	Per the CBA
Amelia Fedak	Paraprofessional	07/01/09	DW	Per the CBA
Debra Fey	Paraprofessional	07/01/09	DW	Per the CBA
Marie Goldstein	Paraprofessional	07/01/09	DW	Per the CBA
Marybeth Gorman	Paraprofessional	07/01/09	DW	Per the CBA
Lori Gwinn	Paraprofessional	07/01/09	DW	Per the CBA
Nancy Harkin	Paraprofessional	07/01/09	DW	Per the CBA
Laura Horan	Paraprofessional	07/01/09	DW	Per the CBA
Maryanne Jimenez	Paraprofessional	07/01/09	DW	Per the CBA

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

Jennifer Johnson	Paraprofessional	07/01/09	DW	Per the CBA
Susan Kleinpeter	Paraprofessional	07/01/09	DW	Per the CBA
Eleanor Kwasna	Paraprofessional	07/01/09	DW	Per the CBA
Joy Montecalvo	Paraprofessional	07/01/09	DW	Per the CBA
Ninofka Nunez	Paraprofessional	07/01/09	DW	Per the CBA
Arelene Oldham	Paraprofessional	07/01/09	DW	Per the CBA
Vicki Osterloh	Paraprofessional	07/01/09	DW	Per the CBA
Patricia Pamboris	Paraprofessional	07/01/09	DW	Per the CBA
Kimberly Parks	Paraprofessional	07/01/09	DW	Per the CBA
Donna Perna	Paraprofessional	07/01/09	DW	Per the CBA
Tara Plummer	Paraprofessional	07/01/09	DW	Per the CBA
Tamia Rowland	Paraprofessional	07/01/09	DW	Per the CBA
Audrey Sarubbi	Paraprofessional	07/01/09	DW	Per the CBA
Lori Schnabel	Paraprofessional	07/01/09	DW	Per the CBA
Valerie Shifrin	Paraprofessional	07/01/09	DW	Per the CBA
Barbara Slavin	Paraprofessional	07/01/09	DW	Per the CBA
Maryann Soltes	Paraprofessional	07/01/09	DW	Per the CBA
Christine Vish	Paraprofessional	07/01/09	DW	Per the CBA
Cheryl Wieser	Paraprofessional	07/01/09	DW	Per the CBA

SUBSTITUTE CLERICAL

Name	Position/Subject	Eff. Dates	Bldg	Salary/Step
Jessica Knowles	Substitute Clerical	09/01/09-06/30/10	Elem	\$11.09/hr
Dorothy Rosenman	Clerical Substitute	07/01/09-06/30/10	HS	\$11.09/hr
Jamie Sarubbi	Substitute Clerical	09/01/09-06/30/10	Elem	\$11.09/hr
Debra Schaefer	Substitute Clerical	09/01/09-06/30/10	Elem	\$11.09/hr

CAFETERIA/RECESS MONITORS

Name	Position/Subject	Eff. Dates	Bldg	Salary/Step
Pamela Andrews	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Diana Bartalomy	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Patricia Bonanni	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Mary Calise	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Elaine Collins	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Loren DePaulis	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Kimberly Masotto	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Laura McMahan	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Debra Simpson	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr
Maria Venezia	Cafeteria/Recess Monitor	2009-2010	Elem	\$8.50/hr

SUBSTITUTE CAFETERIA/RECESS MONITORS

Name	Position/Subject	Eff Date(s)	Building	Salary/Step
Debra Schaefer	Substitute Cafeteria/ Recess Monitor	2009-2010	Elem	\$8.50/hr
Dawn Tejada-Lingg	Substitute Cafeteria/ Recess Monitor	2009-2010	Elem	\$8.50/hr

6. Appointments of Teaching and Support Staff

BREAKFAST PROGRAM MONITORS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Amy Fedak	Breakfast Program Monitors	09/01/09-06/30/10	Elem	\$10/day
Karen Dumont	Breakfast Program Monitors	09/01/09-06/30/10	Elem	\$10/day
SUBSTITUTE BREAKFAST PROGRAM MONITORS				
Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Eileen Chappell	Substitute Breakfast Program Monitor	09/01/09-06/30/10	Elem	\$10/day
Joy Montecalvo	Substitute Breakfast Program Monitor	09/01/09-06/30/10	Elem	\$10/day
SUBSTITUTE NURSES				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Barbara Kuey	Substitute Nurse	09/01/08-06/30/10	DW	\$105/day
Loretta Manning	Substitute Nurse	09/01/09-06/30/10	DW	\$105/day
Jessica Marangio	Substitute Nurse	09/01/09-06/30/10	DW	\$105/day
Laura Pollina	Substitute Nurse	09/01/09-06/30/10	DW	\$105/day
Barbara Wheeler	Substitute Nurse	09/01/09-06/30/10	DW	\$105/day
SUMMER CURRICULUM WRITING				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
James Abraham	Summer Curriculum Writing – Alg 2/Trig	Summer 2009	DW	\$47.50/hr not to exceed 5 hours
Matthew Craig Charvat	Summer Curriculum Writing – SUPA Economics	Summer 2009	DW	\$47.50/hr not to exceed 10 hours
Patricia Flynn-Trace	Summer Curriculum Writing – Social Justice	Summer 2009	DW	\$47.50/hr not to exceed 10 hours
John Melandro	Summer Curriculum Writing – AP World History II	Summer 2009	DW	\$47.50/hr not to exceed 15 hours
Bryan Ramirez	Summer Curriculum Writing – Alg 2/Trig	Summer 2009	DW	\$47.50/hr not to exceed 5 hours
Richard Roberts	Summer Curriculum Writing – Economic Decision Mkg	Summer 2009	DW	\$47.50/hr not to exceed 10 hours
Patricia Thompson	Summer Curriculum Writing – Pre-Calculus	Summer 2009	DW	\$47.50/hr not to exceed 10 hours

VARIOUS POSITIONS				
Name	Position/Subject	Eff Date(s)	Bldg	Salary/Step
Deborah Adelwerth	Substitute Tutor (Poospatuck Reservation)	2009-2010	DW	\$25/hr not to exceed 8 hrs/wk
Marie Bass	Leave Replacement Elementary Speech Therapist	7/06/09-12/23/09	Elem	\$59,140 G/1
Deborah Bell	Probationary Reading Teacher	09/01/09	Elem	\$61,240 F/3
Lorna Coppola	Tutor (Poospatuck Reservation)	2009-2010	DW	\$25/hr not to exceed 8 hrs/wk

REGULAR MEETING
BOARD OF EDUCATION

CENTER MORICHES, NY
JULY 15, 2009

Mary DeLello	HS Graduation Chaperone	06/27/09	HS	\$47.50/event
Frederick DelGiorno	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr not to exceed 30 hrs per wk
Patricia Ferguson	Transition IEP Self Review	08/17/09-08/21/09	DW	\$47.50/hr not to exceed 30 hrs
Jacqueline Filosa	Substitute Clerical	07/01/09	DO	\$30/hr
Jasmine Bielic Frasco	Gr. 8 Graduation Dance Chaperone	06/12/09	MS	\$47.50/event
Patricia Galietta	HS Graduation Chaperone	06/27/09	HS	\$47.50/event
Patricia Galietta	Principal Clerk	07/01/09	HS	Per CMOSA CBA
Jacqueline Goodwin	Grade 8 Graduation Dance Chaperone	06/12/09	MS	\$47.50/event
Colleen Hanzl	Leave Replacement Grade 3 Teacher	09/01/09-06/30/10 or until no longer needed	Elem	\$52,123 C/2
Scott Hicks	Transition IEP Self Review	08/17/09-08/21/09	DW	\$47.50/hr not to exceed 30 hrs
Teresa Horoszewski	Gr. 8 Graduation Dance Chaperone	06/12/09	MS	\$47.50/event
Michael Koscinski	Substitute Athletic Director	07/01/09-06/30/10	DW	\$475/day not to exceed 15 days
Susan Lang	Gr. 8 Graduation Dance Chaperone	06/12/09	MS	\$47.50/event
Susan Lewis	AIS Tutor	2009-2010	MS	\$40/hr not to exceed 19 hrs per week
Pilar Marino	Transition IEP Self Review	08/17/09-08/21/09	DW	\$47.50/hr not to exceed 30 hrs
Kathleen McCormick	Marine Science Lab Maintenance	07/01/09-09/04/09	HS	\$47.50/hr not to exceed 2 days/wk (total 42 hrs)
Michael Miller	Probationary Physical Education & Health Teacher (.6) Total (.2) Physical Education (.4) Health Education	07/01/09	DW	\$53,273 (D/1) Pro-rated
Tracy Miller	Shift/Bldg Supervisor (2 stipends)	2009-2010	DW	\$900 x 2 = \$1,800
Marissa Morris	Behavioral Consultant 8:1:1 (K-12)	09/08/09-06/25/10	DW	Paid at a rate of 1/200 th daily rate of pay up to 20 hrs per week – once sick time has been exhausted
Leslie Murray	Gr. 8 Graduation Dance Chaperone	06/12/09	MS	\$47.50/event
Jennifer Parez	Gr. 8 Graduation Dance Chaperone	06/12/09	MS	\$47.50/event
Glenn Pepe	Guidance Counselor Extra Work Days	Summer 2009	MS	Daily rate of pay not to exceed 10 days
Sharon Pickney	Tutor Assistant (Poospatuck Reservation)	2009-2010	DW	\$12.50/hr not to exceed 8 hrs/wk
Byron Preston	HS Graduation Chaperone	06/27/09	HS	\$47.50/event

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Vincent Rosa	Paraprofessional Summer Autism Program	07/06/09-08/14/09	Elem	\$12/hr not to exceed 30 hrs per wk
William Rosado	Shift Supervisor Stipend	2009-2010	Elem	\$900
Michael Russo	Teacher Assistant Physical Education	09/01/09	DW	80% of A/2
Robert Schafer	Shift Supervisor Stipend	2009-2010	HS	\$900
Ann Sherman	HS Graduation Chaperone	06/27/09	HS	\$47.50/event
Tracy Sigerson	Summer Substitute Autism Program	07/06/09-08/14/09	Elem	\$47.50/hr not to exceed 6 hrs/day
William Wegener	Summer Band Teacher/Director for Summer Band Program	06/17/09-07/24/09	DW	\$47.50/hr not to exceed 2 days/wk

Upon the recommendation of 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 appointments:

Debra Chance	Leave Replacement English Teacher (.6)	09/01/09-06/30/10 or until no longer needed	MS	\$55,164 D/2
Jennifer Lucera	AIS Tutor	2009-2010	MS	\$40/hr not to exceed 19 hrs per week
Jennifer Lucera	Leave Replacement English (.4)	09/01/09-06/30/10 or until no longer needed	MS	\$53,273 D/1 – pro-rated

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	Leave Replacement Special Education Teacher (.5)	09/08/09-06/25/10 or until no longer needed	Elem	\$31,708 D/6
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FISCAL SECTION

7. Retiree Contributions (403b)

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the payment of final settlements for retirees as an employer contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 1, 2009.

8. **Merit Pay**

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

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

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 Activity Treasurer's Report for the month of May 2009.

10. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of May 2009.

11. **Disposition of Equipment**

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

12. **Budget Transfers – May 2009**

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

13. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of June 2009 and authorizes payment of the monthly bills listed on Warrants for the month of June 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	58, 59, 60, 61, 62, 63, 108, 109, 110	111	64, 65, 66, 112, 114	67, 68, 69, 70, 71	115	72, 119, 120	118	102, 116, 117
Date:	6/03	6/08	6/11	6/18	6/24	6/25	6/26	6/30

14. **Architect**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint **James M. Campbell Architects, PC** as the district's architect for the 2009-2010 school year.

15. **Cooking & Refrigeration Preventative Maintenance**

Upon the recommendation of the 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 refrigeration preventative maintenance component of the proposal (RFP #CMS09-09) and dismiss the cooking preventative maintenance component of the proposal.

16. **Parking Lot Paving and Repairs**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to award the bid for parking lot and walkway repairs to North Fork Seal Coating.

17. **Food Service**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to award the 2009-2010 food service bid to Whitson's.

18. **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, 2009:

Names	From	To
Bonnie Bredes	G/5	H/5
Becky Huey	F/3	G/4

19. **Contracts**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

- All About Kids – Evaluation & Therapy Services (2009-2010)
- All-Suffolk Auto School (2009-2010)
- John Allen (Employee Contract – Revised)
- Anderson Center For Autism (2009-2010)
- Cablevision Power to Learn (2009-2010)
- Complete Rehabilitation Consultants, Inc. (2009-2010)
- Creative Tutoring, Inc. (2009-2010)
- Crystal Investigations, Inc. (2009-2010)
- Detail Carting, Co., Inc. (2009-2010)
- East End Disabilities Associates, Inc. (2009-2010)
- Eastern Suffolk BOCES – Curricuplan (2009-2010)
- Educational Data Services, Inc. (2009-2010)
- Erie BOCES – Policy Book (2009-2010)
- Filter Fresh (2009-2010)
- Frazer & Feldman, LLP (2009-2010)
- Gayle E. Kligman Therapeutic Resources (2009-2010)
- Hawkins, Delafield & Wood, LLP – Engagement Letter/TANS (2009-2010)
- Home Care Therapies, LLC dba Horizon Health Staffing (2009-2010)
- Hope for Youth, Inc. – Tutoring Service Provider (2009-2010)
- Ingerman Smith, LLP – Retainer for Special Counsel Svcs (2009-2010)

19. Contracts (con't)

Instructional Services Contract

Bayport-Blue Point UFSD (2009 Summer Program – 4 students)

East Moriches UFSD (2009-2010)

East Quogue UFSD (2009-2010)

Oysterponds UFSD (2009-2010)

Integra Consulting and Computer Services, Inc. (2009-2010)

Islip Tutoring Services (2009-2010)

J.J. Stanis & Company, Inc. (2009-2010)

James M. Campbell Architects, PC (2009-2010)

The Judge Rotenberg Educational Center, Inc. (2009-2010)

Kraft Power - Planned Svc, Insp., Test & Report for Engine Drive Systems (2009-2010)

Laser Central Alarms, Inc. (2009-2010)

Lighting Services, Inc. (2009-2010)

Long Island Developmental Consulting (2009-2010)

Metro Therapy, Inc. (2009-2010)

New York Municipal Advisors Corporation (NYMAC) (2009-2010)

OMNI Financial Group, Inc. (2009-2010)

Out East Therapy of NY for OT, PT, SLP, RN & Psychological Services, PLLC (2009-2010)

SCOPE Education Services (2009-2010)

Joanne Scocozzo – Parent-Child Home Program (2009-2010)

South Shore Center for Speech, Language & Swallowing Disorders, LLP (2009-2010)

Special Education Services Contract

Shoreham-Wading River CSD (July 1, 2009 – August 14, 2009)

Shoreham-Wading River CSD (September 1, 2009 – June 30, 2010)

Richard Thompson, Impartial Hearing Officer (2009-2010)

Top Grade – Tutoring Services Provider (2009-2010)

Dr. Mahendra G. Shah (2009-2010)

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

20. Universal Prekindergarten 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 accept **Kid's World Nursery School**, 21 Center Court, Center Moriches, New York) as a Universal Prekindergarten site.

PROGRAM SECTION

21. 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 2009.

MISCELLANEOUS SECTION

22. **Board of Education Meeting Date (2009-2010)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following Board of Education meeting date for the 2009-2010 academic year:

Regular Meeting: August 19, 2009 at 7:00 p.m.

23. **Audit/Finance Committee – 2009-2010**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals for the 2009-2010 Audit/Finance Committee:

Joseph McHeffey
Daniel Finnegan
Wayne Vitale

Wendy Turkington
Thomas Hogan

24. **Football Camp**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Center Moriches High School Football Team to attend Camp Lindenmre (Henryville, PA) from August 27, 2009, through August 31, 2009, at no cost to the district.

25. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:32 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
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Wayne A. Vitale

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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
AUGUST 19, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 19, 2009, 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 and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were 10 visitors present.

1. **Superintendent's Report -**
 - Summer Work Update – Dr. James reported to the Board on the progress of the summer projects.
 - Curriculum, Instruction & Assessment Update – Nicole Theo, Director of Curriculum, Instruction and Assessment, PK-8 reported to the Board on the status of the Universal Pre-Kindergarten Program, the Parent Child Home Program, Elementary Curriculum Guide development, E-School training and SpringBoard training.
2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following minutes, as submitted:

Reorganization Meeting of July 15, 2009
Regular Meeting of July 15, 2009

PERSONNEL SECTION

3a. **Resignation**

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

Name	Position	Effective Date (At the Close of Business)
Christine Kunsch	Lead Teacher – Grade 2	07/01/09
Susan Lewis	Per Diem Substitute Teacher	07/01/09

3b. **Termination**

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

Name	Position	Effective Date (At the Close of Business)
Michelle Gillette	LOTE Teacher	08/19/09
	Varsity Cheerleading Coach	07/01/09
	Activity Treasurer	08/19/09

4. **Retirement**

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

Name	Position	Effective Date (At the Close of Business)
Joanne Scocozzo	Parent Child Home Program Coordinator	06/30/09

5. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Melissa Borzumato	Per Diem Substitute - Secondary	09/01/09-6/30/10	\$90/day adjusted
Lea Brady	Per Diem Substitute -Secondary	09/01/09-06/30/10	\$90/day
Timothy Cruz	Permanent Substitute	09/01/09-06/30/10	\$125/day
Frank DiGregorio	Per Diem Substitute Elementary/Secondary	09/01/09-06/30/10	\$90/day adjusted
Sarah Hosek	Per Diem Substitute Elementary/Secondary	09/01/09-06/30/10	\$50/day
Susan Lewis	Per Diem Substitute - Secondary	09/01/09-06/30/10	\$90/day
Irene Navas	Per Diem Substitute - Secondary	09/01/09-06/30/10	\$90/day
Devon Ponticello	Per Diem Substitute Elementary/Secondary	09/01/09-06/30/10	\$90/day
Dani Ribauda	Per Diem Substitute - Elementary	09/1/09-06/30/10	\$90/day
Gregory Schauer	Per Diem Substitute - Secondary	09/01/09-06/30/10	\$90/day
Sara Stringing	Long Term Substitute -Elementary	09/01/09-06/30/10	\$125/day

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

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Yvonne Adams	Summer Clerical	06/29/08-09/04/09 adjusted	Elem	\$11.09/hr
Judith Amato	Summer School Nurse Aide	07/06/09-08/14/09	DW	\$20/hr not to exceed 3 ½ hrs/day
Diane Barraud	CSE Chairperson Summer Work	07/06/09-08/26/09	Elem	\$47.50/hr not to exceed 20 hrs
Maria Bas	Summer Speech Therapist (LR)	07/06/09-08/14/09	Elem	\$47.50/hr not to exceed 9 hrs per week
Steven Benes	P/T Maintenance Mechanic I	07/06/09	DW	\$15/hr
Roy Bendfeldt	P/T Maintenance Mechanic I	08/03/09	DW	\$15/hr
Eileen Chappell	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Kathy D'Alto	P/T Clerk	07/01/09	DW	\$15/hr

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Katharine Dapolito	CSE Summer Meetings	07/06/09-08/28/09	DW	\$47.50/hr not to exceed 10 hours
Frank DelGiorno	Paraprofessional	09/01/09	DW	Per the CBA Step 1
Deborah Fey	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Jennifer Gray	AIS Tutor	09/01/09-06/30/10	Elem	\$40/hr not to exceed 19 hrs per week
Lisa Hession	Summer Guidance Work	06/29-30/09 07/01-02/09 08/20,25, 26 09/01-03/09	HS	1/200 th of salary
Joseph Holmes	Business Office Support	07/01/09	DO	\$30/hr
Laura Horan	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Donna Hughes	Paraprofessional	09/01/09	DW	Per the CBA Step 1
Ellen Kingston	Extra Class (English)	04/29/09-06/26/09	MS	\$7,800 prorated
Jessica Knowles	P/T Clerical	07/01/09-09/07/09	Elem	\$11.09/hr not to exceed 10 hrs per week
Jessica Knowles	P/T Clerical	09/08/09-06/30/10	Elem	\$11.09/hr not to exceed 3.5 hrs per day
Jean Lanham	Multicultural Club Advisor	2009-2010	HS	\$1,046
Susan Lewis	AIS Tutor	09/01/09-06/30/10	MS	\$40/hr not to exceed 19 hrs per week
Kelly Linderman	Paraprofessional	09/01/09	DW	Per the CBA Step 1
Dawn Lingg	Substitute Summer Paraprofessional	07/06/09-08/14/09	DW	\$12/hr not to exceed 30 hrs per week
Henry Mack	Summer Guidance Work	06/29- 30/09 07/01-02/09 08/20, 25-26/09 09/01-03/09	MS/H S	1/200 th of salary
Maureen Mangialardi	Lead Teacher Grade 2	2009-2010	Elem	\$1,968
Pilar Marino	Summer Guidance Work	06/29-30/09 07/01-02/09 08/20, 25-26/09 09/01-03/09	HS	1/200 th of salary
Judith Martins	P/T Clerk Typist	07/01/09	DO	\$17.69/hr
Michael Miller	JV Football Asst. Coach	2009-2010	DW	\$3,911 adjusted
Nina Mittman	AIS Tutor	09/01/09-06/30/10	Elem	\$40/hr not to exceed 19 hrs per week
Joy Montecalvo	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Christopher O'Brien	Classbook Club Advisor	2009-2010	MS	\$1,352

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Arlene Oldham	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Miranda Pallas	Nurse Aide	Summer 2009 6 weeks	DW	\$20/hr (3 hrs per day)
Miranda Pallas	August Sports Physicals - Nurse	08/13/09	DW	Per Diem Rate not to exceed 7 hrs
Natalie Pearlman	AIS Tutor	09/01/09-06/30/10	Elem	\$40/hr not to exceed 19 hrs per week
Donna Perna	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Sean Radigan	P/T Groundskeeper	08/03/09	DW	\$15/hr
Maryjane Rooney	Paraprofessional	09/01/09	DW	Per the CBA Step 1
Gloria Ruppert	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Gloria Ruppert	Scorer/Timer	2009-2010	DW	\$47.05/event
Gloria Ruppert	Sports Chaperone	2009-2010	DW	\$47.50/event
Gloria Ruppert	Video Crew – Sports	2009-2010	DW	\$45.46/event
Jamie Sarubbi	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Debra Schaefer	Summer Clerical	06/29/09-09/04/09 adjusted	Elem	\$11.09/hr
Christine Schmutzler	Substitute Summer Nurse (Autism Program)	08/03/09-08/14/09	DW	\$35.06/hr not to exceed 2 hrs per day
Gail Schumpf	Paraprofessional	09/01/09	DW	Per the CBA Step 1
Catherine Sebesta	Paraprofessional	09/01/09	DW	Per the CBA Step 1
Barbara Stankelis	Substitute Summer Paraprofessional	07/06/09-08/14/09	DW	\$12/hr not to exceed 30 hrs per wk
Patricia Stuart	Paraprofessional	07/01/09	DW	Per CBA Step 1
Richard Velotti	ISS Monitor	09/01/09-06/30/10	HS	\$125/day
William Wegener	Summer Band Teacher/Director for Summer Band Program	06/17/09-07/24/09	DW	\$47.50/hr not to exceed \$6,000 adjusted

FISCAL SECTION

7. **Professional Development for Administrators**

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, 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 2008-2009 school year:

Lino Bracco
Michael Cruz

Patricia Cunningham
Ricardo Soto

in accordance with Article XIII, C of the administrators' agreement

**REGULAR MEETING
BOARD OF EDUCATION**

**CENTER MORICHES, NY
AUGUST 19, 2009**

8. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of July 2009 and authorizes payment of the monthly bills listed on Warrants for the month of July 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	1	109	2	2	3
Date:	7/10	7/23	7/24	7/28	7/30

9. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

Names	From	To
Kevin Childs	B/2	D/3
Kimberly Corry	F/4	G/4
Marissa Morris	F/7	G/8

10. Food Service Program

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following meal prices for the 2009-2010 academic year:

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

11. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Adelwerth Bus Corporation (July 6, 2009 – August 14, 2009)

ESBOCES – Cooperative Educational Services (2009-2010)

Institute for Children with Autism and Related Disorders (2009-2010) - Individual Related Services Provider Agreement

Instructional Services Contracts:

Remsenburg-Speonk UFSD (2009-2010)

Westhampton Beach UFSD (Summer 2009) – 2 students

Special Education Services:

Sayville UFSD (Summer 2009)

Stipulation of Settlement – Student Services

Town of Brookhaven – Highway Agreement 5(2009-2010)

11. **Contracts (con'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 table approval of the following contract:

Diane Smith (July 23, 2009 – June 30, 2012) – Confidential Senior Account Clerk

PROGRAM SECTION

12. **Memorandum of Agreement – Paraprofessional Association**

Upon the recommendation of 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 2009-2014 Memorandum of Agreement between the Center Moriches Union Free School District and the Center Moriches Paraprofessional Association.

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 months of May, June and July 2009.

MISCELLANEOUS SECTION

14. **Board of Education Meetings (2009-2010)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following Board of Education meeting dates for the 2009-2010 academic year:

Reorganization Meeting
July 15, 2009

Workshop Meeting

September 2, 009
October 7, 2009
November 4, 2009
December 2, 2009
January 6, 2010
February 3, 2010
March 10, 2010
April 7, 2010
May 5, 2010
June 2, 2010

Regular Meeting
August 19, 2009
September 16, 2009
October 21, 2009
November 18, 2009
December 16, 2009
January 20, 2010
February 24, 2010
March 24, 2010
April 21, 2010
May 19, 2010
June 16, 2010

15. **Selection/Classification Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals to be members of the Selection/Classification Committee for the 2009-2010 academic year:

**Nicholas DeCillis
Christopher Hildebrandt
Glenn Pepe
Janice Berry (parent rep)**

**Gloria Ruppert
Patricia Cunningham
Kimberly Corry**

15. **Selection/Classification Committee (con't)**

One Varsity Coach:
Fall Sports
Winter Sports
Spring Sports

**Scott Hicks
Christopher O'Brien
Lisa Zlatniski**

16. **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 2009-2010 academic year:

Curriculum & Instruction Committee
Facilities Committee
Legislative Committee

Emergency Preparedness Committee
Health & Wellness Committee
Technology Committee

17. **Committee Members – 2009-2010**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individuals for the various 2009-2010 committees:

Curriculum and Instruction Committee:

- | | |
|--|---|
| 1. Lynda Adams (Co-Admin. Facilitator) | 4. Nicole Theo, (Co-Admin. Facilitator) |
| 2. Patricia Cunningham | 5. Wendy Turkington (Board Rep.) |
| 3. Rosemarie Seitelman | 6. Lori Volkommer |

Emergency Preparedness Committee:

- | | |
|------------------------------------|--------------------|
| 1. Lino Bracco (Admin Facilitator) | 3. Joseph Holmes |
| 2. Daniel Finnegan (Board Rep.) | 4. Joseph Townsend |

Facilities Advisory Committee:

- | | |
|-------------------------------------|--------------------|
| 1. Debra Banducci | 6. James Ryan |
| 2. Gary Crowell | 7. James Naples |
| 3. Thomas Hogan (Board Rep.) | 8. Art Gerhauser |
| 4. Donald James (Admin Facilitator) | 9. Joseph McHeffey |
| 5. Kelly Platt | |

Health & Wellness Committee:

- | | |
|---|----------------------------------|
| 1. Patricia Cunningham (Admin. Facilitator) | 5. Wendy Turkington (Board Rep.) |
| 2. Daniel Finnegan | 6. Lori Vollkomer |
| 3. Jennifer Parillo | 7. Linda Nicastro |
| 4. Rosemarie Seitelman | |

17. **Committee Members – 2009-2010 (con't.)**

Legislative Committee:

1. Donald James
2. Wendy Turkington (Chairperson)
3. Wayne Vitale

Technology Committee:

- | | |
|------------------------------------|-------------------------------|
| 1. Lynda Adams | 6. Nicole Theo |
| 2. Debra Banducci | 7. Bradford Turnow |
| 3. Bonnie Bredes | 8. Wayne Vitale (Chairperson) |
| 4. Donald James Admin Facilitator) | 9. Jason Roy |
| 5. Ricardo Soto | |

18. **School Quality Control**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the 2009-2010 Comprehensive Educational Plan (CEP).

19. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:22 p.m.

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

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

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

Daniel Finnegan
Thomas R. Hogan
Wayne A. Vitale

Patricia A. Galietta
District Clerk

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

www.cmschools.org

Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins
Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
SEPTEMBER 02, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 02, 2009 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan and Thomas R. Hogan; Superintendent Donald A. James, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. Board Member Wayne A. Vitale was absent.

President McHeffey called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. There were 13 visitors present.

1. Superintendent's Report

- Opening of School Report – Dr. James, Mr. Soto, Mrs. Cunningham, Mr. Bracco reported on the status of their respective buildings, enrollment, staffing and plans for the upcoming school year. Mr. DeCillis, Athletic Director, reported on the fall sports teams enrollment and plans for curriculum development in the Physical Education Department. Mr. Cruz reported on the staffing (teachers and paraprofessionals), enrollment and programs offered in the Special Education Department. Mr. Allen reported to the Board on the food service contract, transition to the new vendor, Whitson's, the energy performance contract with Ameresco and his progress in securing grants for the district.
- Curriculum, Instruction, and Assessment Report – Mrs. Lynda Adams, Director of Curriculum, Instruction and Assessment, Gr. 6-12, Mrs. Horozewski and Mr. Koscinski reported to the Board on the training for the SpringBoard Program, to better prepare students for Advanced Placement courses and for success in college and their future.

2. Legislative Report – Mrs. Turkington reported that Dr. James has been asked to be on the Board of Directors of R.E.F.I.T. (Reform Educational Financing Inequities Today).

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

Regular Meeting of August 19, 2009

PERSONNEL SECTION

4. 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 (At the Close of Business)
Frank DelGiorno	Paraprofessional	09/01/09
Maryjane Rooney	Paraprofessional	09/01/09

5. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

	Type/Building	Effective Date	Stipend
Jason Perna	Per Diem Substitute Secondary	09/01/09- 06/30/10	\$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. Finnegan and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Kathleen Femia	Leave Replacement English Teacher Secondary	09/01/09-06/30/10 or until no longer needed	MS/HS	\$46,847 A/1
Jennifer Lucera	Probationary LOTE Teacher	09/01/09	MS/HS	\$63,416 D/6
Irene Navas	AIS Tutor	09/01/09-06/30/10	MS	\$40/hr not to exceed 19 hrs per week
Gregory Schauer	AIS Tutor	09/01/09-06/30/10	MS	\$40/hr not to exceed 19 hrs per week
Karen Spadafora	Paraprofessional	09/01/09	DW	\$11,563 Step 1
Meryl Todaro	Paraprofessional	09/01/09	DW	\$11,563 Step 1

FISCAL SECTION

7. **Disposition of Records and Equipment**

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

8. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

Names	From	To
Virginia Mesiano	D/12	F/12

9. **Contracts**

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

Ameresco, Inc. (2009).

10. **NYS Environmental Quality Review Act Report for Capital Projects**

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 Environmental Impact Assessment prepared by ECG Engineering, LLC determining that the capital projects proposed for the Energy Performance Contract at Center Moriches School District is a Type II Action under the SEQRA law and thereby represent routine activities of education institutions which do not have significant adverse impact on the environment. The following SED project numbers correspond to the above-referenced projects: ECG Project #2492.

PROGRAM SECTION

11. **Driver Education**

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 **Driver and Traffic Safety Program** to be run through the district's continuing education program during the 2009-2010 academic year. The high school 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 \$32.97 each, plus shipping and handling (approximately \$35.61 per book; approximately 64 books).

MISCELLANEOUS SECTION

12. **NYSSBA Annual Meeting and Voting Delegate**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve School Board Member **Wayne Vitale** to attend the New York State School Boards' Association annual business meeting on October 17, 2009, at the Sheraton Hotel & Towers (811 Seventh Avenue, New York, New York) and be it further

RESOLVED, that the Board of Education approves School Board Member **Wayne Vitale** to be the Center Moriches School District's voting delegate at the NYSSBA Annual Meeting on October 17, 2009, and its alternate voting delegate is Wendy Turkington.

13. **Building Use Summary**

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

ADDENDUM

4a. Leave of Absence

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

Name	Position/Building	Effective Date
Tracy Sigerson	Paraprofessional	09/01/09-06/30/09 (adjusted)

6a. Appointments of Teaching and Support Staff (continued)

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Erin Albanese	Paraprofessional	09/01/09	DW	\$11,563/Step 1
Lea Brady	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Debra Chance	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Timothy Clancy	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Marina Connolly	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Linda DiLauro	Paraprofessional	09/01/09	DW	\$11,563/Step 1
Jillian Fournier	Probationary Music/Band Teacher	09/01/09	Elem	\$45,372 A/1
Scott Hicks	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Teresa Horoszewski	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Michael Koscinski	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Susan Lang	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Susan Lewis	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Alexander Mariano	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Lori Mellina	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Jeffrey Mischler	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Irene Navas	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Bryan Ramirez	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Gregory Schauer	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours
Philip Tozzi	SpringBoard Training	08/31/09-09/03/09	DW	\$47.50/hr not to exceed 28 hours

9a. **Contracts (continued)**

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 contract in accordance with the terms and conditions of the contract, as well as at the establish costs contained in said contract:

Center Moriches Teachers' Association (July 1, 2008-June 30, 2013).

13a. **Impartial Hearing Officer**

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 Impartial Hearing Officer regarding case #4744:

Wendy Brandenburg
P.O. Box 68
New City, NY 10956

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 10:20 p.m.

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

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

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

Patricia A. Galietta
District Clerk

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www.cmschools.org

Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
SEPTEMBER 16, 2009**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 16, 2009 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, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 18 visitors present.

1. Superintendent's Report

- County Legislature Award (Poster Contest) – Jillian McMahon, currently a 6th grade student, was recognized by the Board for her award winning “Pool Smart” poster for the Suffolk County Legislature Pool Safety contest.
- Instructional and Building Level Reports – Dr. James reported to the Board on the Superintendent's Conference Days, highlighting program plans for the upcoming school year. Dr. James also reported that the plans for the elementary school library and cafeteria have been approved by the State, with the freezer project scheduled for completion during the December vacation and the remainder of the project scheduled to begin in June 2010 with a projected completion date of late August. Dr. James reported that representatives from Dyn-Tek, Microsoft and other companies will be forming a “Think Tank” to meet with all staff to determine the District's technical needs, and possible solutions.

Mr. Soto reported on successful opening day at the Elementary School, enrollment is up to 741 students, and on upcoming events.

Mrs. Cunningham reported that opening day at the Middle School went smoothly. The bus schedules are working out, supplies and textbooks are in, and enrollment is up to 361.

Mr. Allen reported that the change in food service vendors is going well.

Mr. DeCillis reported that 51% of students at the high school and middle school are involved in fall sports. He also updated the Board on the selective classification process.

Mrs. Theo updated the Board on the Parent Child Home Program, the appointment of Ms. Helen Fecter as the new program director, the Pre-K program, and implementation of the eSchool Data System.

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

Regular Meeting of September 2, 2009

PERSONNEL SECTION

3. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Daniel Fournier	Technology Department Chairperson	07/01/09
Arlene Oldham	Paraprofessional	09/25/09

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 table the following termination:

Name	Position	Effective Date (At the Close of Business)
Jennifer Johnson	Paraprofessional	08/31/09

5. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Philip Lombardi	Per Diem Substitute Secondary	09/01/09-06/30/10	\$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:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Debra Chance	Probationary English Teacher	09/01/09	MS/HS	\$53,273 D/1
Debra Chance	English Extra Period	09/01/09-06/30/10	MS	Per CBA
Jillian Fournier	Probationary Music/Band Teacher	09/01/09	Elem	\$48,546 B/1 adjusted
Caitlin Golden	Paraprofessional	09/01/09	DW	\$11,563 Step 1
Jacqueline Goodwin	French 1 Extra Period	09/01/09-06/30/10	MS	Per CBA
Teresa Horoszewski	English Extra Period	09/01/09-06/30/10	MS	Per CBA
John Melandro	Home Instruction Tutor	09/01/09-06/30/10	DW	\$47.50
Judith Martins	Substitute Caller	09/01/09-06/30/10	DW	\$6,000
Judith Martins	Account Clerk	09/01/09	DO	\$32,322

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Stephanie Nolan	Science Extra Period	09/01/09-06/30/10	MS	Per CBA
Jennifer Parillo	Classroom Activity Treasurer	2009-2010	DW	\$4,424
Sean Radigan	Chain Crew/Down Markers	2009-2010	DW	\$47.05/event
Richard Roberts	MS Football Coach	2009-2010	MS	\$3,056 adjusted
Jason Roy	MS Asst Football Coach	2009-2010	MS	\$2,445 adjusted
Jason Roy	Technology Dept. Chairperson	2009-2010	DW	\$1,547
Diane Smith	Senior Account Clerk	07/23/09	DO	\$46,736
Diana Solarte	Paraprofessional	09/01/09	DW	\$11,563 Step 1
Philip Tozzi	Foundations of Learning II Extra Period	09/01/09-06/30/10	MS	Per CBA

FISCAL SECTION

7. **Disposition of Records and Equipment**

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

8. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of August 2009 and authorizes payment of the monthly bills listed on Warrants for the month of August 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	5	3	4, 6	5, 8	6, 7, 10
Date:	8/03	8/07	8/12	8/20	8/26

9. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

Names	From	To
Brenda Blumberg	D/3	E/4
Nancy Castellano	F/15	G/16
Kristen Hanusch	B/2	D/3
Colleen Hanzl	C/1	D/2

10. **Contracts**

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

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

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

Eastern Suffolk BOCES – Summer 2009 Transportation;
Great Eastern Energy (2009-2010);
Parent Child Home Program – Helen Fechter (2009-2010); and
Suffolk Department of Health (2009-2010).

MISCELLANEOUS SECTION

11. **First Policy Reading**

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

Naming Facilities (Code FF).

12. **Building Use Summary**

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

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

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

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
OCTOBER 7, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 7, 2009 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, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:15 p.m. with the Pledge of Allegiance. There were 12 visitors present.

1. Superintendent's Report

- Curriculum, Instruction & Assessment Presentation – Mrs. Nicole Theo introduced Mrs. Helen Fechter, the new Early Intervention Program Director to the Board, and they discussed plans for recruitment of new students for the program. Mrs. Theo also presented the new uniform progress report for the Universal Pre-K Program.
- Mrs. Lynda Adams discussed two new testing programs that will be implemented at the secondary schools this year. The "Explore" test will be administered in 8th grade, and "The Plan" in the 10th grade. The purpose of the exams will be to better track the students progress, to fill in the gaps between 4th grade testing and 8th grade, and to help the students with college and career decisions and to help the Guidance Department plan the student's schedule for their choices.

2. Legislative Report - Mrs. Turkington reported the Dr. James was elected to Board of Directors of R.E.F.I.T. Roger Tilles, the new area Regent was also present at the meeting and he reported that David Steiner, the new Commissioner of Education, and the Board of Regents goal will be working to reorganize the Department of Education, stressing mentoring and teacher education. Mrs. Turkington also reported that Mr. Vitale will be the Board representative at the upcoming NYSSBA convention on October 16, 2009.

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

Regular Meeting of September 16, 2009

PERSONNEL SECTION

4. Leave of Absence - Return

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

Name	Position/Building	Effective Date
Courtney Fabian	Social Worker	07/01/09

5. **Leaves of Absence**

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

Name	Position/Building	Effective Date
Elizabeth Murtha	Account Clerk	11/02/09-03/01/10 (tentative)

6. **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)
Diana Bartalomy	Recess/Cafeteria Monitor	09/30/09
Sarah Hosek	Substitute Teacher	09/28/09
Jennifer Johnson	Paraprofessional	08/31/09
Judith Martins	Substitute Caller	10/12/09

7. **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 (At the Close of Business)
Gino (Jerry) Napolitano	Security Officer	09/22/09
Terence O'Brian	Part-Time Custodian	09/17/09

8. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Philip Lombardi	Per Diem Substitute	09/01/09- 06/30/10	\$90/day (adjusted)
Devon Ponticello	Permanent Substitute Elementary	09/22/09- 06/30/10	\$125/day
Michael Zimble	Per Diem Substitute Elementary	10/07/09- 06/30/10	\$90/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:

9. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Diane Barraud	Focus Group Meeting	09/01/09	DW	\$47.50/hr not to exceed 8 hrs
Diana Bartalomy	Paraprofessional	10/01/09	Elem	\$11,563
Michael Belizar	Science Additional .1 FTE	09/01/09-06/30/10	HS	Per CBA
Jasmine Bielic-Frasco	Homecoming Dance Chaperone	10/23/09	HS	\$47.50/event
Timothy Clancy	Sound & Light Technician	09/01/09-06/30/10	DW	\$47.50/hr
Matthew Craig Charvat	Social Studies Additional .1 FTE	09/01/09-06/30/10	HS	Per CBA
Oana Curticapean	LOTE Additional .2 FTE	09/01/09-06/30/10	HS	Per CBA
Kathy D'Alto	Substitute Caller	10/13/09- 06/30/10	DW	\$6,000 prorated
Lucia Dias-Lynch	LOTE Additional .2 FTE	09/01/09-06/30/10	HS	Per CBA
Jacqueline Esp	Focus Group Meeting	09/01/09	DW	\$47.50/hr not to exceed 8 hrs
Kiera Freeburg	Social Studies Additional .1 FTE	09/01/09-06/30/10	HS	Per CBA
Kiera Freeburg	Freshman Class Co-Advisor (corrected)	2009-2010	HS	\$829
Susan Frey	Recess/Lunch Monitor	10/07/09-06/30/10	Elem	\$8.50/hr
Michael Gerhauser	ELA Additional .2 FTE	09/01/09-06/30/10	HS	Per CBA
Jacqueline Goodwin	Spanish 1 Additional .2 FTE (corrected)	09/01/09-06/30/10	MS	Per CBA
Scott Hicks	Regents Review Math	12/16/08-01/22/09	HS	\$47.50/hr not to exceed 10 hrs
Sarah Hosek	Paraprofessional Elementary	09/29/09	Elem	\$11,563 Step 1
Jessica Knowles	Part-Time Clerical	09/08/09-06/30/10	Elem	\$11.09/hr not to exceed 17 ½ hrs/wk (adjusted)
Maria Kreuzscher	Music Idol Chaperone	10/29/09	HS	\$47.50/event
Jennifer Lucera	LOTE Additional .2 FTE	09/01/09-06/30/10	HS	Per CBA
Jessica Marangio	Summer Sports Physicals - Nurse	08/13/09	DW	Per Diem Rate not to exceed 8 hrs
John Melandro	Social Studies Additional .1 FTE	09/01/09-06/30/10	HS	Per CBA
Robert Mellina	Security Officer	10/05/09-06/30/10	DW	\$18/hr
Caroline Menezes	Paraprofessional	09/21/09	MS	\$11,563
Michael Miller	Homecoming Dance Chaperone	10/23/09	HS	\$47.50/event
Leslie Murray	Music Idol Chaperone	10/29/09	HS	\$47.50/event
Michele Murray	Summer Sports Physicals – Nurse	08/13/09	DW	Per Diem Rate not to exceed 8 hrs
Irene Navas	Varsity Cheerleading Coach	Fall 2009	DW	\$3,175
Irene Navas	Music Idol Chaperone	10/29/09	HS	\$47.50/event

9. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Alison Petretti	Freshman Class Co-Advisor	2009-2010	HS	\$829
Bryan Ramirez	Math Additional .2 FTE	09/01/09-06/30/10	HS	Per CBA
Richard Roberts	Social Studies Additional .1 FTE	09/01/09-06/30/10	HS	Per CBA
Jason Roy	Sound & Light Technician	09/01/09-06/30/10	DW	\$47.50/hr
Steven Temme	Focus Group Meeting	09/01/09	DW	\$47.50/hr not to exceed 8 hrs
Lynda Trujillo	Focus Group Meeting	09/01/09	DW	\$47.50/hr not to exceed 8 hrs
Bradford Turnow	Sound & Light Technician	08/01/09-06/30/10	DW	\$47.50/hr
James Walsh	Substitute Recess/Lunch Monitor	10/07/09-06/20/10	Elem	\$8.50/hr

FISCAL SECTION

10. Donations

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

- Sony IPELA PCS-G70N Video Communication System (Serial #100225) from the **Fire Island National Seashore**, a unit of the National Park Service;
- Macintosh Powermac G4 Computer w/ ViewSonic GS773 17" Color Monitor from Mr. **James Ryan**; and
- \$125 Donation from **Bradford Turnow and Timothy Clancy** (computer & math camp).

11. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

Names	From	To
Deborah Bell	F/3	G/3
Ashley Carpin	A/4	B/4
Taryn Kirk Glynn	H/5	I/5
Pilar Marino	E/3	G/3

12. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Instructional Services Contract – Westhampton Beach UFSD (09/09/09-06/30/10) – 2 students;
Special Education Services Contract - South Huntington UFSD (07/01/09-06/30/10).

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 August 2009.

MISCELLANEOUS SECTION

14. **Technology Committee Member – 2009-2010**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following individual for the 2009-2010 Technology Committee:

Joseph Martins.

15. **Committee Charges – 2009-2010**

A. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following 2009-2010 charge for the ***Facilities Advisory Committee***:

This committee will work to help the District contain or reduce operating expenses (i.e., heat/electric, etc.), align its recommendations so that the Board's goal of addressing facilities concerns are met, and present its recommendations on or before April 30, 2010, for consideration in the budget for the 2010-2011 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 2010-2011 school year.

For 2009-2010 the Facilities Advisory Committee will be responsible for reviewing plans for upgrading the Clayton Huey cafeteria, kitchen, serving area, and library. Subsequently, the Committee will make recommendations to the Board of Education for said upgrades. Further, the Committee will make recommendations related to additional facilities and energy efficiency work in the District.

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 approve the following individuals for the 2009-2010 Facilities Advisory Committee:

Gerard Hughes and Jason Carrano

B. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following 2009-2010 charge for the ***Legislative Committee***:

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

16. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:27 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
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District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
OCTOBER 21, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 22, 2009 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, School Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:02 p.m. with the Pledge of Allegiance.

1. Superintendent's Report

- Independent Auditors' Presentation – Jill Sanders of Coughlin, Foundotos, Cullen & Danowski, LLP, the District's auditors reported that the District's finances are in good order. She reported that the District continues to augment recommended internal controls, and that financial matters are will presented.
- Curriculum, Instruction & Assessment Presentation – Nicole Theo reported on the first meeting on the Literary Consortium, that middle school teams are working on exit assessments for 6th, 7th and 8th grades, the first progress reports since the changeover to eSchool have been successfully produced and that family selection for the Early Intervention Program is almost completed.

Lynda Adams reported to the Board that the Castle Learning program will be available to students in grades 3-12 within the next few weeks. She also reported on meetings with Science and Math coordinators, and that Spring Board implementation is moving along.

- ### 2. Legislative Report – Mrs. Turkington reported to the Board that Family Counseling Service is available now for free confidential counseling. She also reported that the Regents Board is adopted a five year graduation plan, to encourage districts to help students graduate from high school, even if it takes an additional year.

Mr. Vitale reported to the Board on his attendance at the NYSSBA Annual Convention in Manhattan, on October 19th, and the issues that were covered.

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

Regular Meeting of October 7, 2009

PERSONNEL SECTION

4. Resignation

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

Name	Position	Eff. Date (At the Close of Business)
Timothy Cruz	Permanent Substitute Teacher	10/07/09
Philip Tozzi	Keyhole Advisor	10/07/09

5. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Lucia Prepelicova	Per Diem Substitute Secondary	10/22/09- 06/30/10	\$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:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Katherine Adams	Summer Curriculum Writing	08/17-20/09	Elem	\$47.50/hr not to exceed 16 hrs
Jasmine Bielic-Frasco	Homecoming Dance Chaperone	10/23/09	HS	\$47.50/hr
Lea Brady	AIS Tutor	09/01/09-06/30/10	MS	\$40/hr not to exceed 19 hrs/wk
Cari Ann Cohn	Summer Curriculum Writing	08/17/09–08/20/09	Elem	\$47.50/hr not to exceed 16 hrs
Jacqueline Esp	Poospatuck Reservation Liaison	07/01/09-06/30/10 or until no longer needed	DW	\$40/hr not to exceed 14 hrs/wk
Kathleen Femia	Leave Replacement English Teacher Secondary	09/01/09-06/30/10 or until no longer needed	MS/H S	\$53,273 D/1 adjusted
Patricia Flynn-Trace	Social Studies Additional .1 FTE	2009-2010	HS	Per CBA
Michael Gerhauser	Homecoming Parade Chaperone	10/24/09	HS	\$47.50/event
Scott Hicks	JH Football Assistant Coach	10/8/09 Fall Sport	MS	\$2,445 prorated
Maria Kreuzscher	Music Idol Chaperone	10/29/09	MS	\$47.50/event
Christine Kunsch	Summer Curriculum Writing	08/17-20/09	Elem	\$47.50/hr not to exceed 16 hrs
Michael Miller	Homecoming Dance Chaperone	10/23/09	HS	\$47.50/event
	Homecoming Parade Chaperone	10/24/09	HS	\$47.50/event
Leslie Murray	Music Idol Chaperone	10/29/09	HS	\$47.50/event
Irene Navas	Music Idol Chaperone	10/29/09	HS	\$47.50/event
Kathleen Naples	Homecoming Dance Chaperone	10/23/09	HS	\$47.50/event
Alison Petretti	Time/Scorer	2009-2010	DW	\$47.05/event
Lou Ann Radigan	P-T Custodian	10/13/09	DW	\$11.61/hr

6. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Leslie Murray	Music Idol Chaperone	10/29/09	HS	\$47.50/event
Irene Navas	Music Idol Chaperone	10/29/09	HS	\$47.50/event
Kathleen Naples	Homecoming Dance Chaperone	10/23/09	HS	\$47.50/event
Alison Petretti	Time/Scorer	2009-2010	DW	\$47.05/event
Lou Ann Radigan	P-T Custodian	10/13/09	DW	\$11.61/hr
Kathleen Rasso	Summer Curriculum Writing	08/17-20/09	Elem	\$47.50/hr not to exceed 16 hrs
Laurie Sammis	Paraprofessional	10/06/09	DW	\$11,563 Step 1
Rosemarie Seitelman	Summer Curriculum Writing	08/17-20/09	Elem	\$47.50/hr not to exceed 16 hrs
Patricia Stuart	Paraprofessional After-School Club Activities	09/24/09-06/30/10	DW	Hrly rate x 1.5 (\$19.18/hr - OT) Not to exceed 1 hr per week
Cynthia M. White	Security Officer	10/26/09-06/30/10	DW	\$18/hr

FISCAL SECTION

7. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of September 2009 and authorizes payment of the monthly bills listed on Warrants for the month of September 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	8, 13	11, 14	15, 17	9	9, 18	20, 21
Date:	09/02	09/03	09/11	09/17	09/18	09/24

8. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

Names	From	To
Daniel Fournier	E/23	F/23
Becky Huey	G/4	H/4

9. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Individual Related Services Provider (Traci Gangi – 2009-2010); and
Instructional Services Contract (2009-2010) – Southold UFSD (1 students)

10. **Tax Levy (2009-2010)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to establish the 2009-2010 tax levy in the amount of \$18,258,910. The associated estimated tax rate would be \$225.12 per \$100 of assessed value; a 3.57% increase which is a .33 reduction in the estimated tax rate compared to the 3.9% increase projected during the budget process.

11. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of June 2009.

12. **2008-2009 Independent Auditor'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 accept the 2008-2009 Independent Auditor's Report.

MISCELLANEOUS SECTION

13. **Building Use Summary**

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

ADDENDUM

14 a. **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 **Squire, Sanders & Dempsey, LLP**, 30 Rockefeller Plaza, New York, New York 10112, to serve as bonding counsel to represent the district for the purchase of the district's bonds for the fiscal 2009-2010 year.

14 b. **Environmental Compliance**

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

WHEREAS, James M. Campbell Architects, PC, a competent architect/engineering firm, duly licensed by the State of New York (the "Architect/Engineer"), has, at the instance of the Board of Education of the Center Moriches Union Free School District (the "School District"), a school district of the State of New York, located in the County of Suffolk, prepared plans and studies for the financing of the reconstruction of the Clayton Huey Elementary School library, cafeteria and kitchen and the construction of energy efficiency systems in school buildings, in and for the School District, including furnishings and preliminary work and the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto (collectively, the "Project") and said engineering plans and studies have been filed in the office of the District Clerk and are on file for public inspection; and

WHEREAS, the Board of Education of the School District has determined that upon the examination of an environmental assessment form ("EAF") prepared by the Architect/Engineer, the Project is an "unlisted action", as that term is defined in 6 NYCRR §617.2(ak), and therefore the School District has caused the EAF to be prepared and promptly filed with the District Clerk; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project is \$1,200,000 and that the costs of the Project, in whole or in part, are to be financed by the issuance of serial bonds of the School District in the aggregate principal amount of up to \$1,200,000 pursuant to the Local Finance Law of the State of New York (the "LFL") and, if deemed advisable, by the issuance of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

WHEREAS, it is proposed that the costs of the Project are to be paid from a tax levied upon all the taxable property in the School District in annual installments determined by the Board of Education of the School District in amounts sufficient to pay the principal of and interest on said serial bonds, to be authorized in a bond resolution to be adopted by the Board of Education of the School District; and

WHEREAS, the evidence contained in such engineering plans and studies and in the EAF with respect to the Project permits the Board of Education of the School District to make the determinations hereinafter in connection with actions to be made for the purpose of authorizing the financing of the Project;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act ("SEQRA") regulations, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, COUNTY OF SUFFOLK, STATE OF NEW YORK, as follows:

Section 1. The School District, by and through its Board of Education, hereby declares and designates itself to be the "lead agency", as that term is defined in 6 NYCRR §617.2(u), with respect to the environmental review of the Project.

Section 2. Upon receipt and examination of the EAF, it is hereby determined that the Project is an "unlisted action", as that term is defined in 6 NYCRR §617.2(ak).

Section 3. No other agency other than the School District is involved in said environmental review and no coordinated review or segmentation of such review is necessary or required with respect to the Project.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) and no segmentation of the Project or scoping is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under the Environmental Conservation Law.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the serial bond resolution to be adopted under the LFL to finance the Project shall not be or be deemed to be an "action", as that term is defined in 6 NYCRR §617.2(b), until such bond resolution is adopted by the Board of Education of the School District.

Section 7. The School District shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the District Clerk, containing the EAF.

Section 8. This resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

14 c. Serial Bond

Upon the recommendation of the Superintendent 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:

BOND RESOLUTION, DATED OCTOBER 21, 2009, (I) AUTHORIZING THE ISSUANCE OF UP TO \$1,200,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE RECONSTRUCTION OF THE CLAYTON HUEY ELEMENTARY SCHOOL LIBRARY, CAFETERIA AND KITCHEN AND THE CONSTRUCTION OF ENERGY EFFICIENCY SYSTEMS IN SCHOOL BUILDINGS IN AND FOR THE SCHOOL DISTRICT, AND (II) RATIFYING, APPROVING AND CONFIRMING A REFERENDUM ON SUCH RECONSTRUCTION OF SCHOOL BUILDINGS AND CONSTRUCTION OF ENERGY EFFICIENCY SYSTEMS IN SCHOOL BUILDINGS IN AND FOR THE SCHOOL DISTRICT HELD ON MAY 20, 2008.

WHEREAS, the qualified voters of the Center Moriches Union Free School District, a school district of the State of New York (the "State"), located in Suffolk County, New York (the "School District"), adopted a proposition at a School District meeting held on May 20, 2008 (the "Bond Proposition") colorably authorizing the financing of the reconstruction of the Clayton Huey Elementary School library, cafeteria and kitchen and the construction of energy efficiency systems in school buildings in and for the School District, including any preliminary and incidental costs related thereto, at maximum cost of \$1,200,000 (the "Project"); and

WHEREAS, notice of said meeting at which the proposition and the 2008-09 fiscal year budget and real property tax levy of the School District was adopted was published pursuant to §2004 of the Education Law as required; and

WHEREAS, the Board of Education of the School District ("BOE") appointed qualified inspectors of election at the BOE meeting calling the referendum on the proposition and on the 2008-09 fiscal year budget and real property tax levy of the School District; and

WHEREAS, the Bond Proposition was adopted by a substantial majority of the qualified voters of the School District voting on May 20, 2008 pursuant to a certified canvass prepared by said qualified inspectors of election;

WHEREAS, the School District received approval for the Project from the New York State Education Department ("SED"), which approval included regular State building construction aid and "enhanced" State building construction aid, which together would be sufficient to pay for substantially all of the debt service on serial bonds authorized in the Bond Proposition; and

WHEREAS, through inadvertence, without the advice of bond counsel and relying on the representation by SED that total State building construction aid would be sufficient to pay for substantially all of the debt service on serial bonds authorized in the Bond Proposition, School District officials incorrectly drafted the notice and the ballot label for the Bond Proposition by omitting to include the language of §416 of the Education Law to the effect that real property taxes are to be levied as necessary to pay for the debt service on serial bonds authorized in the Bond Proposition; and

WHEREAS, the BOE in providing information to the qualified voters of the School District prior to May 20, 2008 made clear in written material that the Bond Proposition was for the purpose of authorizing long-term general obligation bonds of the School District to finance the Project and not merely authorizing or appropriating State building construction aid or other current funds to finance the Project; and

WHEREAS, upon the advice of Squire, Sanders & Dempsey L.L.P. the BOE understands that the incorrect drafting of the notice and ballot label for the Bond Proposition is an error in a preliminary proceeding required by the Education Law and not a defect under Article VIII, §2 of the State

Constitution which impairs or would impair the pledge of the School District's full faith and credit to provide revenues from any and all sources available to the School District for the timely and complete payment of principal of, premium, if any, and interest on serial bonds of the School District authorized in the Bond Proposition and in this bond resolution; and

WHEREAS, no challenge to the validity, legality or binding effect of the Bond Proposition as an act of the qualified voters of the School District to authorize \$1,200,000 serial bond of the School District to finance the Project is threatened or pending; and

WHEREAS, the time to bring an action under Art. 78 of the Civil Practice Law and Rules challenging the validity, legality or binding effect of the Bond Proposition has expired;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Center Moriches Union Free School District, located in Suffolk County, State of New York, as follows:

Section 1. Upon review of the proceedings undertaken by the BOE in preparing the statutory notice and informing the qualified voters of the School District of the Bond Proposition and relying on the advice of Squire, Sanders & Dempsey L.L.P., it is hereby determined that (i) the clear intent of the qualified voters of the School District in adopting the Bond Proposition was to authorize long-term general obligation bonds of the School District to finance the Project, secured by the full faith and credit of the School District (including the levy of real property taxes without limit as to rate or amount); (ii) the Bond Proposition is the valid, legal and binding act of the qualified voters of the School District, and (iii) the validity, legality and binding effect of the Bond Proposition of hereby ratified, approved and confirmed.

Section 2. Squire, Sanders & Dempsey L.L.P. is hereby appointed bond counsel for the School District.

Section 3. There is hereby authorized to be issued serial bonds of the School District, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$1,200,000, pursuant to the Local Finance Law, in order to finance the costs of the reconstruction of the Clayton Huey Elementary School library, cafeteria and kitchen and the construction of energy efficiency systems in school buildings in and for the School District, including any preliminary and incidental costs related thereto (hereinafter defined as the "Project").

Section 2. The BOE has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to exceed \$1,200,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the BOE plans to finance the costs of the Project from the proceeds of the serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, as authorized by the qualified voters of the School District on May 20, 2008 and as authorized herein, except to the extent of New York State building construction aid if, when and as received by the School District, which shall reduce the amount required to be raised from School District sources for the timely and complete payment of the principal of, premium, if any, and interest on general obligations authorized herein.

Section 3. (A) It is hereby determined that a portion of the Project in the principal amount of \$775,000 consisting of the reconstruction of the Clayton Huey Elementary School library, cafeteria and kitchen, being parts of a school building, such building being of a Class "A" construction (as that term is defined in subsection 11(a)(1) of Section 11.00 of the Local Finance Law), is a specific object or purpose, or of a class of object or purpose, as described in subdivision 12(a)1 of paragraph a of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is twenty-five (25) years, and the serial bonds authorized and issued pursuant to this bond resolution shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

(B) It is hereby determined that a portion of the Project in the principal amount of \$425,000 consisting of the construction of energy efficiency systems in school buildings in and for the School District is a specific object or purpose, or of a class of object or purpose, as described in subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is ten (10) years, and the serial bonds authorized and issued pursuant this bond resolution shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the President of the BOE, as chief fiscal officer of the School District. The President of the BOE is hereby authorized to execute by manual or facsimile signature on behalf of the School District, all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the School District Clerk is hereby authorized to impress the seal of the School District (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the President of the BOE.

Section 5. When this bond resolution takes effect, the School District Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Press of Manorville and the Moriches, a newspaper having a general circulation in the School District. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the School District is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of the publication of this bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the State Constitution.

Section 6. The faith and credit of the School District are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due and payable.

Section 7. Prior to the issuance of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the BOE shall comply with all relevant provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal Laws and Regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the BOE will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the BOE that the Project will not have significant effect on the environment.

Section 8. The School District hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The School District hereby covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the School District, and will not make any use of the Project, which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum

tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provision hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Education of the School District.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the School District agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education of the School District is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the School District Clerk, and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the School District would be required to incur to perform thereunder. The President of the BOE is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the BOE shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District, and shall be entitled to rely upon any legal advice provided by the School District attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the BOE.

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

The Regular Meeting was adjourned at 9:35 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

Patricia A. Galietta
District Clerk

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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 4, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 4, 2009 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan and Thomas R. Hogan; Superintendent Donald A. James, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. Board Member Wayne A. Vitale was absent.

President McHeffey called the Regular Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were 13 visitors present.

1. Superintendent's Report

- Facilities Advisory Committee Capital Project Review & Recommendation – Members of the Facilities Advisory Committee, Arthur Gerhauser, Kelly Platt, James Ryan, Debra Banducci and Gary Crowell presented their recommendations, and the plans for the cafeteria and library project.
- Curriculum, Instruction & Assessment Presentation – Mrs. Adams reported on the activities during the Superintendent's Conference Day on November 3rd, which included Castle Learning training for staff. She also reported to the Board that the Middle School will be administering the Explore test on November 23rd and 24th and the High School will be administering the Plan test on the 24th, taking advantage of the days that will be shortened because of Parent-Teacher conferences.

2. Legislative Report – Mrs. Turkington reported to the Board on the Area 12 meeting of the Nassau – Suffolk School Board Association that she attended on October 29th.

3. 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 amended:

Regular Meeting of October 21, 2009

PERSONNEL SECTION

4. Leaves of Absence

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

Name	Position/Building	Effective Date
Lillian Wain	Elementary Teacher	03/30/09-06/30/10

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:

Former Name	Current Name	Effective Date
Katiuscia Balan	Katiuscia Penny	10/23/09

6. **Resignation**

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

Name	Position	Effective Date (At the Close of Business)
Irene Navas	Music Idol Chaperone	10/28/09
Judith Martins	Part-Time Clerk Typist	10/12/09
	Substitute Caller	10/12/09
Thomas Marzagalli	Sophomore Class Advisor	09/01/09
Robert Peterson	HS Musical Vocal Coach	10/13/09

7. **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 termination:

Name	Position	Effective Date (At the Close of Business)
Steven Benes	P/T Maintenance Mechanic	10/23/09

8. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Holly Bittner	Per Diem Substitute Secondary	11/05/09- 06/30/10	\$90/day
Jodi Cameron	Per Diem Substitute Secondary	10/26/09- 06/30/10	\$50/day
Anthony Chernis	Per Diem Substitute Secondary	10/22/09- 06/30/10	\$90/day
Katheryn DeCastro	Permanent Substitute Elementary	10/07/09 - 06/30/10	\$125/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. Finnegan and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Debra Banducci	Music Idol Chaperone	10/29/09	HS	\$47.50/event
William Bensberg	Musical Vocal Coach Advisor	11/04/09-06/30/10	HS	\$1,968
Jasmine Bielic-Frasco	Harvest Dance Chaperone	11/06/09	MS	\$47.50/event
Timothy Clancy	Harvest Dance Chaperone	11/06/09	MS	\$47.50/event
Loran Coppola	Tutor (Poospatuck Reservation)	2009-2010	DW	\$40/hr not to exceed 8 hrs/wk (adjusted)
Maria Estes	Substitute Recess/Lunch Monitor	11/04/09-06/30/10	Elem	\$8.50/hr
Patricia Flynn-Trace	Sophomore Co-Advisor	2009-2010	HS	\$829
Jacqueline Goodwin	Harvest Dance Chaperone	11/06/09	MS	\$47.50/event
Teresa Horoszewski	Harvest Dance Chaperone	11/06/09	MS	\$47.50/event
Michael Koscinski	Sophomore Co-Advisor	2009-2010	HS	\$829
Ana Lara	Parent-Child Home Visitor	11/16/09-05/27/10	DW	\$15/hr not to exceed 17.5 hrs per week
Jeffrey LeBlanc	Volunteer Boys' Varsity Volleyball Coach	Fall 2009	HS	Volunteer
Suzan Monell	AIS Tutor	10/06/09-01/29/10	Elem	\$40/hr not to exceed 19 hrs
Sharon Pickney	Tutor Assistant (Poospatuck Reservation)	2009-2010	DW	\$20/hr not to exceed 8 hrs/wk (adjusted)
Gail Strebel	Parent-Child Home Visitor	11/16/09-05/27/10	DW	\$15/hr not to exceed 17.5 hrs per week
Cynthia M. White	Security Officer	10/22/09-06/30/10	DW	\$18/hr

FISCAL SECTION

10. **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, 2009:

Names	From	To
Kristin Amcher	D/4	E/4
Cari Ann Cohn	F/5	G/5
Michele Freda	G/13	H/13

11. **Contracts**

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

Complete Rehabilitation Consultants, Inc. Addendum (2009 – 2010).

12. **Disposition of Records and Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the disposition of records and/or equipment listed on the attached.

13. **Donation**

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 donation:

- ❖ Lexmark printer from Dr. **Donald James** (estimated value of \$75).

PROGRAM SECTION

14. **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 September 2009.

MISCELLANEOUS SECTION

15. **Emergency Preparedness Committee Member – 2009-2010**

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 individual as a member of the 2009-2010 Emergency Preparedness Committee:

Arthur Gerhauser.

16. **Committee Charges – 2009-2010**

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 following 2009-2010 charge for the ***Emergency Preparedness Committee***:

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

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

Short-Term

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

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 following 2009-2010 charge for the ***Health and Wellness Committee***:

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

1. Evaluate and report on the district's current state of health and wellness, including, but not limited to, the food service program, snack machines, fundraising activities, and the physical fitness and health curricula.

2. Research the current literature on childhood obesity and allergies in order to clearly define the problem.
 3. Research other school district's health and wellness policies as well as best practices in regards to programs that have been instituted.
 4. Develop scope and sequences for Pre-K – 12 nutrition and fitness programs.
 5. Suggest policies pertaining to health and wellness, which the Board of Education might implement.
17. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 8:10 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

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

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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 18, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 18, 2009 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan and Thomas R. Hogan; Superintendent Donald A. James, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. Board Member Wayne A. Vitale was absent.

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

1. **Superintendent's Report** - Mrs. Adams reported to the Board that the Explore and Plan Tests will be administered on November 23rd and 24th, and that 11th and 12th grade students will be attending an assembly featuring Officer Dunne, the school safety officer, and Mark Danowski, the Allstate Insurance representative, who will be making a safe driving presentation.
2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of November 4, 2009

PERSONNEL SECTION

3. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Matthew McCall	Per Diem Substitute Secondary	11/18/09- 06/30/10	\$90/day
Jason Perna	Per Diem Substitute Secondary	09/01/09- 06/30/10	\$90/day adjusted
Joseph Scurderi	Per Diem Substitute Elementary	11/18/09- 06/30/10	\$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. Finnegan and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Maria Gonzalez	Parent-Child Home Visitor	11/16/09-05/27/10	DW	\$15/hr not to exceed 17.5 hrs per week

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Catherina Grella	Substitute Paraprofessional	11/18/09-06/30/10	DW	\$8/hr
Maria Kreuzer	Winter Concert Chaperone	12/17/09	HS	\$47.50/event
Leslie Murray	Winter Concert Chaperone	12/17/09	HS	\$47.50/event
Jennifer Parez	Winter Concert Chaperone	12/17/09	HS	\$47.50/event
Sonya Signorelli	Parent-Child Home Visitor	11/16/09-05/27/10	DW	\$15/hr not to exceed 17.5 hrs per week
Karen Spadafora	Paraprofessional Job Coach	11/09/09-06/30/10	DW	Hrly rate x 1.5 (\$19.18/hr - OT) Not to exceed 10 hrs per week

5. **Life Skills Employment**

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

Name	Position	Effective Date(s)	Bldg	Salary/Step
Student 1	Student/Assistant Custodian	11/09/09-06/30/10	DW	\$7.15/hr (not to exceed 2 hrs per day)
Student 2	Student/Assistant Custodian	11/09/09-06/30/10	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. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

Names	From	To
Jacqueline Esp	E/6	F/6

7. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of October 2009 and authorizes payment of the monthly bills listed on Warrants for the month of October 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	10	22	11, 12, 13, 23	14, 25	12, 15, 19, 26	16, 27	17
Date:	10/02	10/05	10/08	10/15	10/21	10/27	10/29

8. **Freezer and Water Heater -- Bid**

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 and enter into

8. **Freezer and Water Heater – Bid (con't)**

an agreement with S.J. Hoerning Construction at a cost of \$60,605.00 to perform the work as described in Phase I (Freezer and Water Heater Installation) as related to the Capital Project 58-02-33-02-0-001-013. Specifications of the bid clearly state all work to be completed during the winter recess (December 24, 2009 through January 3, 2010) when school is not in session.

9. **Contracts**

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

Eastern Suffolk BOCES Transportation (09/01/09-06/30/10);
Hope for Youth; and (2009-2010)
School Aid Specialists (2009-2010).

10. **Donations**

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 donations:

- ❖ Epson Stylus All-in-One CX5000 printer/copier/scanner and Epson Stylus C86 inkjet color printer from Mr. **James Ryan** (estimated value of \$50);
- ❖ Kenmore microwave oven model #5658948090 (estimated value of \$50) from Ms. **Carol Perkins**; and
- ❖ **Ohiopyle Prints, Inc.** donated \$68.94 form merchandise sold at local stores.

11. **External Audit Request for Proposal (RFP)**

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 appointment of **Coughlin, Foundotos, Cullen & Danowski, LLP** as external auditor for the 2009-2010 school year at an annual fee not to exceed \$36,200, as per the letter of engagement.

12. **Internal Audit Request for Proposal (RFP)**

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 appointment of **R.S. Abrams, LLP** as internal auditor for the 2009-2010 school year at an annual fee not to exceed \$20,000, as per the letter of engagement.

MISCELLANEOUS SECTION

13. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 7:55 p.m.

The Regular Meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Patricia A. 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

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
DECEMBER 2, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium on Wednesday, December 02, 2009 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, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the order at 7:05 p.m. with the Pledge of Allegiance. There were 85 guests present.

1. **Superintendent's Report**

➤ Varsity Boys' Soccer Recognition Ceremony – Coaches and members of the Boys Varsity Soccer team were presented with certificates of congratulations from Legislator Kate Browning, and a brief reception to honor the team for winning the first New York State Championship in the District's history. The new plaque was also presented to the team at that time.

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

Regular Meeting of November 18, 2009

PERSONNEL SECTION

3. **Resignation**

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

Name	Position	Eff. Date (At the Close of Business)
Linda DiLauro	Paraprofessional	11/20/09
Maria Estes	Substitute Recess/Lunch Monitor	11/04/09
Ashley Kastel	P-T Custodian	12/06/09
Michael Kelly	P-T Custodian	12/06/09

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 (At the Close of Business)
Steven Lorber	Leave Replacement Custodian	11/04/09

5. Leave of Absence - Return

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

Name	Position/Building	Effective Date
Marianne Minarik	Speech/Elementary	01/03/10

6. Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jodi Cameron	Per Diem Substitute Secondary	10/26/09-06/30/10	\$90/day adjusted
Katheryn DeCastro	Permanent Substitute Elementary	10/07/09-01/29/10 adjusted	\$125/day
Paula Schreck	Per Diem Substitute District Wide	12/03/09-06/30/10	\$90/day

7. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Lea Brady	Holiday Concert Chaperone	12/10/09	MS	\$47.50/event
Maria Estes	Recess/Lunch Monitor	11/04/09-06/30/10	Elem	\$8.50/hr
Vincent Fanwick	Substitute Paraprofessional	12/07/09-06/30/10	DW	\$8/hr
Ashley Kastel	Leave Replacement Custodian	12/07/09-06/30/10 or until no longer needed	DW	\$31,797 prorated
Michael Kelly	Leave Replacement Custodian	12/07/09-06/30/10 or until no longer needed	DW	\$31,797 prorated
Steven Lorber	Part-Time Custodian	11/05/09	DW	\$11.61/hr
Thomas Marzagalli	Keyhole Advisor	2009-2010	HS	\$1,658
Leslie Murray	Holiday Concert Chaperone	12/10/09	MS	\$47.50/event
Kathleen Naples	Volunteer Girls' Varsity Basketball Asst. Coach	Winter 2009	HS	Volunteer
Irene Navas	Holiday Concert Chaperone	12/10/09	MS	\$47.50/event
Jonathan Rufa	JV Baseball Coach	Spring 2010	DW	\$4,700

FISCAL SECTION

8. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

8. **Salary Moves (continued)**

Names	From	To
Kiera Freeburg	D/4	E/4
Richard Roberts	D/10	E/10

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Diane Smith (11/09/09- 06/30/12) – Confidential Senior Account Clerk.

10. **Treasurer’s Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer’s Report for the months of July and August 2009.

11. **403(b) Retirement Plan Amendment**

Upon the recommendation of 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 following:

WHEREAS, the Center Moriches Union Free School District (“District”) maintains the Center Moriches Union Free School District 403(b) Retirement Plan (“Plan”); and
WHEREAS, the Plan was duly adopted on the 11th day of December 2008, by the district’s Board of Education (“Board”); and
WHEREAS, the Board desires to restate and amend the Plan as regards Section 2.1 Eligibility:
NOW, THEREFORE, BE IT RESOLVED that Section 2.1 of the Plan is hereby restated and amended to read as follows:

2.1 Eligibility

Each employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

MISCELLANEOUS SECTION

12. **Committee Charge – Audit/Finance 2009-2010**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to table the following 2009-2010 charge for the ***Audit/Finance Committee***:

Audit Authority

Pursuant to resolution number 12, dated November 1, 2006, the Board of Education of the Center Moriches Union Free School District has established an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create an audit committee was established by Education Law §2116-c. In accordance with the *Education Law §2116-c (4)*, the role of an audit committee shall be advisory and any

12. **Committee Charge – Audit/Finance 2009-2010 (continued)**

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/Finance Committee is comprised of five (5) members*. The committee is established as a Board of Education Advisory Committee and is comprised of the Board of Education.

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.

12. **Committee Charge – Audit/Finance 2009-2010 (continued)**

- Review significant recommendations and findings of the internal auditor.
- Monitor implementation of the internal auditor’s recommendations by management.
- Participate in the evaluation of the performance of the internal audit function.

Finance Authority

The Board of Education periodically establishes committees to advise and assist the board in its decision-making process. The Board has elected to create a Finance Advisory Committee, which shall exist as a Board Advisory Committee, consisting members of the Board of Education, members representing a cross section of the Center Moriches Community or a combination thereof as determined by the Board of Education at its annual reorganization meeting. 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 proposed 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 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 for the proposed school budget 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.

13. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:12 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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District Clerk

Diane M. Smith
Treasurer

SPECIAL MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
DECEMBER 9, 2009**

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, December 09, 2009 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 Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the Special Meeting to order at 6:05 p.m. with the Pledge of Allegiance. There were 2 visitors present.

FISCAL SECTION

1. REVENUE ANTICIPATION NOTE (RANS)

Upon the recommendation of the Superintendent 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:

REVENUE ANTICIPATION NOTE RESOLUTION, DATED DECEMBER 9, 2009, AUTHORIZING THE ISSUANCE OF A \$5,000,000 AGGREGATE PRINCIPAL AMOUNT REVENUE ANTICIPATION NOTE OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, LOCATED IN THE COUNTY OF SUFFOLK, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE RECEIPT OF MONEYS TO BE RECEIVED IN AND FOR THE SCHOOL DISTRICT IN ITS FISCAL YEAR ENDING JUNE 30, 2010.

WHEREAS, the Center Moriches Union Free School District (the "School District"), a school district of the State of New York (the "State"), located in the County of Suffolk, pursuant to the Local Finance Law, desires to issue a revenue anticipation note in anticipation of the receipt of moneys from the State, directly or indirectly, to be received in and for the School District in its fiscal year ending June 30, 2010; and

WHEREAS, the receipt of such moneys is expected to be received prior to the close of the School District's 2009-2010 fiscal year; and

WHEREAS, \$1,702,774 of such moneys to be received in such fiscal year has been received by the School District as of the date hereof, leaving \$5,000,000 of such moneys not yet received in such fiscal year; and

WHEREAS, during the fiscal year ending June 30, 2010, the actual amount of such moneys received by the School District is expected to be \$13,517,957; and

WHEREAS, no revenue anticipation notes have been authorized or issued in anticipation of the receipt of such moneys in such fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Center Moriches Union Free School District, located in the County of Suffolk, State of New York, as follows:

Section 1. There is hereby authorized to be issued a revenue anticipation note of the School District in the aggregate principal amount of up to \$5,000,000, pursuant to the Local Finance Law, in anticipation of the receipt of moneys from the State, directly or indirectly, to be received in and for the School District in its fiscal year ending June 30, 2010; provided, however, that no such note as authorized herein shall be issued under this Resolution at any time in an amount which exceeds the "cumulative cash-flow deficit" within the meaning of the applicable Internal Revenue Code regulations with respect to such note. Such note shall be designated the "Center Moriches Union Free School District, New York Revenue Anticipation Note, Series 2009A" (the "Note").

Section 2. The Note shall be dated, shall mature, shall be in a denomination and series and shall bear interest at the rate of interest per annum, as determined at the time of the sale of the Note by the President of the Board of Education of the School District at a private sale in accordance with the provisions of the Local Finance Law of the State and Chapter 2 of the New York Code of Rules and Regulations.

Section 3. The Board of Education of the School District has ascertained and hereby states that (a) \$5,000,000 of such anticipated moneys referred to herein remain unreceived as of the date hereof for the fiscal year of the School District ending June 30, 2010; (b) no revenue anticipation notes have heretofore been authorized or issued in anticipation of the receipt of such moneys for such fiscal year, except the Note; (c) no amount has been included in the annual budget of the School District for such fiscal year to offset, in whole or in part, any anticipated deficiency in the receipt during such fiscal year of such moneys to be received for such fiscal year; (d) the Note is to be issued in anticipation of the receipt of revenues other than real estate taxes and assessments; (e) the date of maturity of the Note and any renewals thereof, shall not be extended beyond June 30, 2013, which is the close of the applicable period provided in Section 25.00 of the Local Finance Law for the maturity of the Note; and (f) all earnings from the proceeds of the Note, if any, shall be applied to the payment of interest on the Note when due and payable, or for the payment of other governmental purposes of the School District within the meaning of the United States Treasury Regulations or other such regulations in effect or proposed on the date of the Note.

Section 4. Pursuant to the provisions of the Local Finance Law, including Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to sell, issue and deliver the Note and the power to prescribe the terms,

form and contents of the Note, including any renewals thereof, are hereby delegated to the President of the Board of Education of the School District, as the chief fiscal officer of the School District. The President of the Board of Education of the School District is hereby authorized to execute the Note on behalf of the School District, and the School District Clerk is hereby authorized to impress the seal of the School District on the Note (or to have imprinted a facsimile thereof) and to attest such seal. The President of the Board of Education of the School District is hereby authorized to deliver the Note to the purchaser thereof upon payment and receipt in full of the purchase price thereof.

Section 5. The Note shall be a general obligation of the School District secured by the full faith and credit of the School District payable from the moneys anticipated to be received, and otherwise from the lien on the first revenues received by the School District.

Section 6. The President of the Board of Education of the School District is hereby directed to file with the Board of Education of the School District, a certificate or certificates reporting the date of the Note, the date the Note matures, the rate of interest payable on the Note, the purchaser of the Note, and a statement to the effect that the power of the President of the Board of Education of the School District to sell, issue and deliver the Note is in full force and effect and has not been modified, amended or revoked prior to the delivery of and payment for the Note, and such other certificates as may be delivered to the purchaser of the Note.

Section 7. In the absence of the President of the Board of Education, the Vice President of the Board of Education of the School District is hereby authorized to exercise the powers referred to in Sections 4 and 6 of this Resolution.

Section 8. The School District covenants for the benefit of the holders and beneficial owners of the Note that it will not make any use of the proceeds of the Note, any funds reasonably expected to be used to pay the principal of or interest on the Note, or any other funds of the School District, which would cause the interest on the Note to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to the Note or the proceeds thereof, if such action or omission would cause the interest on the Note to become subject to federal income taxation under the

Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the Note or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of the Note may be applied to reimburse expenditures or commitments made prior to the issuance of the Note on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Board of Education of the School District.

Section 9. For the benefit of the holders and beneficial owners from time to time of the Note, the School District agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education of the School District is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the School District Clerk, which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the Note in accordance with the Rule, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the School District would be required to incur to perform thereunder. The President of the Board of Education of the School District, acting on behalf of the School District, is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of

**SPECIAL MEETING
BOARD OF EDUCATION**

**CENTER MORICHES, NY
DECEMBER 9, 2009**

Education of the School District shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District and shall be entitled to rely upon any legal advice provided by the School District attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This Resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 6:15 p.m.

The Special Meeting was adjourned at 7:30 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
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Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
DECEMBER 16, 2009

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 16, 2009 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, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:00 p.m. with the Pledge of Allegiance. There were 6 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 2, 2009

PERSONNEL SECTION

2. **Name Change**

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

Former Name	Current Name	Effective Date
Kiera Freeburg	Kiera Gaudio	09/14/09

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)
Jacqueline Esp	Poospatuck Community Reservation Liaison	01/03/10
Matthew LeStrange	High School Principal	01/01/2010

4. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

4. Substitutes: 2009-2010 School Year (cont)

Name	Type/Building	Effective Date	Stipend
Lisa Brendel	Per Diem Substitute District Wide	12/21/09-06/30/10	\$90/day
Jodi Cameron	Long-Term Substitute Teacher	12/14/09 – until no longer needed, but no later than 06/30/10	\$125/day
Jennifer Farrell	Per Diem Substitute Elementary	11/18/09-06/30/10	\$90/day adjusted
Jeanette Mundell	Per Diem Substitute Elementary	12/02/09-06/30/10	\$90/day
Carmella Palumbo	Per Diem Substitute Elementary	12/21/09-06/30/10	\$90/day
Jonathan Porter	Per Diem Substitute Secondary	12/17/09-06/30/10	\$50/day
Gail Sciarrone	Per Diem Substitute District Wide	12/17/09-06/30/10	\$90/day
Michael Zimbler	Per Diem Substitute District Wide	12/17/09-06/30/10	\$90/day

5. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Deborah Adelwerth	Elementary Holiday Concert Chaperone	12/21/09	Elem	\$47.50/event
Michael Bendfeldt	Part-Time Maintenance Mechanic I	12/18/09	DW	\$15/hr
Carrie DeGaro	Substitute Recess/Lunch Monitor	12/14/09-06/30/10	Elem	\$8.50/hr
Jillian Fournier	MS Concert Chaperone	12/10/09	MS	\$47.50/event
Jillian Fournier	Elementary Music Instrumental Advisor	2009-2010	Elem	\$1,658
Michael Gerhauser	Holiday Parade Chaperone	12/12/09	HS	\$47.50/event
Virginia Greene	Substitute Reservation Tutor	12/14/09-06/30/10	DW	\$20/hr not to exceed 8 hrs/wk
Marie James	Substitute Paraprofessional	12/14/09-06/30/10	DW	\$8/hr
Joy Montecalvo	Elementary Holiday Concert Chaperone	12/21/09	Elem	\$47.50/event
Byron Preston	Holiday Parade Chaperone	12/12/09	HS	\$47.50/event
Byron Preston	Elementary Holiday Concert Chaperone	12/21/09	Elem	\$47.50/event
William Wegener	Elementary Holiday Concert Chaperone	12/21/09	Elem	\$47.50/event
Cheryl Wieser	Elementary Holiday Concert Chaperone	12/21/09	Elem	\$47.50/event

FISCAL SECTION

6. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2009:

Names	From	To
Emily Sloane	H/22	I/22

7. Salaries

Upon the recommendation of the Superintendent 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 changes, effective December 17, 2009:

Substitute Paraprofessionals \$12/hr; and
Substitute Clerical Workers \$12/hr.

8. Emergency Repair – Repair Reserve Transfer

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the transfer in the amount of \$3,450 from the repair reserve for an emergency repair to the primary water service line at Clayton Huey Elementary School.

9. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Anderson School (2009-2010);
Donald James Contract Extension (2014-2015);
Just Kids (2009-2010);
Judge Rotenberg (2009-2010);
Metro Therapy (2009-2010);
The New Interdisciplinary (2009-2010); and
Paraprofessional Contract (2009-2014).

10. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of November 2009 and authorizes payment of the monthly bills listed on Warrants for the month of November 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	28	18, 19, 29	20	32	31	21, 22, 23, 24	25
Date:	11/4	11/10	11/12	11/17	11/19	11/20	11/24

11. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the months of September, October, and November 2009.

MISCELLANEOUS SECTION

12. **Board of Education Goals (2009-2010)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the 2009-2010 Board of Education goals as follows:

The Board of Education takes very seriously its vision and goals development for our schools. Based on the directions the District has taken over the last decade, community input, recent academic progress made, and the Superintendent's continued push to raise expectations for student achievement, the following goals were established:

Curriculum and Instruction

- Continue to expand and accelerate the curriculum alignment and articulation process in Grades kindergarten through 12 resulting in increased student achievement at all levels.
- Where appropriate, support the implementation of various local, regional and national academic programs such as science competitions, debate and mock trial competitions, math leagues, etc.
- Adopt a community service exit criteria component for the high school.
- Continue to support the analysis of instructional programs such as Advanced Placement, Syracuse University Project Advance, college entrance preparation programs, Parent Child Home Program, Reading Recovery, etc., and provide the necessary support for increased efficacy of said programs.

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;
- Identify areas within the budget for targeted analysis longitudinally (ie. Legal, medical, insurance premiums, teacher stipends, etc.).
- **Legislative and Political Advocacy**
 - Seek to increase revenues by working collaboratively with local and state officials and related organizations such as the Nassau/Suffolk School Boards' Association, the New York State School Boards' Association, Reform Educational Financing Inequities Today (REFIT) etc. and by analyzing and promoting greater grant opportunities.
- **Capital Improvements**
 - Develop a five year facilities improvement plan for the District with subsequent plans to address the areas identified.
 - Complete Clayton Huey cafeteria, kitchen, and library construction projects;
 - Identify additional projects necessary to continue upgrading school facilities.

12. **Board of Education Goals (2009-2010)**

Public Relations and Communication

- Continue to improve the District's public relations and communications procedures both internally and externally and make the necessary adjustments to insure effective dispersion of meaningful and accurate information to the community at large.
- Make the necessary adjustments to insure effective dispersion of meaningful and accurate information to the community at large, including, but not limited to, the District calendar, the District News and The Press of Manorville and the Moriches.
- Encourage 100% faculty membership in the Center Moriches PTA and SEPTA to more fully integrate and support key members of the learning community.
- Revise and/or develop, where needed, new information sharing strategies to assure targeted audiences are aware of the outstanding programs and opportunities available to all students that attend the Center Moriches School District.
 - **Celebrate Successes**
- Support additional Board of Education celebration of student and staff successes such as: Where Are They Now?; Awards of Excellence; Academic Achievement Awards, etc.

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.

Personnel

- **Cultural Diversity**
 - Acquire and maintain a culturally diverse teaching and support staff.
 - Investigate programs designed to support culturally diverse students so they have the opportunity to pursue a career in the field of education.
 - Investigate, facilitate and attend where appropriate, cultural awareness programs.

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.

Environmental Awareness

- Complete the Energy Efficiency Upgrade proposed by Ameresco, which includes upgrading the District's lighting to state-of-the-art energy efficient lighting, heating control units as well as window and door upgrades, along with the installation of energy-producing wind mills.
- Foster environmental consciousness, decrease the amount of paper produced in the District and encourage the continuation and expansion of an aggressive recycling program.
- Continue and expand where appropriate the energy conservation program currently in place in the District.
- Support the District's inclusion in the "Green Schools" program.

13. **Committee Charge – Audit/Finance 2009-2010**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following 2009-2010 charge for the ***Audit/Finance Committee***:

Audit Authority

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

Mission

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

Composition and Requisite Skills

The Center Moriches Union Free School District *Audit/Finance Committee is comprised of five (5) members*. The committee is established as a Board of Education Advisory Committee and is comprised of the Board of Education.

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,

13. **Committee Charge – Audit/Finance 2009-2010 (cont)**

working directly with the external auditor, assist the Board of Education in interpreting such documents.

- Review corrective action plan developed by the school district.

Internal Audit Focus

- 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.

14. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:02 p.m.

The Regular Meeting was adjourned at 8:45 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

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JANUARY 6, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 6, 2010 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, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were 13 visitors present.

1. Superintendent's Report

➤ Curriculum, Instruction & Assessment Presentation – Nicole Theo, Lynda Adams, Debra Banducci and Mrs. Ingrid Schucht (representative from e-School) made a presentation to the Board on the parent portal for e-School, which will be open for high school and middle school parents very shortly. Parents can access their child's attendance, report card, schedule and progress reports. They explained the procedure that will be used to implement the program. Mrs. Adams also updated the Board on the Castle Learning Program.

2. Legislative Report - Mrs. Turkington updated the Board on the NYS budget and reported that the Board and the Superintendent will be attending the Legislative Breakfast at Longwood HS on Saturday, February 6th.

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

Special Meeting of December 9, 2009
Regular Meeting of December 16, 2009

PERSONNEL SECTION

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
Pamela Gibbs	Part-Time Reservation Community Liaison	01/04/10-06/30/10	DW	\$30/hr not to exceed 17 hrs/wk (10-month employee w/ health benefits only)
Virginia Greene	Substitute Reservation Tutor	12/01/09-06/30/10 adjusted	DW	\$20/hr not to exceed 8 hrs/wk
Audrey Sarubbi	Paraprofessional After-School Club	11/19/09- 06/30/10	Elem	Hrly rate x 1.5 OT not to exceed 1 hr per wk

FISCAL SECTION

5. **Disposition of Records and/or 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/or equipment requested.

6. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Instructional Service Contract - Hampton Bays UFSD (1 Student) – 2009-2010.

7. **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 New York State Certified Driver and Traffic Safety teacher **Michael McCabe** as program lecturer for 32 sessions at a stipend of \$5,920 for the fall semester and an additional 32 sessions at a stipend of \$5,920 for the spring semester.

PROGRAM SECTION

8. **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 October and November 2009.

MISCELLANEOUS SECTION

9. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:02 p.m.

The Regular Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

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Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JANUARY 20, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction room on Wednesday, January 20, 2010 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, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were 50 visitors present.

1. Superintendent's Report

- Presentation - **NYS Scholar Athlete Awards** – Members of the varsity teams listed below were presented with New York State Scholar Athlete Awards and District awards in recognition of the academic achievements of the team members (mandatory 90% average). There were an unprecedented seven teams that achieved this honor during the fall sports season.

Team	Coach
Golf	B. Howland
Girls' Volleyball	B. Ramirez
Boys' Volleyball	L. Zlatniski
Girls' Cross Country	D. Fournier
Girls' Tennis	R. Spicer
Girls' Soccer	L. Brady
Boys' Soccer	C. O'Brien

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

Regular Meeting of January 6, 2010

PERSONNEL SECTION

3. 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 following tenure appointment:

Employee	Tenure	Effective Date
Courtney Fabian	Social Worker/Secondary	02/01/10

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)
Cheryl Hack	Varsity Girls' Lacrosse Coach	01/06/10
Robert Schafer	Shift Supervisor	01/04/10

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 termination:

Name	Position	Effective Date (At the Close of Business)
Yolanda Patrizio	Custodial Worker II	January 6, 2010

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

Name	Position/Building	Effective Date
Melissa Schmidt	Elementary Teacher	06/14/10-09/01/10 (tentative)

7. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Brittney March	Per Diem Substitute - Secondary	12/23/09-06/30/10	\$50/day
Peter Podlas	Per Diem Substitute - Secondary	01/25/10-06/30/10	\$90/day

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

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Lea Brady	Music Idol Chaperone	01/14/10	HS	\$47.50/event
Lea Brady	Varsity Girls' Lacrosse Coach	2009-2010	HS	\$6,111
Catherine Grella	PCHP Home Visitor	01/04/10-06/30/10	DW	\$15 not to exceed 17.5 hrs/week
Brittney March	Substitute Paraprofessional	12/23/09-06/30/10	DW	\$12/hr
Kathleen McCormick	HS Musical Chaperone	02/05/10	HS	\$47.50/event
Michael Miller	Music Idol Chaperone	01/14/10	HS	\$47.50/event
Michael Miller	HS Musical Chaperone	02/06/10 02/07/10	HS	\$47.50/event
Leslie Murray	HS Musical Chaperone	02/05/10 02/06/10	HS	\$47.50/event
Erin O'Brien	School Nurse Assistant	01/11/10-06/30/10	Elem	\$20/hr - 2 days/wk not to exceed 6 hrs/day
Gary Perkins	Substitute Maintenance Mechanic I	12/28/09-06/30/10	DW	\$11.61/hr
Richard Velotti	HS Musical Chaperone	02/07/10	HS	\$47.50/event
Brian Von Braunsberg	Shift Supervisor	01/05/10-06/30/10	DW	\$900 prorated
Cheryl Weiser	Music Idol Chaperone	01/14/10	HS	\$47.50/event
Cheryl Weiser	HS Musical Chaperone	02/05/10, 02/06/10 02/07/10	HS	\$47.50/event

FISCAL SECTION

9. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following salary move on the salary schedule, effective January 30, 2010:

Names	From	To
Stephen Temme	D/4	E/4

10. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of December 2009 and authorizes payment of the monthly bills listed on Warrants for the month of December 2009, as audited by the Independent Claims Auditor as follows:

Warrant:	34, 37, 39	26, 38	41	27, 35, 42, 43	28, 44, 47
Date:	12/9	12/10	12/14	12/17	12/22

11. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

- Special Education Services Contracts (2009-2010)
 - Eastport-South Manor CSD
 - East Moriches UFSD
 - Longwood CSD
 - South Country UFSD
 - William Floyd UFSD

12. **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 recognize the following donation:

- ❖ **Capital One Bank** donation of \$3,000 to the Center Moriches Soccer Club; and
- ❖ **Gruhll Construction** donation of \$1,000 to the Center Moriches Soccer Club.

MISCELLANEOUS SECTION

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0 the Board of Education voted to go into Executive Session at 7:45 p.m.

The Regular Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Patricia A. Galiotta
District Clerk

Center Moriches Union Free School District

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Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
FEBRUARY 3, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 3, 2010 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 Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting order at 6:04 p.m. with the Pledge of Allegiance. There were 15 visitors present.

1. **P.T.A. Presentation** - Mrs. Dawn Lingg, Center Moriches P.T.A. Treasurer, presented the Board with a check in the amount of \$5000, to be used by the schools for the Arts in Education program.
2. **Superintendent's Report**
 - Capital Project - Facilities Advisory Committee – Mr. John Allen, and Mr. James Campbell, the District's architect, made a presentation to the Board about the library and cafeteria projects. They reported that they are just about ready to go out for bids, and suggested a proposed schedule for the construction.
 - Curriculum, Instruction & Assessment Presentation – Mrs. Adams and Mrs. Cunningham made a presentation to the Board highlighting the results "The Plan" and "Explore" exams.
 - Budget Presentation – Physical Education, Health & Athletics – Mr. DeCillis, Ms. Ruppert and Mrs. Parillo made a presentation to the Board outlining the budgetary needs for the Athletic program, physical education and health programs for the 2010-2011 school year.
3. **Legislative Report** - Mrs. Turkington reported that the Board and Dr. James will be attending the Annual Legislative Breakfast at Longwood School District on Saturday, February 6th at 9:00 a.m.
4. **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 20, 2010
Special Meeting of January 27, 2010

PERSONNEL SECTION

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 resignation:

Name	Position	Eff. Date (At the Close of Business)
Jeffrey Mischler	Middle School Girls' Lacrosse Coach	01/20/10
Laurie Sammis	Paraprofessional	01/29/10

6. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Katheryn DeCastro	Permanent Substitute Elementary	01/29/10-06/30/10 (extended)	\$125/day
Jadenae Trabacchi	Per Diem Substitute Secondary	02/08/10-06/30/10	\$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 appoint the following individuals as substitutes for the 2009-2010 school year, as follows:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Jasmine Bielic-Frasco	ELA Saturday Academy	02/06/10, 03/06/10, 03/20/10, 04/10/10 04/24/10	MS	\$47.50/hr (not to exceed 10 hrs)
Lea Brady	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Lea Brady	ELA Saturday Academy	02/06/10, 03/06/10, 03/20/10, 04/10/10 04/24/10	MS	\$47.50/hr (not to exceed 10 hrs)
Lea Brady	Cotillion Chaperone	01/29/10	MS	\$47.50/event
Debra Chance	ELA Saturday Academy	02/06/10, 03/06/10 03/20/10, 04/10/10 04/24/10	MS	\$47.50/hr (not to exceed 10 hrs)
Timothy Clancy	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Timothy Clancy	ELA Saturday Academy	02/06/10, 03/06/10 03/20/10, 04/10/10 04/24/10	MS	\$47.50/hr (not to exceed 10 hrs)
Patricia Cunningham	Math Saturday Academy Supervisor	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	Daily Rate of Pay
Patricia Cunningham	ELA Saturday Academy	02/06/10, 03/06/10 03/20/10, 04/10/10 04/24/10	MS	Daily Rate of Pay
Jasmine Frasco	Cotillion Chaperone	01/29/10	MS	\$47.50/event
Teresa Horoszewski	ELA Saturday Academy	02/06/10, 03/06/10 03/20/10, 04/10/10 04/24/10	MS	\$47.50/hr (not to exceed 10 hrs)
Teresa Horoszewski	Cotillion Chaperone	01/29/10	MS	\$47.50/event
Susan Lang	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Susan Lewis	ELA Saturday Academy	02/06/10, 03/06/10 03/20/10, 04/10/10 04/24/10	MS	\$47.50/hr (not to exceed 10 hrs)

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Jessica Marangio	School Nurse Assistant	01/20/10-06/30/10	Elem	\$20/hr (not to exceed 6 hrs per day)
Alexander Mariano	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Jeffrey Mischler	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Jeffrey Mischler	JV Girls' Lacrosse Coach	Spring 2010	HS	\$4,889
Suzan Monell	AIS Tutor	01/29/10-06/30/10 (extended)	Elem	\$40/hr
Leslie Murray	Cotillion Chaperone	01/29/10	MS	\$47.50/event
Irene Navas	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Irene Navas	ELA Saturday Academy	02/06/10, 03/06/10 03/20/10, 04/10/10 04/24/10	MS	\$47.40/hr (not to exceed 10 hrs)
Jennifer Parez	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Jennifer Parez	ELA Saturday Academy	02/06/10, 03/06/10 03/20/10, 04/10/10 04/24/10	MS	\$47.50/hr (not to exceed 10 hrs)
Jennifer Parez	Cotillion Chaperone	01/29/10	MS	\$47.50/event
Allison Petretti	Marine Science Lab Maintenance	12/28/09-01/04/10	HS	\$47.50/hr (not to exceed 4 hrs)
Joseph Ponticello	Security Officer	01/25/10-06/30/10	DW	\$18/hr
Gregory Schauer	Math Saturday Academy	01/30/10, 02/27/10 03/13/10, 04/17/10 05/01/10	MS	\$47.50/hr (not to exceed 10 hrs)
Sarah Stringing	Probationary Special Education Teacher	01/01/10	Elem	\$46,847 (A/1)
PARAPROFESSIONAL TRAINING				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Yvonne Adams	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Erin Albanese	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Cathy Almont	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Diana Bartalomy	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Shai Chan	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Eileen Chappell	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Roseann Cunningham	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Betty DiStefano	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Amilia Fedak	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Deborah Fey	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Donna Hughes	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Eleanor Kwasna	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Caroline Menezes	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Joy Montecalvo	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Ninofka Nunez	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Kimberly Parks	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Gail Schumpf	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Catherine Sebesta	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Diana Solarte	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Patricia Stuart	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Christine Vish	Paraprofessional Training	01/19/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
REGENTS REVIEWS				
Michael Belizar	Regents Review Instructor (Chemistry)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 8 hrs)
Matthew Charvat	Regents Review Instructor (Global History)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 3 hrs)
Marina Connolly	Regents Review Instructor (Geometry)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 8 hrs)
Kathleen Femia	Regents Review Instructor (ELA)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 4 hrs)
Patricia Ferguson	Regents Review Instructor (RCT Global)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 8 hrs)
Patricia Flynn-Trace	Regents Review Instructor (US History)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 4 hrs)
Kiera Gaudio	Regents Review Instructor (Global History)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 3 hrs)
Michael Gerhauser	Regents Review Instructor (ELA)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 4 hrs)
Scott Hicks	Regents Review Instructor (Integrated Algebra)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 6 hrs)

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Scott Hicks	Regents Review Instructor (RCT Math)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 5 hrs)
Erin Hosek	Regents Review Instructor (ELA/RCT)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 8 hrs)
Paul McCoy	Regents Review Instructor Earth Science)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 8 hrs)
John Melandro	Regents Review Instructor (Global History)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 3 hrs)
Alison Petretti	Regents Review Instructor (Biology)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 4 hrs)
Bryan Ramirez	Regents Review Instructor (Math B)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 7 hrs)
Richard Roberts	Regents Review Instructor (US History)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 4 hrs)
Patricia Thompson	Regents Review Instructor (Algebra)	December 2009-January 2010	HS	\$47.50/hr (not to exceed 8 hrs)

FISCAL SECTION

8. **Freezer and Water Heater (Change Order #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 approve Change Order #1 at a cost of \$930 to furnish and install a new drain line with indirect waste for condenser at new walk-in freezer due to inaccessible location of existing drain line as described in Phase I (Freezer and Water Heater Installation) as related to Capital Project #58-02-33-02-0-001-013.

9. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Health Service Contracts:

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

Instructional Services Contracts:

- * Commack UFSD (2009-2010)
- * Commack UFSD (Summer 2009)
- * Middle Country CSD (2009-2010)

10. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of December 2009.

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 month of December 2009.

MISCELLANEOUS SECTION

12. **Health & Wellness Committee -- Members**

Upon the recommendation of the Superintendent 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 committee members for the Health and Wellness Committee:

Eric Slifstein

Christine Schmutzler.

13. **Building Use Summary**

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

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

BUDGET WORKSHOP BOARD OF EDUCATION

CENTER MORICHES, NY
FEBRUARY 11, 2010

The Board of Education, Center Moriches Union Free School District, held a Budget Workshop in the Board Room on Thursday, February 11, 2010 at 6:00 p.m. The meeting, originally scheduled for Wednesday, February 10th, was postponed due to inclement weather. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Budget Workshop to order at 6:12 p.m. with the Pledge of Allegiance. There were 4 guests present.

1. Superintendent's Report

➤ Budget Presentation

- Clayton Huey Elementary School – Mr. Soto, Clayton Huey Elementary School Principal, made a presentation to Board highlighting staffing, enrollment and budgetary requests for the 2010-2011 school year.
- Parent-Child Home Program (PCHP) – Mrs. Theo and Mrs. Fechter, Parent-Child Home Program Director, made a presentation to the Board highlighting the District's Early Childhood programs and the proposed 2010-2011 budget.

2. Budget Workshop Meetings and Board of Education Meetings

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

Board of Education Meetings

Public Session 6 p.m.

February 3, 2010*
February 24, 2010*
March 10, 2010*
March 24, 2010*
April 7, 2010*
April 21, 2010*
May 5, 2010 – Budget Hearing

Budget Workshops

Public Session 6 p.m.

February 10, 2010
March 3, 2010

* 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 8:21 p.m.

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

Respectfully submitted,

Patricia A. Galietta
District Clerk

Center Moriches Union Free School District

BOARD OF EDUCATION
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Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
FEBRUARY 24, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 24, 2010 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 Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 5:44 p.m. with the Pledge of Allegiance. There were 14 visitors present.

1. Superintendent's Report

- Budget Presentation – Middle School, High School & Instruction
Mr. Bracco made a presentation to the Board highlighting class enrollment, class offerings, departmental plans and budgetary projections for 2010 – 2011. Mrs. Cunningham reported to the Board on Springboard implementation, class sizes and proposed budgetary requests for 2010-2011. Department chairpersons were available to assist with the presentations and to answer questions.

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

Regular Meeting of February 3, 2010
Special Meeting of February 11, 2010

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 Date
Ninofka Nunez	Paraprofessional/Elementary	07/01/10-12/31/10 (tentative)

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
Kristen Alifano	P/T Clerk Typist (.5) 12-month position	02/22/10 -06/30/10	DO	\$15,185 (prorated) (an average of 17 1/2 hrs/ wk)

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Kristin Amcher	Cotillion Chaperone	01/29/10	MS	\$47.50/event
Jasmine Bielic-Frasco	Home Instruction Tutor	01/19/10-06/30/10	DW	\$47.50/hr
Lea Brady	Winter Concert Chaperone	03/16/10	HS	\$47.50/event
Stephanie Foster	Substitute Paraprofessional	02/08/10	DW	\$12/hr
Michael Gerhauser	St. Patrick's Day Parade Chaperone	03/14/10	HS	\$47.50/event
Kristen Hanusch	Regents Review Instructor (Biology)	December 2009 – January 2010	HS	\$47.50/hr (not to exceed 4 hrs)
Erin Hosek	Regents Review Instructor (RCT/US History)	December 2009 – January 2010	HS	\$47.50/hr (not to exceed 8 hrs)
Maria Kreuzscher	Winter Concert Chaperone	03/16/10	HS	\$47.50/event
KellyAnn Lindeman	Teacher Assistant (1.0)	02/01/10	Elem	\$46,847 (A/1) (prorated)
Loretta Marrello	Substitute Paraprofessional	02/08/10	DW	\$12/hr
Leslie Murray	Winter Concert Chaperone	03/16/10	HS	\$47.50/event
Robert Nolan	Volunteer Girls' Varsity Basketball Assistant Coach	Winter Season 2009-2010	HS	Volunteer
Byron Preston	St. Patrick's Day Parade Chaperone	03/14/10	HS	\$47.50/event
Michael Russo	Middle School Girls' Lacrosse Coach	Spring 2010	MS	\$3,056
Gemma Solomos	Substitute Paraprofessional	02/08/10	DW	\$12/hr
Erin Albanese	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Cathy Almont	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Eileen Chappell	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Rosann Cunningham	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Betty DiStefano	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Amelia Fedak	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Lori Gwinn	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Eleanor Kwasna	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Kellyann Lindeman	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Joy Montecalvo	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Vicki Osterloh	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)

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

Loriann Schnabel	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Catherine Sebesta	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Barbara Slavin	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Diana Solarte	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)
Mary Ann Soltes	Paraprofessional Training	02/02/10	DW	1 ½ times the normal rate of pay (not to exceed 3 hrs)

FISCAL SECTION

5. Contract

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Power to Learn Internet Service (2010-2011).

6. Disposition of Records and Equipment

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

7. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of January 2010 and authorizes payment of the monthly bills listed on Warrants for the month of January 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	29, 45	30, 48	31, 49	36, 54	32, 51
Date:	1/6	1/14	1/21	1/22	1/28

MISCELLANEOUS SECTION

8. 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 approves the following Impartial Hearing Officer effective January 29, 2010:

Robert Briglio
115 Jackson Avenue
Huntington, NY 11743.

9. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 7:16 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

BOARD OF EDUCATION
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Diane M. Smith
Treasurer

BUDGET WORKSHOP BOARD OF EDUCATION

**CENTER MORICHES, NY
MARCH 3, 2010**

The Board of Education, Center Moriches Union Free School District, held a Budget Workshop in the Board Room on Wednesday, March 3, 2010 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 Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Budget Workshop to order at 6:10 p.m. with the Pledge of Allegiance. There were 7 visitors present.

1. **Superintendent's Report**
 - Budget Presentation
 - **Special Education** – Mr. Cruz made a presentation to the Board highlighting enrollment, Special Education programs throughout the District, staffing and budgetary needs for the Special Education Department (K-12) for the 2010-2011 school year.
 - **Curriculum, Instruction, and Assessment** – Mrs. Theo, Mrs. Adams and Mr. Allen made a presentation to the Board concerning the plans and budgetary needs for district-wide curriculum development for 2010-2011. They also reported on the Title Grants and ARRA funding available for next year.
 - **Computer Technology** – The district-wide technology plans and budget for 2010-2011 was presented to the Board by Mrs. Adams, Mr. Allen and Mrs. Theo.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 10:09 p.m.

The Budget Workshop was adjourned at 11:05 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk

Center Moriches Union Free School District

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REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MARCH 10, 2010

The Board of Education, Center Moriches Union Free School District, held a Budget Workshop in the Board Room on Wednesday, March 10, 2010 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 Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Budget Workshop to order at 6:14 p.m. with the Pledge of Allegiance. There were 7 visitors present.

1. Superintendent's Report

- Budget Presentation – Buildings and Grounds, Central Services & Undistributed Expenses
Mr. Joseph Townsend, Supervisor of Security reported to the Board on the projected budget for district-wide security (including athletic events) for the 2010-2011 school year.

Gary Crowell, Frank Paone, Tom Kelly and Carol Perkins made a presentation on the proposed Buildings and Grounds and Maintenance budgets for next year.

John Allen and Gary Crowell made a presentation on the energy cost and usage for next year.

Carol Perkins made a presentation to the Board outlining the Central Services and Undistributed Expenses for 2010-2011.

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

Regular Meeting of February 24, 2010
Special Meeting of March 3, 2010

PERSONNEL SECTION

3. Leaves of Absence – Return

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

Name	Position/Building	Effective Date
Liz Murtha	Account Clerk	03/01/10

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)
Sarah Hosek	Paraprofessional	02/19/10

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

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

Name	Position/Subject	Effective ate(s)	Bldg	Salary/Step
Lea Brady	Winter Concert Chaperone	03/18/10	MS	\$47.50/event
Malinda Hanratty	Substitute Paraprofessional	03/01/10-6/30/10	DW	\$12/hr
Joy Montecalvo	Jazz Group Pasta Night Chaperone	04/08/10	HS	\$47.50/event
Leslie Murray	Winter Concert Chaperone	03/18/10	MS	\$47.50/event
Irene Navas	Winter Concert Chaperone	03/18/10	MS	\$47.50/event

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 accept a \$5,000 donation from the **Center Moriches PTA** to be used to enhance the Arts and Education Program and will increase the approved 2009-2010 budget accordingly.

7. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Special Education Services Contract 2009-2010 – Riverhead CSD (1 student).

8. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of January 2010 and authorize payment of the monthly bills listed on Warrants for the month of January 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	33, 53	34, 35, 36, 55	37	46, 56
Date:	2/3	2/12	2/17	2/24

9. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of January 2010.

MISCELLANEOUS SECTION

10. **Board of Registry**

Upon the recommendation of 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 **Leslie Murray** to the Center Moriches UFSD Board of Registry for the 2009-2010 academic year.

11. **504 Committee Chairperson**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint **Lynda Adams** as a 504 Committee Chairperson for the 2009-2010 academic year.

12. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:24 p.m.

The Regular Meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk

Center Moriches Union Free School District

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

Patricia A. Galietta
District Clerk

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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MARCH 24, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 24, 2010 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 Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 6:08 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 March 10, 2010
Special Meeting of March 17, 2010

PERSONNEL SECTION

2. **Leave of Absence**

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

Name	Position/Building	Effective Date
Ruth Cardone	Physical Education Teacher Elementary	01/15/10-02/19/10

3. **Leave of Absence - Return**

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

Name	Position/Building	Effective Date
Ruth Cardone	Physical Education Teacher Elementary	02/20/10
Anne Law	English Teacher/MS	07/01/10

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)
Emily Sloane	Business Teacher/Chairperson	06/30/10

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 resignation:

Name	Position	Effective Date (At the Close of Business)
Catherine Grella	PCHP Visitor	03/11/10

6. Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Robert Love	Per Diem Substitute - District-Wide	03/25/10-06/30/10	\$90/day
Jonathan Rufa	Per Diem Substitute - Secondary	03/25/10-06/30/10	\$90/day
Lauren Smith	Per Diem Substitute - Secondary	03/25/10-06/30/10	\$90/day

7. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Jason Akbar	MS Boys' Tennis Coach	2009-2010	MS	\$2,937
Cari Ann Cohn	St. Patrick's Day Parade Chaperone	03/14/10	DW	\$47.50/event
Ashley Dawson	St. Patrick's Day Parade Chaperone	03/14/10	DW	\$47.50/event
Catherine Grella	Substitute Clerical	03/22/10-6/30/10	DW	\$12/hr
Becky Huey	St. Patrick's Day Parade Chaperone	03/14/10	DW	\$47.50/event
Michel Koscinski	Mathematics Chairperson	2009-2010	MS/HS	\$2,953 adjusted
KellyAnn Lindeman	.5 Teacher Assistant .5 LR Teacher Assistant (adjusted)	02/01/10 02/01/10-06/30/10 or until no longer needed	Elem	\$37,477.60/A1 Prorated & adjusted
Philip Lombardi	MS Afternoon Supervision	12/23/09-3/27/10	MS	\$10/period
Michael Miller	Physical Education/Health (.8) adjusted	01/01/10	DW	\$42,618.40/D1 prorated & adjusted
Tracy Sigerson	Teacher Assistant (1.0) adjusted	02/01/10	Elem	\$38,836.80/B1 Prorated & adjusted.

FISCAL SECTION

8. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Parent-Child Home Program Coordinator Agreement (2010-2011);
Special Education Services Contract – Longwood CSD (2008-2009);
Health & Welfare Service Agreement - West Islip UFSD (2009-2010); and
SCOPE Education Services Agreement – Enrichment Program (03/20/10 -05/15/10).

MISCELLANEOUS SECTION

9. **Scholarship Fund – Kathy Loeffler**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the establishment of the **Kathy Loeffler** Scholarship Fund to support students with financial needs to continue their education in global and cultural studies. The amount of the scholarship will be set yearly based on available funds in the scholarship account. The criteria for students to receive the scholarship are as follows:

- The student is in some sort of financial need to be determined by the school district (low income family, etc.);
- The student would be pursuing global, cultural, or religious studies in college or continued education;
- The student should maintain a high school GPA of 80 or higher weighted; and
- The student would receive the scholarship at graduation in the spring.

10. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of January 1010.

11. **School Calendar 2010-2011**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the academic calendar for the 2010-2011 school year.

12. **Building Use Summary**

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

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

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

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

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

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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
APRIL 7, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 7, 2010 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, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:04 p.m. 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 March 24, 2010

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)
Steven Lorber	P-T Custodian	03/12/10

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)
Jana Leiterman	Special Education Teacher	06/30/10

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	Eff. Date(s)	Bldg	Salary/Step
Lea Brady	Red & White Night Chaperone	04/30/10	HS	\$47.50/event
Lea Brady	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Lea Brady	Gr. 8 Washington, D.C. Trip Chaperone	05/25-27/10	MS	\$67.50/night
Timothy Clancy	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Timothy Clancy	Gr. 6 Frost Valley Trip Chaperone Gr. 8 Washington, D.C. Trip Chaperone	04/14-16/10 05/25-27/10	MS	\$67.50/night \$67.50/night
Kimberly Corry	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Kimberly Corry	Gr. 6 Frost Valley Trip Chaperone	04/14-16/10	MS	\$67.50/night
Patricia Cunningham	Gr. 6 Frost Valley Trip Chaperone Gr. 8 Washington, D.C. Trip Chaperone	04/14-16/10 05/25-27/10	MS MS	Volunteer Volunteer
Jennifer Flieger	Gr. 6 Frost Valley Trip Chaperone Gr. 8 Washington, D.C. Trip Chaperone	04/14-16/10 05/25-27/10	MS MS	\$67.50/night \$67.50/night
Kiera Gaudioso	Curriculum Writing	12/09- 6/10	HS	\$47.50/hr not to exceed 35 hrs
Jacqueline Goodwin	Home Instruction Tutor	03/25/10-06/30/10	MS	\$47.50/hr
Jacqueline Goodwin	Gr. 6 Frost Valley Chaperone	04/14-16/10	MS	\$67.50/night
Teresa Horoszewski	Gr. 6 Frost Valley Chaperone	04/14-16/10	MS	\$67.50/night
Jean Lanham	Red & White Night Chaperone	04/30/10	HS	\$47.50/event
Susan Lewis	Home Instruction Tutor	03/15/10-6/30/10	MS	\$47.50/hr
Michael Miller	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Michael Miller	Red & White Night Chaperone	04/30/10	HS	\$47.50/event
Michael Miller	Gr. 6 Frost Valley Chaperone	04/14-16/10	MS	\$67.50/night
Jeffrey Mischler	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Leslie Murray	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Kathleen Naples	Gr. 8 Washington, D.C. Trip Chaperone	05/25-27/10	MS	\$67.50/night
Christopher O'Brien	Gr. 6 Frost Valley Trip Chaperone Gr. 8 Washington, D.C. Trip Chaperone	04/14-16/10 05/25-27/10	MS MS	\$67.50/night \$67.50/night
Jennifer Parez	Gr. 8 Washington, D.C. Trip Chaperone	05/25-27/10	MS	\$67.50/night
Tara Plummer	Multi-Cultural Dance Chaperone	03/26/10	HS	\$47.50/event
Tamia Rowland	Multi- Cultural Dance Chaperone	03/26/10	HS	\$47.50/event
Gregory Schauer	Gr. 6 Frost Valley Trip Chaperone Gr. 8 Washington, D.C. Trip Chaperone	04/14-16/10 05/25-27/10	MS MS	\$67.50/night \$67.50/night
Thomas Schiavoni	Gr. 6 Frost Valley Trip Chaperone Gr. 8 Washington, D.C. Trip Chaperone	04/14-16/10 05/25-27/10	MS MS	\$67.50/night \$67.50/night
Kevin Scott	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Kevin Scott	Gr. 8 Washington, D.C. Trip Chaperone	05/25-27/10	MS	\$67.50/night
Philip Tozzi	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Lawrence Voelger	Gr. 8 Sports Night Chaperone	03/05/10	MS	\$47.50/event
Lawrence Voelger	Gr. 6 Frost Valley Chaperone Gr. 8 Washington, D.C. Trip Chaperone	04/14-16/10 05/25-27/10	MS MS	\$67.50/night \$67.50/night

MISCELLANEOUS SECTION

5. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:14 p.m.

The Regular Meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
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Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
APRIL 21, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 21, 2010 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, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:10 p.m. with the Pledge of Allegiance. There were 15 visitors present.

1. **Superintendent's Report** – Dr. James and Mrs. Perkins presented the proposed 2010-2011 budget in detail and answered the questions from the public.
2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Special Meeting of April 6, 2010
Regular Meeting of April 7, 2010

PERSONNEL SECTION

3. **Leave of Absence**

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

Name	Position/Building	Effective Date
Mandi Kowalik	Elementary Teacher	09/07/10-04/10/11 (tentative)

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 table approval of the retirement of:

Name	Position	Effective Date (At the Close of Business)
Kathleen Hopper	Elementary Teacher	06/30/10

5. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Samantha Chappell	Per Diem Substitute - Elementary	04/26/10-06/30/10	\$50/day
Lauren Smith	Per Diem Substitute - Secondary	04/26/10-06/30/10	\$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
Dana Buccos	Substitute Paraprofessional	04/12/10-06/30/10	DW	\$12/hr
Jaqueline Goodwin	Home Instruction Tutor	03/24/10-06/30/10	DW	\$47.50/hr
Loretta Manning	Washington, D.C. Field Trip Nurse	05/25/10-05/27/10	MS	\$400/day

FISCAL SECTION

7. **Disposition of Records, Books, and/or Equipment**

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

8. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of March 2010 and authorizes payment of the monthly bills listed on Warrants for the month of March 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	39, 58	52, 59	40, 61	42, 63	41
Date:	3/4	3/11	3/17	3/25	3/26

9. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the months of February and March 2010.

10. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Activity Treasurer's Report for the months of July 2009 through January 2010.

11. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

The American Red Cross Shelter (2010-2011);
Carol Quinones Smith (d/b/a Reflective Teaching Practices) (04/01/10 – 06/30/10);
Creative Tutoring (2010-2011);
Crystal Investigations (2010-2011);
Detail Carting Co., Inc. (2010-2011);
Educational Data Services, Inc. (2010-2011);
FilterFresh-Keurig (2010-2011);
Hampton Bays UFSD – Instructional Services (2009-2010);
HOPE - Health Occupations Partnership for Excellence (2010-2011);
Integra Consulting and Computer Services, Inc. (2010-2011);
Jericho UFSD – Health Services (2009-2010);
Kinney Management Services, LLC (2010-2011); and
SCOPE Education Services – Universal Pre-Kindergarten Program (2010-2011).

12. **Joint Municipal Cooperative Bidding Program**

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

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

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

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

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

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

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

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

12. **Joint Municipal Cooperative Bidding Program (continued)**

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

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

13. **Budget Adoption -- 2010-2011**

Upon the recommendation of 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 2010-2011 proposed school district budget (Proposition #1) in the amount of \$35,791,700.

14. **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 following resolution:

BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approves the real property tax report card prepared by the district's business office for the 2010 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

15. **Capital Project**

Upon the recommendation of 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 vendors for the capital project:

	Vendor:	Removals:
General Contracting	Tri Rail Construction	Alt. GC3 – Ded
Plumbing	Majestic Plumbing	Alt. P1 – Ded
Mechanical	Central Air Corporation	
Electrical	S. J. Hoerning	Alt. E3 - Ded
Furnishings	HNE Equipment	
Roofing	No Award	

MISCELLANEOUS SECTION

16. **BOCES Board of Education Election**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to authorize the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats. A roll call was taken.

16. **BOCES Board of Education Election (continued)**

- a. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for William Hsiang as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/10 to 6/30/13.

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

- b. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Lisa Israel as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/10 to 6/30/13.

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

- c. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Fred Langstaff as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/10 to 6/30/13.

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

- d. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for Sandra Townsend as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/10 to 6/30/13.

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

- e. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to cast one vote for John Wyche as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, position to be from 7/1/10 to 6/30/13.

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

17. **BOCES Administrative Budget**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the adoption of the BOCES administrative budget (2010-2011) and to authorize the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results.

18. **Budget Vote**

Upon the recommendation of the Superintendent of Schools the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, (Mr. Hogan abstained), the Board of Education voted to appoint Thomas Hogan as Chairperson for the May 18, 2010, budget vote and be it further

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

Annual Meeting

Date: May 18, 2010
Time: 1 p.m. to 9 p.m.
Place: Clayton Huey Elementary School Gymnasium

18. **Budget Vote (continued)**

Voting by: Voting Machine

Proposition #1 School District Budget: 2010-2011
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 19, 2010.

19. **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 18, 2010, budget vote, each at \$9 per hour (except *):

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

20. **Building Use Summary**

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

ADDENDUM

4a. **Resignation**

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

Name	Position	Effective Date (At the Close of Business)
Donald A. James	Superintendent of Schools	June 30, 2010

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:24 p.m.

The Regular Meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk

Center Moriches Union Free School District

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

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

Dr. Donald A. James
Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MAY 5, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Auditorium of Center Moriches High School on Wednesday, May 05, 2010, immediately following the Budget Hearing Meeting. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne Vitale; Superintendent Donald A. James, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order at 8:20 p.m.

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

Special Meeting of April 14, 2010
Regular Meeting of April 21, 2010

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	Effective Date (At the Close of Business)
Karen Spadafora	Paraprofessional Student Job Coach	04/20/10
Nicole Theo	Director of Curriculum, Instruction & Assessment (Pre-K – Grade 8)	04/30/10

3. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Michael Haller	Per Diem Substitute - Secondary	05/06/10-06/30/10	\$90/day
Alba Panzera	Per Diem Substitute -DW	04/19/10-06/30/10	\$90/day
Jessica Tucker	Per Diem Substitute - Elementary	05/17/10-06/30/10	\$50/day
Colin Werfelman	Per Diem Substitute - Secondary	05/06/10-06/30/10	\$50/day

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

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Maria Kreuzscher	Spring Concert Chaperone	05/10/10	HS	\$47.50/event
Michael Miller	Spring ConcertChaperone	05/10/10	HS	\$47.50/event
Jeffrey Mischler	Scorer/Timer	04/19/10-06/30/10	DW	\$47.05/event
Leslie Murray	Spring Concert Chaperone	05/10/10	HS	\$47.50/event
Leslie Murray	Kindergarten Evening Registration	03/25/10	DW	Hrly rate x 1.5 OT (not to exceed 2 hrs)
Laurie Ratti	Substitute Paraprofessional	04/19/10-06/30/10	DW	\$12/hr
Danielle Tumbrello	Substitute Recess/Lunch Monitor	05/10/10-06/30/10	Elem	\$8.50/hr
SPECIAL EDUCATION RCT/REGENTS CLASSES				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Patricia Ferguson	Global Regents Extra Class	04/12/10-06/11/10	DW	Per CBA prorated (not to exceed 1 period per week)
Patricia Ferguson	Global RCT Extra Class	04/12/10-06/11/10	DW	Per CBA prorated (not to exceed 1 period per week)
Erin Hosek	U.S. History Extra Class	04/12/10-06/11/10	DW	Per CBA prorated (not to exceed 1 period per week)
Erin Hosek	English Regents Extra Class	04/12/10-06/11/10	DW	Per CBA prorated (not to exceed 1 period per week)
Susan Lang	Math RCT Extra Class	04/12/10-06/11/10	DW	Per CBA prorated (not to exceed 1 period per week)
Veronica Sapienza	Writing RCT Extra Class	04/12/10-06/11/10	DW	Per CBA prorated (not to exceed 1 period per week)
Veronica Sapienza	Reading RCT Extra Class	04/12/10-06/11/10	DW	Per CBA prorated (not to exceed 1 period per week)

FISCAL SECTION

5. **Contracts**

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

5. **Contracts (continued)**

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

Educational Data Services, Inc. (2010-2011);
Health & Welfare Service Agreement (South Huntington UFSD) – 3 students (2009-2010);
Kraft Power Corp. (08/01/10-07/31/11);
Laser Central Alarms, Inc. (06/2010 - 05/2011); and
Lighting Services, Inc. (07/01/10-06/30/11).

MISCELLANEOUS SECTION

6. **First Policy Reading**

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

Interscholastic Athletic Program Policy – General Philosophy (Code IGDJ)

7. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of February 2010.

8. **Building Use Summary**

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

ADDENDUM

5a. **Small Claims Matter**

Upon the recommendation of 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 authorize the firm of Frazer & Feldman to request a Trial De Novo and represent the district, in the matter of Philip Brown v. Center Moriches Union Free School District before the Sixth District Court of Suffolk County.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular meeting at 8:25 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
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Wayne A. Vitale

Patricia A. Galietta
District Clerk

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Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

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

CENTER MORICHES, NY
MAY 18, 2010

The Annual Budget Vote and Election of Board Members were held on Tuesday, May 18, 2010 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, Thomas R. Hogan, at 1:00 P.M. The inspectors of the election reported the machine # 161143 and machine #142781 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, Thomas R. Hogan, 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 2010-2011

\$35,791,700

YES 831 NO 532 VOID 3

FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS 2 POSITIONS – JULY 01, 2010 – JUNE 30, 2013

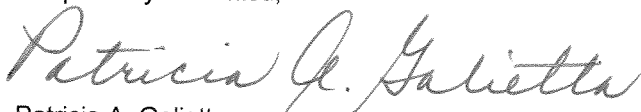
Joseph W. McHeffey 733
Wendy R. Turkington 819
Kelly Platt 597

The Chairperson declared:

1. Proposition No. 1, Annual School Budget for 2010-2011 was passed.
2. Joseph W. McHeffey was elected to a three year term on the Board of Education from July 1, 2010 to June 30, 2013.
Wendy R. Turkington was elected to a three year term on the Board of Education from July 1, 2010 to June 30, 2013.

The Certification of Election is attached hereto and made a part of these minutes. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk

CERTIFICATION OF ELECTION

MAY 18, 2010

We the undersigned inspectors of the election for the Center Moriches Union Free School District Annual District Meeting held on Tuesday, May 18, 2010, 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 – 2010-11 - \$35,791,700

	Yes	No	Void
Machine # 161143	<u>393</u>	<u>269</u>	_____
Machine # 142781	<u>422</u>	<u>255</u>	_____
Absentee Ballots	(16) <u> </u>	<u> </u> (8)	<u>3</u>
TOTALS	<u>831</u>	<u>532</u>	_____

FOR MEMBER OF THE BOARD OF EDUCATION FOR A TERM OF THREE (3) YEARS – JULY 1, 2010 – JUNE 30, 2013

	Joseph W. McHeffey	Wendy Turkington	Kelly Platt
Machine # 161143	<u>352</u>	<u>413</u>	<u>299</u>
Machine# 142781	<u>364</u>	<u>388</u>	<u>289</u>
Absentee Ballots	(17) <u> </u>	(18) <u> </u>	<u> </u> (9)
Write-In Votes	<u> </u>	<u> </u>	_____
TOTALS	<u>733</u>	<u>819</u>	<u>597</u>

Patricia A. Galletta

Patricia A. Galletta, District Clerk

Judith Ponticello, Chief Election Inspector

Alicia J. Davis

Dorothy Rosenman

Gladys B. Hawkins

John J. Parrish

Meresa O. Zeng

Roberta Hart

Winfred Thomas

Frankie J. J. J.

Joseph Murray

Patricia Ponticello

Judy Ponticello

Center Moriches Union Free School District

BOARD OF EDUCATION
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District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MAY 19, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 19, 2010 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, School Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 7:04 p.m. with the Pledge of Allegiance. There were 6 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 5, 2010

PERSONNEL SECTION

2. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jodi Cameron	Per Diem Substitute District Wide (adjusted)	05/14/10-06/30/10	\$90/day

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

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

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Deborah Adelwerth	Spring Concert Chaperone (Music)	05/17/10	Elem	\$47.50/event
Deborah Adelwerth	Grade 5 Moving-Up Ceremony Chaperone	06/21/10	Elem	\$47.50/event
Lea Brady	Spring Concert Chaperone	05/13/10	MS	\$47.50/event
Lea Brady	Spring Concert Chaperone (Band)	05/17/10	Elem	\$47.50/event

3. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Dorothy Brown	Grade 4 Science Fair Chaperone	05/12/10	Elem	\$47.50/event
Dorothy Brown	Art Show Chaperone	05/18/10	Elem	\$47.50/event
Dorothy Brown	Grade 5 Moving-Up Ceremony Chaperone	06/21/10	Elem	\$47.50/event
Paul Conefry	Spring Concert Chaperone	05/13/10	MS	\$47.50/event
Ashley Dawson	Grade 4 Science Fair Chaperone	05/12/10	Elem	\$47.50/event
Kathryn DeCastro	Art Show Chaperone	05/18/10	Elem	\$47.50/event
Maria Gonzalez	Parent-Child Home Visitor	11/16/09-06/16/10 adjusted	DW	\$15.75/hr not to exceed 17.5 hrs per week
Nancy Harkin	Grade 5 Moving-Up Ceremony Chaperone	06/21/10	Elem	\$47.50/event
Becky Huey	Grade 5 Moving-Up Ceremony Chaperone	06/21/10	Elem	\$47.50/event
Joy Montecalvo	Grade 4 Science Fair Chaperone	05/12/10	Elem	\$47.50/event
Joy Montecalvo	Art Show Chaperone	05/18/10	Elem	\$47.50/event
Holly Moore	Art Show Chaperone	05/18/10	Elem	\$47.50/event
Leslie Murray	Spring Concert Chaperone	05/13/10	MS	\$47.50/event
Sonya Signorelli	Parent-Child Home Visitor	11/16/09-06/16/10 adjusted	DW	\$15.75/hr not to exceed 17.5 hrs per week
Gail Strebel	Parent-Child Home Visitor	11/16/09-06/16/10 adjusted	DW	\$15.75/hr not to exceed 17.5 hrs per week
William Wegener	Spring Concert Chaperone (Music)	05/17/10	Elem	\$47.50/event
REGENTS REVIEWS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
James Abraham	Regents Review Instructor (Alg 2/Trig)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 5 hrs
Michael Belizar	Regents Review Instructor (Chemistry)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 10 hrs
Matthew Craig Charvat	Regents Review Instructor (Global History & Geography)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 2 ¼ hrs
Marina Connolly	Regents Review Instructor (Geometry)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 10 hrs
Oana Curticapean	Regents Review Instructor (LOTE - French)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 10 hrs
Lucia Dias-Lynch	Regents Review Instructor (LOTE – Spanish)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 10 hrs
Kathleen Femia	Regents Review Instructor (English)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 5 hrs
Patricia Flynn-Trace	Regents Review Instructor (US History & Govt)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 5 1/3 hrs
Kiera Gaudio	Regents Review Instructor (Global History & Geography)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 2 ¼ hrs
Michael Gerhauser	Regents Review Instructor (English)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 5 hrs
Kristen Hanusch	Regents Review Instructor (Living Environment)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 5 hrs
John Melandro	Regents Review Instructor (Global History & Geography)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 2 ¼ hrs

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

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Alison Petretti	Regents Review Instructor (Living Environment)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 5 hrs
Bryan Ramirez	Regents Review Instructor (Alg 2/Trig)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 4 ¼ hrs
Richard Roberts	Regents Review Instructor (US History & Govt)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 4 2/3 hrs
Regina Soto	Regents Review Instructor (Earth Science)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 10 hrs
Patricia Thompson	Regents Review Instructor (Algebra)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 10 hrs

FISCAL SECTION

4. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of April 2010 and authorizes payment of the monthly bills listed on Warrants for the month of April 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	65	43, 44, 60, 67	70	45, 46, 47, 71
Date:	4/8	4/15	4/22	4/28

5. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Institute for Children with Autism and Related Disorders (2010-2011);
Kid's World Nursery School (2010-2011); and
Gayle E. Kligman Therapeutic Resources - Addendum (2009-2010).

6. **School Budget Vote: 2010-2011**

Upon the recommendation of 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 for the May 18, 2010, Board of Education budget vote and election:

Proposition #1: 2010-2011 district budget in the amount of \$35,791,700 – Approved 831 votes for – 532 votes against.

MISCELLANEOUS SECTION

7. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of March 2010.

8. **Second Policy Reading**

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

Interscholastic Athletic Program Policy – General Philosophy (Code IGDJ)

INFORMATION SECTION

9. **Election of Members to the Board of Education**

The following persons were declared elected on May 18, 2010, to the Center Moriches Board of Education to serve a three-year term, beginning July 1, 2010, and ending June 30, 2013:

Joseph W. McHeffey (733 votes) and Wendy R. Turkington (819 votes)

10. **Building Use Summary**

For your information attached are 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 7:25 p.m.

The Regular Meeting was adjourned at 9:35 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
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Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JUNE 2, 2010

The Board of Education, Center Moriches Union Free School District held a Regular Meeting in the Board Room on Wednesday, June 2, 2010 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, School Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:04 p.m. 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 May 19, 2010

PERSONNEL SECTION

2. **Leave of Absence**

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

Name	Position/Building	Effective Date
Ninofka Nunez	Paraprofessional/Elem	05/06/10-10/11/10 (tentative)

3. **Leaves of Absence – Return**

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

Name	Position/Building	Effective Date
Marissa Morris	Special Education Teacher Elementary	07/01/10

4. **Substitutes: 2009-2010 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 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jessica Tucker	Per Diem Substitute District Wide (adjusted)	05/17/10-06/30/10	\$50/day

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to appoint the following individuals for the 2009-2010 school year, as follows:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Diane Barraud	NYS Self Review Work	08/16/10-08/20/10	DW	\$47.50/hr not to exceed 6 hrs per day
Lea Brady	Talent Show Chaperone	05/28/10	HS	\$47.50/event
Jodi Cameron	Assistant Coach MS Track	03/28/10-06/7/10	MS	\$2,644
Gina Caputo	Paraprofessional Field Trip Supervision	05/27/10	Elem	Time and ½ not to exceed 6 hrs
Courtney Fabian	NYS Self Review Work	08/16/10-08/20/10	DW	\$47.50/hr not to exceed 6 hrs per day
Patricia Ferguson	NYS Self Review Work	08/16/10-08/20/10	DW	\$47.50/hr not to exceed 6 hrs per day
Lisa Hession	Summer Guidance Work	06/28/10-07/02/10	HS	Daily Rate of Pay
Laura Horan	Summer Clerical	06/28/10-09/01/10	Elem	\$12/hr
Marie James	Summer Bus Matron	07/05/10-08/13/10	Elem	Volunteer
Henry Mack	NYS Self Review Work	08/16/10-08/20/10	DW	\$47.50/hr not to exceed 6 hrs per day
Henry Mack	Summer Guidance Work	06/28/10-07/02/10	HS	Daily Rate of Pay
Pilar Marino	Summer Guidance Work	06/28/10-07/02/10	HS	Daily Rate of Pay
Joy Montecalvo	Summer Clerical	06/28/10-09/01/10	Elem	\$12/hr
Leslie Murray	Talent Show	05/28/10	HS	\$47.50/event
Kimberly Parks	Paraprofessional Field Trip Supervision	06/02/10	MS	Time and ½ not to exceed 6 hrs
Byron Preston	Spring Concert Chaperone	05/17/10	Elem	\$47.50/event
Bryan Ramirez	Regents Review Instructor (Geometry)	May 2010 – June 2010	HS	\$47.50/hr not to exceed 5 hrs
Jamie Sarubbi	Summer Clerical	06/28/10-09/01/10	Elem	\$12/hr
Deborah Schaefer	Summer Clerical	06/28/10-09/01/10	Elem	\$12/hr
Lynda Trujillo	NYS Self Review Work	08/16/10-08/20/10	DW	\$47.50/hr not to exceed 6 hrs per day
SUMMER AUTISM PROGRAM				
Yvonne Adams	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Kristin Amcher	Summer Autism Program Substitute Teacher	07/05/10-08/13/10	Elem	\$47.50/hr not to exceed 6 hrs/day
Beverly Berdan	Summer Autism Program Sub Para	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Dana Buccos	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Ashley Carpin	Summer Autism Program Teacher	07/05/10-08/13/10	Elem	\$47.50/hr not to exceed 6 hrs/day
Eileen Chappell	Summer Autism Program Sub Para	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Samantha Chappell	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Fred Del Giorno	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Betty DiStefano	Summer Autism Program Sub Para	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Vincent Fanwick	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day

5. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Amelia Fedak	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Deborah Fey	Summer Autism Program Sub Para	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Marie Goldstein	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Marie James	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Maryanne Jimenez	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Tova Kosiorowski	Summer Autism Program Teacher	07/05/10-08/13/10	Elem	\$47.50/hr not to exceed 6 hrs/day
Susan Lewis	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Kellyann Lindeman	Summer Autism Program Teacher	07/05/10-08/13/10	Elem	\$47.50/hr not to exceed 6 hrs/day
Jeanette McHeffey	Summer Autism Program Substitute Teacher	07/05/10-08/13/10	Elem	\$47.50/hr not to exceed 6 hrs/day
Caroline Menezes	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Marianne Minarik	Summer Autism Program Speech Therapist	07/05/10-08/13/10	Elem	\$47.50 not to exceed 10 hrs/wk
Marissa Morris	Summer Autism Program Behavioral Consultant	07/05/10-08/13/10	Elem	\$47.50/hr not to exceed 10 hrs/wk
Miranda Pallas	Summer Autism Program Nurse	07/05/10-08/13/10	Elem	\$20/hr not to exceed 3 hrs/day
Donna Perna	Summer Autism Program Sub Para	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Dani Ribaldo	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Vincent Rosa	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Megan Rowland	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Laurie Sammis	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Audrey Sarubbi	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Joseph Scuderi	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Tracey Sigerson	Summer Autism Program Teacher	07/05/10-08/13/10	Elem	\$47.50/hr not to exceed 6 hrs/day
Barbara Slavin	Summer Autism Program Sub Para	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Kimberly Snedecor	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Diana Solarte	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Maryanne Soltres	Summer Autism Program Sub Para	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Jessica Tucker	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Mary Wysocki	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day

FISCAL SECTION

6. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of April 2010.

7. **Monthly Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the Activity Treasurer's Report for the months of February, March and April 2010.

8. **Disposition of Records, Books, and/or 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, books and/or equipment listed as requested.

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Adelwerth Bus Corp. (2010-2015);
Traci Gangi – Psychologist (2010-2011);
Hampton Bays UFSD - Instructional Services Contract (2010 Summer Program) – 2 students;
Ingerman Smith, LLP – Retainer for Special Counsel Services (2010-2011);
James Ryan – Claims Auditor (2010-2011);
Oysterponds UFSD – Instructional Services Contract (2010 Summer Program) - 1 student;
R.S. Abrams & Co. LLP – Internal Auditors (2010-2011); and
South Country CSD Instructional Services Contract (2009-2010).

10. **Printing Bid Award**

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

Atlantic Color Corporation	A to Z
Tobay Printing	Design 2
Emory Litho	Minuteman Press
Printers 3	Sav-On Printing

12. **Clayton Huey Elementary Site-Based Team Fund Account - Playground**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the establishment of the Clayton Huey Elementary Site-Based Team Fund Account dedicated for the deposit of funds that will be used toward building a new playground at the Clayton Huey Elementary School.

MISCELLANEOUS SECTION

13. **Third Policy Reading and Adoption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to conduct a third reading of the following policy, and

13. **Third Policy Reading and Adoption (continued)**

subsequently move to adopt it as policy:

Interscholastic Athletic Program Policy – General Philosophy (Code IGDJ)

17. **Stipulation of Agreement (Confidential Exhibit 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 table acceptance and approval the Stipulation of Agreement concerning a particular employee.

18. **Football Camp**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Center Moriches High School Football Team to attend Camp Lindenmere (Henryville, PA) from August 22, 2010, through August 26, 2010, at no cost to the district.

19. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:07 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

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JUNE 16, 2010

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 16, 2010 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, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:06 p.m. with the Pledge of Allegiance. There were 45 visitors present.

Jaime Rocco and Zach Dell'Acqua presented the Board of Education and the Superintendent with copies of the 2010 Yearbook.

- Superintendent's Report**
➤ Tenure Presentation – Dr. James introduced the Principals from each school and the Athletic Director, who made their tenure recommendations to the Board.
- Legislative Report** - Mrs. Turkington reported the Board on the efforts of the committee and the NYSSBA to pass legislation to help ease the spending problems faced by school districts today.
- 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 2, 2010

PERSONNEL SECTION

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
Noemi Barczak	Social Worker/Elementary	09/15/10
Michael Belizar	Chemistry/Secondary	07/01/10
Kimberly Corry	Physical Education/K-12	09/01/10
Katherine Dapolito	Psychologist/Elementary	09/01/10
Kristin Hanusch	Biology/Secondary	09/01/10
Jennifer Lucera	LOTE/Secondary	09/01/10
Pilar (Nina) Marino	Guidance Counselor/Secondary	09/27/10
Kevin Scott	Physical Education/K-12	09/01/10

6. 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)
Lino Bracco	High School Principal	06/30/10

7. Appointments of Teaching and Support Staff

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

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Kristen Alifano	P-T Clerical Typist (.5)	07/01/10-06/30/11	DO	\$16.62/hr not to exceed 17 ½ hrs per wk
Timothy Clancy	Memorial Day Parade Chaperone	05/31/10	HS	\$47.50/event
Colleen Hanzl	LR Elementary Teacher	09/02/10-04/11/11 or until no longer needed	Elem	\$59,074 D/3
Carol Minenez	Paraprofessional Field Trip Supervision	06/02/10	MS	Time and ½ not to exceed 6 hrs
Glenn Pepe	Summer Guidance Work	06/28-30/10 07/01-02/10 08/23-27/10	MS	Daily Rate of Pay
Gary Perkins	P/T Maintenance	06/01/10-06/30/11	DW	\$11.61/hr
Tara Plummer	Multi-Cultural Club Fundraiser – Concert Chaperone	06/11/10	HS	\$47.50/event
Byron Preston	Memorial Day Parade Chaperone	05/31/10	HS	\$47.50/event
Regina Soto	Marine Science Lab Maintenance	07/01/10-09/09/10	HS	\$47.50/hr not to exceed 21 hrs
SUMMER AUTISM PROGRAM				
John Estes	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Lauren Holzmacher	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Amy Indovino	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Kaitlyn McGrath	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Marianne Minarik	Summer Autism Program Speech Therapist	07/05/10-08/13/10	Elem	\$47.50 not to exceed 15 hrs/wk adjusted
Michelle Murnane	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day

7. Appointments of Teaching and Support Staff (continued)

Rebecca Powell (Pending Fingerprint Clearance)	Paraprofessional Summer Autism	07/05/10- 08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Sara Roth	Paraprofessional Summer Autism	07/05/10- 08/13/10	Elem	\$12/hr not to exceed 6 hrs/day

8. Life Skills Summer Employment

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the summer employment of Life Skills students from the middle school and high school 8:1:1 program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position	Effective Date(s)	Building	Salary
Student 1	Student	07/06/10-08/13/10	DW	\$7.25/hr not to exceed 6 hrs per day; 4 days per week
Student 2	Student	07/06/10-08/13/10	DW	\$7.25/hr not to exceed 6 hrs per day; 4 days per week
Student 3	Student	07/06/10-08/13/10	DW	\$7.25/hr not to exceed 6 hrs per day; 4 days per week
Student 4	Student	07/06/10-08/13/10	DW	\$7.25/hr not to exceed 6 hrs per day; 4 days per week
Student 5	Student	07/06/10-08/13/10	DW	\$7.25/hr not to exceed 6 hrs per day; 4 days per week
Student 6	Student	07/06/10-08/13/10	DW	\$7.25/hr not to exceed 6 hrs per day; 4 days per week

9. Appointment of Superintendent of Schools

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appointment of **Russell Stewart** as the Superintendent of Schools in accordance with his negotiated contract effective July 1, 2010.

FISCAL SECTION

10. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of May 2010 and authorizes payment of the monthly bills listed on Warrants for the month of May 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	47	48, 49, 73	75	50, 51, 52, 53, 74	54, 55, 76	56	57, 58, 59, 60, 77
Date:	5/3	5/6	5/10	5/13	5/20	5/26	5/27

11. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

11. **Contracts (continued)**

Library and Cafeteria Capital Project #58-02-33-02-02-0-001-013

Tri Rail Construction

Majestic Plumbing Corp.

Central Air Corp.

SJ Hoerning Construction Corp.

Health and Educational Equipment Corp.

Bridgehampton UFSD – Health Services (2009-2010)

Patchogue-Medford UFSD – Health Services (2009-2010)

Rocky Point UFSD – Instructional Services Contract (Summer 2010) – 4 students

Remsenburg-Speonk UFSD – Instructional Services Contract (Summer 2010)

12. **Lease Agreement (BOCES) – Instructional Technology (5 years)**

Upon the recommendation of the Superintendent 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 technology lease agreement (BOCES) as follows:

WHEREAS, the Center Moriches Union Free School District (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 computer equipment and other services as indicated in said Technology Project, and WHEREAS, the cost of the Instructional Equipment Project # #CM-06-052910-2010-2015 Instructional Technology Project is \$422,650.87 to be paid in equal installments over a five-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 thereunder, 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.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the administrative technology lease agreement (BOCES) as follows:

WHEREAS, the Center Moriches Union Free School District (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 computer equipment and other services as indicated in said Technology Project, and WHEREAS, the cost of the Instructional Equipment Project # #CM-06-060110-2010-2015 Administrative Technology Project is \$110,317.03 to be paid in equal installments over a five-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

13. **Lease Agreement (BOCES) – Administrative Technology (5 Years)**

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 thereunder, 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.

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 16, 2010.

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0; be it

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

WHEREAS, the Center Moriches Union Free School District (the "School District"), a school district of the State of New York, located in the County of Suffolk, desires to issue tax anticipation notes in anticipation of the collection of real estate taxes to be levied in the School District for its 2010-2011 fiscal year.

WHEREAS, \$18,938,262 of such real estate taxes levied in the School District's 2010-2011 fiscal year have been collected as of the date hereof, leaving approximately \$18,938,262 of such real estate taxes uncollected in such fiscal year; and

WHEREAS, no tax anticipation notes have been authorized or issued in anticipation of the collection of such real estate taxes in such fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, COUNTY OF SUFFOLK, STATE OF NEW YORK, AS FOLLOWS:

Section 1. There are hereby authorized to be issued tax anticipation notes of the School District in the aggregate principal amount not to exceed \$18,938,262, pursuant to the Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the School District in its 2010-2011 fiscal year, provided, however, that no such notes shall be issued under this resolution at any time in any amount which exceeds the "cumulative cash-flow deficit" within the meaning of the applicable Internal Revenue Code regulations, with respect to such notes. Such notes shall be designated the "Center Moriches Union Free School District, New York Tax Anticipation Notes, Series 2010" (the "Notes").

Section 2. The Notes shall be dated, shall mature, shall be in such denominations and shall bear interest at the rate or rates of interest per annum, determined at the time of the sale of the Notes by the School District of President of the Board of Education at a public or private sale in accordance with the provisions of the Local Finance Law of the State and Chapter 2 of the New York Code of Rules and Regulations.

Section 3. The Board of Education of the School District has ascertained and hereby states that (a) \$18,938,262 of such real estate taxes remain uncollected as of the date hereof for the 2010-2011 fiscal year of the School District; (b) no tax anticipation notes have heretofore been

15. **Tax Anticipation Notes (TANS) Authorization (continued)**

authorized or issued in anticipation of the collection of real estate taxes for such fiscal year; (c) no amount has been included in the annual budget of the School District for such fiscal year to offset, in whole or in part, any anticipated deficiency in the collection during such fiscal year of real estate taxes levied for such fiscal year; (d) all of the proceeds of the sale of the Notes will be expended within one year of the date of issuance of the Notes; (e) pursuant to Section 24.00 of the Local Finance Law, the Notes shall mature within one year of the date of their issuance and in no event shall the Notes, or any renewals thereof, extend beyond five years from the date of their original issuance and (f) all earnings from the proceeds of the Notes, if any, shall be applied for payment of interest on the Notes when due and payable, or for the payment of other governmental purposes of the School District within the meaning of the United States Treasury Regulations or other such regulations in effect or proposed on the date of issuance of the Notes.

Section 4. Pursuant to the provisions of the Local Finance Law, including Sections 30.00, 50.00, and 56.00 to 60.00, inclusive, the power to sell, issue and deliver and the power to prescribe the terms, form and contents of the Notes, including any renewals thereof, are hereby delegated to the President of the Board of Education, as the chief fiscal officer of the School District. The President of the Board of Education is hereby authorized to execute the Notes on behalf of the School District and the School District Clerk is hereby authorized to impress the seal of the School District (or to have imprinted a facsimile thereof) on the Notes and to attest such seal. The President of the Board of Education is hereby authorized to deliver the Notes to the purchaser thereof upon payment and receipt in full of the purchase price thereof.

Section 5. The faith and credit of the School District is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on the Notes as the same shall become due.

Section 6. The President of the Board of Education is hereby directed to file with the Board of Education of the School District certificates reporting the date of the Notes, the date the Notes mature, the rate or rates of interest payable on the Notes, the purchaser of the Notes, and a statement to the effect that the power of the President of the Board of Education to sell, issue and deliver the Notes, or any renewals thereof, is in full force and effect and has not been modified, amended or revoked prior to the delivery of and payment for the Notes, and such other certificates as may be delivered to the purchaser of the Notes.

Section 7. The School District covenants for the benefit of the holders and beneficial owners of the Notes that it will not make any use of the proceeds of the Notes, and any funds reasonably expected to be used to pay the principal of or interest on the Notes, or any other funds of the School District, which would cause the interest on the Notes to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to the Notes or the proceeds thereof, if such action or omission would cause the interest on the Notes to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the Notes or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof.

Section 8. For the benefit of the holders and beneficial owners from time to time of the Notes, the School District agrees, in accordance with and as an obligated person with respect to the Notes under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the School District Clerk, which shall constitute the continuing disclosure agreement made by the School District

15. **Tax Anticipation Notes (TANS) Authorization (continued)**

for the benefit of holders and beneficial owners of the Notes in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the School District would be required to incur to perform thereunder. The President of the Board of Education, acting on behalf of the School District, is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District and shall be entitled to rely upon any legal advice provided by the School District attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 9. This resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

MISCELLANEOUS SECTION

16. **Board of Education Meeting (2010-2011)**

Upon the recommendation of the Superintendent 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 date for the 2010-2011 academic year:

Reorganization Meeting – July 7, 2010 at 6:30 p.m.

17. **Stipulation of Agreement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept and approve the Stipulation of Agreement concerning a particular employee.

18. **Boiler Maintenance - Bid #CMS 10-11B**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **Ultimate Power, Inc.** as the lowest responsible bidder for the boiler maintenance.

19. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to temporarily adjourn the meeting at 7:50 p.m. Following a brief reception, the Regular meeting was resumed at 8:20 p.m. On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:23 p.m.

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

Respectfully submitted,

Patricia A. 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
Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

SPECIAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JUNE 22, 2010

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the High School Library Media Center on Wednesday, June 22, 2010 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 Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Special Meeting to order at 6:10 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 June 16, 2010

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	Effective Date (At the Close of Business)
Kevin Childs	Teacher Assistant	06/30/10
Charles Quaglino	P/T Custodian	06/04/10

3. **Leave of Absence - Return**

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

Name	Position/Building	Effective Date
Lillian S. Wain	Elementary Teacher	07/01/10

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

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Lynda Adams	Deputy Superintendent	07/01/10	DW	In accordance with her negotiated contract effective July 1, 2010

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

Kathleen McCormick	Marine Science Lab Maintenance	07/01/10-09/09/10	HS	\$47.50/hr not to exceed 21 hrs
Marissa Morris	Paraprofessional Training	06/15/10	DW	\$47.50/hr not to exceed 3 hrs
SUMMER AUTISM PROGRAM				
Chris Biggart	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Colleen Murphy	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day
Meryl Todaro	Paraprofessional Summer Autism	07/05/10-08/13/10	Elem	\$12/hr not to exceed 6 hrs/day

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
Lynda Adams	Deputy Superintendent	07/01/10
Carol Perkins	Business Official	07/01/10

FISCAL SECTION

6. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Russell Stewart (2010-2015); and
Lynda Adams (2010-2015).

MISCELLANEOUS SECTION

7. **Board of Education Meetings (2010-2011)**

Upon the recommendation of the Superintendent 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 2010-2011 academic year:

Reorganization Meeting
July 7, 2010

Workshop Meeting

September 1, 2010
October 6, 2010
November 3, 2010
December 1, 2010
January 5, 2011
February 2, 2011
March 2, 2011
April 6, 2011
May 4, 2011
June 1, 2011

Regular Meeting

July 7, 2010
August 18, 2010
September 15, 2010
October 20, 2010
November 17, 2010
December 15, 2010
January 19, 2011
February 16, 2011
March 16, 2011
April 27, 2011
May 18, 2011
June 15, 2011

8. **Stipulation of Agreement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

9. **Building Use Summary**

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

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Special Meeting at 6:22 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk

Center Moriches Union Free School District

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

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Superintendent of Schools

Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

SPECIAL MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JUNE 26, 2010

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the High School Library Media Center on Saturday, June 26, 2010 at 9:30 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Thomas R. Hogan and Wayne A. Vitale; Superintendent Donald A. James, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. Board Member Daniel P. Finnegan was absent.

President McHeffey called the Special Meeting to order at 9:30 p.m. with the Pledge of Allegiance.

FISCAL SECTION

1. Retirement Incentive - "Part A"

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education of the Center Moriches Union Free School District elected to provide the benefits of Part A of the 2010 New York State Early Retirement Incentive Program ("Part A Program"), enacted pursuant to Chapter 105 of the New York State Laws of 2010, commencing on June 28, 2010 for all eligible employees who hold teaching positions targeted by the District and who retire with an effective date of retirement set during the open period commencing on June 28, 2010 and ending on July 31, 2010, and who are otherwise eligible to participate in the Part A Program.

BE IT FURTHER RESOLVED that the Board of Education elected to provide the benefits of the Part A Program to the following targeted positions which are covered by the New York State Teachers' Retirement System:

Up to three Special Education Teaching Positions

MISCELLANEOUS SECTION

2. Stipulation of Agreement

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education to approve the Stipulation of Agreement concerning a particular employee.

3. Transfer of Funds

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education to approve the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements as per the Stipulation of Agreement concerning a particular employee and increase the budget accordingly.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0, the Board of Education voted to adjourn the Special Meeting at 9:35 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk