

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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Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY AUGUST 18, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 18, 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 Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called to Regular Meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 14 visitors present.

- Legislative Report** – Mrs. Turkington reported that the New York State Legislature has passed a budget with unprecedented cuts in state aid, but that the amount received by the district is pretty close to the amount projected in the budget. Rep. Thiele has proposed that the Federal Subsidy funds be used to make up the difference. Center Moriches would receive about \$269,000.
- 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 7, 2010
Regular Meeting of July 7, 2010
Special Meeting of July 21, 2010
Special Meeting of July 26, 2010

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 resignation:

Name	Position	Effective Date (At the Close of Business)
Erin N. Albanese	Paraprofessional	07/06/10
Susan Frey	Substitute Cafeteria/Recess Monitor	07/01/10
Joseph Holmes	Part-Time Budget Analyst	06/30/10
Kellyann Lindeman	Teacher Assistant	08/31/10
Jeanette McHeffey	.5 Elementary Teacher	06/30/10
Vicki Osterloh	Paraprofessional	07/14/10
Tracy Sigerson	Teacher's Assistant	06/30/10
Diana Solarte	Paraprofessional	06/25/10

4. **Leave of Absence - Returns**

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

Name	Position/Building	Effective Date
Ninofka Nunez	Paraprofessional	10/11/10
Lillian Wain	Elementary Teacher	07/01/10

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5. **Name Change**

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

Former Name	Current Name	Effective Date
Sherry Turano	Sherry Turpin	07/28/10

6. **Substitutes: 2010-2011 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as substitutes for the 2009-2010 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jasmine Bielic-Frasco	Permanent Substitute Middle School	09/01/10-06/30/11	\$125/day
Katherine DeCastro	Permanent Substitute Elementary	09/01/10-06/30/11	\$125/day
Philip Lombardi	Permanent Substitute High School	09/01/10-06/30/11	\$125/day
Kathleen McCormick	Permanent Substitute High School	09/01/10-06/30/11	\$125/day
Kathleen Naples	Permanent Substitute Middle School	09/01/10-06/30/11	\$125/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	Eff. Date(s)	Bldg.	Salary/Step
Lynda Adams	Director of Curriculum	06/28-30/10	DW	3 days @ per diem rate
Beth Baust	Substitute School Nurse	09/01/10-06/30/11	DW	\$105/day
Diane Barraud	Chairperson/Speech Therapist Summer CSE Meetings	Summer 2010	DW	\$47.50/hr not to exceed 3 mtgs & not to exceed 6 hrs per mtg
	Kindergarten Screening	Summer 2010	DW	\$47.50/hr not to exceed 3 days & not to exceed 6 hrs per day
Kathy Creen	Substitute Cafeteria/Recess Monitor	2010-2011	Elem	\$8.50/hr
Katharine Dapolito	School Psychologist/ Chairperson Summer CSE Meetings	Summer 2010	DW	\$47.50/hr not to exceed 3 mtgs & not to exceed 6 hrs per mtg
Fred DelGiorno	Special Education Teacher Assistant	09/01/10	MS (corrected)	80% of salary A/1
Cindy Fiscina	Special Education Chairperson (Grades 6 – 12)	2010-2011	MS/HS	\$2,619
Susan Frey	Cafeteria/Recess Monitor	2010-2011	Elem	\$8.50/hr
Malinda Hanratty	Substitute Paraprofessional	09/01/10-06/30/11	DW	\$12/hr

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Lauren Holzmacher	Special Education Teacher Assistant	09/01/10	Elem	80% of salary D/1 (adjusted)
Thomas Kelly	Varsity Football Assistant Coach	2009-2010	DW	\$5,060
Kellyann Lindeman	Special Education Teacher	09/01/10	Elem	\$53,947 C/2 (adjusted)
Loretta Marrello	Substitute Paraprofessional	09/01/10-06/30/11	DW	\$12/hr
Tracy Miller	Custodial Shift Supervisor Elementary/Admin. - Night	2010-2011	Elem/DO	\$900
	Custodial Shift Supervisor Secondary - Night	2010-2011	MS/HS	\$900
Marianne Minarik	Speech Therapist Summer CSE Meetings	Summer 2010	DW	\$47.50/hr not to exceed 3 mtgs & not to exceed 6 hrs per mtg
Marissa Morris	Chairperson K – 12 8:1:1 Autism/Life Skills Program	09/01/10-06/30/11	DW	\$2,619
Vicki Osterloh	Special Education Teacher Assistant	09/01/10	Elem	\$80% of salary C/1 (adjusted)
Jennifer Parez	Grade 8 Class Advisor	2010-2011	MS	\$1,716
Miranda Pallas	Summer Nurse	07/06/10-08/13/10	DW	\$35.06/hr not to exceed 3 hrs per day
William Rosado	Custodial Shift Supervisor - Day	2010-2011	Elem	\$900
Gloria Ruppert	Timer/Scorer	2010-2011	DW	\$47.05/event
	Chain Crew/Down Markers	2010-2011	DW	\$47.05/event
	Sports Chaperones	2010-2011	DW	\$47.50/event
Tracy Sigerson	Special Education Teacher	09/01/10	Elem	D/2 (adjusted)
Gemma Solomos	Paraprofessional	09/01/11	Elem	\$12,399 (Step 1)
John Sullivan	Part-Time Custodial Worker I	08/16/10	DW	\$11.61/hr
Lynda Trujillo	School Psychologist/ Chairperson Summer CSE Meetings	Summer 2010	DW	\$47.50/hr not to exceed 3 mtgs & not to exceed 6 hrs per mtg
Bradford Turnow	Ecology Club Advisor	2010-2011	Elem	\$1,083
Stephen Vesey	Part-Time Custodial Worker I	07/14/10 - 06/30/11	DW	\$11.61/hr
Brian Von Braunsberg	Custodial Shift Supervisor - Day	2010-2011	Secondary	\$900
William Wegener	Music Chairperson Grades K – 12	2010-2011	DW	\$2,619

8. Authorization – Petty Cash

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, according to Section 170.3 of the Commissioner's Regulations, a petty cash fund (\$100) be established for the following employee:

Lynda Adams

Deputy Superintendent.

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9. **Professional Development for Administrators**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following administrators to receive a stipend of \$1,500 for completing their respective professional development plan for the 2009-2010 school year:

Patricia Cunningham	Michael Cruz
Ricardo Soto.	

10. **Merit Pay**

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

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

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, 2010:

Names	From	To
Bonnie Bredes	H/6	I/6
Ashley Dawson	A/5	D/5

12. **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.

13. **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 May 2010 and June 2010.

14. **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 2010 and authorizes payment of the monthly bills listed on Warrants for the month of July 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	72, 91, 92	1, 2	2	3, 4	3, 5	3
Date:	07/1	07/9	07/22	07/23	07/27	07/29

15. **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 Center for Autism (2010-2011);

15. **Contracts (continued)**

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

Christopher Hildebrandt – Athletic Trainer (2010-2011).

16. **Bid Award – Parking Lot Seal Coating and Repair (Bid #CMS 10-11H)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve **All County Pavement Maintenance, Inc.** as the lowest responsible bid vendor for the parking lot seal coating bid #CMS 10-11H.

17. **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 2010.

18. **Budget Transfers – June 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 budget transfers.

MISCELLANEOUS SECTION

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 7:25 p.m.

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

Respectfully submitted,

Patricia A. Galletta
District Clerk