

# Center Moriches Union Free School District

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

CENTER MORICHES, NY  
SEPTEMBER 1, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 01, 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, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:12 p.m. There were 13 guests present.

### 1. Superintendent's Report -

Mrs. Cunningham made a presentation to the Board concerning the 6<sup>th</sup> grade orientation, Middle School enrollment, status of the building, supplies and summer school results.

Mr. Casswell reported to the Board on staff, enrollment, tuition students, the master schedule and summer school results for the High School.

Mr. DeCillis reported to the Board that the athletic fields and buildings were in great shape, fall sports practices have begun, with 272 students participating.

Mr. Cruz reported on the district's special education enrollment, BOCES programs, and tuition students for the 2010-11 school year.

Mr. Allen reported on the progress with construction at Clayton Huey Elementary. The Ribbon Cutting Ceremony is scheduled for Monday, September 6<sup>th</sup> at 10:00 a.m.

### 2. Legislative Report – Mrs. Turkington reported that there will be a meeting of the NSSBA Area 12 on September 23, 2010.

### 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 August 18, 2010

## PERSONNEL SECTION

### 4. Substitutes: 2010-2011 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 2010-2011 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Patricia C. Kelly	Per Diem Substitute Elementary	09/01/10-06/30/11	\$90/day

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

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
<b>Jodi Cameron</b>	Probationary Physical Education Teacher	09/01/10	DW	D/1
<b>John Estes</b>	Paraprofessional	09/02/10	Elem	Step 1
<b>Michael Gordon</b>	Probationary Special Education Teacher	09/01/10	HS	A/1
<b>Jessica Marangio</b>	P-T Nurse (1:1)	09/07/10-06/25/11	DW	\$20/hr not to exceed 10 hrs per day – no benefits
<b>Michelle Murnane</b>	Paraprofessional	09/02/10	Elem	Step 1
<b>Christine Stoll</b>	Paraprofessional	09/02/10	Elem	Step 1

**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 the \$2,250 donation from the Moriches Youth Organization (\$500), Rico Memorial Foundation (\$250), Center Moriches Athletic Booster Club (\$1,000), and the Center Moriches PTA (\$500) to be used for an ice machine at the high school and to adjust the budget accordingly.

**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 records, books, and/or equipment.

**8. Contracts**

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

- Christopher Hildebrandt – Athletic Trainer (2010-2011);
- Complete Rehabilitation;
- Gayle E. Kligman Therapeutic Resources;
- Metro Therapy, Inc.;
- East End Disability Associates, Inc.;
- Out East Therapy of New York;
- Eastern Suffolk BOCES – Summer 2010 Transportation;
- Judge Rotenberg Educational Center, Inc.;
- Remsenburg-Speonk UFSD – 2010 Summer Program – Instructional Services; and
- Eastern Suffolk BOCES 2010-2011 Shared Services.

9. **Amendment of Lease Agreement (BOCES) Instructional Technology (5 Years) and Administrative 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 following resolution:

WHEREAS, the Center Moriches Union Free School District in recognizing that it would experience savings from the purchase of instructional and administrative technology items that it would not otherwise experience by leasing same technology related items,

BE IT RESOLVED THAT, the Board of Education amends the resolution approved on June 16, 2010 authorizing the lease agreement for Instructional and Administrative technology to be executed and delivered through the Eastern Suffolk BOCES Multi-Year Service Agreement.

The amended resolution shall read, BE IT RESOLVED THAT, the Board of Education effective June 16, 2010, hereby authorizes the District to purchase instructional and administrative technology items as discussed in conjunction with the June 16, 2010 resolution.

BE IT RESOLVED THAT, the Board of Education authorizes the District to set aside the funds necessary to purchase these instructional and administrative technology items in the amount of \$500,000 within the 2010 fiscal year. The District shall establish a Designation for Technology for this purpose and the funding shall come from unreserved undesignated fund balance.

10. **Funding of Reserves**

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

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2009-2010 fiscal year to the following reserves Employee Accrued Benefit Liability Reserve in an amount not to exceed \$200,000.

11. **Budget Revision**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the appropriation of the designation for technology for the purchase of Instructional and Administrative technology in accordance with the amended resolution dated September 1, 2010, and increase the 2010-2011 budget accordingly.

**MISCELLANEOUS SECTION**

12. **Building Use Summary**

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

ADDENDUM

5a. 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)
Gemma Solomos	Paraprofessional	08/31/10

Upon the recommendation of 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 of the following resignation:

Name	Position	Effective Date (At the Close of Business)
Fred DelGiorno	Special Education Teacher Assistant	08/31/10

5b. 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
Eric Bielski	Varsity Boys' Asst. Soccer Coach	2010-2011	DW	\$4,864
Kathy D'Alto	Substitute Caller	09/01/10-06/30/11	DW	\$6,000
Richard DeJesus	JV Asst. Football Coach	2010-2011	DW	\$5,060
Jillian Eskenas	Per Diem Substitute Elementary	09/07/10-06/30/11	Elem	\$90/day
Kim Hardwick	Elementary School Principal	09/02/2010	Elem	\$130,000
Susan Koerner	Substitute Teacher -Secondary	09/07/10-06/30/11	MS/HS	\$90/day
Michael Smeja	Volunteer Asst. Football Coach	2010-2011	DW	Volunteer
Michelle Young	Paraprofessional	09/02/10	Elem	Step 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 table approval of the following appointments:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Fred DelGiorno	.5 Teacher Assistant	09/01/10	MS	80% of A/1
	.5 Special Education Teacher	09/01/10		A/1

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

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

Respectfully submitted,

Patricia A. Galiotta  
District Clerk