

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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Deputy Superintendent

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Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 3, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Large Group Instruction Room at the High School, on Wednesday, November 3, 2010 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:03 p.m. with the Pledge of Allegiance. There were 125 community members present.

1. Superintendent's Report

- **Board of Education Appreciation Night** – In recognition of the tireless efforts of the members of the Board of Education, representatives from the Elementary, Middle and High Schools, S.E.P.T.A. and the P.T.A. made presentations to the Board. Students from the kindergarten classes, the 5th grade Choir, the Middle School band, the High School Student Council, the Jazz Chorus and HS athletic program were represented. Following a brief recess for coffee and cake, the Board continued with the agenda.

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

Regular Meeting of October 20, 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
Pilar Marino	Guidance Counselor Secondary	11/19/10-09/01/11 (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
Elizabeth Bohr	Leave Replacement Guidance Counselor	11/04/10-06/30/11 or until no longer needed	HS	\$125/day
Marisa Correale	Substitute Lunch/Recess Monitor	11/08/10-06/30/11	Elem	\$8.50/hr

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Stipend
Gary Crowell	Asbestos/Safety Compliance Officer	2010-2011	DW	\$15,000
Kathryn DeCastro	Home Instruction Tutor	10/25/10-06/30/11	Elem	\$47.50/hr
Krissy Kametler	Home Instruction Tutor	11/08/10-06/30/11	Elem	\$47.50/hr
Suzan Monell	Home Instruction Tutor	11/08/10-06/30/11	Elem	\$47.50/hr
Donna Natalie	Substitute Nurse	09/01/10-06/30/11	DW	\$105/day
Melissa Schmidt	Home Instruction Tutor	10/25/10-06/30/11	Elem	\$47.50/hr
Rosemarie Seitelman	Home Instruction Tutor	11/08/10-06/30/11	Elem	\$47.50/hr

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

- Tuition Contract for Special Education Services (2010-2011):
 - Oysterponds UFSD
 - East Quogue UFSD
- BOCES Transportation Contract (2010-2011)
- John Allen (01/01/11 – 06/30/13)
- Addendum of Superintendent's Contract (07/01/10-06/30/15)

6. **Memorandums of Agreement (CMTA)**

Upon the recommendation of the Superintendent 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 Memorandums of Agreement between the school district and the CMTA:

- Appendix D (2010); and
- Schedule F (2010).

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/or equipment listed on the attached.

8. **Treasurer's Report**

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

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, 2010:

Names	From	To
Kristen Hanusch	D/4	E/4

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:

- ❖ Excavation and tubes as well as the setting of the steel posts (donated by **Jim Naples and Son, Inc.**); and
- ❖ 1996 Sony Trinitron 27" Model KV-27S20 Television (donated by **James Ryan**).

MISCELLANEOUS SECTION

11. **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 2010-2011 academic year:

- | | |
|----------------------------------|------------------------------------|
| Audit Committee | Curriculum & Instruction Committee |
| Emergency Preparedness Committee | Facilities Committee |
| Health & Wellness Committee | Legislative Committee |
| Technology Committee | |

12. **Curriculum and Instruction Committee (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 individuals for the 2010-2011 Curriculum and Instruction Committee:

- | | |
|---------------------|----------------------|
| Lynda Adams | Bonnie Bredes |
| Patricia Cunningham | Patricia Flynn-Trace |
| Rosemarie Seitelman | Ricardo Soto |
| Wendy Turkington | |

13. **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 policies:

Board of Education: Qualifications, Numbers, and Terms of Office (Policy #1210);
Line and Staff Relations (Policy #4210); and
Administrative Organization Plan (Chain of Command) (Policy #4211).

14. **CPSE/CSE – Recommendations**

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

ADDENDUM

4a. **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 appointment:

Name	Position/Subject	Effective Date(s)	Building
John Kinghan	Network and Systems Specialist II	November 8, 2010 – June 30, 2012	DW

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:20 p.m.

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

Respectfully submitted,

Patricia A. Galletta
District Clerk