

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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Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 17, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 17, 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.

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

1. Superintendent's Report

- **Kids Stock the House** – Mrs. Cunningham, Principal of the Middle School, presented Alyssa Fanizzi, a student in the eighth grade, with a certification in recognition of her efforts for the Ronald McDonald Kids Stock the House program.

2. **Minutes** – Upon the recommendation of the Superintendent 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 minutes as submitted:

Special Meeting of October 28, 2010
Regular Meeting of November 3, 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 resignations:

Name	Position	Effective Date (At the Close of Business)
Nina Mittman	AIS Teacher	11/04/10

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
Colleen Hanzl	Per Diem Substitute - Elementary (Fridays Only)	12/03/10-06/30/11	\$90/day
Jennifer Johnson	Per Diem Substitute - District Wide	11/18/10-06/30/11	\$90/day

5. **Rescind Personnel Action**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to rescind its previous action appointing **Colleen Hanzl** as a permanent substitute (11/15/10) at the elementary school.

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
Colleen Hanzl	Leave Replacement Teacher - Elementary	11/15/10-11/23/10	Elem	D/3 prorated
Colleen Hanzl	AIS Tutor	11/29/10-06/30/11	Elem	\$40/hr not to exceed 19 hrs/wk
Jennifer Johnson	Substitute Paraprofessional	11/18/10-06/30/11	DW	\$12/hr
Michael Gordon	Holiday Parade Chaperone	12/11/10	HS	\$47.50/event
Byron Preston	Holiday Parade Chaperone	12/11/10	HS	\$47.50/event

7. **Paraprofessionals – After-School Activities and Clubs**

Upon the recommendation of the 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 paraprofessionals to be appointed as needed to assist students from the 8:1:1 self-contained program to participate in after-school clubs and activities. They should be paid at time and one-half effective July 1, 2010 through June 30, 2011.

FISCAL SECTION

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:

- Richard Thompson – Impartial Hearing Officer Consultant; and
Special Education Services Contracts:
- Middle Country CSD (2 students)
 - Commack UFSD (1 student).

9. **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.

10. **Donation**

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

- ❖ \$200 donation from the **Red Devil Pride Club, Inc.** to be used for an ice machine at the high school and to adjust the budget accordingly.

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

Warrant:	24	11	13, 25, 26	12, 14, 15	28	33	16, 29
Date:	10/6	10/12	10/14	10/20	10/21	10/22	10/27

12. Scoreboard and Message Centers - 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 award the contract for a scoreboard and message centers to **Long Island Gym** as the lowest responsible bidder meeting specifications in the amount of \$23,720 (scoreboard) and \$40,395 (message centers).

MISCELLANEOUS SECTION

13. Emergency Preparedness 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 Emergency Preparedness Committee:

- | | |
|-----------------|--------------------------|
| Daniel Finnegan | Edward Casswell |
| Joseph Townsend | Christine Schmutzler |
| Kim Hardwick | Ricardo Soto |
| Fire Personnel | SRO Officer Ed Zimmerman |

14. Facilities Advisory 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 Facilities Advisory Committee:

- | | |
|-------------------|-------------------|
| Thomas Hogan | Gary Crowell |
| Debra Banducci | Frank Paone |
| James Naples, Jr. | James Naples, Sr. |
| Arthur Gerhauser | Kelly Platt |
| Joseph McHeffey | John Allen |
| Thomas Kelly | James Ryan |

15. Health and Wellness 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 Health and Wellness Committee:

- | | |
|---------------------|----------------------|
| Wendy Turkington | Nicholas DeCillis |
| Colleen Weybrecht | Kim Hardwick |
| Jennifer Parillo | Jodi Cameron |
| Lori Vollkomer | Christine Schmutzler |
| Rosemarie Seitelman | Daniel Finnegan |
| Caitlin DeMasi | |

16. Legislative 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 Legislative Committee:

- | | |
|------------------|--------------|
| Wendy Turkington | Wayne Vitale |
|------------------|--------------|

17. **Audit 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 Audit Committee:

Joseph McHeffey
Daniel Finnegan
Wayne Vitale.

Wendy Turkington
Thomas Hogan

18. **Technology 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 Technology Committee:

Wayne Vitale
Jeffrey Mischler
Debra Banducci
Bonnie Bredes
John Allen
William Nofi

Bradford Turnow
Jason Roy
Patricia Flynn-Trace
Lynda Adams
John Kinghan

19. **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:

Duties of the Superintendent (Policy #4212) – replaces Policy CBA;
Superintendent’s Contract (Policy #4213) – replaces CBC;
Superintendent’s Development Opportunities (Policy #4214) – replaces CBE;
Evaluation of the Superintendent and Other Administrative Staff (Policy #4215) – replaces Policy CBG;
Wireless Phone Usage (Policy #5322) – replaces uncoded policy; and
Graduation Exercises (Policy #7221) – replaces Policy IKFB.

20. **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 policies:

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

24. **Rescind Action**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to rescind Policy CBD (Superintendent’s Compensation and Benefits).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:50 p.m.

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

Respectfully submitted,

Patricia A. Galietta
District Clerk