

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

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
JANUARY 19, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 19, 2011 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 7:06 p.m. with the Pledge of Allegiance. There were 10 visitors present.

- Superintendent's Report**
Debra Schaefer from the CMPTA presented a Certificate of Merit to Carolyn Turkington, a student in 11th grade at the High School. Carolyn's brother is in the Peace Corps stationed in Kenya and Caroline submitted a photograph of her brother and a woman from the village, symbolizing the theme of the PTA Reflections program – "Together We Can". The photograph was submitted to Regionals and awarded a Certificate of Merit.
- Legislative Report** – Mrs. Turkington reported that she is working on letters to new officials to introduce the district, stressing the population growth in Center Moriches as compared to other towns in the county.
- 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 5, 2011

PERSONNEL SECTION

4. **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
Lynda Trujillo	School Psychologist MS/HS	05/24/11-06/30/11 (tentative)

5. 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
Julie Kleinhans	Per Diem Substitute Secondary	01/20/11-06/30/11	\$90/day
Daniela Monroig	Per Diem Substitute Secondary	02/01/11-06/30/11	\$50/day
Lucia Prepelicova	Permanent Substitute Secondary	01/06/11 – 06/30/11	\$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
Elizabeth Bohr	Leave Replacement Guidance Counselor	02/07/11-06/30/11 or until no longer needed	HS	D/1 Prorated (adjusted)
Daniel Fournier	Girls' Varsity Spring Track Coach	2010-2011	HS	\$5,473
Corey Fredericks	Volunteer MS Volleyball Asst. Coach	2010-2011	MS	Volunteer
Michael Gordon	Reservation Tutor	01/03/11 -06/17/11	DW	\$40/hr not to exceed 6 hrs/wk
Scott Hicks	Girls Varsity Spring Track Asst. Coach	2010-2011	HS	\$4,378
Bryan Mann	Volunteer JV/V Boys Basketball Asst. Coach	2010-2011	HS	Volunteer
Jason Roy	Boys & Girls MS Track Coach	2010-2011	MS	\$2,736
Sean Vesey	Substitute Custodian	01/03/11-06/30/11	DW	\$11.61/hr
Kimberly Walther	HS Musical Business Manager	2010-2011	HS	\$1,083
REGENTS REVIEWS				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Michael Belizar	Regents Review Chemistry	01/04/11- 01/13/11	HS	\$47.50/hr not to exceed 7 hrs
Oana Curticapean	Regents Review French	01/03/11- 01/13/11	HS	\$47.50/hr not to exceed 5 hrs
Marina Connolly	Regents Review Geometry	01/03/11- 01/20/11	HS	\$47.50/hr not to exceed 7 hrs
Fred DelGiorno	Regents Review U.S. History	01/07/11- 01/24/11	HS	\$47.50/hr not to exceed 5 hrs

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Patricia Ferguson	Regents Review Global RCT	01/11/11- 01/24/11	HS	\$47.50/hr not to exceed 6 hrs
Patricia Flynn-Trace	Regents Review U.S. History	01/12/11- 01/21/11	HS	\$47.50/hr not to exceed 5.25 hrs
Kiera Gaudio	Regents Review Global History	01/07/11- 01/19/11	HS	\$47.50/hr not to exceed 3.75 hrs
Michael Gerhauser	Regents Review English	01/05/11- 01/10/11	HS	\$47.50/hr not to exceed 3 hrs
Michael Gordon	Regents Review Math RCT	01/10/11- 01/24/10	HS	\$47.50/hr not to exceed 8 hrs
Kristen Hanusch	Regents Review Living Environment	01/10/11- 01/19/11	HS	\$47.50/hr not to exceed 3 hrs
Erin Hosek	Regents Review Writing RCT	01/05/11- 01/24/11	HS	\$47.50/hr not to exceed 6 hrs
Erin Hosek	Regents Review English	01/03/11- 01/10/11	HS	\$47.50/hr not to exceed 8 hrs
Erin Hosek	Regents Review Reading RCT	01/04/11- 01/20/11	HS	\$47.50/hr not to exceed 6 hrs
Paul McCoy	Regents Review Earth Science	01/11/11- 01/20/11	HS	\$47.50/hr not to exceed 6 hrs
John Melandro	Regents Review Global History	01/11/11- 01/21/11	HS	\$47.50/hr not to exceed 3.75 hrs
Alison Petretti	Regents Review Living Environment	01/13/11- 01/18/11	HS	\$47.50/hr not to exceed 2 hrs
Bryan Ramirez	Regents Review Algebra	12/21/10- 01/21/11	HS	\$47.50/hr not to exceed 7 hrs
Philip Tozzi	Regents Review English	01/05/11- 01/07/11	HS	\$47.50/hr not to exceed 3 hrs

7. **Home Instruction Tutors**

Upon the recommendation of 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 certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors (district wide) effective immediately and ending June 30, 2011, to be paid at a rate of \$47.50 per hour.

8. **Sick Bank**

Upon the recommendation of 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 particular employee to receive thirty (30) additional sick days from the teachers' sick bank.

FISCAL SECTION

9. Student Trip

Upon the recommendation of 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 approximately 51 students (Multi-Cultural Club), accompanied by approximately 5 chaperones, to travel to the International Buffet (Garden City, NY) and The New Amsterdam Theatre (NYC) to see Mary Poppins on May 11, 2011. The approximate cost to each student will be \$109. There will be no cost to the district for this trip.

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

Warrant:	38	25, 36, 39	24	26, 42, 43	27, 44	28
Date:	12/2	12/9	12/10	12/15	12/22	12/23

11. Budget Transfers – January 2011

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers.

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:

- Health Services Agreements (2010-2011):
 - Connetquot CSD
 - East Moriches UFSD
 - Eastport-South Manor CSD
 - Hampton Bays UFSD
 - Longwood CSD
 - Patchogue-Medford UFSD
 - Riverhead CSD
 - Shoreham-Wading River CSD
 - South Country CSD
 - Westhampton Beach UFSD
 - William Floyd UFSD
 - Christopher Hildebrandt (01/01/11 – 06/30/13)

13. **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:

- ❖ Samsung television and DVD player from **John Sullivan**; and
- ❖ \$12,510 from the **Unkechaug Indian Nation** for the contractual costs of Pamela Gibbs, Senior Neighborhood Aide as stated in letter dated September 30, 2010.

MISCELLANEOUS SECTION

14. **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 individual for the 2010-2011 Health and Wellness Committee:

Michael Russo.

15. **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:

Powers and Duties of the Board (Policy #1310) – replaces Policy BBA;
Regular Board Meetings and Rules (Quorum & Parliamentary Procedure) (Policy #1510) – replaces Policies BD, BDA, BDDA, BDDD, BDDE, BDDF;
Executive Sessions (Policy #1540) – replaces Policy BDC; and
Graduation (Policy #7220) – replaces Policy IKF.

16. **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 subsequently moves to adopt the policy:

Board of Education: Resignation and Dismissal (Policy #1230) - replaces Policy BBC.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:56.

The Regular Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk