

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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Deputy Superintendent

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Business Official

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Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MARCH 2, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Clayton Huey Elementary School cafeteria on Wednesday, March 2, 2011 at 6:00 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 6:05 p.m. with the Pledge of Allegiance. There were approximately 125 visitors present.

- Superintendent's Report**
 - **Budget Presentation – Special Education, Computer Technology, Curriculum**
Special Education – Mr. Cruz made a presentation to the Board highlighting the Special Education program throughout the district, and the projected budgetary needs for 2011-12. Deputy Superintendent Lynda Adams presented the Board with the curriculum development plans and budget requirements for the 2011-12 school year. Mrs. Adams also presented the proposed computer technology budget.
- Legislative Report** - Mrs. Turkington reported that the letters for the state legislators are now on the District website under the News and Notices tab.
- 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 February 16, 2011

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 |
|--------------------|---------------------------------|--------------------|----------|
| Alison Kelly | Per Diem Substitute - Secondary | 03/03/11- 06/30/11 | \$90/day |
| Rosa Guachichullca | Per Diem Substitute -Secondary | 03/03/11-06/30/11 | \$90/day |
| Lawrence Sullivan | Per Diem Substitute - Secondary | 03/03/11-06/30/11 | \$90/day |
| Lucas Tesoriero | Per Diem Substitute - Secondary | 03/03/11-06/30/11 | \$50/day |

FISCAL SECTION

5. **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 January 30, 2011:

| Names | From | To |
|------------------------|-------------|-----------|
| Marissa Morris | G/8 | H/8 |
| Danielle Sirico | F/11 | G/11 |

6. **Budget Transfers – February 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 budget transfers.

7. **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:

Accessible Learning Technology Alternatives (2010-2011); and
Health and Welfare Services Agreements:
 Patchogue-Medford UFSD (2010-2011)
 West Islip School District (2010-2011).

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 month of January 2011.

9. **Care and Share Account**

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 establishment of the Care & Share Account which will reside in the Trust & Agency Account. The use of the monies collected will be used to offset the cost of those students who are unable to afford the cost of various educational trips. The actual disbursement of funds will be approved by the elementary school principal.

10. **Student Trips**

A. 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 40 students, accompanied by approximately 4 chaperones, to travel to Citifield, Queens, New York (Tour Mets' Stadium) on April 28, 2011. The approximate cost to each student will be \$23. There will be a cost to the district of \$600 for this trip.

B. 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 120 students, accompanied by 63 chaperones, 8 teachers, and 7 paraprofessionals, to travel to the Bronx Zoo on June 7, 2011. The approximate cost to each student will be \$40. There will be no cost to the district for this trip.

C. 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 30 students, accompanied by 3 teachers, and 1 chaperone, to travel to Paris, France during the 2012 April Spring Break. The approximate cost to each student will be \$2,250. There will be no cost to the district for this trip and chaperone numbers will abide by the Board policy.

D. 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 85 students, accompanied by approximately 10 chaperones, to travel to Washington, D.C., May 24, 2011, through May 26, 2011. The approximately cost to each student will be \$325. There will be a cost to the district in the amount of \$2,390 for the trip chaperones.

MISCELLANEOUS SECTION

11. **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:

School Food Service Program (Lunch and Breakfast) (Policy #5660) – replaces EF;
Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education (Policy #7631) – no CM Policy; and
Appointment and Training of Committee on Preschool Special Education (CPSE) Members (Policy #7632) – no CM policy.

12. **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 policy:

Grouping by Similarity of Needs (Policy #7612) – replaces IGBAE;
The Role of the Board in Implementing Student's Individualized Education Program (Policy #7613) – replaces IGBA;

12. **Second Policy Reading (continued)**

Least Restrictive Environment (Policy #7615) – replaces IGBAE; and
Declassification of Students with Disabilities (Policy #7617) – no CM policy.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to table conducting a second reading on the Admission of Children of Non-Resident Staff (Policy #6570) – replaces JECBC.

13. **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 conducts a third reading of the following policy and subsequently moves to adopt the policy:

Special Education: District Plan (Policy #7610) – replaces Policy IGBA; and
Children with Disabilities (Policy #7611) – replaces IGBA.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 10:24 p.m.

The Regular Meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk