

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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Lynda G. Adams
Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
MARCH 16, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium on Wednesday, February 16, 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 7:00 p.m. with the Pledge of Allegiance. There were approximately 75 visitors present.

- Superintendent's Report**
 - **2011-2012 Budget Analysis** – Mr. McHeffey made a PowerPoint presentation that reviewed the budget process to date. Superintendent Stewart made a PowerPoint presentation to the Board and community that outlined the possible budget cuts needed to keep the budget to budget increase at 2.65%.
- 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 March 2, 2011
Special Meeting of March 9, 2011

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	HS Guidance Counselor	09/01/11-10/31/11 (tentative)

4. Resignation

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)
John Ward-Adams	Boys' Varsity Basketball Coach	03/11/11

5. Substitutes: 2010-2011 School Year

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2010-2011 school year, as follows:

Name	Type/Building	Eff. Date	Stipend
Marissa Banducci	Per Diem Substitute – District-Wide	03/18/11-06/30/11	\$90/day
Daniela Monroig	Per Diem Substitute – Secondary	02/01/11-06/30/11	\$90/day adjusted
Deanna Flaherty	Per Diem Substitute – Secondary	03/18/11-06/30/11	\$50/day
Theresa Nolan	Per Diem Substitute – Secondary	03/18/11-06/30/11	\$50/day
Alison Whittle	Per Diem Substitute – Elementary	03/18/11-06/30/11	\$90/day

6. Appointments of Teaching and Support Staff

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Ashley Dawson	St. Patrick's Day Parade Chaperone	03/13/11	Elem	\$47.50/event
John Estes	Timer/Scorer	02/01/11-06/30/11	DW	\$47.05/event
Desiree Hausel	Substitute School Psychologist	05/02/11-06/30/11	MS/HS	\$50/day
Stanley Hartman	Volunteer JV & Varsity Softball Asst. Coach	03/01/11-06/30/11	MS/HS	Volunteer
Loretta Manning	Nurse for Washington, D.C. Trip	05/24/11-05/26/11	MS	\$400/day
Robert Nolan	Volunteer Varsity Softball Asst. Coach	03/01/11-06/30/11	HS	Volunteer
William Schilling	Volunteer Varsity Baseball Coach	03/07/11-06/30/11	HS	Volunteer
Jeremy Thode	Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics	07/01/11	DW	Per Contract
Patricia Thompson	Trigonometry Concepts Course	02/01/11 -06/14/11	HS	\$3,900

FISCAL SECTION

7. **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
Paul McCoy	D/6	E/6
Marissa Morris	G/9	H/9 (adjusted)

8. **Conference**

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 conference:

Wayne Vitale – NYSSBA 2011 State Issues Conference – Albany, New York, March 12, 2011, through March 14, 2011, at a cost to include lodging, transportation, and meals. Staying at the Crowne Plaza, Albany, New York.

9. **Student Trip**

- 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 50 students (Tri-M Music Honor Society), accompanied by approximately 2 teachers, to travel to New York City to see “The Adams Family” on March 23, 2011. The approximate cost to each student will be \$90. There will be no cost to the district 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 50 students (First Aid/Health Science), accompanied by approximately 2 teachers and approximately 5 chaperones, to travel to New York City to see the Bodies Exhibit on March 29, 2011. The approximate cost to each student is \$36. 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 139 students (Grade 4), accompanied by approximately 9 teachers, approximately 2 paraprofessionals and approximately 66 chaperones, to travel to Ellis Island on June 16, 2011. The approximate cost to each student is \$31. There will be no cost to the district for this trip.
- 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 115 students (Grade 6), accompanied by approximately 5 teachers, approximately 6 chaperones, and 1 nurse to travel to New York City to see Lincoln Center and the Pompei Exhibit on June 7, 2011. The approximate cost to each student is \$65. 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 February 2011 and authorizes payment of the monthly bills listed on Warrants for the month of February 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	35, 36, 52	53	37, 38, 48	55
Date:	2/3	2/10	2/16	2/17

11. **Budget Transfers – March 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.

12. **CMTA Memorandum of Agreement**

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 Memorandum of Agreement between the Center Moriches School District and the Center Moriches Teachers Association (CMTA):

Appendix I

13. **Disposition of Records 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 and/or equipment listed on the attached.

MISCELLANEOUS SECTION

14. **Health & 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 **Trisha Galiotta** as a member of the 2010-2011 Health & Wellness Committee.

15. **Comptroller’s Regulation 315.4 – Elected and Appointed Officials**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Center Moriches Union Free School District hereby establishes the following standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

15. **Comptroller’s Regulation 315.4 – Elected and Appointed Officials (continued)**

Title/Name	Standard Workday (Hrs/Day)	Term Begins/Ends	Participates in Employer’s Timekeeping System (Y/N)
District Clerk Patricia Galietta	7	07/01/10-06/30/11	Y
District Treasurer Diane Smith	7	07/01/10-06/30/11	Y

16. **CSE/CPSE – 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 January 2011.

17. **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:

Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability (Policy #7614); and
Pre-Referral Intervention Strategies in General Education (Policy #7616).

18. **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:

School Food Service Program (Lunch & Breakfast) (Policy #5660) – replaces Policy EF;
Admission of Children of Non-Resident Staff (Policy #6570) – replaces JECBC;
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.

19. **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:

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

**REGULAR MEETING
BOARD OF EDUCATION**

**CENTER MORICHES, NY
MARCH 16, 2011**

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:50 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk