

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
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Deputy Superintendent

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REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
JUNE 15, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction room on Wednesday, June 15, 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 7:05 p.m. with the Pledge of Allegiance. There were 45 visitors present.

1. **Superintendent's Report**
 - **Tenure Presentation** – Mr. Casswell, Mrs. Cunningham and Mrs. Hardwick made the tenure presentations and recommendations for their respective schools.
 - **Introduction of Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics** - Mr. Stewart introduced Jeremy Thode, the new Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics, to the Board and the community.
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 June 1, 2011

PERSONNEL SECTION

3. **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)
Caitlin Trahan	Substitute Social Worker	05/26/11

4. **Leave of Absence - Return**

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 employee to return to service:

Name	Position/Building	Effective Date
Noemi Barczak	Social Worker Elementary	06/20/11 – 06/30/11

5. **Abolition of Position**

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 abolition of the following position from the 2011-2012 budget (effective at the close of business on June 30, 2011):

Position	Name	FTE
Athletic Trainer	Christopher Hildebrandt	1.0

6. **Excess**

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 hereby abolish the following position effective at the close of business on June 30, 2011: Abolishes one (1) position in physical education tenure area and 0.32 teaching assistant.

NAME	TENURE AREA	FTE/POSITION
Jodi Cameron	Physical Education	1.0
Michelle Murnane	Teaching Assistant	0.32

7. **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	Eff. Date(s)	Bldg	Salary/Step
Kathy D'Alto	Election Inspector	05/17/11	DW	\$9/hr
Frederick DelGiorno	Summer Autism Program Teacher	07/05/11- 08/12/11	MS/HS	\$47.50/hr not to exceed 6 hrs/day
Lauren Holzmacher	Summer Autism Program Substitute Teacher	07/05/11- 08/12/11	DW	\$47.50/hr not to exceed 6 hrs/day

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Erin Hosek	Regents Review Instructor (English)	06/08/11- 06/15/11	HS	\$47.50/hr not to exceed 5 hours (adjusted)
Taryn Kirk-Glynn	Probationary Special Education Teacher	07/01/11	Elem	I/7
Tova Kosiorowski	Summer Autism Program Teacher	07/05/11- 08/12/11	Elem MS	\$47.50/hr not to exceed 6 hrs/day
Maria Kreuzer	Election Inspector	05/17/11	DW	\$9/hr
Jean Lanham	Election Inspector	05/17/11	DW	\$9/hr
Kellyann Lindeman	Summer Autism Program Teacher	07/05/11- 08/12/11	Elem	\$47.50/hr not to exceed 6 hrs/day
John Melandro	Regents Review Instructor (Global History)	05/23/11- 06/09/11	HS	\$47.50/hr not to exceed 9.33 hrs (adjusted)
Marianne Minarik	Summer Autism Program Speech Therapist	07/06/11- 08/12/11	DW	\$47.50/hr not to exceed 20 hrs
Marissa Morris	Behavioral Consultant	07/05/11- 08/12/11	DW	\$47.50/hr (not to exceed 20 hrs/week)
Michelle Murnane	Summer Autism Program Substitute Teacher	07/05/11- 08/12/11	DW	\$47.50/hr not to exceed 6 hrs/day
Vicki Osterloh	Summer Autism Program Teacher	07/05/11- 08/12/11	Elem	\$47.50/hr not to exceed 6 hrs/day
Peter Piraino	Substitute Social Worker	06/02/11- 06/17/11	Elem	\$50/day
Camille Pirozzi	Election Inspector	05/17/11	DW	\$9/hr
Ashley Russo	Summer Autism Program Teacher	07/05/11- 08/12/11	Elem	\$47.50/hr not to exceed 6 hrs/day
Tracy Sigerson	Summer Autism Program Substitute Teacher	07/05/11- 08/12/11	DW	\$47.50/hr not to exceed 6 hrs/day
Summer Autism Program- Paraprofessionals				
Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Yvonne Adams	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Cathleen Almont	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Dana Buccos	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Samantha Chappell	Paraprofessional Summer Autism Program	07/05/11- 08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Sandra Dennis	Sub. Paraprofessional Summer Autism Program	07/08/11- 08/12/11	Elem	\$12/hr not to exceed 6 hrs/day

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

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
John Estes	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Vincent Fanwick	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Amelia Fedak	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Stephanie Foster	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Marie Goldstein	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Desiree Hausel	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Lauren Holzmacher	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Phillip Lombardi	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Michelle Murnane	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Lucia Prepelicova	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Vincent Rosa	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Audrey Sarubbi	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Loriann Schnabel	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Joseph Scuderi	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Catherine Sebesta	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Barbara Slavin	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Kimberly Snedecor	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Maryann Soltes	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Barbara Stankelis	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Deborah Taylor	Sub. Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Meryl Todaro	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day

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

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Jessica Tucker	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day
Mary Wysocki	Paraprofessional Summer Autism Program	07/05/11-08/12/11	Elem	\$12/hr not to exceed 6 hrs/day

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 4-0 (Mr. McHeffey abstained) the Board of Education voted to approve the following appointment:

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Jeanette McHeffey	Summer Autism Program Substitute Teacher	07/05/11-08/12/11	DW	\$47.50/hr not to exceed 6 hrs/day

8. **Tenure**

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 tenure appointment of the following individuals:

Employee	Tenure	Effective Date
Marina Connolly	Mathematics	09/01/11
Jennifer Flieger	LOTE	09/01/11
Kiera Gaudioso	Social Studies	09/01/11
Tova Kosiorowski	Special Education	09/01/11
Paul McCoy	Science	09/01/11
Alison Petretti	Science	09/01/11
Sarah Strining	Special Education	09/29/11

FISCAL SECTION

9. **Scholarship**

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 scholarship:

- ❖ \$2,000 from MSG Varsity to be awarded to a Center Moriches Senior.

10. **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 printing bid (#CMS 11-12A) to the lowest responsible bid vendors listed below:

- AC Envelope;
- A to Z Printing;

10. **Bid Award (continued)**

United Forms Finishing Co.; and
School Paper Express.

11. **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:

Complete Rehabilitation of the Hamptons, PLLC (2010-2011) – Contract Rider;
Interim Healthcare of Greater NY (2010-2011) – Addendum; and
Educational Data Services (2011-2012).

12. **Memorandum of Agreement (Exhibit #3)**

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(s) between the Center Moriches Union Free School District and:

Center Moriches Administrators' Association
Appendix B (07/01/08 – 06/30/13);
Center Moriches Office Staff Association
Appendix B (07/01/08 – 06/30/12);
Superintendent of Schools
Appendix B (07/01/10 – 06/30/15);
Deputy Superintendent of Schools
Appendix A (07/01/10 – 06/30/15);
School Business Official
Appendix A (02/23/09 – 06/30/12);
Secretary to the Superintendent of Schools
Appendix B (07/01/07 – 06/30/12);
Confidential Senior Account Clerk
Appendix A (10/09/09 – 06/30/12);
Network & Systems Specialist II
Appendix A (10/26/10 – 06/30/12);
Network & Systems Specialist II
Appendix A (10/01/10 – 06/30/12); and
Data Management Specialist
Appendix A (07/01/08 – 06/30/13).

13. **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 May 2011 and authorizes payment of the monthly bills

13. Payment Authorization (continued)

listed on Warrants for the month of May 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	54, 55, 56, 57, 58, 69	59, 60, 61, 62, 63, 64, 71	65, 66, 67, 72	68, 74
Date:	5/5	5/11	5/18	5/26

14. Funding of Reserves

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 resolution:

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2010-2011 fiscal year to the following reserve, Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$400,000; and BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2010-2011 fiscal year to the following reserve, Unemployment Reserve, in an amount not to exceed \$100,000.

15. Budget Transfers – June 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.

16. Retiree Contributions (403b)

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 payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 15, 2011.

17. Use of Reserves for Retiree Payout

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 of transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

PROGRAM SECTION

18. 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 months of March, April and May 2011 and CPSE recommendations for the 2010-2011 and 2011-2012 school year.

MISCELLANEOUS SECTION

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:

Fund Balance (Policy #5160) – no CM Policy;
Budget Transfers (Policy #5330) – replaces CM Policy DBK;
Claims Auditor (Policy #5574) – no CM Policy; and
Capital Assets (Policy #5620) – no CM Policy.

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:

School District Standards & Guidelines for Web Page Publishing (Policy #3120) – no CM policy;
School Food Service Program (Lunch & Breakfast) (Policy #5660);
Independent Educational Evaluations (Policy #7680) – no CM policy; and
Children’s Internet Protection Act: Internet Content Filtering/Safety (Policy #8271) – no CM policy.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:07 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk