

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. Galletta
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Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
AUGUST 17, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 17, 2011 immediately following the Special Meeting. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins and District Clerk Patricia A. Galletta. Mr. Vitale was excused from the meeting at 7:35 p.m.

President McHeffey called the Regular Meeting to order at 7:35 p.m. There were 19 visitors present.

1. Superintendent's Report

- **Surrogate Parent Claire Endres** – Mr. Cruz, Director of Special Services, presented Mrs. Claire Endres, the surrogate parent for the Committee on Special Education, in appreciation for her years of service in that position.
- **Race to the Top Overview** – Deputy Superintendent Lynda G. Adams made a presentation to the Board, highlighting the District's plan to implement the "Race to the Top" program.

2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Reorganization Meeting of July 6, 2011
Regular Meeting of July 6, 2011

PERSONNEL SECTION

3. Resignations

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Richard DeJesus	JV Assistant Football Coach	08/05/11
Lauren Holzmacher	Teacher Assistant	08/31/11
Philip Lombardi	Preferred Substitute Teacher High School	08/05/11
Philip Lombardi	Assistant Varsity Football Coach	08/05/11

3. **Resignations (continued)**

Name	Position	Effective Date (At the Close of Business)
Jeanette Mundell	Substitute Teacher	08/02/11
Sean Radigan	Part-Time Groundskeeper	08/17/11
Kevin Scott	JV Football Head Coach	08/05/11
Allison Whittle	Substitute Teacher Substitute Paraprofessional	07/29/11

4. **Leave of Absence - Return**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following employee to return to service:

Name	Position/Building	Effective Date
Lynda Trujillo	Psychologist/MS/HS	07/01/11

5. **Leaves of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, 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
Kiera Gaudio	High School Social Studies Teacher	05/23/11-11/30/11 (tentative)
Taryn Kirk-Glynn	Special Education Teacher	09/22/11-11/25/11 (tentative)

6. **Substitutes: 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted appoint the following individuals as substitutes for the 2011-2012 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jodi Cameron	Preferred Substitute High School	09/01/11-06/30/12	\$125/day
Erika Diem	Preferred Substitute Elementary	09/01/11-06/30/12	\$125/day
Suzan Monell	Preferred Substitute Elementary	09/01/11-06/30/12	\$125/day

7. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Yvonne Adams	Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem	\$13/hr
Cathleen Almont	Substitute Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem	\$11/hr
Pamela Basile	.8 Music Teacher	09/01/11	Elem	D/1 prorated
Elizabeth Bohr	LR Guidance Counselor (replacing P. Marino)	09/01/11-01/02/12 or until no longer needed	HS	D/1
Eileen Chappell	Substitute Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem	\$11/hr
Barbara Cunningham	Substitute Paraprofessional	07/05/11-08/12/11	DW	\$12/hr not to exceed 6 hrs/day
Lindsey Garrahan	Substitute Athletic Trainer	2011-2012	DW	\$35.22/hr
Lisa Giarraputo	Substitute Nurse	07/18/11 – 06/22/12	DW	\$105/day
Lori Gwinn	Substitute Assistant Group Leader (CHAMP)	09/06/11-06/30/12	Elem	\$11/hr
Colleen Hanzl	AIS Tutor	09/01/11-06/30/12	Elem	\$40/hr not to exceed 19 hrs per week
Lauren Holzmacher	Probationary Special Education Teacher (probationary period 09/01/11-08/31/14)	09/01/11	Elem	D/2
Laura Horan	Summer Clerical	07/18/11-09/06/11	Elem	\$12/hr not to exceed 17 ½ hrs per week (total hrs 35)
Becky Huey	AIS Tutor	09/01/11-06/30/12	Elem	\$40/hr not to exceed 19 hrs per week

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Jessica Knowles	Part-Time Clerical	08/22/11-06/30/12	Elem	\$12/hr not to exceed 17 ½ hrs per week
Kyle Manico	JV Football Asst. Coach	2011-2012	DW	\$5,262
Tracy Miller	Asst. Coordinator for Custodial Services Elementary/Admin (Night)	2011-2012	Elem /DO	\$1,200
	Asst. Coordinator for Custodial Services Secondary (Night)	2011-2012	MS/HS	\$1,200
Joy Montecalvo	Director of School-Age Child Care (CHAMP)	09/06/11-06/30/12	Elem	\$22/hr
Joy Montecalvo	Summer Clerical	07/18/11-09/06/11	Elem	\$12/hr not to exceed 17 ½ hrs per week (total hrs 35)
Heather Moran	AIS Tutor	09/01/11-06/30/12	Elem	\$40/hr not to exceed 19 hrs per week
Donna Oroza	Substitute Nurse	08/04/11 08/05/11 08/11/11	DW	\$105/day
Glenn Pepe	Part-time Athletic Trainer (Per Diem)	07/07/11-06/30/12	DW	\$35.22/hr (adjusted) not to exceed 700 hrs and/or \$24,600 (inclusive of hours of substitute athletic trainer)
Joseph Ponticello	Security Officer	07/01/11-06/30/12	DW	\$18/hr
Sean Radigan	Groundskeeper I	08/18/11	DW	\$32,910 (prorated)
Sean Radigan	Timer/Scorer	2011-2012	DW	\$47.05/event
	Chain Crew/Down Markers	2011-2012	DW	\$47.05
Bryan Ramirez	Extra Class Coverage (Finite/Statistical Math)	09/01/11-06/30/12	HS	\$7,800

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

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
William Rosado	Custodial Shift Supervisor Elem/Admin (Day)	2011-2012	Elem/DO	\$900
Michael Russo	Physical Education Teacher (Recall) (probationary period 09/01/10-08/31/13)	09/01/11	Elem	D/4
Kevin Scott	Varsity Football Assistant Coach	2011-2012	DW	\$5,262
Edward Spillet	JV Football Head Coach	2011-2012	DW	\$5,262
Brian Von Braunsberg	Custodial Shift Supervisor Secondary (Day)	2011-2012	MS/HS	\$900
Kelley Watts	Varsity Girls' Basketball Head Coach	2011-2012	HS	\$6,578

8. **Tenure**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted approve the tenure appointment of the following individual:

Employee	Tenure	Effective Date
Edward Casswell	High School Principal	08/18/11

9. **Appointment of Election Inspectors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the appointment of the following individuals for the August 30, 2011, transportation vote, each at \$9 per hour (except *):

Phyllis Burwell	Alice Davis
Rosemarie Delio	Mary DeLello
Roberta Hart	
Maria Kreuzscher	Gladys Hawkins
MaryLou Lemmen	Jean Lanham
Catherine Mahoney	Leslie Murray
John Parrish	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)
Camille Pirozzi	Ann Sherman
Theresa Seng	Frances Terry
Virginia Smith	
Winifred Thomasen	

10. Transportation Vote

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to nominate and approve Joseph W. McHeffey as Chairperson for the August 30, 2011, transportation vote, and be it further

RESOLVED, that the following details of the vote are also hereby adopted:

Special Meeting

Date: August 30, 2011
Time: 7 a.m. to 9 p.m.
Place: Clayton Huey Elementary School Gymnasium
Voting by: Voting Machine

Proposition #1 Transportation Vote
Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

FISCAL SECTION

11. Donations

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the following donations:

- ❖ \$185 from the **Center Moriches Athletic Booster Club** to cover the cost of the September 24, 2011, Homecoming Parade town permits and show mobile usage; and
- ❖ 60 shorts and 60 t-shirts to the Athletic Department (estimated value - \$1,000) by **Dr. Gary Olsen**.

12. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2011:

Names	From	To
Michael Belizar	D/8	E/8
Kristen Hanusch	E/5	F/5
Tracy Sigerson	D/3	E/3

13. Substitutes – Rates of Pay

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following rates of pay for substitute teachers:

13. Substitutes – Rates of Pay (continued)

Non-certified Substitute Teachers	\$50 per day \$55 per day (over 20 days worked)
Certified Substitute Teachers	\$90 per day \$100 per day (over 20 days worked)
Preferred Substitute Teachers	\$125 per day.

14. Professional Development for Administrators

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following administrators to receive a stipend of \$1,500 for completing their respective professional development for the 2010-2011 school year:

Edward Casswell	Patricia Cunningham
Michael Cruz	Kim Hardwick
Ricardo Soto.	

15. Merit Pay

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve merit pay for the following individuals for the 2010-2011 school year:

Eileen Boncore	Dorothy Brown	Edward Casswell
Michael Cruz	Patricia Cunningham	Mary DeLello
Susan Fanwick	Patricia Galiotta	Kim Hardwick
Marilyn Jones	Susan Kelly	Olga Kiefer
Maria Kreuzscher	Jean Lanham	Mary Lou Lemmen
Debra Linnick	Susan Malone	Judith Martins
Helen Moore	Leslie Murray	Elizabeth Murtha
Judith Ponticello	Ann-Marie Sherman	Diane Smith
Ricardo Soto	Debra Vaillant	

16. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of June 2011 and authorizes payment of the monthly bills listed on Warrants for the month of June 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	69, 69, 70, 71	72, 73, 74, 75, 76, 77	78, 79	76, 77, 78, 79, 80, 82, 83, 85, 86,	81, 81, 84	80, 85, 86
Date:	6/3	6/9	6/16	6/22	6/23	6/30

16. Payment Authorization (continued)

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of July 2011 and authorizes payment of the monthly bills listed on Warrants for the month of July 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	83, 88	1, 1, 2	2	3	4	5, 6	4	5, 6, 7
Date:	7/1	7/7	7/18	7/20	7/21	7/25	7/27	7/28

17. Schedule of Building Charges

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the Schedule of Charges for building use.

18. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, 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:

- Adelwerth Bus Corporation (Revised Summer 2011)
- BOCES Shared Service Contract (2011-2012)
- Commack UFSD – 1 Student (2011-2012)
- Complete Rehabilitation
- East Moriches UFSD – 1 Student (Summer 2011)
- East Moriches UFSD – 1 Student (2011-2012)
- East Moriches UFSD Instructional Contract (2011-2012)
- Hampton Bays UFSD – 2 Students (2011-2012)
- Middle Country CSD – 2 Students (2011-2012)
- Port Jefferson UFSD – 1 Student (Summer 2011)
- Port Jefferson UFSD – 1 Student (2011-2012)
- Riverhead CSD – 1 Student (Summer 2011)
- Riverhead CSD – 1 Student (2011-2012)
- Rocky Point UFSD – 4 Students (Summer 2011)
- Rocky Point UFSD – 3 Students (2011-2012)
- Sayville UFSD – 1 Student (Summer 2011)
- Sayville UFSD – 3 Students (2010-2011)
- Sayville UFSD – 2 Students (2011-2012)
- Shoreham Wading River UFSD – 3 Students (Summer 2011)
- Shoreham Wading River UFSD – 3 Students (2011-2012)
- Southold UFSD – 1 Student (Summer 2011)
- Southold UFSD – 1 Student (2011-2012)

19. Budget Transfers – June 2011

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the budget transfers.

MISCELLANEOUS SECTION

20. **Board of Education Meeting Dates**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following Board of Education meeting dates for the 2011-2012 academic year:

August 31, 2011 (*new*); and
June 20, 2012 *rescheduled* to June 13, 2012.

21. **Third Policy Reading and Adoption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to conduct a third reading of the following policies and subsequently moves to adopt the 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.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 8:33 p.m.

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

Respectfully submitted,

Patricia A. Galietta
District Clerk