

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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Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

SPECIAL MEETING BOARD OF EDUCATION MEETING

CENTER MORICHES, NY
AUGUST 31, 2011

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, August 31, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel 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 Special Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were 15 visitors present.

1. Superintendent's Report

- **PTA Presentation** – Gina Biamonte, President of the Center Moriches PTA, presented the building principals and the Superintendent with certificates in appreciation of the 100% membership from the faculty.
- **Pre-Opening Day Reports** – Mrs. Hardwick, Mrs. Cunningham, Mr. Casswell, Mr. Cruz and Mr. Thorpe made presentations to the Board highlighting student enrollment, class sizes, and new programs being implemented throughout the district.

PERSONNEL SECTION

3. Leaves 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
Kristen Amcher	Special Education Teacher Elementary	01/21/12-06/30/12 (tentative)
Miranda Pallas	Nurse/MS/HS	02/06/12-06/30/12 (tentative)

4. Substitutes: 2011-2012 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 2011-2012 school year, as follows:

4. Substitutes: 2011-2012 School Year (continued)

Name	Type/Building	Eff. Date	Stipend
Jonathan Porter	Per Diem Substitute DW	09/01/11- 06/30/12	\$90/day (adjusted)
Christopher Resnick	Per Diem Substitute DW (Secondary)	09/01/11- 06/30/12	\$50/day
Lester Williams	Per Diem Substitute DW (Secondary)	09/01/11- 06/30/12	\$90/day
Mary Wysocki	Preferred Substitute Teacher (leave replacement for T. Kirk Glynn)	09/19/11- 11/25/11 or until no longer needed	\$125/day

5. 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
Patrice DeBatto	8:1:1 Paraprofessional (Recall)	09/06/11	Elem	Step 2 as per CMPA contract
Kathryn Ferrara	Substitute Lunch/Recess Monitor	2011-2012	Elem	\$8.50/hr
Stephanie Foster	8:1:1 Paraprofessional (Recall)	09/06/11	Elem	Step 2 as per CMPA contract
Amy McKee	Teacher Assistant	09/01/11	Elem	D/1 (80% of salary)
Laura McMahan	Cafeteria/Recess Monitor	09/01/11- 06/30/12	DW	\$8.50/hr
Laura McMahan	Asst. Group Leader CHAMP	2011-2012	Elem	\$12/hr
Michelle Murnane	Teacher Assistant	09/01/11	Elem	A/2 (80% of salary)
Tiara Salkind	Teacher Assistant	09/01/11- 06/30/12	Elem	D/1 (80% of salary)
Nicholas Thomas	Boys Varsity Basketball Head Coach	2011-2012	HS	\$6,579
8:1:1 Paraprofessional Stipend				
Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Yvonne Adams	8:1:1 Para Stipend	09/06/11-06/30/12	MS	\$4,000
Cathy Almont	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Diana Bartalomy	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Maritza Bello	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Beverly Berdan	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Shai Chan	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000

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

Eileen Chappell	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Patrice DeBatto	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Betty DiStefano	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Amy Fedak	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Deborah Fey	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Stephanie Foster	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Marie Goldstein	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Lori Gwinn	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Donna Hughes	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Maranne Jimenez	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Eleanor Kwasna	8:1:1 Para Stipend	09/06/11-06/30/12	MS	\$4,000
Caroline Menezes	8:1:1 Para Stipend	09/06/11-06/30/12	MS	\$4,000
Ninofka Nunez	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Patricia Pamboris	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Kim Parks	8:1:1 Para Stipend	09/06/11-06/30/12	MS	\$4,000
Audrey Sarubbi	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Loriann Schnabel	8:1:1 Para Stipend	09/06/11-06/30/12	MS	\$4,000
Catherine Sebesta	8:1:1 Para Stipend	09/06/11-06/30/12	MS	\$4,000
Valerie Shifrin	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Barbara Slavin	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
MaryAnn Soltes	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Christine Stoll	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Patricia Stuart	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000
Christine Vish	8:1:1 Para Stipend	09/06/11-06/30/12	MS	\$4,000
Michelle Young	8:1:1 Para Stipend	09/06/11-06/30/12	Elem	\$4,000

6. **Memorandum of Agreement - Teamsters**

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 Local 237, International Brotherhood of Teamsters:

Appendix D.

7. **Memorandum of Agreement – CMTA**

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 L.

FISCAL SECTION

8. **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 move on the salary schedule, effective September 1, 2011:

Names	From	To
Jacqueline Esp	F/8	G/8

9. **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:

ESBOCES Summer Transportation (07/01/11-08/31/11).

10. **Budget Transfers – August 2011**

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

11. **Monthly Activity 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 Activity Treasurer’s Report for the months of May and June 2011.

PROGRAM SECTION

12. **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 month of 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 2011-2012 recommendations of the CPSE/CSE Annual Review.

MISCELLANEOUS SECTION

13. **Disclosure of Interest**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mr. Vitale abstained), the Board of Education voted to accept the letter of disclosure from Trustee Wayne Vitale.

14. Transportation Vote 2011-2012

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 results of the August 30, 2011, Board of Education transportation vote and:

Proposition #1: 2011-2012 transportation approved 709 to 200.

15. Committees

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 creation of the following committees for the 2011-2012 academic year:

Audit Committee	Curriculum & Instruction Committee
Emergency Preparedness Committee	Facilities Committee
Health & Wellness Committee	Legislative Committee
Technology Committee.	

16. Committee Members – 2011-2012

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 individuals for the various 2011-2012 committees:

Audit Committee:

Joseph McHeffey	Daniel Finnegan
Thomas Hogan	Wendy Turkington

Curriculum and Instruction Committee

Lynda Adams	Bonnie Bredes	Karen Leshin
Patricia Cunningham	Kathleen Rasso	
Rosemarie Seitelman	Ricardo Soto	
Wendy Turkington	Regina Soto	
Amanda Davidson	Irene Navas	

Emergency Preparedness Committee

Edward Casswell	Daniel Finnegan
Kim Hardwick	Christine Schmutzler
Ricardo Soto	Joseph Townsend
Ed Zimmerman (SRO Officer)	Fire Personnel
Jacqueline Esp	

Facilities Advisory Committee

John Allen	Debra Banducci
Gary Crowell	Arthur Gerhauser
Thomas Hogan	Thomas Kelly
Joseph McHeffey	James Naples, Sr.
James Naples, Jr.	Carol Perkins

16. **Committee Members – 2011-2012 (continued)**

Facilities Advisory Committee (continued)

James Ryan
Jeannine Barr

Ronald Navas
Kelly Platt

Health and Wellness Committee

Jodi Cameron
Rachel Kench
Trisha Galietta
Jennifer Parillo
Christine Schmutzler
Wendy Turkington
Amanda Davidson

Jeremy Thode
Daniel Finnegan
Kim Hardwick
Michael Russo
Rosemarie Seitelman
Colleen Weybrecht
Jacqueline Esp

Legislative Committee

Wendy Turkington
Regina Soto

Wayne Vitale

Technology Committee

Lynda Adams
Debra Banducci
John Kinghan
William Nofi
Jason Roy
Wayne Vitale

John Allen
Bonnie Bredes
Jeffrey Mischler
Kathleen Rasso
Bradford Turnow
Robert Gallagher

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 9:34 p.m.

The Special Meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk