

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

*529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
FAX (631) 878-4326
www.cmschools.org*

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY
SEPTEMBER 21, 2011**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 21, 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 Regular Meeting to order at 7:10 p.m. with the Pledge of Allegiance. There were 31 visitors present.

1. Superintendent's Report

- **Annual Audit Report** – Ms. Jill Sanders of Cullen & Danowski, LLP, the District's auditors, made a presentation to the Board concerning the Annual Audit Report for 2010-2011. She reported that the District had a positive report, expenses were within budget and income was greater than expected and that the savings was passed down to the taxpayers.
 - **Jim Naples & Son (Donation of Services)** - John Allen presented a certification of appreciation the Jim and James Naples for their generous donation of time and labor on the new scoreboard.
 - **Post-Opening Day Reports** – Mrs. Hardwick, Mr. Cruz, Mrs. Cunningham, Mr. Thode and Mr. Casswell made presentation updating the Board on enrollment, Spirit Week and plans for upcoming events.
 - **Student Council Representatives** – Mrs. Kellner, Student Council Advisor and the Student Council Officers Luke Cimmino, Gabrielle Kreuscher, Patrick Clark and Rachel Ferrante updated the Board on 9th grade elections, Spirit Week and plans for the school year.
2. **Legislative Report** - Mrs. Turkington reported that the Health and Wellness Committee now has a link on the website for information on the lunch program (calorie counts and nutritional information).
3. **Public Question & Comment Period** - Mr. McHeffey read a statement informing the community members present about a proposal for a new medical benefits package presented to the faculty. Faculty members voted against changing healthcare companies.
4. **Minutes** – on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Special Meeting of August 31, 2011
Regular Meeting of September 7, 2011

PERSONNEL SECTION

5. Name Change

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 name change:

| Former Name | Current Name | Effective Date |
|--------------------|---------------------|-----------------------|
| Marie Goldstein | Marie Rodonis | 08/03/11 |

6. Resignations

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 resignations:

| Name | Position | Effective Date (At the Close of Business) |
|---------------------------|--------------------------------|--|
| Evelyn Colleran | Paraprofessional | 09/09/11 |
| Kathleen McCormick | DECA Advisor | 2011-2012 |
| Amy McKee | Teacher Assistant - Elementary | 09/11/11 |
| Joy Montecalvo | CHAMP Director | 09/16/11 |
| Lucia Prepelicova | Preferred Substitute/HS | 09/09/11 |
| Tiara Salkind | Teacher Assistant | 09/08/11 |
| Mary Wysocki | Preferred Substitute Teacher | 09/08/11 |

7. Termination

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 effect the following termination:

| Name | Position | Effective Date (At the Close of Business) |
|---------------------|---|--|
| Roy Benfeldt | P/T Maintenance Worker District-Wide | 08/29/11 |

8. 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:

8. **Leaves of Absence** (continued)

| Name | Position/Building | Effective Date(s) |
|-------------------------|------------------------------|---|
| Taryn Kirk-Glynn | Special Education Teacher | 09/19/11- 11/28/11 (tentative/adjusted) |
| Pilar Marino | Guidance Counselor Secondary | 11/18/10-01/31/12 (tentative/adjusted) |
| Miranda Pallas | Nurse Secondary | 02/16/12 – 06/22/12 (tentative) |

9. **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:

| Name | Type/Building | Effective Date | Stipend |
|--|--|--|----------------------------------|
| Timothy Cipolla | Per Diem Substitute District-Wide (secondary) | 09/22/11-06/30/12 | \$90/day |
| Lindsey Garrahan | Per Diem Substitute District-Wide (secondary) | 09/22/11-06/30/12 | \$50/day (not to exceed 40 days) |
| Kathleen Hopper (LR for T. Kirk-Glynn) | Preferred Substitute (elementary) | 10/03/11-06/30/11 or until no longer needed | \$125/day |
| Christopher Jackomowicz | Per Diem Substitute District-Wide (secondary) | 09/22/11-06/30/12 | \$90/day |
| Bryan Mann | Per Diem Substitute District-Wide (secondary) | 09/22/11-06/30/12 | \$90/day |
| Deborah Semisa | Per Diem Substitute District-Wide (elementary/secondary) | 09/22/11-06/30/12 | \$50/day (not to exceed 40 days) |
| Kelly Watts | Per Diem Substitute District-Wide (secondary) | 09/22/11-06/30/12 | \$50/day (not to exceed 40 days) |

10. **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 | Effective Date(s) | Building | Salary/Step |
|--------------------------|--|--------------------------|-----------------|----------------------------------|
| Deborah Adelwerth | Substitute Tutor (Poospatuck Reservation) | 11/14/11- 06/22/12 | DW | \$40/hr not to exceed 10 hrs/wk |
| Michael Belizar | Girls JV Tennis Coach | 08/29/11 – 09/03/11 | HS | \$5,059 (adjusted & prorated) |
| Debra Chance | English Extra Class | 09/08/11 | MS | \$7,800 (prorated) |

10. Appointments of Teaching and Support Staff (continued)

| Name | Position/Subject | Effective Date(s) | Bldg | Salary/Step |
|-----------------------|--|-------------------|------|--------------------------------------|
| Susan Clark-Lewis | Temporary Paraprofessional (8:1:1) & 8:1:1 Stipend | 09/20/11-10/28/11 | Elem | Step 1 w/ stipend \$4,000 (prorated) |
| Lorna Coppola | Tutor (Poospatuck Reservation) | 11/14/11-06/22/12 | DW | \$40/hr (not to exceed 10 hrs/wk) |
| Rebecca Donovan | Probationary Teacher Assistant (probationary period 09/12/11-09/12/14) | 09/12/11 | Elem | D/1 (80% of salary) (prorated) |
| Amelia Fedak | Director of School-Age Child Care (CHAMP) | 09/19/11-06/22/12 | Elem | \$22/hr |
| Kiera Gaudioso | .3 Social Studies (Recall) (Total .9 FTE) | 09/08/11 | MS | G/6 (prorated) |
| Michael Gordon | Tutor (Poospatuck Reservation) | 11/14/11-06/22/12 | DW | \$40/hr (not to exceed 10 hrs/wk) |
| Michael Gordon | Homecoming Dance Chaperone | 09/23/11 | HS | \$47.50/event |
| Catherine Grella | Paraprofessional (Recall) | 09/12/11 | Elem | Step 2 (prorated) |
| | Paraprofessional Stipend 8:1:1 | 09/12/11 | Elem | \$4,000 (prorated) |
| Kristen Hanusch | Homecoming Dance Chaperone | 09/23/11 | HS | \$47.50/event |
| Jean Lanham | Homecoming Dance Chaperone | 09/23/11 | HS | \$47.50/event |
| | Homecoming Parade Chaperone | 09/24/11 | HS | \$47.50/event |
| Jeffrey LeBlanc | Volunteer Boys Volleyball Asst. Coach | 2011-2012 | HS | Volunteer |
| Amy McKee | Probationary Special Education Teacher (probationary period 09/12/11-09/12/13) | 09/12/11 | Elem | D/1 (prorated) |
| Jeffrey Mischler | DECA Advisor | 2011-2012 | HS | \$2,383 |
| Leslie Murray | Homecoming Parade Chaperone | 09/24/11 | HS | \$47.50/event |
| Kira Niemczyk-DePaolo | Paraprofessional | 09/21/11 | Elem | Step 1 |
| Alison Petretti | .2 Science (Recall) (Total 1.0 FTE) | 09/08/11 | MS | C/4 (prorated) |
| Sharon Pinckney | Tutor Assistant (Poospatuck Reservation) | 11/4/11-06/22/12 | DW | \$20/hr (not to exceed 10 hrs/wk) |

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

| Name | Position/Subject | Effective Date(s) | Bldg | Salary/Step |
|-----------------|---|--------------------------|-------------|---|
| Marie Rodonis | Substitute Asst. Group Leader (CHAMP) | 09/07/11- 06/30/12 | Elem | \$11/hr |
| Gregory Schauer | .2 Mathematics | 09/08/11 | MS | A/4 (prorated) |
| Mary Wysocki | Probationary Teacher Assistant (probationary period 09/09/11- 09/09/14) | 09/09/11 | Elem | A/1 (80% of salary) (prorated) |

FISCAL SECTION

11. **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.

12. **Budget Transfers – September 21, 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.

13. **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:

- Federal Part B Flow-Through Allocations (2011-2012)
 - Anderson Center for Autism
 - Developmental Disabilities
 - Judge Rotenberg Educational Center
 - Kids in Action
 - Mary Haven
 - New Interdisciplinary School
 - County of Suffolk
- ESBOCES Summer Transportation (07/01/11-08/31/11);
- The Judge Rotenberg Educational Center, Inc. (2011-2012) – 2 agreements; and
- Special Education Services Contract - William Floyd UFSD (2011-2012).

14. **2010-2011 Independent Auditor’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 accept the 2010-2011 Independent Auditor’s Report.

PROGRAM SECTION

15. **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 2011-2012 recommendations of the CPSE/CSE Annual Review.

MISCELLANEOUS SECTION

16. **Health & Wellness 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 to the Health & Wellness Committee for the 2011-2012 academic year:

**Yvonne Adams
Tracey Forman.**

Caitlin DeMasi

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 resignation of Jennifer Parillo from the Health & Wellness Committee.

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:

Administrative Organization Plan (Chain of Command) (Policy #4211).

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to go into Executive Session at 8:37 p.m.

The Regular Meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk