

Center Moriches Union Free School District

BOARD OF EDUCATION

Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
Daniel Finnegan
Thomas R. Hogan
Heather Schaub-Magill

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

**CENTER MORICHES, NY
OCTOBER 12, 2011**

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, October 12, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, and Thomas R. Hogan; Superintendent Russell W. Stewart, Deputy Superintendent Lynda G. Adams, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Wayne A. Vitale was absent.

President McHeffey called the Special Meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 17 visitors present.

1. Resignation - Board of Education Member

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the resignation of Board Member Wayne Vitale effective immediately.

ADDENDUM

1a. Appointment of Board of Education Member

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to appoint Heather Schaub-Magill as a member of the Center Moriches Union Free School District Board of Education.

1b. Administration of Oath to Newly-Appointed Board Member: District Clerk

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve that the constitutional oath of office be signed by newly-appointed Board of Education member Heather Schaub-Magill after which she officially began her new term as a member of the Board of Education, October 12, 2011 through May 15, 2012.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 7:12 p.m.

The Special Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk