

# 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

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
OCTOBER 19, 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, October 19, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan and Heather Schaub-Magill; 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 7:03 p.m. with the Pledge of Allegiance. There were 75 visitors present.

- Superintendent's Report**  
➤ **Board of Education Appreciation Night** – In observance of NYS Board of Education Recognition Week, representatives from the Elementary, Middle and High Schools, and the P.T.A. made presentations to the Board in appreciation for their tireless efforts for the District.
- Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of October 5, 2011  
Special Meeting of October 12, 2011

## PERSONNEL SECTION

### 3. **Retirement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to accept the following retirement:

Name	Position	Eff. Date (At the Close of Business)
Olga Kiefer	Driver/Messenger (District Office)	01/02/12

### 4. **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 (Ms. Schaub-Magill abstained), the Board of Education voted to approve the following appointments:

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

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Michael Belizar	Extra Class Science	09/07/11- 10/04/11	HS	\$7,800 prorated
Cariann Cohn	Curriculum Writing Work	08/01/11- 08/31/11	Elem	\$47.50/hr not to exceed 20 hrs
Kathryn Ferrara	Cafeteria/Recess Monitor	10/20/11- 06/22/11	Elem	\$8.50/hr
Cindy Fiscina	Extra Class (.2 Alternate Day Living Env. Lab Classes)	09/07/11- 10/20/11	HS	\$7,800 prorated
Nancy Harkin	Substitute Asst. Group Leader (CHAMP)	10/19/11- 06/22/12	Elem	\$11/hr
Christine Kunsch	Curriculum Writing Work	08/01/11- 08/31/11	Elem	\$47.50/hr not to exceed 20 hrs
Annemarie Magee	Curriculum Writing Work	08/01/11- 08/31/11	Elem	\$47.50/hr not to exceed 5 hrs
Christina McCluskey	Substitute Clerk Typist	10/20/11- 06/30/12	DW	\$12/hr not to exceed 17 ½ hrs
Christine McDermott	Substitute Paraprofessional	10/20/11- 06/22/12	DW	\$12/hr
Meaghan McDermott	Curriculum Writing Work	08/01/11- 08/31/11	Elem	\$47.50/hr not to exceed 15 hrs
Kathleen Rasso	Curriculum Writing Work	08/01/11 – 08/31/11	Elem	\$47.50/hr not to exceed 5 hrs
Thomas Silverstein	Substitute Custodial Worker I	10/14/11- 06/30/12	DW	\$11.61/hr
Byron Weeks	Substitute Custodial Worker I	10/13/11- 06/30/12	DW	\$11.61/hr
Suzanne Young	Substitute Cafeteria/Recess Monitor	10/05/11- 06/22/12	Elem	\$8.50/hr
	Substitute Paraprofessional	10/05/11- 06/22/12	DW	\$12/hr

**FISCAL SECTION**

5. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2011:

5. **Salary Moves (continued)**

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Kristin Amcher</b>	E/6	F/6
<b>Michael Belizar</b>	E/8	F/8
<b>Cari Ann Cohn</b>	H/7	I/7

6. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Ms. Schaub-Magill abstained), 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:

Eastern Suffolk BOCES Transportation (09/01/11-06/30/12)

Instructional Services Contracts (2011-2012):

- Anderson Center for Autism;
- East Quogue UFSD (2 students);
- Longwood CSD (1 student);
- Miller Place UFSD (Summer 2011);
- Miller Place UFSD (1 student);
- Mt. Sinai UFSD (1 student);
- Remsenburg-Speonk UFSD (2 students);
- William Floyd UFSD (1 student); and
- William Floyd UFSD (Revised) (1 student);

Parentally-Placed Special Education Services (2011-2012):

- Longwood CSD (2 students);
- South Country CSD (1 student); and
- William Floyd UFSD (5 students).

7. **Non-Resident Tuition – East Moriches UFSD**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Ms. Schaub-Magill abstained), the Board of Education voted to approve the following resolution:

RESOLVED, that the District legal council is authorized to commence an Appeal to the Commissioner of Education seeking recovery of non-resident tuition from the East Moriches Union Free School District, and the commencement of such Appeal on October 11, 2011, and the Superintendent of Schools' execution of the verification of Petition in support of the Appeal is hereby ratified and confirmed.

8. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of September 2011 and authorize payment of the monthly bills listed on Warrants for the month of September 2011, as audited by the Independent Claims Auditor as follows:

8. **Payment Authorization (continued)**

<b>Warrant:</b>	11, 18, 20	21	12, 13, 22	19, 24	14, 15, 16, 25
<b>Date:</b>	9/1	9/8	9/15	9/22	9/29

9. **Treasurer’s Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Ms. Schaub-Magill abstained), the Board of Education voted to approve the Treasurer’s Report for the month of August 2011.

10. **Donations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to accept the following donations:

- ❖ \$298.37 from **Target** (Take Charge of Education) and adjust the elementary school supply budget code accordingly; and
- ❖ \$2,050 from the **Booster Club** (for transportation for the Varsity Cross Country team to Brown University, Rhode Island).

11. **Memorandum of Agreement (CMTA)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following Memorandum of Agreement between the school district and the Center Moriches Teachers’ Association (CMTA):

Appendix N.

12. **Tax Levy 2011-2012**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Ms. Schaub-Magill abstained), the Board of Education voted to establish the 2011-2012 tax levy in the amount of 20,209,973. The associated estimated tax rate would be \$248.95 per \$100 of assessed value; a 6.62% increase, which was projected during the budget process.

13. **Budget Transfers – October 19, 2011**

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

**PROGRAM SECTION**

14. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the 2011-2012 recommendations of the CPSE/CSE Annual Review as well as the recommendations of the Committees on Special Education and Preschool Special Education for the month of September 2011.

**MISCELLANEOUS SECTION**

15. **Health & Wellness Committee**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to accept **Caitlin DeMasi's** resignation from the Health & Wellness Committee.

16. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to conduct a first reading of the following policies:

Interscholastic Athletic Program (Policy #7420); and  
Students with Disabilities Participating in School District Programs (Policy #7620).

17. **Second Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to conduct a second reading of the following policies:

Public Use of School Facilities (Policy #3280); and  
Graduation (Policy #7220).

18. **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 5-0, the Board of Education voted to conduct a third reading of the following policy and subsequently moves to adopt the policy:

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

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:24 p.m.

The Regular Meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk