

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

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Deputy Superintendent

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Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
NOVEMBER 16, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 16, 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 with the Pledge of Allegiance at 7:05 p.m. There were 20 visitors present.

- Superintendent's Report**
 - **Senior Class Presentation** – Mr. Casswell, Mrs. Kellner and representatives from the Student Council and Senior Class officers made a presentation to the Board highlighting fundraising plans and activities for the 2011-2012 school year.
 - **Mentoring Presentation** – Deputy Superintendent Lynda Adams made a presentation to the Board concerning the teacher mentoring program recently implemented in the District.
 - **Sports/Concussions Presentation** – Mr. Thode and Dr. Michael Sileo, made a presentation to the Board concerning the **Think Smart** concussion management program. Mr. Thode also updated the Board concerning the fall sport season and upcoming events in the athletic department.
- 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 November 2, 2011

PERSONNEL SECTION

- Leave of Absence**

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 leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Taryn Kirk-Glynn	Special Education Teacher Elementary	09/19//11-01/02/12 (tentative/adjusted)

4. 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 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
Ryan Harkin	Per Diem Substitute District-Wide (Secondary)	11/21/11-06/30/12	\$50/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. Finnegan and carried 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Timothy Clancy	Cotillion Chaperone	01/27/12	MS	\$47.50/event
Paul Conefry	Holiday Concert Chaperone	12/06/11	MS	\$47.50/event
	Spring Concert Chaperone	05/14/12	MS	\$47.50/event
Marina Connolly	Extra Class Keyboarding Reduced to .1 from .2	09/07/11 - 04/05/12	MS	\$3,900 adjusted
Debora Crandall	Substitute Clerk Typist	11/17/11-06/30/12	DW	\$12/hr
Michael Gordon	Holiday Parade Chaperone	12/10/11	HS	\$47.50/event
Teresa Horoszewski	Cotillion Chaperone	01/27/12	MS	\$47.50/event
Maria Kreuzer	Holiday Concert Chaperone	12/06/11	MS	\$47.50/event
	Cotillion Chaperone	01/27/12	MS	\$47.50/event
	Spring Concert Chaperone	05/14/12	MS	\$47.50/event
Jeffrey Lange	Substitute Custodial Worker	11/17/11-06/30/12	DW	\$11.61/hr
Jean Lanham	Holiday Concert Chaperone	12/15/11	HS	\$47.50/event
Joanne Merenda	Substitute Clerk Typist	11/17/11-06/30/12	DW	\$12/hr
Daniela Monroig	Home Instruction Tutor	11/17/11-06/30/12	MS/	\$47.50/hr
Leslie Murray	Holiday Concert Chaperone	12/06/11	MS	\$47.50/event
	Cotillion Chaperone	01/27/12	MS	\$47.50/event
	Spring Concert Chaperone	05/04/11	MS	\$47.50/event
Byron Preston	Holiday Parade Chaperone	12/10/11	HS	\$47.50/event
Elizabeth Schnitter	Senior Clerk	11/28/11 w/ 12-Week Probationary Period	DO	\$38,233 prorated
Gail Sciarrone	Home Instruction Tutor	11/21/11-06/30/12	DW	\$47.50/hr
Jessica Tucker	Music Idol Chaperone	11/17/11	HS	\$47.50/event

FISCAL SECTION

6. **Donation**

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 donation:

- ❖ \$1,445.60 from the **Battle Cats Baseball Club, Inc.** for the purchase of a portable defibrillator for use by the athletic staff.

7. **Budget Transfers – November 16, 2011**

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

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 October 2011 and authorizes payment of the monthly bills listed on Warrants for the month of October 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	17, 27, 30	18	26, 28, 31	29	19, 20, 21, 22, 35	23, 32
Date:	11/5	11/12	11/13	11/19	11/21	11/26

9. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mrs. Schaub-Magill abstained), the Board of Education voted to approve the Student Activity Treasurer’s Report for the middle school and the high school for the months of July 2011 through September 2011.

MISCELLANEOUS SECTION

10. **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 recommendations of the Committees on Special Education and Preschool Special Education for the month of October 2011.

11. **Board of Education Goals**

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 their goals for the 2011-2012 school year.

12. **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 policy:

Special Education Mediation (Policy #7690) – new policy.

13. **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:

Section 504 of the Rehabilitation Act of 1973 (Policy #7621) – new policy.

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 table a second reading of the following policy:

Interscholastic Athletic Program (Policy #7420) (revised)

14. **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 table a third reading of the following policy:

Students with Disabilities Participating in School District Programs (Policy #7620) – new policy.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:25 p.m.

The Regular Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk