

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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Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
FEBRUARY 1, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 1, 2012 at 6:00 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 meeting to order at 6:03 p.m. with the Pledge of Allegiance. There were 23 visitors present.

1. Superintendent's Report

- **Geography Bee & Spelling Bee Winners** – Mrs. Hardwick introduced the Spelling Bee winner Bianca Volina and runner-up Isabella Nicastro and the Geography runner-up Alex Hermsdorf and made a presentation to them in recognition of their achievement. Geography winner Nelson Lindahl was unable to attend due to illness.
- **Historical Enrollment Overview** - Deputy Superintendent Adams made a presentation to the Board concerning the enrollment growth over the last five years, and how that growth impacts the budget process, including class size, supplies and staffing needs.
- **Budget Presentation – Clayton Huey Elementary School** – Elementary Principal Hardwick made a presentation to the Board concerning the budgetary needs of the elementary school for the 2012-13 school year.
- **Parent-Child Home Program (PCHP)** – Mrs. Adams and Mrs. Fechter, head of the Parent-Child Home Program, made a presentation to the Board highlighting the success of the program, and outlining the budget for the 2012-13 school year.

2. 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 January 18, 2012

PERSONNEL SECTION

3. 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:

Name	Position/Building	Effective Date
Pilar Marino	Guidance Counselor/HS	11/19/10-06/30/12 adjusted/tentative

4. **Resignations**

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 resignations:

Name	Position	Effective Date (At the Close of Business)
Erika Diem	Preferred Substitute - Elementary	02/03/12
Becky Huey	AIS Tutor	02/03/12

5. **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
Ann Montiel	Preferred Substitute - Elementary	02/06/12-06/30/12	\$125/day
Edward Spillett	Per Diem Substitute District-Wide	02/06/12-06/30/12	\$50/day not to exceed 40 days

6. **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
Elizabeth Bohr	Leave Replacement Guidance Counselor (LR for P. Marino)	09/01/11-06/30/12 or until no longer needed (adjusted)	HS	D/1 to include benefits as of 02/01/12 (adjusted)
Erika Diem	AIS Tutor/Part-Time Preferred Substitute Teacher	02/06/12-06/30/12	Elem	\$184.14/day
Michael Gordon	St. Patrick's Day Parade Chaperone	03/11/12	HS	\$47.50/event
Jean Lanham	Jazz Group Pasta Night Chaperone	03/27/12	HS	\$47.50/event
Susan Lewis	Substitute Paraprofessional	02/01/12-06/22/12	DW	\$12/hr no benefits
Kathleen McCormick	Jazz Group Pasta Night Chaperone	03/27/12	HS	\$47.50/event
Leslie Murray	Jazz Group Pasta Night Chaperone	03/27/12	HS	\$47.50/event

6. Appointments of Teaching and Support Staff (continued)

Byron Preston	St. Patrick's Day Parade Chaperone	03/11/12	HS	\$47.50/event
Byron Preston	Memorial Day Parade Chaperone	05/28/12	HS	\$47.50/event
Kara Symington	Long-Term Substitute School Nurse (LR for M. Pallas)	01/26/12- 06/22/12 or until no longer needed (adjusted)	MS/HS	\$105/day (no benefits) (adjusted)
COACHES				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Michael Belizar	JV Boys' Tennis Coach	2011-2012	HS	\$5,236
Lea Brady	Varsity Girls' Lacrosse Coach	2011-2012	HS	\$6,809
Caitlin Burke	Varsity Girls' Track Assistant Coach	2011-2012	HS	\$4,713
Jodi Cameron	Grades 7 & 8 Boys' & Girls' Track Assistant Coach	2011-2012	MS	\$2,946
Gavin Costanzo	Grades 7 & 8 Boys' Tennis Coach	2011-2012	MS	\$3,273
Daniel Fournier	Varsity Girls' Track Head Coach	2011-2012	HS	\$5,891
Corey Frederick	JV Baseball Coach	2011-2012	HS	\$5,059
Michael Garofola	Varsity Baseball Coach	2011-2012	HS	\$6,324
Daniel Hassett	Grades 7 & 8 Boys' Lacrosse Coach	2011-2012	MS	\$3,405
Scott Hicks	Varsity Boys' Track Assistant Coach	2011-2012	HS	\$4,713
Michael Koscinski	Varsity Boys' Track Head Coach	2011-2012	HS	\$5,891
Jeffrey Mischler	JV Girls' Lacrosse Coach	2011-2012	HS	\$5,447
Kathleen Naples	Grades 7 & 8 Softball Coach	2011-2012	MS	\$3,162
Richard Roberts	Varsity Softball Coach	2011-2012	HS	\$6,324
Jason Roy	Grades 7 & 8 Boys' & Girls' Track Head Coach	2011-2012	MS	\$2,946
Michael Russo	Grades 7 & 8 Girls' Lacrosse Coach	2011-2012	MS	\$3,405
Kevin Scott	Varsity Boys' Lacrosse Coach	2011-2012	HS	\$6,809
Eric Slifstein	Grades 7 & 8 Baseball Coach	2011-2012	MS	\$3,162
Robert Spicer	Varsity Boys' Tennis Coach	2011-2012	HS	\$6,545
Philip Tozzi	JV Softball Coach	2011-2012	HS	\$5,059
Lawrence Voelger	JV Boys' Lacrosse Coach	2011-2012	HS	\$5,447

FISCAL SECTION

7. **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 January 30, 2012:

Names	From	To
Kimberly Corry	H/6	I/6
Courtney Fabian	E/5	F/5
Kellyann Lindeman	D/3	E/3

8. **Disposition of Records and/or Equipment**

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 disposition of records and/or equipment listed on the attached.

9. **Contract**

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 contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Commack UFSD Instructional Services Contract – 1 Student (Summer 2011).

10. **Budget Transfers – February 1, 2012**

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 budget transfers.

11. **Treasurer’s Report**

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 Treasurer’s Report for the month of December 2011.

12. **Monthly Student Activity Report**

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 Student Activity Treasurer’s Report for the middle school and the high school for the month of December 2011.

13. **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:

- ❖ \$1,500 from the **Center Moriches Booster Club** to be used towards the purchase of the sign above the scoreboard and to adjust the budget accordingly; and
- ❖ PE lacrosse equipment, which includes 30 soft lacrosse sticks and 30 soft lacrosse balls from **US Lacrosse**.

14. **Architects (RFP)**

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 John A. Grillo, Architect, P.C. to serve as the district's architects for the 2011-2012 school year.

PROGRAM SECTION

15. **Student Trips**

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 approximately 50 students (Jazz Ensemble & Vocal Jazz), accompanied by approximately 6 adults, to travel to Hershey, Pennsylvania (Music in the Parks) on May 11, 2012 through May 12, 2012. The approximate cost to each student will be \$200. There will be no cost to the district for this trip.

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 approximately 70 students (Grade 10 Social Studies), accompanied by approximately 7 adults, to travel to the Museum of Jewish Heritage in Battery Park, New York. The approximate cost to each student will be \$12. There will be no cost to the district for this trip.

MISCELLANEOUS SECTION

16. **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:

Highly-Qualified Personnel (Policy #6231) – new policy;
Comprehensive Attendance (Policy #7110); replaces old CM un-coded policy; and
Chapter 408 of New York State Laws of 2002 (Policy #7613a) – replaces old un-coded CM policy.

17. **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 policies and to adopt the policies:

Sexual Harassment of District Personnel (Policy #6121) – replaces old CM Policy GBEB & JHGB;
Special Education Personnel (Policy #6230) – replaces old CM policy IGBA;
Child Abuse & Neglect/Maltreatment (Policy #7530) – replaces old CM Policy JHG, JHGA, & un-coded policy;
Sexual Harassment of Students (Policy #7551) – replaces old CM policy GBEB & JHEB; and
Confidentiality of Student Records (Policy #7580) – new policy.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board voted to go into Executive Session at 7:50 p.m.

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

Respectfully submitted,

Patricia A. Galietta
District Clerk