

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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Lynda G. Adams
Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY
FEBRUARY 15, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 16, 2012 at 6:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan and Thomas R. Hogan; 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. Mrs. Schaub-Magill was absent.

President McHeffey called the Regular Meeting to order at 6:02 p.m. with the Pledge of Allegiance. There were 10 visitors present.

- Superintendent's Report**
 - **Budget Presentation**
 - **Special Education** – Mr. Cruz, Director of Special Services, presented the Board with the proposed Budget for the Special Education Department for the 2012-13 school, which included projections for Special Education enrollment, student services and staffing needs, and BOCES placements.
 - **Curriculum & Instruction, Computer Technology** – Mrs. Adams presented the Curriculum and Instruction and Computer Technology budgets to the Board highlighting the new unfunded state mandates and how they will impact the budget process.
- Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of February 1, 2012

PERSONNEL SECTION

3. **Resignations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Becky Huey	Ecology Club Co-Advisor	02/03/12
Becky Huey	Student Council Co-Advisor	02/03/12
Gretta Kiss	Substitute Paraprofessional	01/18/12
Stanley Langella	Security Guard	02/11/12

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, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Deborah Bell	Ecology Club Co-Advisor	02/06/12-06/30/12	Elem	\$281.50 prorated
Dana Buccos	Asst. Group Leader CHAMP	02/08/12-06/30/12	Elem	\$11/hr
Erika Diem	Student Council Co-Advisor	02/06/12-06/30/12	Elem	\$446.25 prorated
Jean Lanham	Jazz Group Pasta Night Chaperone	03/29/12 adjusted	HS	\$47.50/event
Kathleen McCormick	Jazz Group Pasta Night Chaperone	03/29/12 adjusted	HS	\$47.50/event
Leslie Murray	Jazz Group Pasta Night Chaperone	03/29/12 adjusted	HS	\$47.50/event
John K. Slavin	Substitute Security Guard	02/06/12-06/30/12	DW	\$18/hr
COACHES				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Michael Belizar	JV Boys' Tennis Coach	2011-2012	HS	\$5,059 adjusted
Lea Brady	Varsity Girls' Lacrosse Coach	2011-2012	HS	\$6,578 adjusted
Caitlin Burke	Varsity Girls' Track Assistant Coach	2011-2012	HS	\$4,553 adjusted
Jodi Cameron	Grades 7 & 8 Boys' & Girls' Track Assistant Coach	2011-2012	MS	\$2,846 adjusted
Gavin Costanzo	Grades 7 & 8 Boys' Tennis Coach	2011-2012	MS	\$3,162 adjusted
Daniel Fournier	Varsity Girls' Track Head Coach	2011-2012	HS	\$5,691 adjusted
Daniel Hassett	Grades 7 & 8 Boys' Lacrosse Coach	2011-2012	MS	\$3,290 adjusted
Scott Hicks	Varsity Boys' Track Assistant Coach	2011-2012	HS	\$4,553 adjusted
Michael Koscinski	Varsity Boys' Track Head Coach	2011-2012	HS	\$5,691 adjusted
Jeffrey Mischler	JV Girls' Lacrosse Coach	2011-2012	HS	\$5,262 adjusted
Jason Roy	Grades 7 & 8 Boys' & Girls' Track Head Coach	2011-2012	MS	\$2,846 adjusted

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

Michael Russo	Grades 7 & 8 Girls' Lacrosse Coach	2011-2012	MS	\$3,290 adjusted
Kevin Scott	Varsity Boys' Lacrosse Coach	2011-2012	HS	\$6,578 adjusted
Robert Spicer	Varsity Boys' Tennis Coach	2011-2012	HS	\$6,324 adjusted
Lawrence Voelger	JV Boys' Lacrosse Coach	2011-2012	HS	\$5,262 adjusted

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 4-0, the Board of Education voted to approve the following salary move on the salary schedule, effective January 30, 2012:

Names	From	To
Michael Gerhauser	D/9	E/9

6. **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 4-0, the Board of Education voted to approve the disposition of records and/or equipment listed on the attached.

7. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, 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:

Health Services Contracts:

- Jericho Union Free School District (2011-2012); and
- Riverhead Central School District (2011-2012).

8. **Budget Transfers – February 15, 2012**

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

9. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of January 2012 and authorizes payment of the monthly

9. Payment Authorization (continued)

bills listed on Warrants for the month of January 2012, as audited by the Independent Claims Auditor as follows:

Warrant:	35, 35, 49	36, 52	37, 50, 53	55
Date:	1/5	1/12	1/19	1/26

10. CMTA Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following Memorandum of Agreement between the school district and the Center Moriches Teachers' Association (CMTA):

Appendix Q

PROGRAM SECTION

11. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of December 2011/January 2012.

12. Student Trips

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to table approval of approximately 120 students (Social Studies Curriculum of NYS), accompanied by approximately 104 adults, to travel to New York City (Circle Line Cruise Tour) on June 12, 2012 (tentative). The approximate cost to each student will be \$40. There will be no cost to the district for this trip.

MISCELLANEOUS SECTION

13. First Policy Reading

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to conduct a first reading of the following policy:

Extracurricular Activities (Policy #7410) – replaces old CM Policy IGD.

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 4-0, the Board of Education voted to conduct a third reading of the following policies and subsequently moves to adopt the policies:

14. **Third Policy Reading and Adoption (continued)**

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to table a third reading of the following policy:

Comprehensive Attendance (Policy #7110); replaces old CM un-coded policy

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board voted to go into Executive Session at 8:16 p.m.

The Regular Meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk