

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

529 Main Street
Center Moriches, New York 11934-2206
(631) 878-0052
FAX (631) 878-4326
www.cmschools.org

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
MARCH 14, 2012

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, March 14, 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.

The Special Meeting was called to order by President McHeffey at 6:05 p.m. with the Pledge of Allegiance. There were 25 visitors present.

1. Superintendent's Report

- **Budget Presentation – Administration** - Mr. McHeffey reviewed last weeks budget report, and the revisions that were made at that meeting. Mr. Stewart made a presentation to the Board and community members highlighting the budget reductions made since the last meeting, which would reflect a 5.84% tax levy increase, with all programs still intact.

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:

Budget Workshop of February 29, 2012

PERSONNEL SECTION

3. Leaves 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
Lea Brady	AIS Tutor/Sub Teacher	03/20/12 (unless otherwise specified) - 06/22/12 or until no longer needed
Rebecca Donovan	.5 Teacher Assistant	03/20/12 (unless otherwise specified) - 06/22/12 or until no longer needed
Meaghan McDermott	Elementary Teacher	05/14/12-06/30/12 (tentative)
Michelle Murnane	.5 Teacher Assistant	03/20/12 (unless otherwise specified) - 06/22/12 or until no longer needed

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 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Lea Brady	8:1:1 LR Teacher Assistant	03/20/12 unless otherwise specified - 06/22/12 or until no longer needed	Elem	A/1 (80%) prorated no benefits
Michelle Diasparra	Substitute Psychologist	03/12/12-06/30/12	DW	\$125/day
Rebecca Donovan	8:1:1 Teacher (.5 FTE)	03/20/12 unless otherwise specified - 06/22/12 or until no longer needed	MS	D/1 prorated
Susan Lewis	AIS Tutor/Part-Time Preferred Substitute Teacher	03/30/12 unless otherwise specified - 06/22/12 or until no longer needed	MS	\$184.14/day
Michelle Murnane	8:1:1 Teacher (.5 FTE)	03/20/12 unless otherwise specified - 06/22/12 or until no longer needed	MS	A/2 prorated

FISCAL SECTION

5. **Salary Move**

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 move on the salary schedule, effective January 30, 2012:

Names	From	To
Michael Belizar	F/8	G/8

6. **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 February 2012 and authorizes payment of the monthly

6. **Payment Authorization (continued)**

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

Warrant:	38	57	61	39, 59	58, 62
Date:	2/2	2/9	2/10	2/16	2/12

7. **Refunding of Bonds**

THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The District has received several proposals for the refunding of the District's \$4,400,000 School District (Serial) Bonds, 1995; \$10,000,000 School District (Serial) Bonds-2002, Series A; \$2,500,000 School District (Serial) Bonds-2002, Series B and \$11,100,000 School District (Serial) Bonds-2002, Series C and based upon the advice received from the District's Financial Advisor, New York Municipal Advisors Corporation, it is hereby determined that the proposal of Morgan Keegan & Co. Inc. is hereby accepted and such firm is appointed to serve as underwriter.

Section 2. This resolution shall take effect immediately.

8. **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:

- ❖ **Moriches Bay Little League** to donate 125 yards of clay to resurface the four baseball fields (estimated value \$3,500).

MISCELLANEOUS SECTION

9. **School Calendar – 2012-2013**

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 academic calendar for the 2012-2013 school year.

10. **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:

Safety and Security (Policy #5680) – replaces old CM Policy EB; and
Cardiac Automated External Defibrillators (AEDs) in Public School Facilities (Policy #5682) – new policy.

11. **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 moved to adopt the policies:

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

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-1 (Mrs. Turkington voted no), the Board of Education voted to conduct a third reading of the following policy and subsequently moved to adopt the policies:

Interscholastic Athletic Program (Policy #7420).

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board voted to go into Executive Session at 7:05 p.m.

The Special Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk