

# ***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](http://www.cmschools.org)*

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  
APRIL 4, 2012**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium on Wednesday, April 4, 2012. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, 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. Mr. Finnegan was absent.

President McHeffey called the Regular Meeting to order at 7:11 with the Pledge of Allegiance. There were approximately 60 visitors present.

### **1. Superintendent's Report**

- **Recognition of 2011-2012 Athletes & Coaches** – County Legislator Edward Romaine presented County Proclamations to the Boys' Class B, Class BCD, and Long Island Champions Basketball team and the Girls' Soccer Class B County Champions and Mr. Thode and Coach Thomas and Miller (Boys' Basketball), Coach Brady and Semisa (Girls' Soccer) and Coach Fournier (Girls' Cross Country Class C County Champions) presented their respective teams with plaques in recognition of their successful seasons.
- **2012-2013 Budget Presentation** – Mr. Stewart reviewed the budget process as it has evolved since March, highlighting District growth ( enrollment in 2004-05 was 1267 students and has risen to 1742 students in 2011-12) . Mr. Stewart reviewed the expenses and income for the district and the proposed budget, which will increase the tax levy by 4.90%, and leave the district's programs intact. Mr. McHeffey spoke about the budget and changes made by the State (tax cap), the need for a super majority (60% of the vote) required to pass a budget that exceeds the tax cap (for Center Moriches the tax cap is 2.95%), and what non-mandated cuts would have to be made to reach a 0% increase, should the budget not pass in two votes. Mr. McHeffey also discussed the transportation proposition.

- ### **2. Minutes** – On motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Special Meeting of March 14, 2012  
Regular Meeting of March 21, 2012

## **PERSONNEL SECTION**

### **3. Retirements**

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

3. **Retirements (continued)**

Name	Position	Effective Date (At the Close of Business)
Monica LoVece	Spanish Teacher/HS	06/30/12
Thomas Marzagalli	English Teacher/HS	06/30/12

4. **Leave of Absence - Returns**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following employees to return to service:

Name	Position/Building	Effective Date of Return
Kristen Amcher	Special Education Teacher	05/14/12
Miranda Pallas	School Nurse/Secondary	04/16/12

5. **Substitutes: 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, 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
Kenneth Coard	Per Diem Substitute Secondary	04/09/12-06/30/12	\$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 Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Stanley Hartman	Volunteer Varsity Softball Coach	2011-2012	HS	Volunteer
Michael Smeja	Volunteer Varsity Boys' Lacrosse Coach	2011-2012	HS	Volunteer

**FISCAL SECTION**

7. **Budget Transfers – April 4, 2012**

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

8. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, 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 February 2012.

9. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the month of February 2012.

10. **Contracts**

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

Instructional Service Contract:

East Quogue UFSD (2011-2012); and

Health Service Contracts:

Patchogue-Medford UFSD (2011-2012)

South Huntington UFSD (2011-2012).

11. **Internal Auditor (RFP)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the appointment of **R.S. Abrams, LLP** as its internal auditor for the 2012-2013 school year at an annual fee not to exceed \$16,300, as per the letter of engagement.

12. **Capital Improvement Program (2012-2013) - SEQRA**

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

WHEREAS, the Board of Education of the Center Moriches Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed capital improvement projects as follows:

Interior Alteration @ Center Moriches Middle School:

Demolition, Finishes, Casework, HVAC, Plumbing & Lighting (Electrical)

SED #58-02-33-02-0-006-010

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact

Statement (Type II actions). The projects mentioned above are now classified as Type II actions as determined by 6NYCRR§617.5 and

12. **Capital Improvement Program (2012-2013) – SEQRA (continued)**

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1):  
Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): Replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the word exceeds a threshold for a Type I action in 6NYCRR§617.5.

THEREFORE, as the lead agency for the SEQRA determination, all the above-reference projects fall under Categories “A,” “B,” or “C” above. The procedure for Type II actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action Under 6NYCRR§617.5(a).”

13. **Donations**

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

- ❖ \$800 for field paint to be used at the elementary and high school athletic fields for lacrosse and soccer games from **MYO**; and
- ❖ \$700 for grass seed and fertilizer for elementary school athletic fields from **MYO**.

**PROGRAM SECTION**

14. **Student Trip**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve approximately 50 students (AP Bio, AP Env. Science), accompanied by approximately 5 adults, to travel to the Bronx Zoo on May 31, 2012. The approximate cost to each student will be \$44. There is no cost to the district.

**MISCELLANEOUS SECTION**

15. **Board of Education Meeting Dates (2012-2013)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Hogan, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following Board of Education meeting dates for the 2012-2013 academic year:

<b><u>Re-Org</u></b>	<b><u>Workshop</u></b>	<b><u>Regular</u></b>
July 11, 2012		August 15, 2012
	September 5, 2012	September 19, 2012
	October 3, 2012	October 17, 2012
	November 7, 2012	November 28, 2012

15. Board of Education Meeting Dates (2012-2013) (continued)

<u>Re-Org</u>	<u>Workshop</u>	<u>Regular</u>
	December 12, 2012	
	January 2, 2013	January 16, 2013
	February 6, 2013	February 27, 2013
	March 6, 2013	March 20, 2013
	April 3, 2013	April 17, 2013
	May 1, 2013	May 15, 2013
	June 5, 2013	June 19, 2013

16. Comptroller’s Regulation 315.4 – Elected and Appointed Officials

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

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Center Moriches Union Free School District hereby establishes the following standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<b>Title/Name</b>	<b>Standard Workday (Hrs/Day)</b>	<b>Term Begins/Ends</b>	<b>Participates in Employer’s Timekeeping System (Y/N)</b>
<b>District Clerk Patricia Galietta</b>	7	07/01/11-06/30/12	Y
<b>District Treasurer Diane Smith</b>	7	07/01/11-06/30/12	Y

17. First Policy Reading

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

- Flag Display (Policy #3140) – replaces old CM Policy INDB;
- Staff Use of Computerized Information Recourses (Policy #6410) – replaces un-coded Internet Acceptable Use Policy; and
- Student Use of Computerized Information Resources (Acceptable Use) (Policy #7315).

On motion by Mrs. Turkington, seconded by Mr. Hogan and carried 4-0, the Board voted to go into Executive Session at 8:53 p.m.

The Regular meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk