

# 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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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  
MAY 2, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School auditorium immediately following the Budget Hearing. 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 Regular Meeting was called to order at 8:19 p.m. There were 70 visitors present.

- Superintendent's Report** - Mr. McHeffey announced to the public that the Center Moriches Fire Department has donated a mini bus to the school district for use by our special needs classes. Mr. McHeffey presented a letter of thanks to Mr. William Schilling, III, Chairman of the Board of Fire Commissioners, expressing the district's gratitude.
- **Field Trip to France – Mr. Casswell**, Mrs. Dias-Lynch, Mrs. Curticapean, Mrs. Lucera and students that participated in the trip to Paris over the spring break made a slide presentation to the Board with the highlights of their trip. A good time was had by all.
- Minutes** - On motion by Mrs. Turkington seconded by Mr. Finnegan and carried 5-0, the Board voted to approve the following minutes as submitted:

Regular Meeting of April 4, 2012  
Regular Meeting of April 18, 2012

### PERSONNEL SECTION

#### 3. Retirement

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 retirement of:

Name	Position	Effective Date (At the Close of Business)
Susan Kleinpeter	Paraprofessional	06/30/12

4. **Rescind Action**

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 rescind its April 4, 2012, action (Leave of Absence – Return) as follows:

Name	Position/Building	Effective Date of Return
Miranda Pallas	School Nurse/Secondary	04/16/12

5. **Leave of Absence - Returns**

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 employees to return to service:

Name	Position/Building	Effective Date of Return
Vicki Osterloh	Teacher Assistant/Elementary	06/04/12
Miranda Pallas	School Nurse/Secondary	05/07/12
Ashley Russo	Special Education Teacher/Elementary	06/04/12

6. **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
Suzan Monell	Preferred Substitute Elementary (LR for Meaghan McDermott)	05/14/12-06/22/12	\$125/day
Jonathan Porter	Preferred Substitute Elementary (LR for Suzan Monell)	05/14/12-06/22/12	\$125/day
Edward Spillett	Per Diem Substitute Teacher	05/02/12-06/30/12	\$90/day adjusted

7. **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	Eff. Date(s)	Bldg	Salary/Step
Dorothy Brown	Elementary Art Show Chaperone	05/15/12	Elem	\$47.50/event
Dawn Christ	Elementary Spring Concert Chaperone	05/07/12	Elem	\$47.50/event
	Elementary Art Show Chaperone	05/15/12	Elem	\$47.50/event
Jessica Knowles	Elementary Art Show Chaperone	05/15/12	Elem	\$47.50/event

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

<b>Byron Preston</b>	Elementary Spring Concert Chaperone	05/07/12	Elem	\$47.50/event
<b>Audrey Sarubbi</b>	Assistant Group Leader CHAMP	04/03/12- 06/22/12	Elem	\$11/hr
<b>Jessica Tucker</b>	Elementary Spring Concert Chaperone	05/07/12	Elem	\$47.50/event
	Elementary Art Show Chaperone	05/15/12	Elem	\$47.50/event
<b>Cheryl Wieser</b>	Elementary Spring Concert	05/07/12	Elem	\$47.50/event

**FISCAL SECTION**

8. **Budget Adoption – 2012-2013 (REVISED)**

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 adopt the 2012-2013 proposed school district budget (Proposition #1) in the amount of \$39,426,038.

Adoption of this budget requires a tax levy increase of 4.56%, which exceeds the statutory tax levy increase limit of 2.95% of this school fiscal year, and, therefore, exceeds the state tax cap and must be approved by sixty percent of the qualified voters present and voting.

9. **Budget Transfers – May 2, 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.

10. **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 March 2012.

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 March 2012.

12. **Contracts**

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

Islip Tutoring Service, Inc. – Supplemental Education Services Agreement (2011-2012); and  
Sylvan Learning Center – Supplemental Educational Services Agreement (2011-2012).

**MISCELLANEOUS SECTION**

13. **Emergency Preparedness Committee – 2011-2012**

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 **John DeBatto** to the Emergency Preparedness Committee for the 2011-2012 academic year.

14. **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 policies:

Information Security Breach and Notification (Policy #5672) – new policy; and  
Education of Homeless Children & Youth (Policy #7131) – new policy.

15. **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:

Qualifications of Bus Drivers (Policy #5740) – new policy;  
Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees (Policy 5741) – replaces old CM Policy EE; and  
Equal Employment Opportunity (Policy 6120) – replaces old CM Policy GBA.

16. **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 subsequently move to adopt the 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. Finnegan and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:40 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk