

# 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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Superintendent of Schools  
  
Lynda G. Adams  
Deputy Superintendent  
  
Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
Treasurer

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
JUNE 6, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Auditorium, immediately following the Budget Re-Vote Hearing, on Wednesday, June 6, 2012. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan and Heather Schaub-Magill; Superintendent Russell J. Stewart, Business Official Carol M. Perkins, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 8:21 p.m. There were 100 visitors present.

1. **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 May 16, 2012  
Special Meeting of May 22, 2012  
Special Meeting of May 23, 2012

### PERSONNEL SECTION

2. **Resignation**

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 resignation:

Name	Position	Effective Date (At the Close of Business)
Ferney Zea	Part-Time Custodian I/Groundskeeper I	05/25/12

3. **Name Change**

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 name change:

Former Name	Current Name	Effective Date
Deborah Bell	Deborah Tseperkas	03/31/12

4. **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:

4. Substitutes: 2011-2012 School Year (continued)

Name	Type/Building	Effective Date	Stipend
Louise McLam	Per Diem Substitute District-Wide (Secondary)	05/01/12-06/30/12	\$50/day not to exceed 40 days
Sarah Rewt	Per Diem Substitute District-Wide (Secondary)	06/07/12-06/30/12	\$90/day
Debra Schaefer	Per Diem Substitute District-Wide (Secondary)	05/01/12-06/30/12	\$50/day not to exceed 40 days
Stacy Schnitter	Per Diem Substitute District-Wide (Elementary)	06/07/12-06/30/12	\$50/day not to exceed 40 days
Kerri Tullo	Per Diem Substitute District-Wide (Secondary)	06/07/12-06/30/12	\$90/day
Lauren Wischhusen	Per Diem Substitute District-Wide (Secondary)	06/07/12-06/30/12	\$50/day not to exceed 40 days
Suzanne Young	Per Diem Substitute District-Wide (Secondary)	05/01/12-06/30/12	\$50/day not to exceed 40 days

5. 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)	Building	Salary/Step
Kathy D'Alto	Election Inspector	05/15/12 & 06/19/12	DW	\$9/hr
Lillian Fricker	Election Inspector	05/15/12 & 06/19/12	DW	\$9/hr
Desiree Hanlon	Substitute Paraprofessional	06/07/12-06/30/12	DW	\$12/hr
Olga Kiefer	Election Inspector	05/15/12 & 06/19/12	DW	\$9/hr
Kyle Manico	Part-Time Custodian	05/24/12-06/30/12	DW	\$11.61/hr
Emily Simo	Part-Time Custodian	06/07/12-06/30/12	DW	\$11.61/hr

**FISCAL SECTION**

6. 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 April 2012.

7. 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:

Instruction Service Contracts – Summer 2102  
 Hampton Bays UFSD (2 students)  
 Middle Country CSD (2 students)  
 Oyster Ponds UFSD  
 Smithtown CSD; and

7. **Contracts (continued)**

Health & Welfare Service Agreement  
William Floyd UFSD (2011-2012).

**MISCELLANEOUS SECTION**

8. **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 policy:

Employee Personal Identifying Information (Policy #5673) – new policy.

9. **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:

Records Management (Policy #5670) – new policy; and  
Disposal of Consumer Report Information & Records (Policy #5671) – new policy.

10. **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 moves to adopt the policies:

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

**ADDENDUM**

6a. **Donations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

From the **Center Moriches Battlecats**:

- ❖ Home plate, pitcher's mound, third base, and construction of bullpen mounds (1<sup>st</sup> base sideline) – Vendor: Landtek Group (estimated value clay \$720 & labor \$1,040 – total estimated value \$1,760);
- ❖ Construction of press box (behind home plate) – Vendors: Schilling Construction & Meadowmere Concrete (estimated value \$2,500);
- ❖ Irrigation repairs to baseball field – Vendor: Lawn N Turf Irrigation (estimated value \$500); and
- ❖ Donation of refurbished flag pole (behind centerfield wall) (estimated value \$350).

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. Galiotta  
District Clerk