

# 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  
SEPTEMBER 19, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room at 7:00 p.m. on Wednesday, September 19, 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, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:04 p.m. with the Pledge of Allegiance. There were 18 visitors present.

### 1 Superintendent's Report

- **Student Council Senior Leaders** – Student Council officers (Rachel Ferrante, Pres., Kiley Nolan, VP, Lauren Miner, Sec. and Kendall Mockridge, Treas) and Senior Class officers (Jared Volkommer, Pres., Renee Nelson, VP, Anne Monroig, Sec. and Shayne O'Brien, Treas.) made presentations to the Board highlighting their plans for fundraising, Homecoming, the prom for the upcoming school year.
- **Annual Audit Report** – Presenter Jill Sanders, Partner Cullen & Danowski, LLP – Ms. Sanders reported to the Board that the District's finances are in excellent shape. She reported that the District has implemented financial policies and checks and balances that have lead to the improved status, including refunding the District's bonds, which will save the District \$1.2 million dollars.

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:

Regular Meeting of September 5, 2012

### PERSONNEL SECTION

### 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
Kristen Ann Hanusch	Kristen Ann Hanusch Miller	08/06/12

### 4. Resignations

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 resignations:

4. Resignations (continued)

Name	Position	Effective Date (At the Close of Business)
Barbara Anderson	Elementary School Monitor	09/06/12
Michael Kelly	Custodial Worker I	09/21/12
Sonya Signorelli	PCHP	09/09/12

5. Substitutes: 2012-2013 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 2012-2013 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Brenda Blumberg	Preferred Substitute HS Art	09/20/12-06/30/13	\$125/day
Elia Figari	Per Diem Substitute District-Wide (Elem)	09/20/12-06/30/13	\$90/day
Louise McLam	Substitute Paraprofessional District-Wide	09/20/13-06/30/13	\$12/hour
Linda Schmidt-Hingle	Substitute Elementary School Monitor	09/20/12-06/30/13	\$8.50/hour
Jessica Tucker	Preferred Substitute – High School Library	09/20/12-06/30/13	\$125/day
Jamie Walsh	Per Diem Substitute District-Wide (Elem)	09/20/12-06/30/13	\$50/day

6. Appointments of Administrative 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
Raina Ingoglia	Assistant Principal	09/07/12 (date revised)	HS	\$120,000

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	Effective Date(s)	Bldg	Salary/Step
Gina Henaghan	School Monitor	09/20/12-06/30/13	Elem	\$8.50/hr
Michelle Murray	Summer School Nurse	08/21/12	DW	\$20/hour
Byron Preston	Homecoming Parade Chaperone	10/06/12 (9 – 11 AM)	HS	\$47.50/event
COACHES				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Steven Ebert	Volunteer Varsity/JV Volleyball	2012-2013	HS	Volunteer
Jeffrey LeBlanc	Volunteer Varsity/JV Volleyball	2012-2013	HS	Volunteer
Eric Slifstein	Boys Basketball 8	2012-2013	MS	\$3,405
Eric Slifstein	Girls Basketball 8	2012-2013	MS	\$3,405

**FISCAL SECTION**

8. **Donations**

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:

- ❖ 17 rockers, 9 bookshelves, listening center, a listening center sound system, and various items such as bookmarks and bracelets from the Center Moriches PTA valued at \$,7000; and
- ❖ \$2,999.22 from the Center Moriches PTA to Clayton Huey in order to purchase a laminator and cabinet for the laminator and to adjust the budget code accordingly.

9. **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 5-0, the Board of Education voted to approve the disposition of records and/or equipment listed on the attached.

10. **Budget Transfers – September 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.

11. **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:

- Center Moriches Teacher Association – Appendix U
- Margaret A. Flood, Consultant – 2012-2013
- Miller Place U.F.S.D. – 2012-2013 School Year – 1 student
- Mount Sinai U.F.S.D. – 2012-2013 School Year – 1 student
- Shoreham-Wading River CSD, 2012-2013 School Year - 2 students
- Westhampton Beach U.F.S.D. – 2012-2013 School Year – 1 student

12. **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 August 2012 and authorizes payment of the monthly bills listed on Warrants for the month of August 2012, as audited by the Independent Claims Auditor as follows:

Warrant:	A: 4	T: 4 A: 5, 7	T: 5 A: 6, 10	A: 11	A: 12	T: 6, 13
Date:	8/2	8/9	8/16	8/23	8/24	8/30

13. **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 June 2012.

14. **2011-2012 Independent Auditor’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 accept the 2011-2012 Independent Auditor’s Report.

**PROGRAM SECTION**

15. **CPSE/CSE – Recommendations**

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 recommendations of the Committees on Special Education for the months of May, June, July, and August.

**MISCELLANEOUS SECTION**

17. **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 policy:

Site-Based Management Team (Policy #8250) – New Policy

18. **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 moves to adopt the policy:

Administrative Organizational Plan - Chain of Command (Policy #4211) – updated chart  
Family Educational Rights and Privacy Act - FERPA (Policy #7500) – New Policy  
Dignity For All Students Act (Policy #7590) – New Policy

**ADDENDUM**

4a. **Resignations**

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 resignations:

<b>Name</b>	<b>Position</b>	<b>Eff. Date (At the Close of Business)</b>
<b>Erica Diem</b>	AIS Tutor, Substitute Teacher, Chess Club Advisor, Student Council Co-Advisor	September 25, 2012

13a. **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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg.</b>	<b>Salary/Step</b>
<b>Robert Spicer</b>	0.1 Extra Class	09/04/12-06/30/13	MS	\$3,900

15a. **Brown University Invitational**

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 approximately 24 students on the Center Moriches Cross Country Team, accompanied by approximately 4 adults, to compete in the 30th Annual Northeast Championship race hosted by Brown University, on Friday October 19, 2012 and Saturday October 20, 2012 (Providence, RI). There will be no cost to the district for this trip.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:37 p.m.

The Regular Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk