

# 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*

## BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY  
FEBRUARY 6, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 6, 2013 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan and Heather Schaub-Magill (Thomas R. Hogan was absent); Superintendent Russell J. Stewart, Business Official Carol M. Perkins; District Treasurer Diane M. Smith, District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 22 visitors present.

### 1. Superintendent's Report

- SCOPE's 12<sup>th</sup> Annual School District Award Winners: *Shining Above The Rest* – Mr. Stewart announced that Mrs. Turkington and Mrs. Cunningham will be honored at the SCOPE Shining Above the Rest Awards Dinner on March 18<sup>th</sup>. Mrs. Turkington will receive the School Board Service Award and Mrs. Cunningham will receive the Administrators Service Award.
- Clayton Huey Geography & Spelling Bee Winners – Principal Hardwick and Ms. Bredes introduced the winners of the CM Scripps National Spelling Bee Gillian Shrey (Winner – grade 4) and Jane Adams (1<sup>st</sup> Runner-up – grade 5) and the winners of the CM National Geographic Geography Bee Liam Murphy (Winner) and Sophia DiCuffa.

### Budget Presentations

- Middle School – Mrs. Cunningham made a presentation to the Board on the proposed budget for the Middle School for the 2013-14 school year.
- High School – Mr. Casswell reported to the Board, highlighting the budgetary needs at the HS for 2013-14
- Business, Technology, Art, Music, Physical Education, Health & Athletics – Mr. Thode made a presentation to the Board on the budget proposed for the following departments: Health, Phys. Ed., Business, Technology, Fine and Applied Arts and Athletics.

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

Regular Meeting of January 16, 2013  
Budget Workshop of January 30, 2013

## 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 4-0, the Board of Education voted to approve the following leave(s) of absence:

Name	Position/Building	Effective Date
Oana Curticepean	LOTE Teacher/HS FMLA Maternity Leave	05/12/13-01/03/14 (on or about)

3. Leaves of Absence (continued)

Name	Position/Building	Effective Date
Mandi Kowalik	Elementary Teacher/CH FMLA Maternity Leave	04/01/13-06/30/13 (on or about)
Pilar Marino	Guidance Counselor/HS	Extended leave of absence without pay 05/01/13-06/30/13
Kira Niemczyk-Depaolo	Paraprofessional/CH	02/11/13-06/30/13 (on or about)

4. Resignations

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

Name	Position	Effective Date (At the Close of Business)
Barbara Cunningham	Paraprofessional	February 8, 2013
Caitlin Golden	Paraprofessional	February 5, 2013

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 4-0, 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
Danielle Barnett	Substitute Monitor Elementary	02/07/13-06/21/13	\$8.50/hour
Donna Clare	Long-Term Reading Substitute Teacher/CH	02/04/13-06/30/13 or until no longer needed	\$125/day
Stephanie Forsberg	Per-Diem Substitute District-Wide	02/07/13-06/30/13	\$90/day
Timothy Governale	Per-Diem Substitute District-Wide	02/07/13-06/30/13	\$90/day
Kira Niemczyk-Depaolo	Long-Term Special Education Substitute Teacher/CH	On or about 02/11/13 – 06/30/13 or until no longer needed	\$125/day with benefits
Stacy Schnitter	Per-Diem Substitute District-Wide	02/01/13-06/30/13	\$90/day adjusted
Erin Scott	Per-Diem Substitute District-Wide	02/07/13-06/30/13	\$90/day
Nicole Smith	Per-Diem Substitute District-Wide	02/07/13-06/30/13	\$50/day not to exceed 40 days
Edward Spillett	Preferred Substitute Elementary School	02/07/13-06/30/13	\$125/day

6. 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 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Albert Capalongo	Security Guard	02/07/13-06/30/13	DW	\$18/hour
Joseph Coleman	Tutor (Poospatuck Reservation)	02/07/13-06/30/13	DW	\$40/hour (not to exceed 12 hrs/week)

6. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Marina Connolly	Curriculum Writing	02/01/13-06/30/13	HS	\$47.50/hour (not to exceed 15 hours for a total of \$712.50)
Andrew DeMasi	Paraprofessional	02/06/13-06/30/13	CH	Step 1 Prorated
Taryn Glynn	Grade 6 Class Advisor	01/28/13-06/21/13	MS	\$924 advisor (1/2 year stipend)
Brianne Manez	Paraprofessional	02/11/13-06/30/13	MS	Step 1 Prorated
Gregory Schauer	Curriculum Writing	02/01/13-06/30/13	MS	\$47.50/hour (not to exceed 15 hours for a total of \$712.50)

FISCAL SECTION

7. Donations

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

- ❖ \$1,000 for paint from the **Moriches Youth Organization, Inc.** for the Buildings and Grounds supply code and adjust the budget accordingly.

8. Use of Employee Benefit Accrued Liability Reserve for Retiree Settlements Pay

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of the final settlements for 2012-2013 retirees and increase the budget accordingly.

9. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2013:

Names	From	To
Thearl Barnard	E/17.2	F/17.2
Tova Kosiorowski	B/5	C/5
Veronica Sapienza	H/19.3	I/19.3
Gregory Schauer	B/5	D/5

10. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan 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:

- 2013 Town of Brookhaven Agreement for Salt, Sand and General Repairs
- CMTA – Appendix W
- Teamsters – Appendix F
- Teamsters – Appendix G

11. **Budget Transfers – January 2013**

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

12. **Treasurer’s Report**

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

13. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan 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 December 2012.

**MISCELLANEOUS SECTION**

14. **Second Policy Reading**

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

- 1700 Code of Conduct and Responsibilities
- 5661 District Wellness Policy – updated

15. **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 4-0, the Board of Education voted to conduct a third reading of the following policy and subsequently move to adopt the policies:

- 1610 Annual District Meeting and Election/Budget Vote
- 1640 Absentee Ballots
- 3310 Public Access to Records – *(replacing old policy BL)*
- 3320 Confidentiality of Computerized Information
- 5220 District Investments
- 5510 Electronic or Wire Transfers
- 5520 Extraclassroom Activity Fund
- 5565 Federal Funds
- 5573 Internal Audit Function

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board voted to go into Executive Session 9:29 p.m.

The Regular Meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Patricia A. Galiotta  
District Clerk