

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
MAY 22, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 22, 2013 at 7:00 p.m. 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 and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 7:13 p.m. with the Pledge of Allegiance. There were four 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 8, 2013

PERSONNEL SECTION

2. **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)
Ruth Cardone	Physical Education Teacher	6/30/14

3. **Leave of Absence**

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 employee for a leave of absence:

Name	Position/Subject	Effective Date(s)
Sarah String	Special Education Teacher	7/1/13-6/30/14

4. **Leave of Absence - Return**

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 employee to return to service:

Name	Position/Subject	Effective Date(s)
Lynda Trujillo	School Psychologist/Secondary	5/20/13

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)	Bldg	Salary/Step
Kristen Hanusch-Miller	Science Honor Society Co-Advisor	2012-2013	HS	\$291.25 (balance of stipend)
Alison Golofaro	Science Honor Society Co-Advisor	2012-2013	HS	\$873.75 Adjusted
Raymond Tobia	Part-Time Custodial Worker I	5/10/13-6/30/13	DW	\$11.61/hour

SUMMER AUTISM PROGRAM

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
DelGiorno, Fred	Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Granauro, Caitlin	Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Lindeman, Kellyann	Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Murnane, Michelle	Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Osterloh, Vicki	Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Tuorto, Lauren	Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Wysocki, Mary	Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Baker, Yvonne	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Bartalomy, Diana	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Buccos, Dana	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Ceraso, Michelle	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Cunningham, Alicia	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
DePaolo, Kira	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Estes, Brenden	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Fanwick, Vincent	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Foster, Stephanie	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Kovacs, Cynthia	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
McGrath, Kaitlyn	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Melon, Jennifer	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day

5. Appointments of Teaching and Support (continued)

Plummer, Tara	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Rodonis, Marie	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Rosa, Vincent	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Rosenberg, Melissa	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Rowland, Tamia	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Schnitter, Stacy	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Slavin, Barbara	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Slavin, John	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Smith, Nicole	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Snedecor, Kimberly	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Stuart, Julie	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Townsend-Dennis, Sandra	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Tucker, Jessica	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Young, Suzanne	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Clare, Heather	School Psychologist Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 20 ours/week
Morris, Marissa	Behavioral Consultant Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 20 ours/week
Donovan, Rebecca	Substitute Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Kosiorowski, Tova	Substitute Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Russo, Ashley	Substitute Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Sigerson, Tracy	Substitute Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
Almont, Cathy	Substitute Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Nunez, Nino	Substitute Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Resnick, Christopher	Substitute Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day
Schnabel, Loriann	Substitute Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day

5. **Appointments of Teaching and Support (continued)**

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve the appointment of the following individual:

McHeffey, Jeanette	Substitute Teacher Summer Autism Program	07/01/13-08/09/13	DW	\$47.50/hour not to exceed 6 hours/day
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6. **Appointment of Election Inspectors**

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 appointment of the following individuals for the May 21, 2013 budget vote, each at \$9 per hour:

D'Agata, Marianne
Carillo, Robert
Lagoumis, Melissa

FISCAL SECTION

7. **School Budget Vote: 2013-2014**

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 results of the May 21, 2013 Board of Education budget vote and election and:

Proposition #1: 2013-2014 district budget in the amount of \$39,853,956 approved 766 to 656;

Kristen Turnow-Heintz elected to the Board of Education, term to run July 1, 2013 through June 30, 2016; and

Wendy R. Turkington elected to the Board of Education, term to run July 1, 2013 through June 30, 2016.

8. **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:

2013-2014 Sayville U.F.S.D. Special Education Services Contract – 2 students
2013-2014 William Floyd U.F.S.D. Special Education Services Contract – 2 students

9. **Bid Award – Printing (Bid #CMS 13-14D)**

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 award the contracts for printing as the lowest responsible bidder meeting specifications:

Gallery Digital Imaging Services
Ocean Printing
Minuteman Press/East End Printing
Sav-on Printing
EMJ Printing
Tobay Printing

10. **Bid Award – Parking Lot Seal Coating and Repair (Bid #CMS 13-14E)**

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 award the contracts for parking lot seal coating and repair as the lowest responsible bidder meeting specifications:

Parking Lot Asphalt Services

11. **Tax Anticipation Notes (TANS) Authorization**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools; be it

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

MISCELLANEOUS SECTION

9. 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:

8332 Animals In The Schools

19. 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:

- 5010 Fiscal Management Priority Objectives (Replacing old CM Policy DAA)
- 5110 Budget Planning and Development (Replacing old CM Policy DB, DBB, DBC, DBD, DBE, DBF, DBHA)
- 5120 School District Budget Hearing (Replacing old CM Policy DBG)
- 5130 Budget Adoption (Replacing old CM Policy DBH)
- 5140 Administration of the Budget (Replacing old CM Policy DBA, DBJ)
- 5150 Contingency Budget
- 5510 Wire Transfer and Online Banking - Revised
- 5574 Independent/External Audits
- 5620 Capital Assets - Revised
- 6150 Alcohol, Drugs, and Other Substances (School Personnel)
- 6151 Drug-Free Workplace
- 6161 Conference/Travel Expense Reimbursement
- 6170 Safety of Students (Fingerprinting Clearance of New Hires)
- 6171 Safe Mentoring Act
- 7210 Student Evaluation
- 7211 Provision of Interpreter Services to Parents Who Are Hearing Impaired

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 7:21 p.m.

The Regular Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk