

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
JUNE 5, 2013

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, June 5, 2013. 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, 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 12 visitors present.

1. Superintendent's Report

➤ Facilities Advisory Committee Report - Members of the Facility Advisory Committee reported to the Board, highlighting their activities since the Fall, looking into capital maintenance needed on district facilities and the possible expansion to accommodate the growth of student population. It was their recommendation that the Board propose a Bond Issue for the project.

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 May 22, 2013

PERSONNEL SECTION

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)
Jacqueline Esp	Social Worker	07/01/13-06/30/14 - Leave of Absence Extended
Mandi Kowalik	Elementary Teacher	09/01/13-02/02/14 - Leave of Absence Extended
Debra Tsperkas	Reading Teacher	09/01/13-02/02/14 - Leave of Absence Extended

4. Abolition of Position

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 abolition of the following position from the 2013-2014 budget (effective at the close of business on June 30, 2013):

Position	Name	FTE
Data Management Specialist/ Microcomputer Repair Technician	Debra Banducci	1.0

5. 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 approve the retirement or resignation of:

Name	Position	Effective Date (At the Close of Business)
Pamela Gibbs	Senior Neighborhood Aide – Poospatuck Reservation	06/30/13

6. 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
Jennifer Melon	Per-Diem Substitute - District-Wide	06/06/13-06/30/13	\$50/day
Nicole Smith	Per-Diem Substitute - District-Wide	05/22/13-06/30/13	\$90/day
Roger Timms	Substitute Custodian	06/06/13-06/30/13	\$11.61/hour

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
Elizabeth Bohr	Summer Guidance Counselor	06/24/13-06/28/13	HS	1/200 th of salary
Emily Francis	Substitute Paraprofessional	07/01/13-08/09/13	DW	\$12/hour - not to exceed 6 hrs/day
	Summer Autism Program			
Melissa Goldstein	Summer Paraprofessional	07/01/13-08/09/13	DW	\$12hour - not to exceed 6 hrs/day
Lisa Hession	Summer Guidance Counselor	06/24/13-06/28/13	HS	1/200 th of salary
Stanley Langella	Substitute Security Guard	06/06/13-06/30/13	DW	\$18/hour
Henry Mack Jr.	Summer Guidance Counselor	06/24/13-06/28/13	HS	1/200 th of salary
Kimberly McVetty	Summer Paraprofessional	07/01/13-08/09/13	DW	\$12/hour - not to exceed 6 hrs/day
Andrew Wysocki	Summer Paraprofessional	07/01/13-08/09/13	DW	\$12/hour - not to exceed 6 hrs/day

FISCAL SECTION

8. Contracts

Upon the recommendation of the Superintendent of Schools and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-1 (Mrs. Schaub-Magill voted no), 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:

Commack U.F.S.D. Special Education Services Contract 2013-2014 – 1 student
Oysterponds U.F.S.D. Special Education Services Contract 2013-2014 – 2 students
Russell J. Stewart – Appendix E

9. **Budget Transfers – May 2013**

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 April 2013.

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 April 2013.

MISCELLANEOUS SECTION

12. **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:

5632 Dedication Policy

13. **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:

8332 Animals In The Schools

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 7:25 p.m.

The Regular Meeting was adjourned at 10:45 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk