

# 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 12, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in High School Large Group Instruction Room on Wednesday, June 12, 2013, at 7:00 p.m. Those present were Board Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan and Heather Schaub-Magill; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, 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 50 visitors present.

### 1. **Superintendent's Report**

- Presentation of High School Yearbook – Senior class officers Shayne O'Brien and Renee Nelson presented the Board of Education with copies of the 2013 yearbook.
- Tenure Recognition Night – District Administrators (Mr. Thode, Mr. Casswell, Mr. Soto and Mr. Stewart) made tenure recommendations to the Board.

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 June 5, 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)
Pilar Marino	Guidance Counselor	07/01/13-11/30/13 Leave of Absence Extended

### 4. **Rescind Action**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mrs. Schaub-Magill abstained), the Board of Education voted to rescind its May 22, 2013, action (Appointments of Teaching and Support Staff) as follows:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Bartalomy, Diana	Paraprofessional Summer Autism Program	07/01/13-08/09/13	DW	\$12.00/hour not to exceed 6 hours/day

5. Tenure

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

Employee	Tenure	Effective Date
Michael Gordon	Special Education Teacher	09/01/13
Kim Hardwick	Elementary Principal	07/01/13
Kellyann Lindeman	Special Education Teacher	09/01/13
Michael Russo	Physical Education Teacher	09/01/13
Tracy Sigerson	Special Education Teacher	09/01/13
Ricardo Soto	Director of Pupil Services	07/01/13

6. Substitutes: 2013-2014 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 2013-2014 school year, as follows:

	Type/Building	Effective Date	tipend
Beatriz Distefano	Substitute Paraprofessional Summer Autism Program	07/01/13-08/09/13	\$12/hour not to exceed 6 hrs/day
Amie Fedak	Substitute Paraprofessional Summer Autism Program	07/01/13-08/09/13	\$12/hour not to exceed 6 hrs/day
Kyle Manico	Substitute Custodian	07/01/13-06/30/14	\$11.61/hour
Emily Simo	Substitute Custodian	07/01/13-06/30/14	\$11.61/hour
Roger Timms	Substitute Custodian	07/01/13-06/30/14	\$11.61/hour
Sean Vesey	Substitute Custodian	07/01/13-06/30/14	\$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
Diane Barraud	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW	47.50/hour not to exceed 5 hrs/day
Elizabeth Bohr	Guidance Counselor Leave Replacement	07/01/13-11/30/13	HS	D/3
Andrea Cavaliere	Probationary Math Teacher 1.0 FTE	07/01/13-06/30/16	HS	D/2
Kathy D'Alto	Part-Time Clerk	07/01/13-06/30/14	DW	\$15/hour
Kathy D'Alto	Substitute Caller Registry Clerk	07/01/13-06/30/14	DW	\$6,000/annually
Katharine Dapolito	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW	\$47.50/hour not to exceed 5 hrs/day
Cindy Fiscina	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW	\$47.50/hour not to exceed 5 hrs/day
Becky Huey	Elementary Teacher PEL Recall	09/01/13	DW	I/6

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Ira Jarmel	Custodial Shift Supervisor PM	07/01/13-06/30/14	CH	\$1,200 stipend
Jessica Knowles	Part-Time Clerical	07/01/13-06/30/14	DW	\$12/hour Not to exceed 17 ½ hrs/week
Michael Kujan	Part-Time Custodian	07/01/13-06/30/14	DW	\$11.61/hour
Shannon Luongo	Part-Time Clerical	07/01/13-06/30/14	DW	\$12/hour Not to exceed 17 ½ hrs/week
Paul J. McCann	Part-Time Maintenance Worker	07/01/13-06/30/14	DW	\$15/hour
Anthony Miccoli	Part-Time Custodian	07/01/13-06/30/14	DW	\$11.61/hour
Gary Miethe	Part-Time Custodian	07/01/13-06/30/14	DW	\$11.61/hour
Tracy Miller	Custodial Shift Supervisor PM	07/01/13-06/30/14	HS	\$1,200 Stipend
Heather Moran	Elementary Teacher PEL Recall	09/01/13	CH	D/6
Amy Niegocki	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW	\$47.50/hour not to exceed 5 hrs/day
Glenn Pepe	Summer Guidance Work	06/24/13-08/28/13	MS	1/200 <sup>th</sup> of salary Not to exceed 10 days
Gary Perkins	Part-Time Custodian	07/01/13-06/30/14	DW	\$11.61/hour
Louann Radigan	Part-Time Custodian	07/01/13-06/30/14	DW	\$11.61/hour
Kathleen Rasso	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW	\$47.50/hour not to exceed 5 hrs/day
William Rosado	Custodial Shift Supervisor AM	07/01/13-06/30/14	CH	\$900 Stipend
Tami Schaber	Summer Paraprofessional	07/01/13-08/09/13	DW	\$12/hour Not exceed 6 hrs/day
Raymond Tobia	Part-Time Custodian	07/01/13-06/30/14	DW	\$11.61/hour
Lynda Trujillo	CSE/CPSE Summer Committee	07/24/13 08/14/13 08/22/13	DW	\$47.50/hour not to exceed 5 hrs/day
Brian Von Braunsberg	Custodial Shift Supervisor AM	07/01/13-06/30/14	HS	\$900 Stipend
Jimmy Williams	Part-Time Custodian	07/01/13-06/30/14	DW	\$11.61/hour

On motion by Mr. Finnegan, seconded by Mrs. Schaub-Magill and carried 4-0 (Mrs. Turkington abstained), the Board of Education voted to approve the following appointment:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Gregory Sinnott	Part-Time Clerk Typist	07/01/13-06/30/14	DW	\$12/hour

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:

CMAA Appendix D  
CMTA Appendix X  
Educational Data Services, Inc. (2013-2014)  
Lamb & Barnosky, LLP (2013-2014)  
Dr. Mahendra Shah (2013-2014)  
VHB Engineering Surveying and Landscape Architecture, P.C.

9. Irrigation Maintenance and Installation Bid #CMS 13-14G (RFP)

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 responsible bidder **Watercraft Irrigation**, to provide for irrigation maintenance and installation for the 2013-2014 school year.

10. Stable Contribution Option

WHEREFORE, pursuant to Chapter 57 of the Laws of 2013, Part BB, the New York State Teachers Retirement System has established a Stable Contribution Option ("SCO") allowing certain employers to pay a stable employee retirement contribution rate for up to seven years; and

WHEREFORE, the pursuant to Chapter 57 of the Laws of 2013, Part BB, the New York State and Local Employees Retirement System has established an Alternate Contribution Stabilization Program ("ACBP") allowing certain employers to pay a new graded employee retirement contribution rate for up to twelve years; and

WHEREFORE, the District is eligible to enroll in the SCO and the ACBP between July 1, 2013 and June 30, 2014; and

WHEREFORE, participation in the SCO and the ACBP would permit the District to achieve cash flow relief by amortizing the difference between its normal actuarial based contributions and the stable contributions provided by the SCO and the ACBP;

NOW THEREFORE, upon the recommendation of the Superintendent of Schools,

BE IT RESOLVED, that the President of the Board or the President's designee is hereby authorized to enroll the District to participate in the SCO and the ACBP.

11. Renu Contracting & Restoration – Change Order No. 1

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 change order:

Change Order No. 1 – Interior Reconstruction

Capital Project 58-02-33-02-0-006-010  
Credit: \$2,800.00

**12. 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.

**13. 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 May 2013 and authorizes payment of the monthly bills listed on Warrants for the month of May 2013, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	T: 42, 43 A: 70	T: 45, 46, 47, 48, 49, 50 A: 71	T: 44, 51	T: 52, 53 A: 72	T: 54, 55, 56, 57 A: 67, 73	A: 74
<b>Date:</b>	5/2	5/8	5/9	5/16	5/23	5/30

**14. Capital Project Resolution**

BE IT RESOLVED THAT, the Center Moriches Board of Education, under the advice of the Facility Advisory Committee, authorizes the Superintendent of Schools to begin taking the necessary steps required to address the additions and renovations of various school district buildings and facilities. Under the direction of the Board of Education, this project shall be financed through the issuance of bonds at a total cost not exceed a total cost of \$28,800,000 and shall be brought to the Center Moriches community for authorization on or about October 22, 2013.

**15. Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2012-2013 fiscal year to the following reserve, Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$400,000; and

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2012-2013 fiscal year to the following reserve, Retirement Contribution Reserve, in an amount not to exceed \$600,000.

**16. Use of Employee Benefit Accrued Liability Reserve Anticipated Employee Separation Settlement Pay**

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 transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and anticipated employee separation settlement and increase the budget accordingly.

**17. Retiree Contributions 403(b)**

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 payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 12, 2013.

**PROGRAM SECTION**

**18. 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 February – May for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

**MISCELLANEOUS SECTION**

19. **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 first reading of the following policy:

5632 Dedication Policy

20. **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 move to adopt the 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 adjourn the Regular meeting at 8:30 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk