

# 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

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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*

**Patricia A. Galietta**  
*District Clerk*

## BOARD OF EDUCATION REGULAR MEETING OF

**CENTER MORICHES, NY  
JUNE 19, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular in the High School Library Media Center on Wednesday, June 19, 2013 at 6:00 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, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 6:05 p.m. There were 28 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 June 12, 2013

### PERSONNEL SECTION

2. **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 which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Kristen Amcher	Special Education Teacher	10/29/13-12/09/13

3. **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 resignation of:

Name	Position	Eff. Date (At the Close of Business)
Tracy Miller	Custodial Worker II	06/30/13
Gary Preece	Security Guard	06/22/13

4. **Tenure**

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 tenure appointment of the following individuals:

Employee	Tenure	Effective Date
John Allen	Assistant to the Superintendent	07/01/13

5. **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:

Name	Type/Building	Effective Date	Stipend
Howard Hurcomb	Substitute Custodian - District-Wide	07/01/13-06/30/14	\$11.61/hour

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 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Donna Bennett	Probationary LOTE Teacher 1.0 FTE	09/01/13-09/01/16	MS	D/1
Lorraine Hickey	Account Clerk Typist	07/01/13-06/30/14	DO	\$15/hour
Patricia Kuss	Registered School Nurse Summer Program	07/01/13-08/09/13	DW	\$20/hour - Not to exceed 6 hours/day
Marissa Nash	Probationary Math Teacher - 1.0 FTE	09/01/13-09/01/16	HS	D/1

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Debra Chance	Curriculum Writing -15 hours	06/25/13 06/26/13 06/27/13	MS	\$47.50/hour Not to exceed \$712.50
Lisa DeFrese	Curriculum Writing - 10 hours	06/24/13 06/25/13	CH	\$47.50/hour Not to exceed \$475.00
Michael Gerhauser	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	HS	\$47.50/hour Not to exceed \$712.50
Teresa Horoszewski	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	MS	\$47.50/hour Not to exceed \$712.50
Erin Hosek	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	HS	\$47.50/hour Not to exceed \$712.50
Taryn Kirk-Glynn	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	MS	\$47.50/hour Not to exceed \$712.50
Susan Lang	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	MS	\$47.50/hour Not to exceed \$712.50
Alison Lesiewicz	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	MS	\$47.50/hour Not to exceed \$712.50
Stacy Lopez	Curriculum Writing - 10 hours	06/24/13 06/25/13	CH	\$47.50/hour Not to exceed \$475.00
Heather Moran	Curriculum Writing - 15 hours	06/24/13 06/25/13 06/27/13	CH	N/C 1 Grad Credit
Jennifer Porter	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	MS	\$47.50/hour Not to exceed \$712.50
Kathleen Rasso	Curriculum Writing - 15 hours	06/24/13 06/25/13 06/27/13	CH	\$47.50/hour Not to exceed \$712.50
Rosemarie Seitelman	Curriculum Writing - 10 hours	06/24/13 06/25/13	CH	\$47.50/hour Not to exceed \$475.00
Sherry Turpin	Curriculum Writing - 15 hours	06/25/13 06/26/13 06/27/13	HS	\$47.50/hour Not to exceed \$712.50

6. **Appointments of Teaching and Support Staff (continued)**

<b>Lisa Valentine</b>	Curriculum Writing - 15 hours	06/24/13 06/25/13 06/27/13	CH	\$47.50/hour Not to exceed \$712.50
<b>Joanne Volo</b>	Curriculum Writing - 15 hours	06/24/13 06/25/13 06/27/13	CH	\$47.50/hour Not to exceed \$712.50
<b>Lillian Wain</b>	Curriculum Writing - 5 hours	06/24/13	CH	\$47.50/hour Not to exceed \$237.50

7. **Appointments of Administrative Staff**

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 appointment:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Melissa Bates</b>	Principal	07/13/13	MS	\$110,000

**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:

- 2013-2014 BOCES Shared Service Agreement
- 2013-2014 E. Quogue U.F.S.D. Special Service Contracts – 3 students
- 2013-2014 St. Joseph’s College
- Lynda Adams – Appendix C
- John Allen Agreement
- Carol Perkins – Appendix A
- CMAA – Appendix E

9. **Budget Transfers – June 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. **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.

11. **Request for Proposal (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 accept the following submitted proposals:

11. **Request for Proposal (RFP) (continued)**

Complete Rehabilitation  
Achieve Beyond  
Metro Therapy Inc.

Out East Therapy of New York  
Top Grade  
Bayada Home Health Care

**PROGRAM SECTION**

12. **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 for the 2012-2013 school year and Annual Review Recommendations for the 2013-2014 school year.

**MISCELLANEOUS SECTION**

13. **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:

5632 Dedication Policy

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 6:15 p.m.

The Regular Meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk