

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Wendy R. Turkington, President  
Daniel Finnegan, Vice President  
Thomas R. Hogan  
Heather Schaub-Magill  
Kristen Turnow-Heintz, Ed. D

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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

**CENTER MORICHES, NY  
DECEMBER 11, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 11, 2013 at 7:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan, Heather Schaub-Magill and Kristen Turnow-Heintz; 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 Turkington called the Regular Meeting to order with the Pledge of Allegiance at 7:10 p.m. There were 35 visitors present.

### 1. Superintendent's Report

➤ High School Courtyard Re-design (north of the main lobby) Presentation – Principal, E. Casswell, and Senior Class President, S. McVetty made a presentation to the Board and those present concerning plans for the current Senior Class, and future classes, to clean up and refurbish the courtyard behind the Main Office and between the front lobby and the 300 wing. A poll of the Board indicated support of the project.

➤ **Legislative Committee** – Mrs. Turkington advised the Board about a notice from Gary Bixhorn that BOCES will be hosting a workshop on Saturday, January 25, 2014 concerning "How Do You Spell Relief – Eliminate the G.E.A."

2. **Minutes** – On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Meeting of November 20, 2013

### PERSONNEL SECTION

### 3. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz 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)
Ashley Russo	Special Education Teacher (Elem) FMLA Maternity Leave	03/27/14-06/02/14 tentative

### 4. Leave of Absence - Return

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following employee to return to service:

4. **Leave of Absence – Return (continued)**

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
<b>Oana Curticapean</b>	LOTE Teacher (HS)	01/06/14
<b>Deborah Tseperkas</b>	Reading Teacher (Elem)	02/03/14

5. **Substitutes: 2013-2014 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2013-2014 school year, as follows:

<b>Name</b>	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Patrice DeBatto</b>	Substitute Breakfast Program Monitor (Elem)	12/12/13- 06/27/14	\$10/day
<b>Douglas Donegain</b>	Per Diem Substitute Custodian (DW)	12/12/13-06/30/14	\$11.61/hour
<b>Kevin Kerman</b>	Per Diem Substitute Teacher (DW)	01/06/14-06/27/14	\$50/day
<b>Barbara Slavin</b>	Substitute Breakfast Program Monitor (Elem)	12/12/13- 06/27/14	\$10/day

**FISCAL SECTION**

6. **Donations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the following donation:

- ❖ \$1,260.34 donation from the Red Devil Pride Club for the purchase of additional cheerleading uniforms and adjust the budget accordingly.

7. **Closing of School Store**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve that the remaining balance of the student activity account for the defunct High School Store to be transferred to the SADD (Students Against Destructive Decisions) student activity account. The SADD club plans to use these funds to offset the cost of the "Drive for Life" Anti-Texting and Driving program which will take place in the spring.

8. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz 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 Contracts for Receipt of Federal Part B Flow-Through Allocations**

- Anderson Center for Autism
- County of Suffolk, Department of Health Services
- Developmental Disabilities Institute
- Judge Rotenberg Center
- Just Kids Early Childhood Learning Center
- Leeway School
- New York Therapy Placement Services, Inc.
- The New Interdisciplinary School
- Center Moriches Teachers’ Association – Appendix C
- Center Moriches Teachers’ Association – Appendix D
- Hampton Bays UFSD Instructional Services Contract – 2013 Summer Program – 1 student

**8. Contracts (continued)**

Riverhead CSD Special Education Services Contract 2013-2014- 1 student  
Town of Brookhaven Agreement for Salt, Sand and General Repairs 2014  
AliConsulting Group LLC

**9. Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of October 2013.

**10. Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz 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 October 2013.

**11. Budget Transfers – October 2013**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the budget transfers.

**12. Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of November 2013 and authorizes payment of the monthly bills listed on Warrants for the month of November 2013 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:25</b>	<b>A:26, T:21</b>	<b>A:29</b>	<b>A:30, T:22</b>
<b>Date:</b>	<b>11/7</b>	<b>11/14</b>	<b>11/21</b>	<b>11/26</b>

**13. Disposition of Records, Books and/or Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the disposition of books and equipment.

**14. Budget Development Calendar (2014-2015)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the 2014-2015 Budget Development Calendar.

**PROGRAM SECTION**

**15. CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of October and November 2013 and CPSE/CSE recommendations for the 2013-2014 school year.

16. **Varsity Wrestling Tournament**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve approximately 17 students to attend a Varsity Wrestling Tournament at the Carmel High School, Carmel, New York from January 24, 2014 through January 25, 2014, at no cost to the district.

17. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to conduct a first reading of the following policies:

1900 Disaster Recovery Plan

**MISCELLANEOUS SECTION**

18. **Dates to Remember**

The next Board of Education meeting will be on January 15, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to go into Executive Session at 8:42 p.m.

The Regular Meeting was adjourned at 9:15 p.m.

Respectfully submitted:

Patricia A. Galietta  
District Clerk