

# 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-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 11934  
FEBRUARY 12, 2014**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 12, 2014 at 6:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan and Kristen Turnow-Heintz; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins. Board Member Heather Schaub-Magill was absent. Treasurer Diane M. Smith and District Clerk Patricia A. Galietta joined the meeting at 7:05.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn to Executive Session at 6:05 for the purpose of discussing a particular personnel item.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to exit Executive Session at 7:05 p.m.

Mrs. Turkington called the Regular Meeting to order at 7:09 p.m. with the Pledge of Allegiance. There were 20 visitors present.

### 1. Superintendent's Report

#### Budget Presentations

- State Aid/Tax Cap – Ms. Perkins – Ms. Perkins reported on the proposed State Aid and how the Tax Cap is calculated. The year the projected Tax Cap is 1.79% for Center Moriches
- Middle School – Ms. Bates – Ms. Bates reported on the proposed Middle School budget, which was down 11.28% from 2013-14.
- High School – Mr. Casswell - Mr. Casswell presented the 2014-15 High School budget which increased by 2.8% due to contractual increases and BOCES increases.
- Business, Technology, Art, Music, Physical Education, Health and Athletics – Mr. Thode – Mr. Thode reported on the total budgets for his departments, which reflected a decrease of \$5105 for 2014-15.

2. Minutes – On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Meeting of January 29, 2014

### PERSONNEL SECTION

### 3. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date (At the Close of Business)
Morgan Daley	Substitute Teacher	January 22, 2014

4. **Retirement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the retirement of:

Name	Position	Effective Date (At the Close of Business)
Veronica Kellner	High School English Teacher	June 30, 2014

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, 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
Nicole Driscoll	Per Diem Substitute Teacher (DW)	01/28/14-06/27/14	\$90/day adjusted
Keila Gonzalez	Substitute Monitor (Elem)	02/13/14- 06/27/14	\$8.50/hour
Kathleen Naples	Preferred Substitute Teacher (MS)	02/01/14-06/27/14	\$90/day adjusted No more than 40 days per year

6. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Andrea Cavaliere	Curriculum Writing (HS)	02/24/14-04/10/14	\$47.50/hour Not to exceed 10 hours
Steven Ebert	Volunteer Volleyball Coach (MS)	02/13/14-03/22/14	N/A
Michael Gordon	Curriculum Writing (HS)	02/24/14-04/10/14	\$47.50/hour Not to exceed 10 hours
Donna Hughes	Assistant Group Leader CHAMP (Elem)	02/13/14-06/27/14	\$12.00/hour
Michael Koscinski	Curriculum Writing (HS)	02/24/14-04/10/14	\$47.50/hour Not to exceed 10 hours
Peter Lesiewicz	Varsity Football Head Coach (HS)	2014-2015	\$6,991
Michael Quiery	Home Tutor (DW)	02/13/14-06/30/14	\$47.50/hour
Gregory Schauer	Curriculum Writing (MS)	02/24/14-04/10/14	\$47.50/hour Not to exceed 10 hours

FISCAL SECTION

7. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective January 30, 2014:

Names	From	To
Caitlin Granauro	A/2	B/2
Jennifer Lucera	E/9	F/9

8. Donations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the following donation:

- ❖ Donation of supplies estimated at \$500.00 from East Moriches Hardware to the High School Robotics Club

9. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, 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:

The DaVinci Education Research Organization Agreement 2014  
Local 237, International Brotherhood of Teamsters Contract 2012-2016

2013-2014 Health and Welfare Services Contracts

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Remsenburg-Speonk Union Free School District
- Riverhead Central School District
- Rocky Point Union Free School District
- Sachem Central School District
- Shoreham-Wading River Central School District
- South Country Central School District
- Westhampton Beach Union Free School District
- William Floyd Union Free School District

10. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the month of December 2013.

**11. Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, 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 December 2013.

**12. Budget Transfers – January 2014**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, 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 Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of January 2014 and authorize payment of the monthly bills listed on Warrants for the month of January 2014 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:37, 39 T:26</b>	<b>A:40 T:27</b>	<b>A:45 T:28</b>	<b>A:42 T:29, 30, 31</b>
<b>Date:</b>	<b>1/09</b>	<b>1/16</b>	<b>1/24</b>	<b>1/27</b>

**PROGRAM SECTION**

**14. CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of December 2013 and January 2014 and CPSE/CSE recommendations for the 2013-2014 school year.

**MISCELLANEOUS SECTION**

**15. School Calendar – 2014-2015**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the academic calendar for the 2014-2015 school year.

**16. Dates to Remember**

The next Board of Education meeting will be on March 5, 2014 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

ADDENDUM

6a. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following appointments:

COACHES				
Name	Position/Subject	Effective Date(s)	Building	Salary
Joseph Arias	Boys Varsity Tennis Coach	2013-2014	HS	\$6,545
Michelle Ceraso	Girls Varsity Lacrosse Coach	2013-2014	HS	\$6,809
Dennis Donovan	Varsity Baseball Coach	2013-2014	HS	\$6,545
Daniel Fournier	Girls Varsity Track Coach	2013-2014	HS	\$5,891
Corey Frederick	JV Baseball Coach	2013-2014	HS	\$5,236
Michael Gordon	Junior High Track Coach	2013-2014	MS	\$2,946
Scott Hicks	Boys Varsity Track Assistant Coach	2013-2014	HS	\$4,713
Michael Koscinski	Boys Varsity Track Coach	2013-2014	HS	\$5,891
Heidi McCarthy	Junior High Track Assistant Coach	2013-2014	MS	\$2,946
Jeffrey Mischler	Girls JV Lacrosse Coach	2013-2014	HS	\$5,447
Richard Roberts	Varsity Softball Coach	2013-2014	HS	\$6,545
Kevin Scott	Boys Varsity Lacrosse Coach	2013-2014	HS	\$6,809
Eric Slifstein	Baseball (Grades 7/8) Coach	2013-2014	MS	\$3,273
Michael Smeja	Boys Lacrosse (Grades 7/8) Coach	2013-2014	MS	\$3,405
Edward Spillet	Boys JV Tennis Coach	2013-2014	HS	\$5,236
Phillip Tozzi	JV Softball Coach	2013-2014	HS	\$5,236
Lawrence Voelger	Boys JV Lacrosse Coach	2013-2014	HS	\$5,447

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn to Executive Session at 8:35 p.m. for the purpose of discussing possible capital project.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to exit Executive Session at 9:15 p.m.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 9:15 p.m.

Respectfully submitted:



Patricia A. Galletta  
District Clerk