

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joshua P. Foster  
Thomas R. Hogan  
Kristen Turnow-Heintz, Ed.D  
Wendy R. Turkington  
Gary Unger

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Russell J. Stewart  
Superintendent of Schools

Carol M. Perkins CPA  
Business Official

Diane M. Smith  
Treasurer

Patricia A. Galietta, District Clerk

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
JULY 2, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room immediately following the Reorganization Meeting. Those present were Board Members Joshua Foster, Thomas R. Hogan, Kristen Turnow-Heintz, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, Treasurer Diane Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:52. There were approximately 55 people present.

### 1. Superintendent's Report

➤ Book in a Day – Mrs. Hardwick, Grade 5 Students – Mrs. Hardwick and 5 students from the fifth grade presented the Board with copies of "Life As An Object", which was written by 115 fifth grade students and published by bookinaday publishers. The students read their poems.

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

Meeting of June 18, 2014

### PERSONNEL SECTION

### 3. Leave of Absence – (FMLA)

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger 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)
Meaghan McDermott	Elementary Teacher	09/12/14-11/21/14 (Tentative on or about)

### 4. Name Change

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

Former Name	Current Name	Effective Date
Tova Kosiorowski	Tova Umlauf	05/24/14

5. Substitutes: 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Deborah Adelwerth	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$50/day No more than 40 days per year
Melissa Alcus	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Alison Andrews	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Gilbert Arroyo	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Colleen Bellois	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Daniel Bishon	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Amanda Cappabianca	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$50/day No more than 40 days per year
Danny Castellano	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Dawn Christ	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Douglas Donegain	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Nicole Driscoll	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Vincent Fanwick	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Elia Figari	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Joseph Fitzgerald	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Terrence Ford	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Catherine Galbraith	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
John Garbato	Per Diem Substitute Groundskeeper I (DW)	07/03/14-06/30/15	\$11.61/hour
Ginnine Hipperling	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$50/day No more than 40 days per year
Howard Hurcomb	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Kevin Kerman	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day

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<b>Susan Lewis</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Brittney Martin</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$50/day No more than 40 days per year
<b>Jennifer Miller</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Phatima Mitchell</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>John Murray</b>	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
<b>Dorothyann Orlando</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Gary Perkins</b>	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
<b>Joseph Ratti</b>	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
<b>Edward Schmidt</b>	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
<b>Gail Sciarrone</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Deborah Semisa</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Domingo Serrano</b>	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
<b>Emily Simo</b>	Per Diem Substitute Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
<b>Nicole Smith</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Peter Stumme</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Jennifer Turano</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Kathleen Vecere</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
<b>Jamie Walsh</b>	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day

- 5A. Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger and carried 5-0, the Board of Education voted to appoint the following individuals as substitute nurses for the 2014-2015 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>	<b>Salary</b>
<b>Janet Abbondanza</b>	Per Diem Substitute Nurse (DW)	09/03/14-06/26/15	\$105/day
<b>Beth Baust</b>	Per Diem Substitute Nurse (DW)	09/03/14-06/26/15	\$105/day
<b>Patricia Kuss</b>	Per Diem Substitute Nurse (DW)	09/03/14-06/26/15	\$105/day
<b>Loretta Manning</b>	Per Diem Substitute Nurse (DW)	09/03/14-06/26/15	\$105/day
<b>Sefika DiMaggio</b>	Substitute Registered School Nurse Summer Program (DW)	07/07/14-08/15/14	\$20/hour

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn to Executive Session at 8:13 p.m. to discuss:

1. Pending litigation involving the discipline of a particular employee
2. To receive legal advice from the Board's attorney
3. To review the employment history of a particular employee
4. To discuss negotiations with CMAA and CMPA under the Taylor Law

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to end Executive Session at 9:02 p.m. and resume the Regular Meeting.

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

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

Name	Position/Building	Effective Date(s)	Salary
Kathy D'Alto	Part-Time Clerk (DW)	07/03/14-06/30/15	\$15/hour
Jessica Knowles	Part-Time Clerk/Typist (DW)	07/03/14-06/30/15	\$12/hour - Not to exceed 17.5 hours per week
Shannon Luongo	Part-Time Clerk/Typist (DW)	07/03/14-06/30/15	\$12/hour - Not to exceed 17.5 hours per week
Bridget LeRoy	Part-Time Clerk/Typist (DW)	07/03/14-06/30/15	\$12/hour - Not to exceed 17.5 hours per week
Michael McCabe	Driver Education Instructor (HS)	09/03/14-06/26/15	\$185/per student
Paul McCann	Part-Time Maintenance Worker (DW)	07/03/14-06/30/15	\$15/hour
Kathleen McCormick	Marine Science Lab Maintenance (HS)	07/03/14-06/30/15	\$47.50/hour
Anthony Miccoli	Part Time Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Gary Mieth	Part Time Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Raymond Tobia	Part Time Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour
Jimmy Williams	Part Time Custodial Worker I (DW)	07/03/14-06/30/15	\$11.61/hour

CHAPERONES				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
All Faculty and Staff Members CH/MS/HS	Chaperones, Timers/Scorers, Chain Crew/ Down Markers, Sports Video Crew	2014-2015	DW	\$47.50/event

SECURITY OFFICERS				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Wayne Allen	Security Officer	07/03/14-06/30/15	DW	\$18/hour
Michael Astarita	Security Officer	07/03/14-06/30/15	DW	\$18/hour
Albert Capolongo	Security Officer	07/03/14-06/30/15	DW	\$18/hour
Gregory Gates	Security Officer	07/03/14-06/30/15	DW	\$18/hour
James Henderson	Security Officer	07/03/14-06/30/15	DW	\$18/hour
Stephen Howell	Security Officer	07/03/14-06/30/15	DW	\$18/hour
Stanley Langella	Security Officer	07/03/14-06/30/15	DW	\$18/hour
Robert Mellina	Security Officer	07/03/14-06/30/15	DW	\$18/hour
Frank Mirra	Security Officer	07/03/14-06/30/15	DW	\$18/hour
John Slavin	Security Officer	07/03/14-06/30/15	DW	\$18/hour
William Straub	Security Officer	07/03/13-06/30/14	DW	\$18/hour
Joseph Townsend	Security Officer	07/03/14-06/30/15	DW	\$19/hour
Steven White	Security Officer	07/03/14-06/30/15	DW	\$18/hour

COACHES				
Name	Position/Subject	Eff.Date(s)	Bldg	Salary/Step
Joseph Arias	Varsity Girls Tennis Coach	2014-2015	HS	\$6,610
Eric Bielski	Boys Varsity Soccer Asst. Coach	2014-2015	HS	\$5,288
Peter Cahill	Boys JV Football Asst. Coach	2014-2015	HS	\$4,401
James Chamberlain	Boys JV Football Head Coach	2014-2015	HS	\$5,501
Daniel Fournier	Boys/Girls Cross Country Coach	2014-2015	HS	\$5,950
Corey Frederick	Boys JV Volleyball Coach	2014-2015	HS	\$5,288
Stanley Hartman	Girls JV Soccer Coach	2014-2015	HS	\$5,288
Kristina Healy	Girls JV Volleyball Coach	2014-2015	HS	\$5,288
Bradford Howland	Boys Varsity Golf Coach	2014-2015	HS	\$6,610
Kevin Kerman	Girls JV Tennis	2014-2015	HS	\$5,288
Michael Koscinski	Girls MS Tennis (Grades 7/8) Coach	2014-2015	MS	\$3,306
Jeffrey Mischler	Girls Soccer (Grade 7) Coach	2014-2015	MS	\$3,306
Matthew Monpetit	Boys Varsity Football Asst. Coach	2014-2015	HS	\$5,501
Christopher O'Brien	Boys Varsity Soccer Coach	2014-2015	HS	\$6,610
Glenn Pepe	Athletic Trainer	2014-2015	HS/M	\$36.81/hour
Bryan Ramirez	Girls Varsity Volleyball Coach	2014-2015	HS	\$6,610
Jason Roy	Boys MS Head Football Coach	2014-2015	MS	\$3,439
Michael Russo	Boys JV Soccer Coach	2014-2015	HS	\$5,288
Eric Slifstein	Boys Soccer (Grades 7/8) Coach	2014-2015	MS	\$3,306
Michael Smeja	Boys Varsity Football Asst. Coach	2014-2015	HS	\$5,501
Edward Spillett	Boys Varsity Football Asst. Coach	2014-2015	HS	\$5,501
Phillip Tozzi	Boys JV Golf Coach	2014-2015	HS	\$5,288
Jessica Tucker	Cheerleading Varsity Coach	2014-2015	HS	\$3,572
Lawrence Voelger	Boys MS Football Asst. Coach	2014-2015	MS	\$2,751
Lisa Ann Zlatniski	Boys Varsity Volleyball Coach	2014-2015	HS	\$6,610

SUBSTITUTE CLERK TYPISTS				
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Debora Crandall	Per Diem Substitute Clerk Typist	07/03/14- 6/30/15	DW	\$12/hour - Not to exceed 17.5 hours per week

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Marguerite Farley	Per Diem Substitute Clerk Typist	07/03/1406/30/15	DW	\$12/hour - Not to exceed 17.5 hours per week
Joanne Merenda	Per Diem Substitute Clerk Typist	07/03/14-6/30/15	DW	\$12/hour - Not to exceed 17.5 hours per week
Edith Serrano	Per Diem Substitute Clerk Typist	07/03/14-6/30/15	DW	\$12/hour - Not to exceed 17.5 hours per week
Ninoska Slifstein	Per Diem Substitute Clerk Typist	07/03/14-6/30/15	DW	\$12/hour - Not to exceed 17.5 hours per week
Stacie Sodano	Per Diem Substitute Clerk Typist	07/03/14-6/30/15	DW	\$12/hour - Not to exceed 17.5 hours per week

**SUBSTITUTE PARAPROFESSIONALS**

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Nancy Boyd	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Michele Farrugia	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Krystal Lankau	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Brittney Martin	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Kaitlyn McGrath	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Phatima Mitchell	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Christopher Ogden	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Deborah Schaefer	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Nikki Schettino	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Valerie Shifrin	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Leeanna Simo	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Dawn Tejada-Lingg	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour
Vicky Van-Epps-Arnold	Per Diem Substitute Paraprofessional	09/03/14-06/26/15	DW	\$12/hour

**SCHOOL MONITORS**

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Sarah Baldock	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Patricia Bonnani	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Maria Estes	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Kathryn Ferrara	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Laura McMahon	School Monitor	09/03/14-06/26/15	HS	\$8.50/hour
Christina McClusky	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Concetta Pascucci	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Gina Henaghan	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Anita Resnick	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Maryjane Rooney	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Linda Schmidt-Hingle	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Deborah Simpson	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Stacie Sodano	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Maria Venezia	School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour

**SUBSTITUTE SCHOOL MONITORS**

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Shauna Barton	Per Diem Substitute School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Carolyn Piccinone	Per Diem Substitute School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour
Bevy Triolo	Per Diem Substitute School Monitor	09/03/14-06/26/15	Elem	\$8.50/hour

<b>BREAKFAST PROGRAM MONITORS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
Lori Gwinn	Breakfast Program Monitor	09/03/14-06/26/15	Elem.	\$10/day
Maryann Soltes	Breakfast Program Monitor	09/03/14-06/26/15	Elem.	\$10/day

<b>CHAMP POSITIONS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
Catherine Almont	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Maritza Bello	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Janice Berry	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Dana Buccos	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Rebecca Delong	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Amelia Fedak	Group Leader	09/03/14-06/26/15	Elem.	\$22/hour
Lori Gwinn	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Linda Schmidt-Hingle	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Laura Horan	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Donna Hughes	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Barbara Slavin	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
John Slavin	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Dawn Tejada-Lingg	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour
Cheryl Wieser	Asst. Group Leader	09/03/14-06/26/15	Elem.	\$12/hour

<b>SUBSTITUTE CHAMP POSITIONS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Jodi Cameron	Substitute Asst. Group Leader	09/03/14-06/26/15	Elem.	\$11/hour
Lisa Claudio	Substitute Asst. Group Leader	09/03/14-06/26/15	Elem.	\$11/hour
Jaclyn Ramistella	Substitute Asst. Group Leader	09/03/14-06/26/15	Elem.	\$11/hour
Maria Venezia	Substitute Asst. Group Leader	09/03/14-06/26/15	Elem.	\$11/hour

**FISCAL SECTION**

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger 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:

- All Suffolk Auto School
- American Red Cross Shelter Agreement
- Anderson Center for Autism
- Cablevision Power to Learn – Clayton Huey
- Cablevision Power to Learn – High School
- Coffee Solutions Group/Filter Fresh
- Consulting That Makes A Difference, Inc.
- Cullen & Danowski, LLP
- DJJ Technologies Service Agreement
- Frazer & Feldman, LLP
- Health Services Group
- Islip Tutoring Service, Inc.
- Islip U.F.S.D. Special Education Services Contract (2014-2015) – 1 student
- James K. Ryan, Independent Claims Auditor
- The Judge Rotenberg Educational Center, Inc.

Kraft Power Corporation Agreement  
Lamb & Barnosky, LLP pending awarding of new RFP.  
Laser Central Alarms, Inc.  
Lighting Services, Inc.  
Mahendra G. Shah, M.D. Agreement  
New York Municipal Advisors Crop. (NYMAC)  
Oysterponds U.F.S.D. Summer Instructional Services Contract (2014) – 2 students  
R.S. Abrams & Co., LLP  
Sayville U.F.S.D. Special Education Services Contract (2014-2015) – 2 students  
Sayville U.F.S.D. Summer Instructional Services Contract (2014) – 1 student  
School Aid Specialists Management Services, LLC  
St. Joseph's College Agreement  
William Floyd U.F.S.D. Summer Instructional Services Contract (2014) – 2 students  
Wilson Language Training Corporation  
Winter Bros. Waste Systems of Long Island, LLC D/B/A Detail Carting

10. **Substitutes – Rates of Pay**

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger and carried 5-0, the Board of Education voted to approve the following rates of pay for substitute teachers:

Non-certified Substitute Teachers	\$50 per day (days 1-40)
Certified Substitute Teachers	\$90 per day
Preferred Substitute Teachers	\$125 per day – certified \$90 per day – non-certified

11. **Home Instruction Tutors**

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger and carried 5-0, the Board of Education voted to approve all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective September 1, 2014 and ending June 30, 2015, to be paid at a rate of \$47.50 per hour.

12. **Schedule of Building Charges**

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger and carried 5-0, the Board of Education voted to approve the Schedule of Charges for Building Use included in Policy #3280.

13. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of May 2014.

14. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger 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 May 2014.



15. **Budget Transfers – June 2014**

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

**PROGRAM SECTION**

16. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Dr. Turnow-Heintz, seconded by Mr. Unger 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 month of June for the 2013- 2014 school year and April, May and June for the 2014-2015 school year.

**MISCELLANEOUS SECTION**

17. **Second Policy Reading**

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

#5662 Allergy Policy– new Policy  
#8272 Homework Policy (replaces old policy IKB)

18. **General Discussion**

- ❖ Future Board of Education meeting dates, times and locations - The Board is looking at the calendar for next year. Meetings in August and September will be held in the HS Library and will start at 7:30.
- ❖ Middle School French – The Board approved a section of French I in the Middle School at a cost of \$7800.
- ❖ Capital Project – The Facilities Committee will meet during the summer to discuss possible capital project vote.
- ❖ Hiring Policy and Process – The Board is developing a manual for the hiring policy and process.
- ❖ Parent-Child Home Program – The Board agreed to continue with the Parent-Child Home Program in addition to restoring the reading position (.6) that was exceeded at the June 18<sup>th</sup> meeting
- ❖ Agenda Format
- ❖ BOE Retreat Date
- ❖ BOE Goals
- ❖ Superintendent’s Performance Evaluation Process

19. **Dates to Remember**

- The next Board of Education meeting will be on August 20, 2014 at 7:30 p.m. in the HS Library.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn to Executive Session at 11:05 p.m. to discuss:

1. Pending litigation involving the discipline of a particular employee
2. To receive legal advice from the Board’s attorney
3. To review the employment history of a particular employee
4. To discuss negotiations with CMAA and CMPA under the Taylor Law

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to end Executive Session at 12:02 a.m. and resume the Regular Meeting.

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

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

Name	Position/Building	Effective Date(s)	Salary
Deborah Tseperkas	1.0 Reading Teacher	09/02/14-06/30/15	Per current CMTA contract

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

Name	Position/Building	Effective Date(s)	Salary
Sefika DiMaggio	Registered Nurse (DW)	09/02/14	\$44,987

On motion by Dr. Turnow-Heintz, seconded by Mr. Unger, and carried 5-0, the Board voted to adjourn the Regular Meeting at 12:10 a.m.

Respectfully submitted:



Patricia A. Galletta  
District Clerk