

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Kristen Turnow-Heintz, Ed.D.,
Vice-President
Thomas R. Hogan
Wendy R. Turkington
Gary Unger
Patricia A. Galietta, *District Clerk*

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Russell J. Stewart
Superintendent of Schools

Carol M. Perkins CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION SPECIAL MEETING

CENTER MORICHES, NY
JULY 30, 2104

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, July 30, 2014 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, Business Official Carol M. Perkins, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Members Kristen Turnow-Heintz and Thomas R. Hogan were absent.

President Foster called the meeting to order at 7:35 p.m. with the Pledge of Allegiance. There were 19 visitors present.

Prior to commencing with the agenda, Superintendent Stewart reported on the success of the community garden. The PTA has donated over 150 pounds of food from the garden to community members.

PERSONNEL SECTION

1. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 3-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Kelly Benson	Leave Replacement Elementary Teacher	09/02/14-01/30/15 (Tentative on or about)	A/1 (No benefits)
Beatrice Foster	Probationary Elementary Teacher	09/02/14-06/30/17	E/2
Colleen Hanzl	Probationary Elementary Teacher	09/02/14-06/30/17	D/1
Maryanne Jimenez	Substitute Teacher Summer School Program	07/18/14-08/15/14	\$47.50/hour (Not to exceed 6 hrs/day)

1a Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 3-0, the Board of Education voted to approve the following appointment:

Name	Position/Building	Effective Dates(s)	Salary
Sefika DiMaggio	School Nurse (DW)	09/01/14	\$44,987
Sara Sullivan	Varsity Girls Soccer Head Coach (HS)	2014-2015	\$6,610

FISCAL SECTION

2. Food Services #CMS 14-15G (RFP)

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 3-0, the Board of Education voted to approve the following responsible bidder, Whitsons Culinary Group, to provide food services for the 2014-2015 school year.

3. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 3-0, 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:

- John A. Grillo, Architect, PC
- Whitsons Culinary Group

MISCELLANEOUS SECTION

4. General Discussion

- Capital Project Discussion – The Facilities Committee supports the \$18 million bond project. The Board is discussion the amount and scope of the project, and trying to get a feel for what the community will support. The next meeting of the Committee is August 6th.
- Draft Board of Education Goals – Mr. Foster has prepared a comprehensive draft of the proposed Board goals. Discussion will continue.
- Hiring Policy – discussion deferred to later date.
- Superintendent Performance Evaluation – The revised rubric and the evaluation process will be circulated to Board Members for further discussion

5. Dates to Remember

- The next Board of Education meeting will be on August 20, 2014 at 7:30 P.M. in the High School Library.

On motion by Mr. Unger, seconded by Mrs. Turkington and carried 3-0, the Board voted to enter Executive Session at 9:12 p.m. for the purpose of discussing the employment of a particular person and to obtain advice from Boards attorney.

On motion by Mr. Unger, seconded by Mrs. Turkington and carried 3-0, the Board voted exit Executive Session and return to the Special Meeting at 10:15 p.m.

On motion by Mr. Unger, seconded by Mrs. Turkington and carried 3-0, the Board voted adjourn the Special Meeting at 10:15 p.m.

Respectfully submitted:



Patricia A. Galletta
District Clerk