

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 REGULAR MEETING

CENTER MORICHES
SEPTEMBER 3, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in High School Library Media Center on Wednesday, September 3, 2014 at 7:30 p.m. Those present Board Members Joshua P. Foster, Kristen Turnow-Heintz, Thomas R. Hogan, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, Assistant to the Superintendent John Allen, Business Official Carol M. Perkins, School Attorney Eugene Barnosky and District Clerk Patricia A. Galietta. Mr. Hogan was excused from the meeting at 8:12 p.m.

President Foster called the meeting to order at 7:33 with the Pledge of Allegiance. There were 28 visitors present.

1. Superintendent's Report

- Eagle Scout Project Presentation – Baily Howald, a student in the 8th grade at the Middle School made a presentation to the Board about the plans for his Eagle Scout project. He is planning to build a scoreboard for the Middle School lacrosse fields. The Board has approved his project.
- BoardDocs Update – Mr. Allen – Mr. Allen made a presentation concerning BoardDocs, a system for making the Board “paper free”. More to follow.
- Administrative Reports – Principals/Directors – Mr. Thode, Mr. Casswell, Mr. Soto, Mrs. Bates and Mrs. Hardwick reported to the Board that all had a successful opening day.

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

Regular Meeting of August 20, 2014

PERSONNEL SECTION

3. Resignation

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

Name	Position	Effective Date (At the Close of Business)
Kelly Benson	Leave Replacement Elementary Teacher	August 28, 2014
Alicia Cunningham	Paraprofessional	August 20, 2014
Kira Niemczyk-DePaolo	Preferred Substitute Teacher (MS)	September 3, 2014
Lindsey Scuteri	AIS Tutor (Elem)	August 22, 2014
Leanna Simo	PCHP Visitor	August 20, 2014
Edward Storck	Substitute Teacher	August 28, 2014

4. **Stipulation of Settlement**

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve and ratify the attached Stipulation of Settlement regarding employee number 712 dated September 2, 2014, and authorizes the Board President to sign the same.

5. **Substitutes: 2014-2015 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Kathleen Bodkin	Per Diem Substitute Teacher (DW)	09/04/14-06/26/15	\$50/day -Not to exceed 40 days
Dana Buccos	Preferred Substitute Teacher (Elem)	09/04/14-06/26/15	\$125/day
Kathleen Ferrara	Per Diem Substitute Nurse (DW)	09/04/14-06/26/15	\$105/day
Kimberly Galway	Per Diem Substitute Teacher (HS)	09/04/14-06/26/15	\$90/day
Michael J. Langella	Per Diem Substitute Guard (DW)	09/04/14-06/30/15	\$18/hour

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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
Donna Bennett	Foreign Language Club Co-Advisor (MS) (Adjusted)	2014-2015	\$588.50 (Adjusted)
Michael Christ	Lego League Advisor (MS)	2014-2015	\$1,866
Jennifer Flieger	Foreign Language Club Co-Advisor (MS) (Adjusted)	2014-2015	\$588.50 (Adjusted)
Michael Gerhauser	English Additional Class (HS)	09/03/14-06/26/15	\$7,800
Karen Grenier	AIS Tutor (Elem)	09/04/14-06/26/15	\$184.14/day
Michelle Kennedy	Probationary Librarian Media Specialist (DW) (Revised)	09/02/14-06/30/17	E/1 (Adjusted)
Michelle Kennedy	Additional Class Library (Elem)	09/03/14-06/26/15	\$7,800
Rebecca L. Kopcienski	AIS Tutor (MS)	09/04/14-06/26/15	\$184.14/day
Jeffrey LeBlanc	Volunteer Boys' Volleyball Coach (HS)	2014-2015	Volunteer
Henry Mack Jr.	Summer Guidance Work	08/11/14, 08/21/14, 08/26/14, 08/27/14, 08/28/14	1/200 th of salary
Marissa Mangogna	Math Additional Class (HS)	Session I 10/01/14-01/28/15	\$1,300 (Not to exceed)

		Session II 03/02/15-06/18/15	\$1,300 (Not to exceed)
Ann Montiel	AIS Tutor (Elem)	09/04/14-06/26/15	\$184.14/day
Kira Niemczyk-DePaolo	Leave Replacement Elementary Teacher	09/04/14-01/30/15 (Tentative on or about)	D/1
Nicole Novello	Paraprofessional (DW)	09/04/14	Step 1
Richard Roberts	Social Studies Additional Class (HS)	09/03/14-06/26/15	\$7,800
Margaret Romaine	Science Additional Class (HS)	09/03/14-06/26/15	\$3,900
Gregory Schauer	Math Additional Class (MS)	09/03/14-06/26/15	\$2,340
Leanna Simo	Paraprofessional (DW)	09/04/14	Step 1
Robert Spicer	Science Additional Class (MS)	09/03/14-06/26/15	\$3,900
Rosemarie Seitelman	Art Club Advisor (Elem)	2014-2015	\$1,521
Patricia Thompson	Math Additional Class (HS)	09/03/14-06/26/15	\$3,900
Patricia Thompson	Math Additional Class (HS)	Session I 10/01/14-01/28/15 Session II 03/02/15-06/18/15	\$1,300 (Not to exceed) \$1,300 (Not to exceed)

FISCAL SECTION

7. **Merit Pay**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve merit pay increase for the following individuals for the 2014-2015 school year:

Melissa Bates
Edward Casswell
Jacqueline Esp
Kim Hardwick
Raina Ingoglia
Judith Ponticello
Ricardo Soto
Jeremy Thode

8. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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:

ESBOCES Regional Special Education Transportation Contract – Summer 2014
ESBOCES Regents Transportation Contract – Summer 2014
Westhampton Beach Special Education Services – 2014-2015

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to extend the contract for Lamb & Barnosky, LLP through October 1, 2014.

9. Donation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 3-0-1 (Dr. Turnow-Heintz abstained) the Board of Education voted to accept the following donation:

- Donation of children's books to Clayton Huey Elementary Library donated by Thomas Heintz and Kristen Turnow-Heintz.

PROGRAM SECTION

10. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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 July and August for the 2014-2015 school year.

MISCELLANEOUS SECTION

11. Committee Members – 2014-2015

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following individuals for the various 2014-2015 committees:

Curriculum and Instruction - Elementary

Jennifer Cressy
Dawn DeMatteo
Danielle Dench
Dawn DiPeri
Beatrice Foster

Laura Kelly
Dina LaRocca
Emily Leary
Loriann Patanjo
Jeannine Price

Curriculum and Instruction - Secondary

Janette Alicea-Lopez
Debra Chance
Diane Corey
Jennifer Cressy
Dawn DeMatteo
Danielle Dench

Laura Kelly
Dian LaRocca
Lori Mitchell
Alissa Murphy
Lawrence Pasciutti
Annette Rank

Emergency Preparedness

John DeBatto
Thomas Kelly
Sandra Unger

Facility Advisory

Marcus Babzien
John DeBatto
Danielle Dench

Loriann Patanjo
Kathleen Rasso
Alice Schaub

Health and Wellness

Diane Corey
Kathleen Johnson
Emily Leary
Loriann Patanjo

Jeannine Price
Annette Rank
Sandra Unger
Margaret White

Legislative

Danielle Dench
Loriann Patanjo
Margaret White

Technology

Marcus Babzien
Diane Corey
Dawn DeMatteo
Kim Hardwick

Emily Leary
Loriann Patanjo
Annette Rank
Gary Unger

12. Second Policy Reading

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to conduct a second reading of the following policy:

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211)

13. General Discussion

- ❖ Finalize BOE Goals – The Board discussed the proposed 2014-15 Board Goals. Copies were made available to those in attendance.
- ❖ Finalize Superintendent Rubric - The Board finalized the Rubric for the Superintendent Evaluation process.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adopt the Board of Education Goals for the 2014-2015 school year as presented.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the voted to approve the Superintendent Rubric as amended.

14. Dates to Remember

- The next Board of Education meeting will be on September 17, 2014 at 7:30 P.M. in the High School Library.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board voted to enter Executive Session for the purpose of discussing collective bargaining, pursuant to Taylor Law, with CMAA and CMPA and the potential discipline of two tenured employees.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board voted to leave Executive Session at 10:20 p.m.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board voted to adjourn the Regular Meeting at 10:21 p.m.

Respectfully submitted:



Patricia A. Galletta
District Clerk