

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, NY
OCTOBER 1, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Library Media Center on Wednesday, October 1, 2014 at 7:30 p.m. Those present were 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, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:33 p.m. with the Pledge of Allegiance. There were approximately 100 visitors present.

1. Superintendent's Report

- BoardDocs Web-Demonstration – Laura Vatour from BoardDocs made a tele-conference presentation to the Board and those present explaining the program and how agendas, minutes, policies and documents generated by the District can be made available to the Board and interested parties.
- BOE Student Achievement Goal Update - Mrs. Bates, Mr. Casswell, Mrs. Hardwick – The Administrators made a detailed presentation to the Board highlighting building plans for implementation of the Board Goals.

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

Regular Meeting of September 17, 2014

PERSONNEL SECTION

3. Leave of Absence – (FMLA)

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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) |
|------------------|------------------|-------------------------------|
| Maryanne Jimenez | Paraprofessional | 09/29/14-10/27/14 (Tentative) |

4. 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 5-0, 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 |
|--------------------|---|-------------------|---|
| Yvonne Fitzsimmons | Per Diem Substitute Paraprofessional (DW) | 10/02/14-06/26/15 | \$12.00/hour |
| Beth Naples | Per Diem Substitute Clerical (DW) | 10/02/14-06/30/15 | \$12.00/hour Not to exceed 17.5 hrs. per week |
| Nikki Schettino | Per Diem Substitute Monitor (MS) | 10/02/14-06/26/15 | \$8.50/hour |

5. **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 5-0, the Board of Education voted to approve the following appointments:

| Name | Position/Building | Effective Date(s) | Salary |
|-----------------------|---|--|--|
| Jessica Arteaga | PCHP Visitor | 10/02/14-06/26/15 | \$15.75/hour Not to exceed 17.5hrs/wk or \$3,570 annually |
| Lorraine Bennardo | Leave Replacement Special Education Teacher (Elem) (Adjusted) | 10/09/14-12/19/14 (Tentative on or about) | D/1 - Adjusted (Pro-rated) (No benefits) |
| Dana Buccos | Leave Replacement Elementary Teacher (Adjusted) | 10/20/14-11/24/14 (Tentative on or about) | D/1 - Adjusted (Pro-rated) (No benefits) |
| Mary DeLello | Senior Clerk Typist (MS) (Leave replacement) | 09/03/14 - until no longer needed | \$5,700 (Pro-rated) |
| Nicole Driscoll | Volunteer Soccer Coach (MS) | 2014-2015 | N/A |
| Beatrice Foster | Sixth Grade Co-Advisor (MS) | 2014-2015 | \$933 |
| Mary Fournier | Volunteer Cross Country Varsity Coach (HS) | 2014-2015 | N/A |
| Leah Harkin | Volunteer Girls Volleyball Assistant Coach (HS) | 2014-2015 | N/A |
| Michelle Kennedy | Probationary Librarian Media Specialist (DW) | 09/02/14-06/30/16 (Adjusted) | E/1 |
| Kira Niemczyk-DePaolo | Leave Replacement Elementary Teacher (Adjusted) | 09/04/14-01/30/15 (Tentative on or about) | E/1 (Adjusted) |
| Christopher O'Brien | Sixth Grade Co-Advisor (MS) (Adjusted) | 2014-2015 | \$933 (Adjusted) |
| Tara Plummer | Paraprofessional Stipend 8:1:1 | 09/02/14-06/30/15 | \$1,500 Adjusted) |
| Tamia Rowland | Paraprofessional Stipend 8:1:1 | 09/02/14-06/30/15 | \$1,500 Adjusted) |
| Cariy Saguto | Volunteer Girls Volleyball Coach (HS) | 2014-2015 | N/A |
| Santo Dominic Saguto | Volunteer Boys Soccer Coach (HS) | 2014-2015 | N/A |
| Mary Wysocki | Probationary Special Education Teacher (Elem) | 09/02/14-06/30/16 (Adjusted) | A/4 |

FISCAL SECTION

6. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Eastport-South Manor CSD Special Education Services 2014-2015 – 1 Student
Guercio & Guercio, LLP – October 1, 2014 - June 30, 2015

7. **Treasurer's Report**

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

8. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2014:

| Name | From | To |
|---------------------|------|------|
| Pamela Basile | F/4 | I/4 |
| Brenda Blumberg | H/8 | I/8 |
| Nancy Castellano | H/21 | I/21 |
| Andrea Cavaliere | E/3 | F/3 |
| Marina Connolly | E/7 | F/7 |
| Oana Curticapean | F/9 | G/9 |
| Frederick Delgiorno | C/5 | D/5 |
| Courtney Fabian | H/8 | I/8 |
| Jennifer Flieger | F/7 | G/7 |
| Michael Gordon | F/5 | G/5 |
| Erin Hosek | D/10 | E/10 |
| Kellyann Lindeman | G/6 | H/6 |
| Kevin Scott | F/8 | G/8 |
| Philip Tozzi | H/16 | I/16 |
| Tova Umlauf | C/7 | D/7 |
| Richard Velotti | F/3 | G/3 |

9. Tax Levy 2014-2015

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adopt the 2014-2015 tax levy in the amount of \$21,357,417.

10. 2013-2014 Corrective Action Plan – Independent Audit Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the Corrective Action Plan for the 2013-2014 Independent Audit Report.

11. Disposition of Records, Books and/or Equipment

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

12. Donations

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

- Donation of \$546 to cover the cost of the Fight to Be Fit Program at the Middle School from the Center Moriches PTA.
- Donation of personal services from Susan Wicks, valued at \$500, to benefit the Fight to Be Fit Middle School Program.
- Donation of \$400 for use for the Varsity Cross Country Invitational entrée fees from the Red Devil Pride Club.
- Donation of \$100 for stackable cups for Clayton Huey Elementary School's Gym Classes from the Center Moriches PTA.
- Donation of \$200 "accident clothes" for nurse office at the Clayton Huey elementary School from the Center Moriches PTA.

Grants

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

- \$750 was awarded to the Clayton Huey Elementary School for flexibility bands for the elementary PE strength and conditioning from Suffolk Zone.
- \$275 was awarded to the Robotics Program for registration fees for the 2014 First Tech Challenge.

PROGRAM SECTION

13. **Washington D.C. Trip**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve approximately 125 students to attend the Washington D.C. trip from May 19, 2015 – May 21, 2015.

MISCELLANEOUS SECTION

14. **Committee Member – 2014-2015**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following individual for the various 2014-2015 committees:

Emergency Preparedness

Daniel Stevens

Health and Wellness

Daniel Stevens

15. **General Discussion**

- Red Devil Mascot – A discussion was held by Board Members and members of the audience concerning changing the CM Red Devil mascot. Discussion to continue.

16. **Dates to Remember**

- The next Board of Education meeting (Board of Education Appreciation Night) will be on October 16, 2014 at 7:30 P.M. in the LGI at the High School.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to enter Executive Session at 10:45 p.m. the purpose of discussing contract negotiations under the Taylor Law with CMAA.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 11:30 p.m. and resume the Regular Meeting.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:30 p.m.

Respectfully submitted:



Patricia A. Galietta
District Clerk