

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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Superintendent of Schools

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Business Official

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BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY
NOVEMBER 5, 2014**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the HS Media Center on Wednesday, November 5, 2014 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Kristen Turnow-Heintz, Thomas R. Hogan, Wendy R. Turkington, 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. Board Member Dr. Turnow-Heintz excused herself from the meeting at 8:20 p.m. and returned at 8:40 p.m.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 40 visitors present.

1. **Superintendent's Report**

- Alternative Veterans Exemption – Mr. Ryan, Town of Brookhaven Tax Assessor, made a presentation to the Board and those present, explaining the Alternative Veterans Exemption, how the amount is determined and what the effect would be on those residents that are not eligible. Districts must decide whether or not to approve the exemption by March 1, 2015.
- BOE Student Achievement Goal Update – Mr. Soto made a presentation outlining the plans being implemented to help achieve the Board Goals for Special Education Student Achievement.

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

Regular Meeting of October 16, 2014

PERSONNEL SECTION

3. **Leave of Absence – (FMLA)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following employees 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) |
|------------------|--------------------|--|
| Heather Dawley | Elementary Teacher | 01/30/15-04/20/15 (Tentative) |
| Maryanne Jimenez | Paraprofessional | 10/27/14-11/24/14 (Tentative) Leave of absence extended |

4. **Leave of Absence - Return**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the following employees to return to service:

| Name | Position/Building | Effective Date |
|----------------|-------------------|-------------------|
| Maritza Bello | Paraprofessional | November 10, 2014 |
| Miranda Pallas | School Nurse | November 10, 2014 |

5. Retirement

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the retirement of:

| Name | Position | Effective Date (At the Close of Business) |
|--------------------------|---------------------------|--|
| Patricia Ferguson | Special Education Teacher | January 31, 2015 |

6. Substitutes: 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington 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 |
|-------------------------------|---|--------------------------|---------------|
| Maria Estes | Per Diem Substitute Paraprofessional (DW) | 11/06/14-06/26/15 | \$12/hour |
| Lillias Fricker | Per Diem Substitute Monitor (Elem) | 11/06/14-06/26/15 | \$8.50/hour |
| Kristy Pisello | Per Diem Substitute Teacher (DW) | 11/06/14-06/26/15 | \$90/day |
| Barbara Slavin | Per Diem Substitute Breakfast Monitor (Elem) | 11/06/14-06/26/15 | \$10/day |
| Robin Sullivan | Per Diem Substitute Teacher (DW) | 11/06/14-06/26/15 | \$90/day |
| Robin Sullivan | Per Diem Substitute Paraprofessional (DW) | 11/06/14-06/26/15 | \$12/hour |
| Sandra Townsend-Dennis | Per Diem Substitute Assistant Group Leader CHAMP (Elem) | 11/06/14-06/26/15 | \$11/hour |

7. 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 4-0, the Board of Education voted to approve the following appointments:

| Name | Position/Building | Effective Date(s) | Salary |
|----------------------------|---|--|--|
| James Abraham | Algebra II/Trigonometry Saturday Tutorial Classes (HS) | 11/8, 11/15, 11/22, 12/6, 12/13, 1/10, 1/17, 1/24/15 | \$47.50/hour - 3 hour session Not to exceed total of \$1,282.50 |
| Frederick Delgiorno | Boys JV Basketball Coach (HS) | 2014-2015 | \$5,502 |
| Corey Fredrick | Girls Volleyball Coach 8 th Grade (MS) | 2014-2015 | \$3,306 |
| Kimberly Galway | Long Term Substitute Guidance Counselor (HS) (Adjusted) | 11/06/14 – until no longer needed | \$125/day (Adjusted) (No benefits) |
| Michael Gordon | Transitional Coordinator (HS) (Adjusted) | 10/17/14-06/26/15 | \$5,000 (Adjusted) (Pro-rated) |
| Janina Guity | PCHP Visitor | 11/06/14 | \$15.75/hour - Not to exceed 17.5 hrs/wk or \$3,570 annually |
| Stanley Hartman | Boys Basketball Coach 7 th Grade (MS) | 2014-2015 | \$3,439 |
| Michael Koscinski | Varsity Wrestling Coach (HS) | 2014-2015 | \$6,610 |
| Marissa Mangogna | Algebra II/Trigonometry Saturday Tutorial Classes (HS) | 11/8, 11/15, 11/22, 12/6, 12/13, 1/10, 1/17, 1/24/15 | \$47.50/hour 3 hour session Not to exceed total of \$1,282.50 |
| Marissa Mangogna | Right Reason Technology Review Class Facilitator (HS) | 11/06/14-01/28/15 | \$47.50/hour - Not to exceed 10 hours |

7. **Appointments of Teaching and Support Staff (continued)**

| | | | |
|---------------------------|---|--|---|
| Eric Slifstein | Boys Basketball Coach 8 th Grade (MS) | 2014-2015 | \$3,439 |
| Nicholas Thomas | Boys Varsity Basketball Coach (HS) | 2014-2015 | \$6,877 |
| Patricia Thompson | Algebra II/Trigonometry Saturday Tutorial Classes (HS) | 11/8, 11/15, 11/22, 12/6, 12/13, 1/10, 1/17, 1/24/15 | \$47.50/hour - 3 hour session Not to exceed total of \$1,282.50 |
| Patricia Thompson | Right Reason Technology Review Class Facilitator (HS) | 11/06/14-01/28/15 | \$47.50/hour - Not to exceed 10 hours |
| Lisa Ann Zlatniski | Girls Volleyball Coach 7 th Grade (MS) | 2014-2015 | \$3,306 |

8. **Appointments**

A. **McKinney-Vento Homeless Liaison(s)**

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 **Courtney Fabian** and **Ricardo Soto** as liaisons for the 2014-2015 school year.

B. **Enrollment/Registration Officer**

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 **Leslie Murray** as Enrollment/Registration Officer for the 2014-2015 school year.

C. **Residency Officer**

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 **John Allen** as Residency Officer for the 2014-2015 school year.

9. **Appointment of Election Inspectors**

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 appointment of the following individuals for the December 9, 2014, each at \$9 per hour (except*):

- | | |
|---------------------|--|
| Thomasina Carillo | Gabrielle Kreuzscher |
| Robert Carillo | MaryLou Lemmen |
| Kathy D'Alto | Jean Lanham |
| Marianne D'Agata | Melissa Logunis |
| Rosemarie Delio | Judy Martins |
| Mary DeLello | Cathy Mahoney |
| Lillias Fricker | Leslie Murray |
| Roberta Hart | Meghan Murray |
| Gladys Hawkins | Camille Pirozzi |
| Kathleen Kleinpeter | Judith Ponticello* (paid regular salary; time over 7 hours = overtime) |
| Patricia Hughes | Winifred Thomason |
| Olga Kiefer | |

FISCAL SECTION

10. Contracts

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 contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

CMTA Appendix J.1
DaVinci Education Research Organization 2014-2015
ESBOCES Regional Transportation Contract 2014-2015
Marisa Moscato, Psychological Evaluations Consultant 2014-2015

11. Budget Transfers – November 2014

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 budget transfers.

12. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to approve the Treasurer’s Report for the month of September 2014.

13. Monthly Student Activity 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 Student Activity Treasurer’s Report for the middle school and the high school for the month of September 2014.

14. 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.

15. 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 donation:

- \$1,300 donation from the Red Devil Pride Club for bus services for the Center Moriches Cross Country teams to attend the Brown’s University Northeast Championship XC Invitational and adjusts the budget accordingly.
- Donation of supplies estimated at \$2,000.00 from Biodex Corporation to the High School Robotics Club.
- Donation of supplies estimated at \$500.00 from East Moriches Hardware to the High School Robotics Club.
- Donation of supplies estimated at \$1,000.00 from Tebbens Steel to the High School Robotics Club.
- Donation of \$150.00 from Arthur Gerhauser to the High School Robotics Club.

16. Special Meeting - Capital Project Vote

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 nominate and approve Joseph Townsend as Chairperson for the December 9, 2014 Capital Project vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

16. Special Meeting - Capital Project Vote (Continued)

Special Meeting

Date: December 9, 2014
Time: 7 a.m. to 9 p.m.
Place: Clayton Huey Elementary School Gymnasium
Voting by: Voting Machine
Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

Proposition #1

RESOLVED:

(a) That the Board of Education of the Center Moriches Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to all District school buildings and the sites thereof, and to expend therefor an amount not to exceed \$18,850,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$18,850,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education, and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of \$18,850,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Proposition # 2

RESOLVED:

(a) **THAT IN THE EVENT BOND PROPOSITION NO. 1 IS APPROVED**, the Board of Education of the Center Moriches Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct a new turf field at the Secondary Campus and to expend therefor an amount not to exceed \$1,050,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$1,050,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education, (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of \$1,050,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) **that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.**

PROGRAM SECTION

17. Music in the Parks 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 50 students to attend a music competition at Music in the Parks, Hershey, Pennsylvania from May 1, 2015 through May 2, 2015.

Met Life Stadium 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 the Center Moriches DECA Club to attend a facility and marketing tour at the Met Life Stadium, East Rutherford, New Jersey on March 6, 2015.

MISCELLANEOUS SECTION

18. First Policy Reading

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 conduct a first reading of the following policy:

7613a Chapter 408 of New York State Laws of 2002 (Revised)

19. 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 5-0, the Board of Education voted to approve the following individuals for the 2014-2015 Committees:

Health and Wellness

Sefika DiMaggio
Gina Himmelstein
Karyn Kirshbaum

Technology

Michelle Kennedy

20. Committee Resolution

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 resolution:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education disbands the Facility Advisory Committee created for the 2014-2015 school year.

21. General Discussion

- A discussion of current grading system in elementary school and benefits/deficits to numerical, versus rubric, versus 1-4 system was held. The Board made the recommendation that they approve any grading system changes before they are implemented.

22. Dates to Remember

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

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to go into Executive Session at 9:30 p.m. for the purpose of discussing three individual employees.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to return to the Regular Meeting at 10:30 p.m.

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 10:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk