

Moriches Union Free School District

BOARD OF EDUCATION
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Kristen Turnow-Heintz, Ed.D.,
Vice-President
Thomas R. Hogan
Wendy R. Turkington
Gary Unger
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Russell J. Stewart
Superintendent of Schools

Carol M. Perkins CPA
Business Official

Diane M. Smith
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BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES
NOVEMBER 20, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the HS Library- Media Center on Wednesday, November 20, 2014 at 7:30 p.m. Those present were Board Members Joshua P. Foster, 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 Richard Guercio, and District Clerk Patricia A. Galietta. Board Member Kristen Turnow-Heintz was absent.

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

- Bond Presentation – Superintendent Stewart, John Allen and Ms. Perkins made a detailed presentation to those present concerning the proposed Capital project.

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

Regular Meeting of November 5, 2014

PERSONNEL SECTION

3. 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 employee to return to service:

Name	Position/Subject	Effective Date
Meaghan McDermott	Elementary Teacher	November 24, 2014

4. 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 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)
Raina Ingolia	Assistant Principal	02/02/15-06/30/15 (Tentative)

5. Resignations

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 accept the following resignations:

Name	Position	Effective Date (At the Close of Business)
Joseph Coleman	Reservation Tutor	November 12, 2014
Michael Leone	Preferred Substitute Teacher	November 7, 2014
Vicki Osterloh	Teacher Assistant	November 20, 2014
Elizabeth Schnitter	Senior Clerk	January 9, 2015
Jessica Tucker	Preferred Substitute Teacher	November 21, 2014
Jessica Tucker	Varsity Cheerleading Coach	November 21, 2014

6. Substitutes: 2014-2015 School Year

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Laurie Delgado	Per Diem Substitute Clerk Typist (DW)	11/21/14-06/30/15	\$12/hour Not to exceed 17.5 hours per week
Donald Nunemaker	Per Diem Substitute Custodial Worker I (DW)	11/21/14-06/30/15	\$11.61/hour
Donna Reidy	Per Diem Substitute Monitor (Elem)	11/21/14-06/26/15	\$8.50/hour
Donna Reidy	Per Diem Substitute Paraprofessional (DW)	11/21/14-06/26/15	\$12/hour
Donna Reidy	Per Diem Substitute Clerk Typist (DW)	11/21/14-06/30/15	\$12/hour Not to exceed 17.5 hours per week
Christopher Resnick	Preferred Substitute Teacher (HS)	11/21/14-06/26/15	\$125/day
Michael Sauter	Per Diem Substitute Custodial Worker I (DW)	11/21/14-06/30/15	\$11.61/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
Kevin Fey	JV Wrestling Coach (HS)	2014-2015	\$5,288
Diane Kobasiuk	Math Tutor (Poospatuck Reservation)	11/21/14-06/26/15	\$40/hour - Not to xceed 12/hours a week
Heidi McCarthy	JV Girls Basketball Coach (HS)	2014-2015	\$5,502
Irene Navas	Winter Cheerleading Coach	2014-2015	\$3,572
Byron Preston	Senior Vocal Advisor (HS)	2014-2015	\$1,866
Kelley Watts	Varsity Girls Basketball Coach (HS)	2014-2015	\$6,877

FISCAL SECTION

8. Contracts

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

Commack UFSD Special Education Services Contract 2014-2015 – 1 student
Commack UFSD Instructional Services Contract Summer of 2014 – 1 student

9. Budget Transfers – November 2014

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 budget transfers.

10. Municipalities Continuing Disclosure Cooperation (MCDC) Initiative

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 resolution:

Resolved that the resolution entitled "Resolution of the Center Moriches Union Free School District, in the County of Suffolk, New York, relating to continuing disclosure matters applicable to bonds and notes of the School District and authorizing certain actions in connection therewith" be adopted by the Center Moriches Board of Education.

11. Continuing Disclosure Controls and Procedures

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 adopt the following procedure:

Continuing Disclosure Controls and Procedures

12. Payment Authorization

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 accept the report by the Independent Claims Auditor for the month of October 2014 and authorizes payment of the monthly bills listed on Warrants for the month of October 2014 as audited by the Independent Claims Auditor as follows:

Warrant:	A:19 T:11, 12	A:20	A:21 T:13	A:24 T:14	A:25 T:15, 16
Date:	10/2	10/8	10/16	10/22	10/30

13. Disposition of Records, Books and/or Equipment

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 disposition of books and equipment.

PROGRAM SECTION

14. CPSE/CSE – Recommendations

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 recommendations of the Committee on Special Education for the months of October and November for the 2014-2015 school year.

MISCELLANEOUS SECTION

15. Second Policy Reading

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 conduct a second reading of the following policy:

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

15A. Addendum to BOCES Contract

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Hogan and carried 3-1 (Mr. Unger voted no), the Board of Education voted to hereby approve an addendum to the current Contract with Eastern Suffolk BOCES, for Public Relation Services for the Bond vote, retroactive to October 20, 2014, in an amount not to exceed \$11,000 dollars.

16. Dates to Remember

- The next Board of Education meeting will be on December 10, 2014 at 7:30 P.M. in the High School Library.

On motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to enter Executive Session for the purpose of discussing two certain employees and obtaining the advice of the school attorney at 9:24 p.m.

On motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to exit Executive Session and resume the Regular Meeting at 10:15 p.m.

On motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 10:15 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk