

# 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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*Treasurer*

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
DECEMBER 10, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the HS Library Media Center on Wednesday, December 10, 2014 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Kristen Turnow-Heintz, Wendy T. Turkington and Gary Unger; Superintendent Russell J. Stewart, Business Official Carol M. Perkins, Assistant to the Superintendent John Allen, School Attorney Randy Glasser, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Thomas R. Hogan joined the meeting at 7:44 p.m.

President Foster called the meeting to order at 7:32 p.m. with the Pledge of Allegiance. There were approximately 40 visitors present.

1. **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 November 20, 2014

### PERSONNEL SECTION

2. **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 resignation:

Name	Position	Effective Date (At the Close of Business)
Dana Buccos	Preferred Substitute Teacher	December 1, 2014

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 4-0, 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	11/25/14-01/02/15 (Tentative)

4. **Leave of Absence – Return**

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 employee to return to service:

Name	Position/Subject	Effective Date
Cariann Baio	Elementary Teacher	December 15, 2014
Ashley SanFilippo	Elementary Teacher	December 19, 2014

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
Melissa Alcus	Per Diem Substitute Teacher (DW)	12/15/14-06/26/15	\$90/day
Lorraine Bennardo	Per Diem Substitute Teacher (DW)	12/19/14-06/26/15	\$90/day
Amy Bowman	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15	\$90/day
Amy Bowman	Per Diem Substitute Paraprofessional (DW)	12/11/14-06/26/15	\$12/hour
Nicole Driscoll	Preferred Substitute Teacher (Elem)	12/11/14-06/26/15	\$125/day
Robyn Forman	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15	\$90/day
Diane Kobasiuk	Preferred Substitute Teacher (HS)	12/11/14-06/26/15	\$125/day
Jane Matti	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15	\$90/day
Jane Matti	Per Diem Substitute Paraprofessional (DW)	12/11/14-06/26/15	\$12/hour
Jessica Pezdan	Per Diem Substitute Teacher (DW)	12/11/14-06/26/15	\$90/day

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
Robert Romano	Election Inspector	12/09/14	\$9/hour
Ann Sherman	Election Inspector	12/09/14	\$9/hour

**FISCAL SECTION**

7. **Special Meeting - Capital Bond Vote**

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 results of the December 9, 2014 Capital Bond vote:

Bond Proposition #1 - \$18,850,000: defeated 332 yes votes to 631 no votes:

Bond Proposition #2 - \$1,050,000: defeated 202 yes votes to 732 no votes

8. **Contracts**

Mr. Unger requested a discussion concerning the motion on the floor to approve contracts discussed in Executive Session and to authorize the Board president to sign such contracts (motion was made by Mr. Unger and seconded by Dr. Turnow-Heintz):

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn to Executive Session at 7:40 p.m. to discuss said contracts.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz, the Board of Education voted to return to the Regular Meeting at 7:44 p.m. (Mr. Hogan joined the meeting at this time) at which time a vote was taken approve the motion on the floor with the following results:

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 contracts discussed in executive session and authorize the Board president to sign such contracts.

9. **Budget Transfers – November and December 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.

10. **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 October 2014.

11. **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 October 2014.

12. **Payment Authorization**

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

<b>Warrant:</b>	<b>A:26</b>	<b>A:22,27 T:17</b>	<b>A:25</b>	<b>A:34 T:18</b>
<b>Date:</b>	<b>11/6</b>	<b>11/13</b>	<b>11/24</b>	<b>11/25</b>

13. **Donation**

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:

- Donation of \$1,000.00 from Bay Gas Service in Shirley to the High School Robotics Club.
- Donation of a new Gemeinhardt 2SP Flute to the music Department by Mrs. Lynne Denis. Approximate value is \$479.00.
- Donation of a Delta contractor’s table saw to the Center Moriches School District by Mr. William Corey. Approximate value is \$600.00
- Donation of Tri-M Senior pins, valued at \$263.00, for use by the Music Department from the Center Moriches PTA.
- Donation of Learning Center equipment and supplies, valued at \$1,372.34, for use by Clayton Huey Elementary School, from the Center Moriches PTA.

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.

PROGRAM SECTION

15. CPSE/CSE – Recommendations

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

MISCELLANEOUS SECTION

16. Third 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 third reading of the following policy and subsequently moves to adopt the policy:

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

17. Committee

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 creation of the following committee for the 2014-2015 academic year:

Facility Advisory Committee

17A. 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 Facility Advisory Committee:

John Allen  
Marcus Babzien  
Corrinne Bernath  
Melissa Cohen  
Gary Crowell  
John DeBatto  
Danielle Dench  
Joshua Foster  
Arthur Gerhauser  
Darrell lehle  
Thomas Kelly  
Robert Maag  
Heather Magill  
Lisa Marrin

Edward Morris  
James Naples, Jr.  
Jennica Nill  
Lawrence Pasciutti  
Loriann Patanjo  
Carol Perkins  
Kelly Platt  
Annette Rank  
Kathleen Rasso  
Alice Schaub  
Wendy Turkington  
Kristen Turnow-Heintz  
Gary Unger

17B. 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 2014-2015 Curriculum Committee:

Richard Roberts

17C. On motion by Mr. Unger, seconded by seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to go into Executive Session at 9:12 p.m. to discuss a specific personnel item.

On motion by Mr. Unger, seconded by seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to return to the Regular Meeting at 9:30 p.m.

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 Pilar Marino as the GSA advisor for the 2014-2015 at a prorated stipend.

18. General Discussion

- Facility Advisory Committee – a discussion was held concerning the direction of the Facility Advisory Committee, possibly taking a survey about what the community would support, preparing a five year plan to complete the necessary repairs and improvements and reaching out to local contractors for their input.
- Budget Development Calendar – The order of presentations for the Budget process was discussed, possibly changing the staffing requirement to the beginning of the presentations.
- Middle School Mid-Term Testing – Mrs. Bates, Mr. Turnow and Mrs. Cohen made a presentation to the Board concerning the recommendation of the Middle School Mid-term Testing Committee that mid-terms be eliminated in the Middle School. The Committee feels that students are already over-tested, and because half-days for testing have been eliminated, mid-terms could stretch out to the end of January, resulting in a great deal of instruction time being lost. Faculty members would rather spend that time teaching. Members of the School Board supported the recommendation.

19. Dates to Remember

- The next Board of Education meeting will be on January 14, 2015 at 7:30 P.M. in the High School Library.

On motion by Mr. Unger, seconded by seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to go into Executive Session at 9:50 p.m. for the following reasons: personnel update of a particular person, collective bargaining, pursuant to the Taylor Law, with CMAA and to obtain advise from the School Attorney.

On motion by Mr. Unger, seconded by seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to return to the Regular Meeting at 10:45 p.m.

On motion by Mr. Unger, seconded by seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 10:45 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk