Center Moriches Union Free School District

BOARD OF EDUCATION

Joseph W. McHeffey, President

Wendy R. Turkington, Vice President

Daniel Finnegan Thomas R. Hogan Wayne A. Vitale

Patricia A. Galietta District Clerk

SPECIAL MEETING BOARD OF EDUCATION

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Russell J. Stewart Superintendent of Schools

Lynda G. Adams Deputy Superintendent

Carol M. Perkins, CPA Business Official

> Diane M. Smith Treasurer

CENTER MORICHES, NY JULY 21, 2010

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, July 21, 2010 at 6:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams and District Clerk Patricia A. Galietta.

President McHeffey called the Special Meeting to order at 6:09 p.m. with the Pledge of Allegiance. There were 2 visitors present.

PERSONNEL SECTION

1. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date (At the Close of Business)	
Ricardo Soto	Elementary Principal	July 30, 2010	

2. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Erin O'Brien	Substitute Nurse Autism Program	07/22/10-08/13/10	DW	\$20/hr not to exceed 3 hrs/day
Ricardo Soto	Associate Principal	07/31/10	HS	per Current Contract

FISCAL SECTION

3. Budget Transfers – July 2010

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the budget transfers.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 6:20 p.m.

The Special Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk