

# 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

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Russell J. Stewart  
Superintendent of Schools  
  
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Deputy Superintendent  
  
Carol M. Perkins, CPA  
Business Official  
  
Diane M. Smith  
Treasurer

## REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY  
DECEMBER 1, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Boardroom on Wednesday, December 1, 2010 at 7:00 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, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President McHeffey at 7:14 p.m. with the Pledge of Allegiance. There were 12 visitors present

### 1. Superintendent's Report

- **Music Department Students Honored** – Byron Preston, Director of the Middle and High School Chorus' presented certificates to Alexandra DeMasi, grade 12 and Molly Schaefer, grade 11, in recognition of their participation in the SCMEA High School All-County Festival. Alexandra will also be representing the school in the All-State Chorus to be held in Rochester on December 2<sup>nd</sup> – 5<sup>th</sup>.

2. **Legislative Report** – Mrs. Turkington reported that New York State is considering charging \$6.00 per student for Regents exams, cost to be paid by districts.

3. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of November 17, 2010

## PERSONNEL SECTION

### 4. 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)
Erin Albanese	Asst. Group Leader - CHAMP	10/21/10

### 5. Substitutes: 2010-2011 School Year

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 appoint the following individuals as substitutes for the 2010-2011 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Travis Chornoma	Per Diem Substitute - District-Wide (adjusted)	2010-2011	\$90/day

6. **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)	BLdg.	Salary/Step
Daureen Dawber	Home Instruction Tutor	12/06/10-06/30/11	HS	\$47.50/hr
Jeffrey LeBlanc	Volunteer MS Boys' & Girls' Volleyball Coach	2010-2011	MS	Volunteer
Philip Lombardi	MS Sports Chaperone	2010-2011	MS	\$10 per period not to exceed 2 periods per day
Marissa Morris	Behavioral Consultant Professional Development	11/04/10	DW	\$47.50/hr not to exceed 3 hrs
Robert Nolan	Volunteer Varsity Girls' Basketball Coach	2010-2011	HS	Volunteer
Kathleen Naples	Volunteer Girls' JV & Varsity Basketball Coach	2010-2011	HS	Volunteer
Patricia Thompson	Alg II/Trig Regents Prep Class	11/08/10-01/30/11	HS	\$7,800 prorated

**FISCAL SECTION**

7. **Donation**

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 donation:

- ❖ \$100 from **Bradford Turnow** and **Timothy Clancy** (2010 Summer Technology, Math and Science Camp).

8. **Contract**

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

Environmental Services, Inc. (2010).

9. **Memorandum of Agreement**

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 Memorandum of Agreement between the Center Moriches School District and the Center Moriches Teachers' Association concerning a particular employee (July 1, 2008 – June 30, 2013).

10. **Budget Transfers – October & November 2010**

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the budget transfers.

11. **Monthly Activity Report**

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 Activity Treasurer's Report for the months of July through September 2010.

**MISCELLANEOUS SECTION**

12. **Selection/Classification Committee (2010-2011)**

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 individuals for the 2010-2011 Selection/Classification Committee:

Nicholas DeCillis (Athletic Director)	Gloria Ruppert (Sub Athletic Director)
Patricia Cunningham (MS Principal)	Glenn Pepe (MS Guidance)
Christopher Hildebrandt (Athletic Trainer)	Brad Howland (HS Coach)
Scott Hicks (MS Coach)	Janice Berry (Parent).

13. **First Policy Reading**

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 conduct a first reading of the following policies:

Policy and Administrative Regulations (Policy #1410) – replaces Policy BFC;  
Special Meetings of the Board of Education (Policy #1520) – replaces Policy BDB;  
Interscholastic Athletic Program (Policy #7420) – replaces Policy IGDJ;  
Parental Consent for Evaluation of a Preschool Student Suspected of Having a Disability (Policy #7614) ; and  
School-Wide Approaches and Pre-Referral Interventions (Policy 7616).

14. **Second Policy Reading**

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 conduct a second reading of the following policies:

Duties of the Superintendent (Policy #4212) – replaces Policy CBA;  
Superintendent's Contract (Policy #4213) – replaces Policy CBC;  
Superintendent's Development Opportunities (Policy #4214) – replaces Policy CBE;  
Evaluation of the Superintendent and Other Administrative Staff (Policy #4215) – replaces Policy CBG;  
Wireless Phone Usage (Policy #5322) – replaces uncoded policy; and  
Graduation Exercises (Policy #7221) – replaces Policy IKFB.

15. **Third Policy Reading and Adoption**

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 conduct a third reading of the following policies and subsequently to adopt the policies:

Board of Education: Qualifications, Numbers, and Terms of Office (Policy #1210) – replaces Policy BB;  
Line and Staff Relations (Policy #4210) – replaces Policy CCB; and  
Administrative Organization Plan (Chain of Command) (Policy #4211) – replaces Policy CC.

**INFORMATION SECTION**

16. **Audit Trail – Finance Manager**

For informational purposes only, attached is the 2009-2010 audit trail for Finance Manager as well as the audit trail for July 1, 2010, through September 30, 2010.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:19 p.m.

The Regular Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk