# 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

Lynda G. Adams

Deputy Superintendent

Carol M. Perkins, CPA Business Official

> Diane M. Smith Treasurer

# REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY FEBRUARY 2, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 2, 2011 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, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 53 visitors present.

# 1. Superintendent's Report

- Grade 4 Higher Challenges First Lego League Mr. Stephen Temme and Mr. Bradford Turnow, and the students in the 4<sup>th</sup> grade Higher Challenges group presented the Board with a play, written by the students, dealing with strokes, and demonstrated the robotics, built by the students, dealing with the effects of strokes on the human body. The students will be competing in the First (For Inspiration and Recognition of Science and Technology) Competition on Saturday, February 5, 2011 at Berner Middle School in Massapequa.
- National Geographic Geography Bee Presenter Stephen Temme Mr. Temme presented certificated of academic achievement to Ryan McGill (first place) and Jillian Meehan (second place), in the National Geographic Geography Bee.
- Clayton Huey Scripps National Spelling Bee Presenter Stephen Temme Mr. Temme presented certificates of academic achievement Alexa McNamara (competition winner) and Julia Winn (runner up) in the Clayton Huey Scripps National Spelling Bee. Alexa will be competing in the L.I. Semifinals on Tuesday, February 9, 2011.
- Budget Presentation Health, Physical Education, Health & Interscholastic Athletics Mr. DeCillis and Mrs. Ruppert presented the Board with the proposed Physical Education and Interscholastic programs for the 2011-12 school. Mrs. Parillo presented the Board with the proposed Health budget.
- 2. <u>Legislative Report</u> Mrs. Turkington reported that advocacy letters will be posted on the website shortly.
- 3. <u>Minutes</u> 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:

#### **PERSONNEL SECTION**

# 4. Resignations

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 resignations:

Name	Position	Effective Date
		(At the Close of Business)
Ashley Kastel	Leave Replacement Custodial Worker I	01/31/11
Michael Kelly	Leave Replacement Custodial Worker I	01/31/11
Jessica Marangio	Part-Time School Nurse	12/24/10
Ann Montiel	Per Diem Substitute Teacher	02/01/11

# 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
Ann Montiel	Permanent Substitute	02/02/11 – 06/30/11	\$125/day
	Elementary		
Mary Wysocki	Per Diem Substitute	02/02/11-06/30/11	\$90/day
	Elementary		

# 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
Jasmine Bielic-Frasco	ELA Academy Teacher	02/05/11	MS	\$47.50/hr not
		03/05 & 19/11		to exceed 2
		04/02 & 30/11		hrs per
				session
Lea Brady	ELA Academy Teacher	02/05/11	MS	\$47.50/hr not
		03/05 & 19/11		to exceed 2
		04/02 & 30/11		hrs per
				session
Timothy Clancy	ELA Academy Teacher	02/05/11	MS	\$47.50/hr not
		03/05 & 19/11		to exceed 2
		04/02 & 30/11		hrs per
				session

# 6. **Appointments of Teaching and Support Staff (continued)**

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Timothy Clancy	Math Academy Teacher	02/12/11	MS	\$47.50/hr not to
		03/12 & 26/11		exceed 2 hrs per
		04/09/11		session
		05/07/11		
Patricia Cunningham	Administrator/Supervisor	02/05/11	MS	Per CMAA
	Saturday Academies	02/12/11		Contract
		03/05/11		not to exceed
		03/12/11		3 1/2 hrs per
		03/19/11		session
		03/26/11		
		04/02/11		
		04/09/11		
		04/30/11		
		05/07/11		
Jennifer Flieger	ELA Academy Teacher	02/05/11	MS	\$47.50/hr not to
		03/05 & 19/11		exceed 2 hrs per
		04/02 & 30/11		session
Jennifer Flieger	Math Academy Teacher	02/12/11	MS	\$47.50/hr not to
		03/12 & 26/11		exceed 2 hrs per
		04/09/11		session
		05/07/11		
Scott Hicks	ELA Academy Teacher	02/05/11	MS	\$47.50/hr not to
		03/05 & 19/11		exceed 2 hrs per
		04/02 & 30/11		session
Scott Hicks	Math Academy Teacher	02/12/11	MS	\$47.50/hr not to
		03/12 & 26/11		exceed 2 hrs per
		04/09/11		session
		05/07/11		
Teresa Horoszewski	ELA Academy Teacher	02/05/11	MS	\$47.50/hr not to
		03/05 & 19/11		exceed 2 hrs per
		04/02 & 30/11		session
Ashley Kastel	Custodial Worker I	02/01/11	DW	\$32,909
Michael Kelly	Custodial Worker I	02/01/11	DW	\$32,909
Jean Lanham	Winter Concert Chaperone	03/15/11	HS	\$47.50/event
Alexander Mariano	Math Academy Teacher	02/12/11	MS	\$47.50/hr not to
		03/12 & 26/11		exceed 2 hrs per
		04/09/11		session
		05/07/11		

#### 6. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Michael McCabe	Driver Education Instructor	2010-2011	HS	\$185 per
				student
				(fall session &
				spring
				session)
Caitlyn Mesiano	HS Musical Chorographer	2010-2011	HS	\$1,399
Jeffrey Mischler	Math Academy Teacher	02/12/11	MS	\$47.50/hr not
		03/12 & 26/11		to exceed 2
		04/09/11		hrs per
		05/07/11		session
Irene Navas	ELA Academy Teacher	02/05/11	MS	\$47.50/hr not
		03/05 & 19/11		to exceed 2
		04/02 & 30/11		hrs per
				session
Irene Navas	Math Academy Teacher	02/12/11	MS	\$47.50/hr not
		03/12 & 26/11		to exceed 2
		04/09/11		hrs per
		05/07/11		session
<b>Gregory Schauer</b>	Math Academy Teacher	02/12/11	MS	\$47.50/hr not
		03/12 & 26/11		to exceed 2
		04/09/11		hrs per
		05/07/11		session
Barbara Stankelis	Substitute Clerical	01/19/11-	DW	\$12/hr not to
		06/24/11		exceed 17 ½
				hrs per wk
Stephen Temme	Lego Coach Chaperone	12/4/10	Elem.	\$47.50/event
Mary Wysocki	Substitute	02/02/11-	Elem	\$12/hr
	Paraprofessional	06/30/11		

#### 7. **8:1:1 Paraprofessional Stipends**

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 **Maritza Bello** to receive a stipend, as per the CMPA contract, in addition to the regular compensation as the individual is assigned to the 8:1:1 program as of January 10, 2011, and continuing through June 30, 2011. Further, the Board of Education approves the discontinuation of the 8:1:1 stipend for **Evelyn Colleran** as of January 10, 2011.

#### **FISCAL SECTION**

# 8. Salary Moves

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 salary moves on the salary schedule, effective January 30, 2011:

#### 8. Salary Moves (continued)

Names	From	То
Ashley Carpin	C/5	D/5
Jennifer Flieger	A/3	D/3
Lawrence Voelger	A/4	D/4

#### 9. **Student Trip**

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 approximately 103 students (Grade 7), accompanied by approximately 9 chaperones, to travel to the Museum of Natural History (NYC) on March 8, 2011. The approximate cost to each student will be \$60. There will be no cost to the district for this trip.

#### 10. Contracts

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 contracts:

Health Services Contract: Jericho Public Schools (2010-2011); and Instructional Services Contract: Southold UFSD (Summer 2010).

#### 11. Memorandum of Agreement (CMTA)

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 Memorandum of Agreement between the school district and the CMTA:

Appendix I (07/01/08 - 06/30/13).

#### 12. 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 November and December 2010.

# 13. Treasurer's 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 Treasurer's Report for the month of December 2010.

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#### 14. **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:

\$5,000 from **PTA** for BOCES Arts in Education Program.

#### MISCELLANEOUS SECTION

#### 15. **CPSE/CSE – Recommendations**

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 recommendations of the Committees on Special Education and Preschool Special Education for the month of December 2010.

#### 16. 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:

Special Education: District Plan (Policy #7610) – replaces Policy IGBA; and Children with Disabilities (Policy #7611) – replaces IGBA.

#### 17. 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 policy:

Powers & Duties of the Board (Policy #1310) – replaces Policy BBA; BOE Meetings and Rules (Quorum & Parliamentary Procedure) (Policy #1510) – replaces BD, BDA, BDDA, BDDD, BDDE, BDDF;

Executive Sessions (Policy #1540) – replaces Policy BDC; and Graduation (Policy #7220) – replaces Policy IKF.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 8:56 p.m.

The Regular Meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk