# 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

529 Main Street Center Moriches, New York 11934-2206 (631) 878-0052 FAX (631) 878-4326

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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 OCTOBER 5, 2011

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 5, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, and Thomas R. Hogan; 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 meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 22 visitors present.

#### 1 Superintendent's Report

- **Brown Invitational Proposal Jeremy Thode** Mr. Thode made a presentation to the Board concerning an overnight, out-of-state cross-country meet being held on October 14-15 in Warwick, Rhode Island. The meet will be attended by 27 members of the cross-country team at a cost of \$25-\$30 per person, after fundraising, to be paid by students.
- 2. <u>Minutes</u> On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of September 21, 2011

#### PERSONNEL SECTION

#### 3. **Resignations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to accept the following resignations:

Name	Position	Eff. Date (At the Close of Business)
Jodi Cameron	.2 Preferred Substitute Teacher	10/05/11
Amelia Fedak	Breakfast Program Monitor	09/18/11
Amelia Fedak	Asst. Group Leader CHAMP	09/19/11
Lori Gwinn	Substitute Breakfast Program Monitor	09/15/11

#### 4. Leaves of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following

# 4. **Leaves of Absence** (continued)

leave(s) of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date(s)
Miranda Pallas	Nurse	02/06/12-06/22/12
	Secondary	(adjusted/tentative)
Ashley Russo	Special Education Teacher	01/30/12-06/04/12
	Elementary	(tentative)

# 5. Substitutes: 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2011-2012 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Loralise LoDolce	Per Diem Substitute	10/06/11-06/30/12	\$90/day
	District-Wide (secondary)		
Deborah Semisa	Per Diem Substitute	09/06/11-06/30/12	\$90/day
	District-Wide		(adjusted)
	(secondary)		
Michael Smeja	Preferred Substitute (ISS)	10/06/11-06/30/12	\$125/day
	(Secondary/HS)	or until no longer needed	
Jessica Tucker	Preferred Substitute	10/14/11-11/30/11 or	\$125/day
	(Secondary/HS)	until no longer needed	

# 6. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
James Abraham	Mathematics	09/01/11-	HS	\$7,800
	1 Additional Class	06/30/12		
Pamela Basile	Music Teacher (additional .07	10/06/11-	Elem	D/1
	FTE)	06/30/12		(prorated)
	(Total .87 FTE)			
Brian Von Braunsberg	Chain Crew/Down Markers	2011-2012	DW	\$47.05/event
Jodi Cameron	Physical Education Teacher .2	10/06/11-	Elem	D/2 (prorated)
	(Recall) (Total .2 FTE)	06/30/12		
Jodi Cameron	Music Idol Chaperone	11/17/11	HS	\$47.50/event
Caitlin Granauro	Paraprofessional	10/03/11	Elem	Step 1
	6:1:2 Class			
Catherina Grella	Substitute Breakfast Monitor	10/05/11-	Elem	\$10/day
		06/22/11		

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

Catherina Grella	Name	Position/Subject		Bldg	Salary/Step
Description   Breakfast Monitor   09/18/11- 06/22/12	Catherina Grella	Substitute Asst. Group Leader –	10/05/11-	Elem	
Michael Koscinski		CHAMP	06/30/12		
Michael Koscinski         Mathematics 1 Additional Class         09/01/11- 06/30/12         HS         \$7,800           Kyle Manico         JV Football Asst. Coach 2011-2012         HS         \$4,209           Kathleen McCormick Ausic Idol Chaperone         11/17/11         HS         \$47.50/event           Leslie Murray         Music Idol Chaperone         11/17/11         HS         \$47.50/event           Donna Oroza         Substitute Nurse         10/03/11- 06/30/12         DW         \$105/day           Miranda Pallas         Nurse – Summer Sports Physicals         08/29/11         HS         \$20/hr           Laura         Art Teacher (Recall).07 FTE Physicals         10/06/30/12         Elem Of/30/12         D/17 (prorated)           Mary Ann Soltes         Substitute Breakfast Monitor CHAMP         10/05/11- 06/22/12         Elem Of(22/12         \$10/day           Richard Velotti         .9 LR Social Studies Teacher (replacing K. Gaudioso)         10/14/11- 11/30/11 or until no longer needed         HS         \$12/hr           Autil Incomplete (replacing K. Gaudioso)         Eff. Date(s)         Bldg Date(s)         \$12/5/day (prorated)           Name         Position/Subject         Eff. Date(s)         Bldg Date(s)         \$212/sday (prorated)           Pamela Basile         Music Instrumental Advisor         2011-2012<	Lori Gwinn	Breakfast Monitor	09/18/11-	Elem	\$10/day
Kyle Manico         JV Football Asst. Coach         2011-2012         HS         \$4,209           Kathleen McCormick         Music Idol Chaperone         11/17/11         HS         \$47.50/event           Leslie Murray         Music Idol Chaperone         11/17/11         HS         \$47.50/event           Donna Oroza         Substitute Nurse         10/03/11- 06/30/12         DW         \$105/day           Miranda Pallas         Nurse – Summer Sports Physicals         08/29/11         HS         \$20/hr           Laura         Art Teacher (Recall) .07 FTE Sandberg-DeJohn         10/06/11- (Total .77 FTE)         06/30/12         Elem         D/17 (prorated)           Mary Ann Soltes         Substitute Breakfast Monitor Usbstitute Asst. Group Leader – CHAMP         10/05/11- 06/22/12         Elem         \$12/hr           Richard Velotti         9 LR Social Studies Teacher (replacing K. Gaudioso)         10/14/11- 13/30/11 or until no longer needed         HS         \$12/hr           ADVISORS           Name         Position/Subject         Eff. Date(s)         Bldg         Salary/Step           Pamela Basile         Music Instrumental Advisor         2011-2012         Elem         \$1,785           Deborah Bell         Co-Chess Club Advisor         2011-2012         Elem         \$727.50			06/22/12		
Kyle Manico         JV Football Asst. Coach         2011-2012         HS         \$4,209           Kathleen McCormick         Music Idol Chaperone         11/17/11         HS         \$47.50/event           Leslie Murray         Music Idol Chaperone         11/17/11         HS         \$47.50/event           Donna Oroza         Substitute Nurse         10/03/11-06/30/12         DW         \$105/day           Miranda Pallas         Nurse – Summer Sports Physicals         08/29/11         HS         \$20/hr           Laura         Art Teacher (Recall) .07 FTE (Total .77 FTE)         10/06/11-06/30/12         Elem (prorated)         D/17 (prorated)           Mary Ann Soltes         Substitute Breakfast Monitor CHAMP         10/05/11-06/22/11         Elem (S10/day)         \$10/day           Mary Ann Soltes         Substitute Asst. Group Leader CHAMP         10/14/11-106/22/11         HS         \$12/hr           CHAMP         .9 LR Social Studies Teacher (replacing K. Gaudioso)         11/30/11-100/11/106/22/11         HS         \$12/hr           Richard Velotti         .1 Preferred Substitute (Secondary/HS)         11/30/11-100/11/107/11/107/107/107/107/107/107/10	Michael Koscinski	Mathematics	09/01/11-	HS	\$7,800
Kathleen McCormick         Music Idol Chaperone         11/17/11         HS         \$47.50/event           Leslie Murray         Music Idol Chaperone         11/17/11         HS         \$47.50/event           Donna Oroza         Substitute Nurse         10/03/11- 06/30/12         DW         \$105/day           Miranda Pallas         Nurse – Summer Sports Physicals         08/29/11         HS         \$20/hr           Laura         Art Teacher (Recall).07 FTE (Total .77 FTE)         10/06/11- 06/30/12         Elem (prorated)         D/17 (prorated)           Mary Ann Soltes         Substitute Asst. Group Leader – CHAMP         10/05/11- 06/22/12         Elem (prorated)         \$10/day           Richard Velotti         9 LR Social Studies Teacher (replacing K. Gaudioso)         11/30/11 or until no longer needed         FIRM (prorated)         D/1 (prorated)           1.1 Preferred Substitute (Secondary/HS)         11/30/11 or until no longer needed         Bldg (prorated)         Salary/Step           ADVISORS           Name         Position/Subject         Eff. Date(s)         Bldg Date(s)         Salary/Step           Pemela Basile         Music Instrumental Advisor         2011-2012         Elem (prorated)         \$727.50           Nancy Castellano         Co-Chess Club Advisor         2011-2012         Elem (proparedate) <th></th> <th>1 Additional Class</th> <th>06/30/12</th> <th></th> <th></th>		1 Additional Class	06/30/12		
Music Idol Chaperone	Kyle Manico	JV Football Asst. Coach	2011-2012	HS	\$4,209
Donna Oroza   Substitute Nurse   10/03/11-   06/30/12   DW   \$105/day	Kathleen McCormick	Music Idol Chaperone	11/17/11	HS	\$47.50/event
Miranda Pallas	Leslie Murray	Music Idol Chaperone	11/17/11	HS	\$47.50/event
Nurse − Summer Sports   Physicals   Art Teacher (Recall) .07 FTE   10/06/11	Donna Oroza	Substitute Nurse	10/03/11-	DW	\$105/day
Laura       Physicals       10/06/11-106/31-106/30/12       Elem (prorated)       D/17 (prorated)         Sandberg-DeJohn       Grotal .77 FTE)       10/05/11-106/22/12       Elem (prorated)       D/17 (prorated)         Mary Ann Soltes       Substitute Breakfast Monitor (PLAMP)       10/05/11-106/22/12       Elem (prorated)       \$10/day         Mary Ann Soltes       Substitute Asst. Group Leader – CHAMP       10/05/11-106/22/11       Elem (prorated)       \$12/hr         Richard Velotti       .9 LR Social Studies Teacher (replacing K. Gaudioso)       11/30/11-107 until no longer needed       HS       \$125/day (prorated)         ADVISORS         ADVISORS         Name       Position/Subject       Eff. Date(s)       Bldg Date(s)       Salary/Step         Pamela Basile       Music Instrumental Advisor       2011-2012       Elem (prorated)       \$727.50         Nancy Castellano       Co-Chess Club Advisor       2011-2012       Elem (prorated)       \$727.50         Jacqueline Esp       Safety Patrol Advisor       2011-2012       Elem (prorated)       \$727.50         Becky Huey       Student Council Co-Advisor       2011-2012       Elem (prorated)       \$892.50         Becky Huey       Ecology Club Co-Advisor       2011-2012       Elem (prorated)					
Laura Sandberg-DeJohnArt Teacher (Recall) .07 FTE (Total .77 FTE)10/06/30/12Elem 06/30/12D/17 (prorated)Mary Ann SoltesSubstitute Breakfast Monitor Object of CHAMP10/05/11- 06/22/12Elem 10/05/11- 06/22/12\$10/05/11- 06/22/12Elem \$12/hrRichard Velotti.9 LR Social Studies Teacher (replacing K. Gaudioso)10/14/11- 11/30/11 or until no longer neededHSD/1 (prorated).1 Preferred Substitute (Secondary/HS)10/14/11- 11/30/11 or until no longer neededHS\$125/day (prorated)NamePosition/SubjectEff. Date(s)Bldg Pate(s)Salary/StepPamela BasileMusic Instrumental Advisor2011-2012Elem \$727.50\$727.50Nancy CastellanoCo-Chess Club Advisor2011-2012Elem \$727.50\$727.50Jacqueline EspSafety Patrol Advisor2011-2012Elem\$727.50Becky HueyStudent Council Co-Advisor2011-2012Elem\$892.50Becky HueyEcology Club Co-Advisor2011-2012Elem\$563Virginia MesianoMusic Advisor2011-2012Elem\$563Heather MoranEcology Club Co-Advisor2011-2012Elem\$563Heather MoranEcology Club Co-Advisor2011-2012Elem\$563Jason RoyLego League 4 Advisor2011-2012Elem\$1,455	Miranda Pallas	Nurse – Summer Sports	08/29/11	HS	\$20/hr
Sandberg-DeJohn(Total .77 FTE)06/30/12(prorated)Mary Ann SoltesSubstitute Breakfast Monitor10/05/11-06/22/12Elem\$10/dayMary Ann SoltesSubstitute Asst. Group Leader – CHAMP10/05/11-06/22/11Elem\$12/hrRichard Velotti.9 LR Social Studies Teacher (replacing K. Gaudioso)10/14/11-1/30/11 or until no longer neededHSD/1 (prorated)ADVISORSNamePosition/SubjectEff. Date(s)Bldg Date(s)Salary/StepPamela BasileMusic Instrumental Advisor2011-2012Elem\$7.785Deborah BellCo-Chess Club Advisor2011-2012Elem\$7.750Nancy CastellanoCo-Chess Club Advisor2011-2012Elem\$7.750Jacqueline EspSafety Patrol Advisor2011-2012Elem\$7.750Becky HueyStudent Council Co-Advisor2011-2012Elem\$892.50Becky HueyEcology Club Co-Advisor2011-2012Elem\$563Virginia MesianoMusic Advisor2011-2012Elem\$563Heather MoranEcology Club Co-Advisor2011-2012Elem\$563Heather MoranEcology Club Co-Advisor2011-2012Elem\$563Jason RoyLego League 4 Advisor2011-2012Elem\$1,455		•			
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Position/Subject   Eff. Date(s)   Position/Subject   Co-Chess Club Advisor   2011-2012   Elem   \$727.50     Name   Co-Chess Club Advisor   2011-2012   Elem   \$892.50     Becky Huey   Ecology Club Co-Advisor   2011-2012   Elem   \$563     Virginia Mesiano   Music Advisor   Clus Called Cond Color Class Club Co-Advisor   2011-2012   Elem   \$563     Heather Moran   Elem. Classbook Advisor   2011-2012   Elem   \$51.455     Jason Roy   Lego League 4 Advisor   2011-2012   Elem   \$59.455     Selem   Classbook Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$563     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$1,455     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$1,455     Virgina Roy   Lego League 4 Advisor   2011-2012   Elem   \$1,126	Mary Ann Soltes	•		Elem	\$12/hr
(replacing K. Gaudioso)  11/30/11 or until no longer needed  1 Preferred Substitute (Secondary/HS)  11/30/11 or until no longer needed  10/14/11- HS \$125/day (prorated)  11/30/11 or until no longer needed  ADVISORS  Name  Position/Subject Eff. Date(s)  Pamela Basile Music Instrumental Advisor Deborah Bell Co-Chess Club Advisor Co-Chess Club Advisor 2011-2012 Elem \$727.50  Nancy Castellano Co-Chess Club Advisor 2011-2012 Elem \$727.50  Jacqueline Esp Safety Patrol Advisor 2011-2012 Elem \$727.50  Jacqueline Esp Safety Patrol Advisor 2011-2012 Elem \$1,455  Becky Huey Student Council Co-Advisor 2011-2012 Elem \$892.50  Becky Huey Ecology Club Co-Advisor 2011-2012 Elem \$563  Virginia Mesiano Music Advisor 2011-2012 Elem \$563  Heather Moran Ecology Club Co-Advisor 2011-2012 Elem \$563  Heather Moran Student Council Co-Advisor 2011-2012 Elem \$563  Heather Moran Elem. Classbook Advisor 2011-2012 Elem \$892.50  Kathleen Rasso Elem. Classbook Advisor 2011-2012 Elem \$892.50  Kathleen Rasso Elem. Classbook Advisor 2011-2012 Elem \$1,455  Jason Roy Lego League 4 Advisor 2011-2012 Elem \$1,455	D. 1 17/1				5.44
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Virginia MesianoMusic Advisor2011-2012Elem\$2,119Heather MoranEcology Club Co-Advisor2011-2012Elem\$563Heather MoranStudent Council Co-Advisor2011-2012Elem\$892.50Kathleen RassoElem. Classbook Advisor2011-2012Elem\$1,455Jason RoyLego League 4 Advisor2011-2012Elem\$1,126	Becky Huey	Student Council Co-Advisor	2011-2012	Elem	\$892.50
Heather MoranEcology Club Co-Advisor2011-2012Elem\$563Heather MoranStudent Council Co-Advisor2011-2012Elem\$892.50Kathleen RassoElem. Classbook Advisor2011-2012Elem\$1,455Jason RoyLego League 4 Advisor2011-2012Elem\$1,126	Becky Huey	Ecology Club Co-Advisor	2011-2012	Elem	\$563
Heather MoranStudent Council Co-Advisor2011-2012Elem\$892.50Kathleen RassoElem. Classbook Advisor2011-2012Elem\$1,455Jason RoyLego League 4 Advisor2011-2012Elem\$1,126	Virginia Mesiano	Music Advisor	2011-2012	Elem	\$2,119
Kathleen RassoElem. Classbook Advisor2011-2012Elem\$1,455Jason RoyLego League 4 Advisor2011-2012Elem\$1,126	Heather Moran	Ecology Club Co-Advisor	2011-2012	Elem	\$563
Jason RoyLego League 4 Advisor2011-2012Elem\$1,126	Heather Moran	Student Council Co-Advisor	2011-2012	Elem	\$892.50
	Kathleen Rasso	Elem. Classbook Advisor	2011-2012	Elem	\$1,455
	Jason Roy	Lego League 4 Advisor	2011-2012	Elem	\$1,126
Lego League 5 Advisor 2011-2012 Elem \$1,126	-		2011-2012	Elem	· ·
Rosemarie Seitelman Art Club Advisor 2011-2012 Elem \$1,455	Rosemarie Seitelman		2011-2012	Elem	\$1,455

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

Name	Position/Subject E		Eff. Date(s)	Bldg	Salary/Step
Bradford Turnow	Technology Club Advisor 2		2011-2012	Elem	\$1,455
	MENTOR T	EACHER	S		•
Name	Position/Subject	Effectiv	ve Date(s)	Bldg	Salary/Step
Timothy Clancy	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
Erin Hosek	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
Tova Kosiorowski	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
Mandi Kowalik	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
Susan Lang	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
Marissa Morris	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
Kathleen Rasso	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
Regina Soto	Mentor Teacher	09/01/	11-06/30/12	DW	As Per MOA
	WINTER C	COACHES			
Name	Position/Subject		Eff. Date(s)	Bldg	Salary/Step
Heidi McCarthy	Girls JV Basketball Coach		2011-2012	HS	\$5,264
Michael Koscinski	Boys Varsity Wrestling	Boys Varsity Wrestling Coach		HS	\$6,324
Michael Zimbler	JV Wrestling Coach	JV Wrestling Coach		HS	\$5,059
Irene Navas	Varsity Cheerleading C	Varsity Cheerleading Coach		HS	\$3,418
Stanley Hartman	Boys Grade 7 Basketba	II Coach	2011-2012	MS	\$3,290
Eric Slifstein	Boys Grade 8 Basketba	II Coach	2011-2012	MS	\$3,290
Lisa Ann Zlatniski	Girls Grade 7 Volleybal	Girls Grade 7 Volleyball Coach		MS	\$3,162
Bryan Ramirez	Girls Grade 8 Volleybal	Girls Grade 8 Volleyball Coach		MS	\$3,162
Kevin Fey	Boys Grades 7 & 8 Wre	estling	2011-2012	MS	\$3,162
	Coach				
Stanley Hartman	Girls Grade 7 Basketba		2011-2012		\$3,290
Eric Slifstein	Girls Grade 8 Basketba	II Coach	2011-2012	MS	\$3,290
Lisa Ann Zlatniski	Boys Grade 7 & 8 Volle	yball	2011-2012	MS	\$3,162
	Coach				

# 7. **Mentor Training**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the compensation of the following employees for attendance at mentor training on August 22, 2011, and August 23, 2011, as documented in MyLearningPlan and agreed to in the mentor Memorandum of Agreement:

Name	Position/Activity	Effective Date(s)	Compensation
Timothy Clancy	Mentor Training	08/22/11-08/23/11	1 In-Service Credit
Erin Hosek	Mentor Training	08/22/11-08/23/11	1 In-Service Credit
Tova Kosiorowski	Mentor Training	08/22/11-08/23/11	.5 In-Service Credit
Mandi Kowalik	Mentor Training	08/22/11-08/23/11	1 Compensatory Day
Susan Lang	Mentor Training	08/22/11-08/23/11	1 Compensatory Day
Marissa Morris	Mentor Training	08/22/11-08/23/11	1 In-Service Credit
Kathleen Rasso	Mentor Training	08/22/11-08/23/11	1 Compensatory Day
Regina Soto	Mentor Training	08/22/11-08/23/11	1 Compensatory Day

#### **FISCAL SECTION**

# 8. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2011:

Names	From	То
Katherine Adams	G/14	H/14
Nancy Castellano	G/18	H/18
Gregory Schauer	A/4	B/4
Kevin Scott	D/5	E/5
Sarah Strining	C/3	D/3

#### 9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan 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:

Instructional Services Contracts: Westhampton Beach UFSD (Summer 2011); and Westhampton Beach UFSD (2011-2012).

#### 10. CMTA Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the following Memorandum of Agreement between the school district and the Center Moriches Teachers' Association (CMTA):

Appendix M.

## 11. OSC Audit Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to accept the OSC Audit Report (Period Covered July 1, 2009 – July 31, 2010).

## 12. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to accept the following donation:

\$11,653.94 from the Class of 2011 (balance left from their account) to be used towards the purchase of a television, sound system, mascot, and other related items.

# REGULAR MEETING BOARD OF EDUCATION

### 13. Disposition of Records and/or Equipment

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the disposition of records and/or equipment.

# 14. **Budget Transfers – October 5, 2011**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the budget transfers.

## 15. <u>Treasurer's Report</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the months of June 2011 and July 2011.

#### **MISCELLANEOUS SECTION**

# 16. First Policy Reading

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to conduct a first reading of the following policies:

Public Use of School Facilities (Policy #3280); and Graduation (Policy #7220).

# 17. Second Policy Reading

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded Mr. Finnegan and carried 4-0, the Board of Education voted to conduct a second reading of the following policy:

Administrative Organization Plan (Chain of Command) (Policy #4211).

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 8:29 p.m.

The Regular Meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk