## Center Moriches Union Free School District

BOARD OF EDUCATION

Joseph W. McHeffey, President

Wendy R. Turkington, Vice President

Daniel Finnegan

Thomas R. Hogan

Heather Schaub-Magill

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

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY OCTOBER 3, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room at 7:00 p.m. on Wednesday, October 3, 2012. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan and Heather Schaub-Magill; 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 7:04 p.m. with the Pledge of Allegiance. There were 18 visitors present.

## 1. Superintendent's Report

• **Summarization of Energy Performance** – Mr. John Allen and Mr. Gary Crowell **made** a presentation to the Board highlighting the energy performance improvements resulting from the energy contract with Ameresco, which has resulted in savings over the first year of over \$215,000.

Mr. McHeffey reported that the Town of Brookhaven has notified us that the assessed valuation for Center Moriches has gone up, and will result in a tax increase of .91% instead of the 2% increase projected at the time of the budget revote.

2. <u>Minutes</u> – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of September 19, 2012

#### **PERSONNEL SECTION**

## 3. Leaves of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following leave(s) of absence:

Name	Position/Building	Effective Date
Pilar Marino	Guidance Counselor HS	Extended leave of absence without pay
		11/01/12-04/30/13

## 4. Resignations

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

Name	Position	Eff. Date (At the Close of Business)
Maeve Miller	Per-Diem Substitute Teacher	09/24/12
	District-Wide	

## 5. Substitutes: 2012-2013 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2012-2013 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Dana Buccos	Per-Diem Substitute	10/04/12-	\$90/day
	District-Wide (Elem)	06/21/13	
Ann Montiel	Per-Diem Substitute	10/04/12-	\$32.14/day (not
	District-Wide (Elem)	06/21/13	to exceed 2.5
			hrs/day)
Andrea Norrby	Substitute Nurse	10/04/12-	\$105/day
	District-Wide	06/21/13	
Dawn Tejada-Lingg	Paraprofessional Substitute	10/04/12-	\$12/hour
		06/21/13	

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

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

Name	Position/	Subject	Eff. Date(s)	Bldg	Salary/Step
Maritza Bello	CHAMP Assistant Group Leader		09/19/12-06/21/13	Elem	\$12/hour
Elizabeth Bohr	Guidance Leave Replacement		Extended leave through 04/30/13	HS	D2
Andrea Cavaliere	Freshman Co-Advisor		2012-2013	HS	\$924
Marina Connolly	0.1 FTE (extra class)		09/27/12- 01/25/13	HS	\$3900 pro-rated
Rosann Cunningham	8:1:1 Para Stipend 3 Periods		09/04/12-06/30/13	HS	\$1500
Colleen Hanzl	Chess Club Advisor		2012-2013	Elem	\$1506
Colleen Hanzl	Student Council Co-Advisor		2012-2013	Elem	\$924
John Melandro	Future Teachers Club Advisor		2012-2013	HS	\$1165
Jeffrey Mischler	Lego League Co-Advisor		09/04/12-06/30/13	MS	\$924
Ann Montiel	AIS Tutor		10/04/12-06/30/13	Elem	\$40/hour not to exceed 19 hrs/week
Geraldine Plechner	Full Time Registered Nurse		10/09/12	DW	\$44,542 pro-rated
Tamia Rowland	8:1:1 Para Stipend 3 Periods		09/04/12-06/30/13	HS	\$1500
Jason Roy	Lego League Co-Advisor		2012-2013	MS	\$924
John Sullivan	Custodial Worker I District-Wide		10/04/12	DW	\$32,910 pro-rated
Jessica Tucker	Freshman Co-Advisor		2012-2013	HS	\$924
CHAPERONES					
Name		Position/Subject	Eff. Date(s)	Bldg	Salary/Step
All Faculty and Staff Members Ch		Chaperones	2012-2013	DW	\$47.50/event

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

8:1:1 Paraprofessional Stipend				
Name	Type/Building	Effective Date	Stipend	
Diana Bartalomy	Paraprofessional Stipend 8:1:1 Adjusted	09/04/12-09/18/12	Pro-rated	
Catherina Grella	Paraprofessional Stipend 8:1:1 Adjusted	09/04/12-09/18/12	Pro-rated	
Maryanne Jimenez	Paraprofessional Stipend 8:1:1 Adjusted	09/04/12-09/18/12	Pro-rated	
Caroline Menezes	Paraprofessional Stipend 8:1:1 Adjusted	09/04/12-09/18/12	Pro-rated	
Loriann Schnabel	Paraprofessional Stipend 8:1:1 Adjusted	09/04/12-09/18/12	Pro-rated	

## **FISCAL SECTION**

## 7. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2012:

Names	From	То
Kristen Amcher	F/7	G/7
Ashley Dawson	D/7	E/7
Frederick DelGiorno	A/3	B/3
Courtney Fabian	F/6	G/6
Jennifer Flieger	D/5	E/5
Daniel Fournier	G/26	H/26
Michele Freda	H/16	I/16
Michael Gerhauser	E/10	F/10
Maureen Mangialardi	E/11	F/11
Paul McCoy	E/8	F/8
Virginia Mesiano	G/16	H/16
Marianne Minarik	G/11	H/11
Michelle Murnane	A/3	D/3
Richard Roberts	E/13	G/13
Ashley Russo	E/7	F/7
Michael Russo	D/5	E/5
Kevin Scott	E/6	F/6
Deborah Tseperkas	H/6	1/6
Belinda Walsh	F/22	G/22

## 8. **Donations**

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

We are requesting that the Board of Education accept the checks from Target – Take Charge of Education dollars in the amount of \$330.12 and \$111.73 and adjust the elementary school supply budget code accordingly.

## 9. **Budget Transfers – September 2012**

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

## BOARD OF EDUCATION REGULAR MEETING

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## 10. Contracts

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

Lorraine Bennardo (Revised) – 2012-2013 CMTA Appendix V East Quogue UFSD – 2012-2013 – 4 students NY Metro Roofing & Waterproofing Starboard Media

## 11. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of July 2012.

## 12. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan 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 months of June and July 2012.

#### **PROGRAM SECTION**

## 13. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education for the month of September.

## **MISCELLANEOUS SECTION**

## 14. Third Policy Reading and Adoption

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to table the third reading of the following policy:

Site-Based Management Team (Policy #8250) – New Policy – Tabled

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:00 p.m.

The Regular Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk