Center Moriches Union Free School District

BOARD OF EDUCATION
Wendy R. Turkington, President
Daniel Finnegan, Vice President
Thomas R. Hogan
Hardren School Marill

Heather Schaub-Magill
Kristen Turnow-Heintz, Ed. D

529 Main Street Center Moriches, New York11934 (631) 878-0052 FAX (631) 878-4326

www.cmschools.org

Russell J. Stewart
Superintendent of Schools

Lynda G. Adams Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

Patricia A. Galietta

District Clerk

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY OCTOBER 2, 2013

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 2, 2013 at 7:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan, Heather Schaub-Magill and Kristen Turnow-Heintz; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Turkington called the Regular Meeting to order at 7:09 p.m. with the Pledge of Allegiance. There were approximately 60 visitors present.

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

Meeting of September 18, 2013

PERSONNEL SECTION

2. Resignations

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

Name	Position/Subject	Eff. Date (At the Close of Business)	Bldg
Andrew DeMasi Paraprofessional		10/04/13	DW
Catherine Grella	Paraprofessional	09/27/13	MS
Catherine Grella	Substitute Breakfast Program Monitor	09/27/13	Elem
Catherine Grella	Substitute Assistant Group Leader	09/27/13	Elem

3. Name Change

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

Former Name	Current Name	Effective Date
Cari Ann Cohn	Cari Ann Baio	08/09/13

4. Substitutes: 2013-2014 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2013-2014 school year, as follows:

Name	Type/Building	Effective	Stipend
		Date	
Ninoska Slifstein	Substitute Clerk/Typist (DW)	10/03/13-06/30/14	\$12/hour (not to
			exceed 17.5/hrs)
Brenden Zimmerman	Substitute Custodial Worker I (DW)	10/03/13-06/30/14	\$11.61/hour

5. **Appointments of Teaching and Support Staff**

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

Name	Position/Building	Effective Date(s)	Salary
Dennis Treubig	Tutor (HS)	10/15/13-6/30/14	\$47.50/hour
Lorna Coppola	Tutor (Poospatuck Reservation)	2013-2014	\$40/hour (not to exceed \$5,000)
Sharon Pinckney	Tutor Assistant (Poospatuck Reservation)	2013-2014	\$20/hour(not to exceed \$3,500)
Joseph Coleman	Tutor (Poospatuck Reservation)	2013-2014	\$40/hour (not to exceed \$7,000)

8:1:1 PARAPROFESSIONAL STIPEND			
Name Type/Building		Eff. Date(s)	Stipend
Tamia Rowland	Paraprofessional Stipend 8:1:1 - (HS) (adjusted)	09/09/13-06/27/14	\$1,500 3 periods
Rosanne Cunningham	Paraprofessional Stipend 8:1:1 - (HS) (adjusted)	09/09/13-06/27/14	\$1,500 3 periods

ADVISORS				
Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Donna Bennett	Foreign Language Club Co-Advisor	2013-2014	MS	\$582.50
Jennifer Flieger	Foreign Language Club Co-Advisor	2013-2014	MS	\$582.50
Susan Lang	Chess Club Advisor	2013-2014	MS	\$1506

OTHER ANNUAL APPOINTMENTS				
Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
All Faculty Staff Members	Video Crew/Sports (adjusted)	2013-2014	DW	\$45.46/event
Mark Creighton	Volunteer School Physician	10/03/13-06/30/14	DW	N/A

FISCAL SECTION

6. **Salary Moves**

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2013:

Names	From	То
Pamela Basile	D/3	F/3
Brenda Blumberg	F/7	H/7
Michael Belizar	G/10	H/10
Debra Chance	D/5	E/5
Marina Connolly	D/6	E/6
Frederick DelGiorno	B/4	C/4
Courtney Fabian	G/7	H/7
Jennifer Flieger	E/6	F/6
Daniel Fournier	H/19.1	I/19.1
Kellyann Lindeman	E/5	F/5
Paul McCoy	F/9	G/9
Marissa Morris	H/12	I/12
Ashley Russo	F/8	G/8
Richard Velotti	E/2	F/2

7. **Donations**

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

Approximately \$7,500 in gym mats were donated by Jim Naples, Sr. for use by the physical education and athletics departments.

8. **Contracts**

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

Cablevision Power to Learn Internet Service 2013-2014
Coffee Solutions/Filter Fresh 2013 Service Agreement
Fight 2B Fit 2013 Fall Challenge
Judith A. Ponticello – Appendix B
Middle Country C.S.D. 2013 Summer Instructional Services Contract – 2 Students
Middle Country C.S.D. 2013-2014 Special Education Services Contract – 2 Students
Sag Harbor U.F.S.D. 2013-2014 Special Education Services Contract – 1 Student
Smithtown C.S.D. 2013-2014 Special Education Services Contract – 1 Student
Smithtown C.S.D. 2013-2014 Special Education Services Contract – 1 Student

9. <u>Treasurer's Report</u>

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of July 2013.

10. Budget Transfers – October 2013

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

11. <u>Tax Levy 2013-2014</u>

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to adopt the 2013-2014 tax levy in the amount of \$21,107,788.

PROGRAM SECTION

12. Cross Country Overnight Trip

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Center Moriches Varsity Cross Country team to attend the Brown's University Northeast Championship XC invitational in Warwick, Rhode Island on October 18, 2013 and October 19, 2013 at no cost to the district.

MISCELLANEOUS SECTION

13. <u>Transportation Request</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to deny the transportation request submitted by Family A.

14. **Committee Members 2013-2014**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following additional individuals for the 2013-2014 Advisory Committees:

Curriculum

Lisa Valentine

Karen Leshin

Facility

Lawrence Pasciutti

<u>Technology</u>

Lawrence Pasciutti

Wellness

Jodi Cameron

Karyn Kirschbaum

Scott Leslie

Loretta Morello

Christine Schmutzler

15. **Board of Education Goals**

Upon the recommendation of the Superintendent of Schools and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to table approval of their goals for 2013 and beyond.

16. Third Policy Reading and Adoption

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to conduct a third reading of the following policies and subsequently moved to adopt the policies:

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211) 7618 Time-Out Room Policy – new policy

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to conduct a third reading of the following policy and moved to adopt the policy as amended:

7420 Interscholastic Athletic Policy (Updating of Policy #7420)

17. **General Discussion**

- **❖** Tentative Capital Project a discussion was held concerning the proposed capital project. Board members, as well as members of the community, expressed their opinions and concerns and the Board decided to continue the discussion process until the next Board meeting on October 16th.
- ❖ Blackboard 5 (mass phone calling system formally Connect-Ed) − Mrs. Adams reported that she has looked into expanding the phone calling system to include members of the community that do not have children in the school system and are not employees of the district. Since the company we originally contracted with has been replaced by Blackboard 5, we would be able to accomplish this at no extra cost. Members of the community will be notified and they will have to "opt-in" and furnish their demographic information to the district.
- ❖ Math 8 − Mrs. Adams reported that because NYS has changed the 8th grade curriculum, current 8th grade students that are taking accelerated Math (Algebra for regents credit), will miss out on the new geometry section of 8th grade math. The district is working on a plan to provide "extra" time for those students so they will not be adversely impacted when they are taking geometry for regents credit.

18. <u>Dates to Remember</u>

The next Board of Education meeting (Board of Education Appreciation Night) will be on October 16, 2013 at 6:00 P.M. in the LGI at the High School. The public session will begin at 7 P.M.

On motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board of Education voted to go into Executive Session at 9:36 p.m. to discuss a specific personnel matter.

The Regular Meeting was adjourned at 10:02 p.m.

Respectfully submitted:

Patricia A. Galietta District Clerk