

# 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  
SEPTEMBER 15, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 15, 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, 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 7:14 p.m. with the Pledge of Allegiance. There were 22 visitors present.

### 1. Superintendent's Report

- **Financial Presentation** – Independent Auditors – Jill Sanders of Cullen & Danowski, LLP, the District's independent auditors, reported that the District's finances are in good order. She reported that the District continues to implement recommended internal controls, and that financial matters are well presented.
- **Class Officers/Advisors** – Senior Class and Student Council Officers Christian Peterson, Lauren Rivadeneira, Ryan Ballester, Connor Murphy, Emma Whittle and Deanna Romanoff, Mrs. Kellner, Student Council advisor and Mr. Caswell, High School Principal, made a presentation to the Board outlining plans for Homecoming, plant sales, Faculty – Student Volleyball Game, Red & White Night, and the prom.

2. **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 September 1, 2010

### PERSONNEL SECTION

### 3. 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)
Fred DelGiorno	Special Education Teacher Assistant	08/31/10
Karen Spadafora	Paraprofessional	09/01/10

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**4. 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:

	<b>Type/Building</b>	<b>Effective Date</b>	<b>Stipend</b>
<b>Samantha Chappell</b>	Per Diem Substitute Elementary	09/01/10-06/30/11	\$90/day adjusted
<b>Rebecca Powell</b>	Per Diem Substitute Elementary	09/07/10-06/30/11	\$50/day

**5. 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:

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
<b>Diane Barraud</b>	Summer Work – NYSED IEP Self Review	08/23/10	DW	\$47.50/hr not to exceed 3 hrs
<b>Debra Chance</b>	Extra Class English 7	2010-2011	MS	\$7,800
<b>Erin DelGaudio</b>	Substitute Paraprofessional	09/07/10-06/30/11	DW	\$12/hr
<b>Fred DelGiorno</b>	.5 Sp. Ed. Teacher Asst	09/01/10	MS	80% of A/1
	.5 Sp. Ed. Teacher	09/01/10	HS	A/1
<b>Michael Gordon</b>	Probationary Special Education Teacher	09/01/10	HS	D/1 adjusted
<b>Patricia Ferguson</b>	Summer Work – NYSED IEP Self Review	08/23/10	DW	\$47.50/hr not to exceed 3 hrs
<b>Henry Mack</b>	Summer Work – NYSED IEP Self Review	08/23/10	DW	\$47.50/hr not to exceed 3 hrs
<b>Loretta Morrello</b>	Substitute Paraprofessional	09/07/10-06/30/11	DW	\$12/hr
<b>Stephanie Nolan</b>	Extra Class Science 7	2010-2011	MS	\$7,800
<b>Rebecca Powell</b>	Substitute Paraprofessional	09/07/10-06/30/11	DW	\$12/hr
<b>Shawn Radigan</b>	Chain Crew/Down Markers	2010-2011	DW	\$47.05/event
	Sports Chaperone	2010-2011	DW	\$47.50/event
	Timer/Scorer	2010-2011	DW	\$47.05/event
<b>Michael Russo</b>	Elementary Physical Education Teacher	09/02/10	Elem	D/3
<b>Mary Lynn Youngman</b>	Extra Class Foundations 1	2010-2011	MS	\$7,800

**6. Payment Authorization**

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 report by the Independent Claims Auditor for the month of August 2010 and authorizes payment of the monthly bills listed on Warrants for the month of August 2010, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	6, 7, 9, 11	8	7, 12	13, 14
<b>Date:</b>	8/5	8/12	8/19	8/25

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7. **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:

- Pamela Gibbs – Senior Neighborhood Aide (09/07/10-12/31/10);
- Riverhead CSD – Tuition Contract for Special Education Services (2010-2011);
- South Country CSD - Instructional Services Contract (2010-2011); and
- Town of Brookhaven Snow Removal, Salt Sand and General Repairs (2010-2011).

8. **Budget Transfers – September 2010**

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 budget transfers.

9. **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 September 1, 2010:

<b>Names</b>	<b>From</b>	<b>To</b>
<b>Ashley Carpin</b>	B/5	C/5
<b>Kimberly Corry</b>	G/5	H/5
<b>Daniel Fournier</b>	F/24	G/24
<b>Becky Huey</b>	H/5	I/5
<b>Kevin Scott</b>	B/4	D/4

10. **Tax Levy (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 establish the 2010-2011 tax levy in the amount of \$18,893,758. The associated estimated tax rate would be \$233.50 per \$100 of assess value; a 3.72% increase, which was projected during the budget process.

11. **2009-2010 Independent Auditor'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 accept the 2009-2010 Independent Auditor's Report.

On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to go into Executive Session at 7:54.

The Regular Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk