

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

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 Lynda G. Adams
Deputy Superintendent

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REGULAR MEETING BOARD OF EDUCATION

CENTER MORICHES, NY OCTOBER 20, 2010

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 20, 2010 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington and Daniel P. Finnegan; 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. Board Members Thomas R. Hogan and Wayne A. Vitale were absent.

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**
 - **Guatemala Humanitarian Trip – Middle School** – Mrs. Cunningham presented Abigail Schrage with a Citizenship Award for Humanitarianism. Abby, currently an 8th grader, travelled to Guatemala with members of her church, visiting orphanages, bringing the children shoes and personal health items.
 - **PPS Why Try Program** – Courtney Fabian, Jackie Esp, Cathy Dapolito, Tim Clancy and Noemi Barczak made a presentation to the Board concerning the Why Try Program, which is a strength based approach to helping youth overcome their challenges and improve outcomes in the areas of truancy, behavior and academics. This character enhancing program is currently being implemented in grades 3-6 and 8.
2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of October 6, 2010
 Special Meeting of October 13, 2010

PERSONNEL SECTION

3. **Rescind Action**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to rescind its October 6, 2010, action as follows:

Kelcy Binetti	Health Care Aide	10/04/10-06/30/11	Elem	\$23/hr
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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. Finnegan and carried 3-0, the Board of Education voted to appoint the following individuals as substitutes for the 2010-2011 school year, as follows:

Name	Type/Building	Eff. Date	Stipend
Travis Chornoma	Per Diem Substitute - Secondary	10/21/10-06/30/11	\$90/day
Jennifer Lacey	Per Diem Substitute - Elementary	10/12/10-06/30/11	\$90/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. Finnegan and carried 3-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Deborah Adelwerth	Substitute Reservation Tutor	2010-2011	DW	\$40/hr
Barbara Andersen	Substitute Recess/Lunch Monitor	10/21/10-06/30/11	Elem	\$8.50/hr
Lorna Coppola	Reservation Tutor	2010-2011	DW	\$40/hr (not to exceed 300 hrs – 10/hrs per wk)
Jennifer Flieger	Home Instruction Tutor	2010-2011	MS	\$47.50/hr
Michael Gerhauser	Timer/Scorer	2010-2011	DW	\$47.05/event
Jacqueline Goodwin	Student Mentor Advisor	09/01/10-06/26/11	MS	\$1,399
Michael Gordon	Music Idol Chaperone	11/04/10	HS	\$47.50/event
Teresa Horoszewski	Smart Devil Club Advisor	2010-2011	MS	\$1,399
Teresa Horoszewski	Home Instruction Tutor	2010-2011	MS	\$47.50/hr
Jean Lanham	Music Idol Chaperone	11/04/10	HS	\$47.50/event
	Winter Concert Chaperone	12/16/10	HS	\$47.50/event
Kathleen McCormick	Music Idol Chaperone	11/04/10	HS	\$47.50/event
Leslie Murray	Winter Concert Chaperone	12/16/10	HS	\$47.50/event
Sharon Pinckney	Reservation Tutor Assistant	2010-2011	DW	\$20/hr (not to exceed 300 hrs – 10/hrs per wk)
Patrick Slavin	Substitute Paraprofessional	10/21/10-6/30/11	DW	\$12/hr
Annette Tache	Substitute Recess/Lunch Monitor	10/12/10-06/24/11	Elem	\$8.50/hr
Richard Velotti	Winter Concert Chaperone	12/16/10	HS	\$47.50/event
Lester Williams	Home Instruction Tutor	2010-2011	MS/H S	\$47.50/hr

6. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of September 2010 and authorizes payment of the monthly bills listed on Warrants for the month of September 2010, as audited by the Independent Claims Auditor as follows:

Warrant:	8, 15	16	21	9, 18, 22	19	23	10
Date:	9/1	9/8	9/13	9/15	9/16	9/23	9/29

7. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, 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:

7. Contracts (continued)

Tuition Contract for Special Education Services:
 Remsenburg-Speonk UFSD
 Port Jefferson UFSD
 Southold UFSD
 Hampton Bays UFSD -2 Students
 East Quogue UFSD – 2 Students
 Bayport-Blue Point UFSD
 Shoreham-Wading River CSD – 3 Students
 Instructional Services Contract:
 Port Jefferson UFSD (Summer 2010)
 Bayport-Blue Point UFSD (Summer 2010)
 Bayport-Blue Point UFSD (2009-2010)
 Shoreham-Wading River UFSD (Summer 2010)
 Interim Health Care (10/01/10-06/30/11)
 Kinney Management Services, LLC (Specialized Transportation) (2010-2011)

8. Budget Transfers – October 2010

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, 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. Finnegan and carried 3-0, the Board of Education voted to approve the following salary move on the salary schedule, effective September 1, 2010:

Names	From	To
Marianne Minarik	F/9	G/9

10. Donation

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to accept the following donation:

❖ 2010 Air Conditioner (Model #FAM155R1A) (\$245.46) – donated by Kim Hardwick to be used in the Clayton Huey Elementary School faculty room.

MISCELLANEOUS SECTION

11. Student Trips

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve approximately 118 middle school students, accompanied by approximately 12 teachers/chaperones, will travel to African Dance Theater (Lincoln Center). The approximate cost to each student will be \$48. There will be no cost to the district for this trip.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve approximately 200 elementary school students, accompanied by approximately 8 teachers, and approximately 7 or 8 chaperones per class, will travel to Madison Square Garden (Wintuk) in New York City. The approximate cost to each student will be \$50. There will be no cost to the district for this trip.

12. **Board of Education Goals**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to approve their goals for the 2010-2011 school year.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-0, the Board of Education voted to go into Executive Session at 8:05.

The Regular Meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk