

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
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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. **Minutes** – 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 Secondary	02/06/12-06/22/12 (adjusted/tentative)
Ashley Russo	Special Education Teacher Elementary	01/30/12-06/04/12 (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 District-Wide (secondary)	10/06/11-06/30/12	\$90/day
Deborah Semisa	Per Diem Substitute District-Wide (secondary)	09/06/11-06/30/12	\$90/day (adjusted)
Michael Smeja	Preferred Substitute (ISS) (Secondary/HS)	10/06/11-06/30/12 or until no longer needed	\$125/day
Jessica Tucker	Preferred Substitute (Secondary/HS)	10/14/11-11/30/11 or until no longer needed	\$125/day

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

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

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Catherina Grella	Substitute Asst. Group Leader – CHAMP	10/05/11-06/30/12	Elem	\$11/hr
Lori Gwinn	Breakfast Monitor	09/18/11-06/22/12	Elem	\$10/day
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	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 Sandberg-DeJohn	Art Teacher (Recall) .07 FTE (Total .77 FTE)	10/06/11-06/30/12	Elem	D/17 (prorated)
Mary Ann Soltes	Substitute Breakfast Monitor	10/05/11-06/22/12	Elem	\$10/day
Mary Ann Soltes	Substitute Asst. Group Leader – CHAMP	10/05/11-06/22/11	Elem	\$12/hr
Richard Velotti	.9 LR Social Studies Teacher (replacing K. Gaudio)	10/14/11-11/30/11 or until no longer needed	HS	D/1 (prorated)
	.1 Preferred Substitute (Secondary/HS)	10/14/11-11/30/11 or until no longer needed	HS	\$125/day (prorated)
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
Nancy Castellano	Co-Chess Club 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	\$2,119
Heather Moran	Ecology Club Co-Advisor	2011-2012	Elem	\$563
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
Rosemarie Seitelman	Art Club Advisor	2011-2012	Elem	\$1,455

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

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Bradford Turnow	Technology Club Advisor	2011-2012	Elem	\$1,455
MENTOR TEACHERS				
Name	Position/Subject	Effective 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 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 Coach	2011-2012	HS	\$6,324
Michael Zimble	JV Wrestling Coach	2011-2012	HS	\$5,059
Irene Navas	Varsity Cheerleading Coach	2011-2012	HS	\$3,418
Stanley Hartman	Boys Grade 7 Basketball Coach	2011-2012	MS	\$3,290
Eric Slifstein	Boys Grade 8 Basketball Coach	2011-2012	MS	\$3,290
Lisa Ann Zlatniski	Girls Grade 7 Volleyball Coach	2011-2012	MS	\$3,162
Bryan Ramirez	Girls Grade 8 Volleyball Coach	2011-2012	MS	\$3,162
Kevin Fey	Boys Grades 7 & 8 Wrestling Coach	2011-2012	MS	\$3,162
Stanley Hartman	Girls Grade 7 Basketball Coach	2011-2012	MS	\$3,290
Eric Slifstein	Girls Grade 8 Basketball Coach	2011-2012	MS	\$3,290
Lisa Ann Zlatniski	Boys Grade 7 & 8 Volleyball Coach	2011-2012	MS	\$3,162

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	To
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 String	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.

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. **Treasurer’s 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 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. Galletta
District Clerk