

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

REGULAR MEETING BOARD OF EDUCATION

**CENTER MORICHES, NY
DECEMBER 14, 2011**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 14, 2011 at 7:00 p.m. 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 meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 25 visitors present.

1. Superintendent's Report

- Chief Saetran, First Assistant Primus and Mr. Schilling, Chairman of the Board of Fire Commissioners , representing the Center Moriches Fire Department presented a framed American Flag and plaque to the District in honor of cooperative effort of the District and the Fire Department in securing the World Trade Center steel beam and the creation of the September 11th Memorial at the Firehouse. Mr. McHeffey also thanked Dr. Flynn-Trace for all her efforts in obtaining the beam.
- Mr. McHeffey presented Mr. Vitale with a clock in recognition of his 6-1/2 years of service to the District as a member of the Board of Education.
- **CSIP Presentation** – Mrs. Sherry Turpin, advisor of the Community Service and Involvement Program, (CSIP) at the High School, made a presentation to the Board explaining the purpose of CSIP, how students can earn points, and the success that the program is receiving with the students and community members as well.
- **Fostering Student Success/Literacy Development & Response to Intervention Presentation** – Mrs. Adams, Mrs. Hardwick and Mrs. Bernardo (Literacy Coach at Clayton Huey made a presentation to the Board highlighting the Literacy Development and Response to Interventions programs being implemented in the District this year.

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

Regular Meeting of November 16, 2011

PERSONNEL SECTION

3. 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 resignation:

Name	Position	Effective Date (At the Close of Business)
Sandra Daniels	Per Diem Substitute Teacher	10/08/11
John Estes	Paraprofessional	12/07/11

4. Leave 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 which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Pilar Marino	Guidance Counselor/HS	11/18/10-04/01/12 (tentative/adjusted)

5. Leave of Absence - Return

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 employee to return to service:

Name	Position/Building	Effective Date
Kiera Gaudio	.9 Social Studies Teacher High School	11/15/11

6. Name Changes

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 name changes:

Former Name	Current Name	Effective
Lauren Holzmacher	Lauren Tuorto	11/28/11
Jennifer Parez	Jennifer Porter	11/23/11

7. **Substitutes: 2011-2012 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 2011-2012 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Melissa Cacoperdo	Per Diem Substitute District-Wide (Elementary)	12/19/11-06/30/12	\$90/day
Jennifer Maddaloni	Preferred Substitute Elementary (LR for T. Kirk-Glynn)	11/28/11 – 01/02/12 or until no longer needed	\$125/day
Jessica Tucker	Per Diem Substitute District-Wide (Secondary)	11/21/11-06/30/12	\$90/day
Richard Velotti	Preferred Substitute (High School)	11/14/11-06/30/12	\$125/day

8. **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	Effective Date(s)	Bldg	Salary/Step
Melissa Cacoperdo	Substitute Paraprofessional	12/19/11- 06/30/12	Elem	\$12/hr
Melissa Cacoperdo	Substitute Teacher Assistant	12/19/11- 06/30/12	Elem	\$72/day (80% of \$90/day)
Jodi Cameron	HS Spring Concert Chaperone	05/10/12	HS	\$47.50/event
Jacqueline Esp	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem	\$47.50/event
Brendan Estes	Paraprofessional (6:1:2)	11/21/11	Elem	Step 1
Vincent Fanwick	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem	\$47.50/event
Daniel Fournier	Technology Club Advisor	01/01/12- 06/30/12	MS	\$1,455 prorated
Michael Gordon	HS Musical Chaperone	03/03/12	HS	\$47.50/event
Caitlin Granauro	Asst. Group Leader CHAMP	12/02/11- 06/30/12	Elem	\$11/hr
Kerri Hofmann	Substitute Paraprofessional	12/19/11- 06/22/12	DW	\$12/hr
Kerri Hofmann	Substitute Recess/Cafeteria Monitor	12/19/11- 06/22/12	Elem	\$8.50/hr
Laura Horan	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem	\$47.50/event

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

Kira Niemczyk-DePaolo	Home Instruction Tutor	11/21/11-06/30/12	DW	\$47.50/hr
Jean Lanham	HS Musical Caperone	03/04/12	HS	\$47.50/event
Philip LoPinto	Vocal Coach/Piano Accompanist Advisor	12/15/11-06/30/12	HS	\$2,119
Paul McCann	Part-Time Maintenance Mechanic I	12/15/11-06/30/12	DW	\$15/hr
Kathleen McCormick	HS Musical Chaperone	03/02/12	HS	\$47.50/event
	HS Musical Chaperone	03/04/12	HS	\$47.50/event
Arthur Miller, Jr.	JV Boys' Basketball Coach	2011-2012	HS	\$5,264
Joy Montecalvo	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem	\$47.50/event
Leslie Murray	HS Musical Chaperone	03/02/12	HS	\$47.50/event
	Spring Concert Chaperone	05/10/12	HS	\$47.50/event
Tracy Sigerson	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem	\$47.50/event
Michael Smeja	HS Musical Chaperone	03/04/12	HS	\$47.50/event
	Spring Concert Chaperone	05/10/12	HS	\$47.50/event
Jessica Tucker	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem	\$47.50/event
Elizabeth Vigliotta	Substitute Paraprofessional	11/21/11-06/30/12	DW	\$12/hr
Cheryl Wieser	Clayton Huey Holiday Concert Chaperone	12/19/11	Elem	\$47.50/event
	HS Musical Chaperone	03/02/12-03/03/12	HS	\$47.50/event

FISCAL SECTION

9. **Retiree Contributions (403b)**

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 payment of final settlement for a retiree as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll, effective January 2, 2012.

10. **Use of Reserves for Retiree Payout**

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 transfer funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retiree and increase the budget accordingly.

11. Scholarship - MSG

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 scholarship:

\$2,000 from **MSG Varsity** to be awarded to a Center Moriches UFSD senior.

12. CMTA Memorandum of Agreement

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 Memorandum of Agreement between the school district and the Center Moriches Teachers' Association (CMTA):

Appendix O.

13. CMOSA Memorandum of Agreement

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 Memorandum of Agreement between the school district and the Center Moriches Office Staff Association (CMOSA):

Appendix D.

14. Payment Authorization

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 report by the Independent Claims Auditor for the month of November 2011 and authorizes payment of the monthly bills listed on Warrants for the month of November 2011, as audited by the Independent Claims Auditor as follows:

Warrant:	33, 35, 39	26, 37	27, 28, 29, 36, 38	30, 40
Date:	11/3	11/9	11/17	11/22

15. 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:

Bayport-Blue Point UFSD – Instruction Services Contract (Summer 2011);
Snow Removal, Salt Sand & General Repairs – Town of Brookhaven (2011-2012);
Bayport-Blue Point UFSD - Instructional Services Contract – 1 student (2011-2012);
South Country CSD - Instructional Services Contract – 1 student (2011-2012); and
West Islip UFSD – Health & Welfare Services Agreement – 2 students (2011-2012).

16. **Budget Transfers – December 14, 2011**

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 budget transfers.

17. **Treasurer’s Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mrs. Schaub-Magill abstained), the Board of Education voted to approve the Treasurer’s Report for the month of October 2011.

18. **Use of Reserves for Unanticipated Special Education Costs**

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 transfer of funds from the Unreserved, Unappropriated Reserve for unanticipated special education costs, including the establishment of two classrooms due to unanticipated increased enrollment, in an amount not to exceed \$473,773 and increase the budget accordingly.

19. **Budget Development Calendar (2012-2013)**

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 2012-2013 Budget Development Calendar.

20. **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 donations from Mr. **Jeremy Thode**:

- Reebok core training board;
- 3 rubber tubing bands (for core board);
- 10 lb CorBall; and
- Power lifting weight belt.

MISCELLANEOUS SECTION

26. **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 and Preschool Special Education for the month of November 2011.

27. **First Policy Reading**

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 conduct a first reading of the following policies:

Use of Audio-Visual Equipment at board Meetings (Broadcasting & Taping of Board Meetings) (policy #1511) – new policy;
Concussion Management & Awareness Protocol (Policy #7522) – new policy;
Guidelines for Participation of Students with Disabilities in State and District-Wide Assessments (Policy #7619) – new policy; and
Participation in the General Education Curriculum (Policy #7622) – replaces old CM Policy IGBAA, IGBAB, IGBAD.

28. **Second Policy Reading**

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 conduct a second reading of the following policy:

Special Education Mediation (Policy #7690) – new policy.

29. **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 conduct a third reading of the following policies and subsequently moved to adopt the policies:

Students with Disabilities Participating in School District Programs (Policy #7620) – new policy; and
Section 504 of the Rehabilitation Act of 1973 (Policy #7621) – new policy.

30. **Board of Education Meeting**

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 Board of Education meeting for the 2011-2012 year:

March 14, 2012
Executive Session Only
6 p.m.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:50 p.m.

The Regular Meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk