Center Moriches Union Free School District

BOARD OF EDUCATION Joseph W. McHeffey, President Wendy R. Turkington, Vice President Daniel Finnegan

Daniel Finnegan Thomas R. Hogan Heather Schaub-Magill

Patricia A. Galietta

District Clerk

529 Main Street Center Moriches, New York 11934-2206 (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

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY JUNE 20, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, June 20, 2012 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, Business Official Carol M. Perkins, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:10 p.m. with the Pledge of Allegiance. There were approximately 50 visitors present.

1. Superintendent's Report

Student Recognition in Music & Athletics – Presenter Jeremy Thode – The following students were recognized by the Board for their respective achievements:

Nikole Magliano- NYSCAME/SCMEA All-County Mixed Chorus Ryleigh Donegan - Suffolk County Champion Girls Cross Country Takia Plummer - All State Soccer Kelsey Glanzman- All State Soccer Alexis Parlato- All State Soccer Travis Baskerville - Suffolk County Champion/ All State Wrestling Michael Menzer - Suffolk County Champion Wrestling Mario Mayan - All State Track

- > Tenure Presentation Mrs. Hardwick made a presentation to the Board in support of her recommendation for tenure approval for Debra Tsperkas
- 2. <u>Minutes</u> On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of June 6, 2012

PERSONNEL SECTION

3. **Tenure**

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 tenure appointment of the following individual:

Employee	Tenure	Effective Date
Debra Tseperkas	Reading	09/01/12

4. 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 resignations:

Name	Position	Effective Date (At the Close of Business)
Angelo Petruccelli	Security Guard	06/30/12
Maria Reina	Elementary School Psychologist	06/22/12

5. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mrs. 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	07/1/12-10/31/12 (tentative)

6. Leave of Absence - Returns

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 of Return
Meaghan McDermott	Elementary Teacher	06/21/12

7. 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
Diane Barraud	CSE/CPSE Summer	07/11/12	DW	\$47.50/hr not to
	Committee Mtg Member	07/25/12		exceed 5 hrs/day
		08/08/12		
		08/22/12		
Dorothy Brown	Grade 4 Science Fair	06/14/12	Elem	\$47.50/event
	Chaperone			
Timothy Clancy	Grade 8 Moving-Up Dance	06/15/12	MS	\$47.50/event
	Chaperone			
Katharine Dapolito	CSE/CPSE Summer	07/11/12	DW	\$47.50/hr not to
	Committee Mtg Member	07/25/12		exceed 5 hrs/day
		08/08/12		
		08/22/12		
Michelle Diasparra	CSE/CPSE Summer	07/11/12	DW	\$47.50/hr not to
	Committee Mtg Member	07/25/12		exceed 5 hrs/day
		08/08/12		
		08/22/12		
Erika Diem	Moving-Up Ceremony	06/18/12	Elem	\$47.50/event
	Chaperone			

7. <u>Appointments of Teaching and Support Staff</u> (continued)

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Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Cindy Fiscina	CSE/CPSE Summer	07/11/12, 07/25/12	DW	\$47.50/hr not to
	Committee Mtg Member	08/08/12, 08/22/12		exceed 5 hrs/day
Jacqueline Goodwin	Grade 8 Moving-Up Dance	06/15/12	MS	\$47.50/event
	Chaperone			
Colleen Hanzl	Moving-Up Ceremony	06/18/12	Elem	\$47.50/event
	Chaperone			4 1
Teresa Horoszewski	Grade 8 Moving-Up Dance	06/15/12	MS	\$47.50/event
	Chaperone	05/15/10		A47.50/
Maria Kreuscher	Grade 8 Moving-Up Dance	06/15/12	MS	\$47.50/event
Mishael Kuisa	Chaperone	07/04/12 06/20/12	DW	¢11 C1 /h
Michael Kujan	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Jeffrey Lange	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Kyle Manico	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Paul J. McCann	Part-Time Maintenance	07/01/12-06/30/13	DW	\$15/hr
	Worker			
Gary Miethe	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Heather Moran	Moving-Up Ceremony	06/18/12	Elem	\$47.50/event
	Chaperone			1
Leslie Murray	Grade 8 Moving-Up Dance	06/15/12	MS	\$47.50/event
	Chaperone	<u> </u>		
Gary Perkins	Part-Time Laborer	07/01/12-06/30/13	DW	\$11.61/hr
Louann Radigan	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Emily Simo	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Barbara Slavin	Moving-Up Ceremony	06/18/12	Elem	\$47.50/event
	Chaperone			
John Sullivan	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Lynda Trujillo	CSE/CPSE Summer	07/11/12, 07/25/12	DW	\$47.50/hr not to
	Committee Mtg Member	08/08/12, 08/22/12		exceed 5 hrs/day
Sean Vesey	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
Stephen Vesey	Part-Time Custodian	07/01/12-06/30/13	DW	\$11/61hr
Jimmy Williams	Part-Time Custodian	07/01/12-06/30/13	DW	\$11.61/hr
	SUMMER AUT	ISM PROGRAM	•	•
Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Melissa Alcus	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Cathy Almont	Sub. Paraprofessional	07/02/12-08/10/12	DW	\$12/hr not to
-	Summer Autism Program			exceed 6 hrs/day
Ashley Barraud	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Dana Buccos	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Brianna Burnside	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Kira DePaolo	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Frederick DelGiorno	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
	Teacher			exceed 6 hrs/day

7. <u>Appointments of Teaching and Support Staff</u> (continued

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Sandra Dennis	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Michelle Diasparra	School Psychologist	07/02/12-08/10/12	DW	\$47.50/hr not to
	Summer Autism Program			exceed
				20 hrs/week
Beatriz DiStefano	Sub. Paraprofessional	07/02/12-08/10/12	DW	\$12/hr not to
	Summer Autism Program			exceed 6 hrs/day
Rebecca Donovan	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
	6 4 11 5	07/02/42 00/40/42	D) 4/	647.50//
	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
Amu Fadalı	Substitute Teacher Paraprofessional Summer	07/02/12-08/10/12	DW	exceed 6 hrs/day \$12/hr not to
Amy Fedak	Autism Program	07/02/12-06/10/12	DVV	exceed 6 hrs/day
Stephanie Foster	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
Stephanie Foster	Autism Program	07/02/12-00/10/12	500	exceed 6 hrs/day
Caitlin Granauro	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr
	Teacher	2., 52, 22 50, 25, 12		not to exceed
				6 hrs/day
Catherina Grella	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Desiree Haussel	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Maryann Jiminez	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
				4.= == 0.0
	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
Tava Kasiawawaki	Substitute Teacher	07/02/12 00/10/12	DW	exceed 6 hrs/day
Tova Kosiorowski	Summer Autism Program Teacher	07/02/12-08/10/12	DW	\$47.50/hr not to exceed 6 hrs/day
Kellyann Lindeman	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
Kenyann Lindeman	Teacher	07/02/12-08/10/12	DVV	exceed 6 hrs/days
Jeanette McHeffey	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
,	Substitute Teacher	0.702722 00720722		exceed 6 hrs/day
Amy McKee	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
-	Substitute Teacher			exceed 6 hrs/day
Marissa Morris	Behavioral Consultant	07/02/12-08/10/12	DW	\$47.50/hr
	Summer Autism Program			not to exceed
				20 hrs/week
Michelle Murnane	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
	Substitute Teacher	07/09/49 55/45/55	D1111	exceed 6 hrs/day
Vicki Osterloh	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
Miranda Dallas	Teacher	07/02/12 00/10/12	DIA	exceed 6 hrs/day
Miranda Pallas	School Nurse Summer	07/02/12-08/10/12	DW	\$20/hr not to exceed 6 hrs/day
Tara Plummer	Autism Program Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
i ai a riuiiiillei	Autism Program	07/02/12-00/10/12	DVV	exceed 6 hrs/day
	Autioni Flogram			exceed 0 III S/Udy

7. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Katherine Prusinski	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Vincent Rosa	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Tamia Rowland	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Ashley Russo	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
	Substitute Teacher			exceed 6 hrs/day
Lori Schnabel	Sub. Paraprofessional	07/02/12-08/10/12	DW	\$12/hr not to
	Summer Autism Program			exceed 6 hrs/day
Stacy Schnitter	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Joseph Scuderi	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Barbara Slavin	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
John Slavin	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Kimberly Snedecor	Paraprofessional Summer	07/02/12-08/10/12	DW	\$12/hr not to
	Autism Program			exceed 6 hrs/day
Maryann Soltes	Sub. Paraprofessional	07/02/12-08/10/12	DW	\$12/hr not to
	Summer Autism Program			exceed 6 hrs/day
Lauren Tuorto	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
	Teacher			exceed 6 hrs/day
Mary Wysocki	Summer Autism Program	07/02/12-08/10/12	DW	\$47.50/hr not to
	Teacher			exceed 6 hrs/day

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0 (Mr. McHeffey abstained), the Board of Education voted to approve the following appointment:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Jeanette McHeffey	Summer Autism Program	07/02/12-	DW	\$47.50/hr not to
	Substitute Teacher	08/10/12		exceed 6 hrs/day

FISCAL SECTION

8. School Budget Vote: 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 accept the results of the June 19, 2012 Board of Education budget revote:

Proposition #1: 2012-2013 district budget in the amount of \$38,909,038 approved 764 to 575.

9. **Budget Transfers – June 20, 2012**

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the budget transfers.

10. Monthly Student Activity Report

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 Student Activity Treasurer's Report for the middle school and the high school for the month of April 2012.

11. 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:

Adelwerth Bus Corporation Extension Contract Through June 30, 2017.;

Educational Data Services, Inc. (2012-2013);

2012 Summer Program: Remsenburg-Speonk UFSD (Instructional Services Contract) – 3 students;

St. Joseph's College – Nursing Program (2012-2013;

2012 Summer Program – Shoreham-Wading River CSD (Instructional Services Contract) – 3 students;

CBIZ Valuation Group, LLC (2011-2012);

Dr. Thomas Roasati, Consultant & Evaluation Contract for School Services (2012-2013);

Bayport-Blue Pont UFSD – 2012 Summer Program – 2 students; and

William Floyd UFSD - 2012 Summer Program - 1 student.

12. <u>Special Education Related Services (RFP #CMS 12-13C)</u>

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 contracts for the 2012-2013 school year:

Complete Rehabilitation Bilinguals, Inc.

Metro Therapy, Inc.

Out East Therapy of New York

Access 7

Horizon Healthcare Staffing

Blue Sea Educational Consulting, Inc. Interim Healthcare
Rehab alternatives Learn It Therapy

Top Grade

13. Driver & Traffic Education (RFP #CMS 12-13F)

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mrs. Finnegan and carried 5-0, the Board of Education voted to appoint **All Suffolk Auto School** to serve as the district's driver & traffic education school for the 2012-2013 school year.

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 May 2012 and authorizes payment of the monthly bills listed on Warrants for the month of May 2012, as audited by the Independent Claims Auditor as follows:

Warrant:	57, 59, 60, 74	60, 61, 62, 63, 64, 66, 75	65, 77	84	67, 68, 69, 70, 71, 72, 76, 78
Date:	5/3	5/10	5/16	5/21	5/24

15. Memorandum of Agreement (CMTA)

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

Appendix T.

16. Memorandum of Agreement (CMOSA)

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

17. Funding of Reserves

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2011-2012 fiscal year to the following reserve, Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$200,000; and BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2011-2012 fiscal year to the following reserve,

18. 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 settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 20, 2012.

19. Use of Employee Benefit Accrued Liability Reserve Anticipated Employee Separation Settlement Pay

Retirement Contribution Reserve, in an amount not to exceed \$400,000.

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 retirees and anticipated employee separation settlement and increase the budget accordingly.

20. Bid Award (Bid #CMS 12-13G)

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 award the contract for the parking lot seal coating and repair bid to **North Fork Seal Coating** as the lowest responsible bidder meeting specifications.

21. <u>Joint Municipal Cooperative Bidding Program (Resolution A)</u>

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 resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations

21. Joint Municipal Cooperative Bidding Program (Resolution A) (continued)

in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoint Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

MISCELLANEOUS SECTION

22. 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 months of March, April, May and June 2012 and CPSE/CSE recommendations for the 2012-2013 year (March – June).

23. <u>Impartial Hearing Officer</u>

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 **Barbara Ebenstein** (53 Pengilly Drive, New Rochelle, NY 10804) as an impartial hearing officer effective June 11, 2012 (Case Identifier 71164).

24. **APPR**

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 adopt the 2012-2013 Annual Professional Performance Review (APPR) for teachers and principals and certifies the submission of said plan to the New York State Education Department for its review and approval.

25. 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 policies:

Employee Personal Identifying Information (Policy #5673) – new policy.

26. 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 moves to adopt the policies:

Records Management (Policy #5670) – new policy; and Disposal of Consumer Report Information & Records (Policy #5671) – new policy.

ADDENDUM

4a. **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 resignations:

Name	Position	Effective Date (At the Close of Business)
Richard Bishop	Security Officer	06/30/12
Susan Fanwick	Confidential Secretary to the	06/30/12
	Superintendent of Schools	

7a. 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	Eff Date(s)	Bldg	Salary/Step
Melissa Reggio Bates	Per Diem Confidential	06/25/12-	DO	\$386.36/day
	Assistant	06/30/12		
Yvonne Baker	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Alicia Cunningham	Substitute Paraprofessional	07/02/12-	DW	\$12/hr
	Summer Autism Program	08/10/12		not to exceed 6 hrs/day
Barbara Cunningham	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Andrew DeMasi	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Christine Hafner	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day

7a. Appointments of Teaching and Support Staff (continued)

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Kaitlyn McGrath	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Jennifer Melon	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Marie Rodonis	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Julie Stuart	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Kathleen Wysocki	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day
Suzanne Young	Paraprofessional Summer	07/02/12-	DW	\$12/hr
	Autism Program	08/10/12		not to exceed 6 hrs/day

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 3-2, the Board of Education voted to approve the following appointment:

Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Melissa Reggio Bates	Confidential Assistant	07/01/12	DO	\$85,000
				As per contract

20a. Bid Award (Bid # CMS 12-13B)

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 award the contract for the Universal Prekindergarten Program to **Starbright Children's Center**, 40 North Ocean Avenue, Center Moriches, New York 11934, as the lowest responsible bidder meeting specifications.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 8:25 p.m.

The Regular Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk