

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. Galletta
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
DECEMBER 12, 2012

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 12, 2012. Those present were Board members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan and Thomas R. Hogan (Board member Heather Schaub-Magill was absent); Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galletta.

President McHeffey called the Regular Meeting to order at 7:02 p.m. with the Pledge of Allegiance. There were 4 visitors present.

1. **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 November 28, 2012

LEGAL SECTION

2. Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to rescind the Raymond Plank agreement which was approved in Paragraph 14 of the November 28, 2012 Board of Education Agenda and replace it with the Raymond Plank agreement dated December 11, 2012.

PERSONNEL SECTION

3. **Retirements / Resignations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the retirement or resignation of:

Name	Position	Effective Date (At the Close of Business)
Raymond Plank	Elementary Teacher	January 25, 2013
Mary Lynn Youngman	Elementary Teacher	January 25, 2013 (Correction)
Taryn Kirk-Glynn	Special Education Teacher	January 25, 2013

4. **Leaves of Absence**

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

Name	Position/Building	Effective Date
Deborah Tseperkas	Reading Teacher/CH FMLA Maternity Leave	04/15/13-06/30/13 (on or about)

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 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
Dawn Christ	Holiday Concert Chaperone	12/10/12	CH	\$47.50/event
Taryn Kirk-Glynn	Elementary Teacher 1.0 FTE Recall from PEL	01/28/13	MS	I/8
Judith Martins	Senior Account Clerk	01/01/13	DO	Additional \$5,700 (pro-rated) added to contractual salary
Leslie Murray	Senior Clerk Typist	01/01/13	DO	Additional \$5,700 (pro-rated) added to contractual salary
Elizabeth Murtha	Senior Account Clerk	01/01/13	DO	Additional \$5,700 (pro-rated) added to contractual salary
Anthony Rountree	Volunteer Varsity Boys Basketball Coach	12/06/12	HS	\$0.00

FISCAL SECTION

6. **Disposition of Records and/or Equipment**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the disposition of records and/or equipment listed on the attached.

7. **Scholarship**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the following scholarship:

- ❖ \$2,000 from MSG Varsity to be awarded to a Center Moriches Senior.

8. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by 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:

8. **Contracts (continued)**

2012-2013 Longwood C.S.D. Parentally Placed Contract
2012-2015 William Nofi Agreement
2012-2013 Riverhead C.S.D. Parentally Placed Contract
2012-2015 Diane Smith Agreement
2012-2013 William Floyd U.F.S.D. Parentally Placed Contract

9. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of November 2012 and authorizes payment of the monthly bills listed on Warrants for the month of November 2012, as audited by the Independent Claims Auditor as follows:

Warrant:	A: 28, 32	A: 30, T: 15	A: 29, 31, 33	A: 35 T: 17	T: 16	A: 36, T: 18
Date:	11/02	11/08	11/15	11/20	11/26	11/29

10. **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, the Board of Education voted to approve the Treasurer’s Report for the month of October 2012.

11. **Budget Transfers – November 2012**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the budget transfers.

PROGRAM SECTION

12. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to approve the 2012-2013 recommendations of the CPSE/CSE Annual Review as well as the recommendations of the Committees on Special Education and Preschool Special Education for the months of October and November 2012.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 7:08 p.m.

The Regular Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk