

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

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
JANUARY 2, 2013

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 2, 2013 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, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were 13 visitors present.

1. **Superintendent's Report**
➤ **PTA President – BOE Appreciation Sign** – Mrs. Biamonte, President of the Center Moriches PTA, presented the "Center Moriches Home of the Red Devils" sign that the PTA gave to the Board for Board Appreciation Week.
2. **Minutes** – 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 December 12, 2012

PERSONNEL SECTION

3. **Leaves 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:

Name	Position/Building	Effective Date
Ashley Dawson	Special Education Teacher - FMLA	On or about 02/10/13-06/30/13

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 approve the retirement or resignation of:

Name	Position	Effective Date (At the Close of Business)
Caitlin Granauro	Paraprofessional	01/25/13

5. **Substitutes: 2012-2013 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 2012-2013 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Omar Mulgrave	Substitute Paraprofessional	11/26/12-11/30/12	\$12/hour
Joseph M. Russo	Per-Diem Substitute - District-Wide	01/03/13-06/30/13	\$90/day
Suzanne Young	Substitute Monitor	01/03/13-06/21/13	\$8.50/hour

5a. **Substitutes: 2012-2013 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 2012-2013 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Richard Velotti	Preferred Substitute - 0.6 FTE (Adjusted)	01/07/13-06/30/13	\$75/day

6. **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
Charles Bell	Varsity Girls Track Assistant Coach	2012-2013	HS	\$4,713 Stipend
Caitlin Granauro	Probationary Special Education Teacher	01/28/13-01/27/16	CH	A/1 Prorated

6a. **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
Cindy Fiscina	0.2 FTE (extra class) Earth Science	01/07/13-06/30/13	HS	\$7,800 Prorated
Richard Velotti	0.4 FTE- Resource Room	01/07/13-06/30/13	HS	\$14,686.66 Prorated

FISCAL SECTION

7. **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 donation:

- ❖ **\$1,200** in electric work by **Robert O'Brien Electric** to secure the milling machine for the High School Robotics Club.

8. **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:

2012-2013 W. Islip School District A/Payable Health Services Contract – 1 student
Aimee Niegocki, Consultant, January 2013-June 2013

9. **Budget Transfers – December 2012**

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.

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 months of August, September, October, and November 2012.

MISCELLANEOUS SECTION

11. **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:

1610 Annual District Meeting and Election/Budget Vote
1640 Absentee Ballots
3310 Public Access to Records – *(replacing old policy BL)*
3320 Confidentiality of Computerized Information
5220 District Investments
5510 Electronic or Wire Transfers
5520 Extraclassroom Activity Fund
5565 Federal Funds
5573 Internal Audit Function

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 7:34 p.m.

The Regular Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk