

# 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  
FEBRUARY 27, 2013

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 27, 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 7:11 p.m. with the Pledge of Allegiance. There were 17 visitors present.

- Superintendent's Report**  
**Budget Presentations**
  - Security – J. Townsend – Mr. Townsend, head of security, presented the proposed budget for district security for the 2013-14 school year.
  - Plant Maintenance and Operations – Mr. Allen reported to the Board on the plant operations and maintenance budgets which include custodial services,
  - General Support, Transportation and Undistributed Expenses. – Ms. Perkins made a presentation to the Board on the proposed budget s for General Support, which includes Board of Education, District Clerk, District Meeting etc. and the transportation codes and undistributed expenses (employee benefits).
- 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 February 6, 2013

### **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 approve the resignation of:

Name	Position	Effective Date (At the Close of Business)
Gavin Costanzo	JV Boys Tennis Coach	February 15, 2013
Shannon Luongo	School Monitor	February 11, 2013
Jacqueline Notti	School Psychologist	March 15, 2013

#### 4. **Retirements**

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 of:

Name	Position	Effective Date (At the Close of Business)
Patricia Cunningham	Principal – Middle School	July 12, 2013

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
Heather Clare	Per-Diem Substitute - District-Wide	03/11/13-03/15/13	\$90/day not to exceed 3 days
Michael Leone	Per-Diem Substitute District-Wide	02/28/13-06/30/13	\$90/day
Stacy Schnitter	Long-Term Elementary Substitute Teacher/CH	03/04/13-06/30/13 or until no longer needed	\$125/day
Stacie Sodano	Substitute Monitor/CH	02/28/13-06/21/13	\$8.50/hour
Monika Zdrojewska	Substitute Paraprofessional/ District-Wide	02/28/13-06/30/13	\$12/hour

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	Type/Building	Effective Date	Bldg.	Salary/Step
Heather Clare	Probationary School Psychologist	03/18/12-03/18/16	CH	D/1
Shannon Luongo	Part-Time Clerk Typist	02/12/13 06/30/13	CH	\$12/hr – not to exceed 17 ½ hours per week.

**FISCAL SECTION**

7. **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 The Da Vinci Education Research Agreement

8. **Salary Moves**

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 salary moves on the salary schedule, effective January 30, 2013:

Names	From	To
Jennifer Lucera	D/8	E/8

9. **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 January 2013 and authorizes payment of the monthly bills listed on Warrants for the month of January 2013, as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	A: 44	T: 22	T: 23, 24 A: 46	A: 47 T: 25	T: 26 A: 49, 45	A: 51
<b>Date:</b>	1/3	1/4	1/9	1/17	1/24	1/30

10. **Budget Transfers – February 2013**

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

11. **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 5-0, the Board of Education voted to approve the disposition of records and/or equipment listed on the attached.

**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 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education for the months of November and December 2012, and January 2013.

13. **Music in the Parks**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education voted to approve the 54 students to attend Music in the Parks (Hershey, PA) from May 17, 2013 through May 18, 2013, at no cost to the district.

**MISCELLANEOUS SECTION**

14. **School Calendar – 2013-2014**

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 academic calendar for the 2013-2014 school year.

15. **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:

1800 Shared Decision Making

16. **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 policy and subsequently moves to adopt the policies:

1700 Code of Conduct and Responsibilities  
5661 District Wellness Policy – updated

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 5-0, the Board of Education voted to go into Executive Session at 9:05 p.m.

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

Respectfully submitted,

Patricia A. Galietta  
District Clerk