

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

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Deputy Superintendent

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Business Official

Diane M. Smith
Treasurer

Patricia A. Galietta
District Clerk

**BOARD OF EDUCATION
 REGULAR MEETING**

**CENTER MORICHES, NY
 MARCH 20, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 20, 2013 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel Finnegan and Heather Schaub-Magill (Thomas R. Hogan was absent); Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President McHeffey called the meeting to order at 7:03 with the Pledge of Allegiance. There were 22 visitors present.

1. **Legislative Report** – Mr. McHeffey reported to the Board concerning recent conversations with Senator LaValle, Assemblyman Thiele and Assemblyman Hennessey (from a neighboring district) to encourage them to assist Center Moriches and Long Island regarding state-aid. The State is expecting to have a budget by this weekend.
2. **Minutes** – On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board voted to approve the following minutes as submitted:

Regular Meeting of February 27, 2013 and Regular Meeting of March 6, 2013

PERSONNEL SECTION

3. **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 4-0, 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
Vicki Dorr	Substitute Clerk Typist/DW	03/21/13-06/30/13	\$12/hour not to exceed 17.5 hours/week
Mark Meyer	Per Diem District-Wide Substitute/HS	03/21/13-06/30/13	\$90/day

4. **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	Effective Date(s)	Bldg	Salary/Step
Gary Gaudio	Middle School Boys Tennis Coach	04/02/13-06/30/13	MS	\$3,273
Aimee Niegocki	Volunteer Middle School Girls Lacrosse Coach	04/02/13-06/30/13	MS	\$0.00 Volunteer
Robert Nolan	Volunteer Girls Varsity Softball Coach	03/21/13-06/30/13 Pending certification	HS	\$0.00 Volunteer
Kelly O'Brien	Volunteer JV/V Softball Coach	03/21/13-06/30/13	HS	\$0.00 Volunteer

FISCAL SECTION

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

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Ronald Navas	Volunteer Varsity Boys Lacrosse Coach	03/21/13-06/30/13	HS	\$0.00 Volunteer
Jonathon Porter	Volunteer Assistant Middle School Baseball Coach	04/02/13-06/30/13	MS	\$0.00 Volunteer
Sean Queller	Volunteer Middle School Track Coach	04/02/13-06/30/13	MS	\$0.00 Volunteer

5. **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:

2012-2013 Health Services Contracts:

- East Moriches U.F.S.D.
- Eastport-South Manor C.S.D
- Hampton Bays U.F.S.D.
- Longwood C.S.D.
- Patchogue-Medford U.F.S.D.
- Riverhead C.S.D.
- Rocky Point U.F.S.D.
- Shoreham-Wading River C.S.D.
- Smithtown C.S.D.
- South Country C.S.D.
- Westhampton Beach U.F.S.D.
- William Floyd U.F.S.D.

6. **Donations**

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 donation:

- ❖ Approximately \$2,000 in supplies and equipment from **Mr. Glenn Anderson** for a portable outdoor softball fence and clay bricks in the softball batter box at the high school.
- ❖ \$1,000 to assist the High School Robotics Team from **Biodex Medical Systems, Inc.** and to be deposited into the Extra-Classroom Activity Fund.

7. **2011-2012 Single Audit 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 accept the 2011-2012 Single Audit Report.

8. **2011-2012 Internal Audit Report On Capital Assets**

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 2011-2012 Internal Audit Report on Capital Assets.

PROGRAM SECTION

9. **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 recommendations of the Committees on Special Education for the months of December – March for the 2012-2013 school year and January – February from the 2013-2014 school year.

10. **Student Trips**

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 approximately 112 students, accompanied by approximately 53 adults, to attend the 5th Grade Moving-Up Trip to the Liberty Science Center in New Jersey on June 6, 2013, at no cost to the district.

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 approximately 80 students (Grade 6), accompanied by approximately 10 adults, to travel to Frost Valley (YMCA) on May 8, 9, and 10, 2013.

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 approximately 80 students (Grade 8), accompanied by approximately 10 adults, to travel to Washington, D.C. on May 21, 22, and 23, 2013.

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 approximately 108 students (Grade 3), accompanied by approximately 54 adults, to the Bronx Zoo on June 4, 2013.

MISCELLANEOUS SECTION

12. **Impartial Hearing Officer**

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 appoint **John Farago** (1225 Park Avenue, New York, NY 10128) as an impartial hearing officer effective March 7, 2013 (Case Identifier 76491).

13. **First Policy Reading**

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 conduct a first reading of the following policies:

7110 Comprehensive Attendance

14. **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 4-0, the Board of Education voted to conduct a third reading of the following policy and subsequently moves to adopt the policy:

1800 Shared Decision Making

ADDENDUM

14a. Local Efficiency Planning Grant Resolution

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 approved the following resolution:

Resolved that the Center Moriches Union Free School District co-sponsor an Efficiency Grant application with the Town of Brookhaven for the project entitled "The Town of Brookhaven/Center Moriches Union Free School District Athletic Field Shared Services" with the understanding that such application and the ultimate implementation of the project will be at no cost to the Center Moriches Union Free School District and that the Town of Brookhaven and the Center Moriches Union Free School District enter into an agreement or memorandum of understanding, acceptable to both parties, for the design construction, use and maintenance of the fields which is the subject of this project.

On motion by Mrs. Turkington, seconded by Mr. Finnegan and carried 4-0, the Board of Education voted to go into Executive Session at 7:41 p.m.

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

Respectfully submitted,

Patricia A. Galiotta
District Clerk