

Center Moriches Union Free School District

BOARD OF EDUCATION
Wendy R. Turkington, President
Daniel Finnegan, Vice President
Thomas R. Hogan
Heather Schaub-Magill
Kristen Turnow-Heintz, Ed. D

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Diane M. Smith
Treasurer

Patricia A. Galietta
District Clerk

BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY
OCTOBER 16, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, October 16, 2013 at 7:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan, Heather Schaub-Magill and Kristen Turnow-Heintz; Superintendent Russell J. Stewart, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Turkington called the Regular Meeting to order at 7:08 p.m. with the Pledge of Allegiance. There were approximately 70 visitors present.

1. **Superintendent's Report**

➤ **Board of Education Appreciation Night** - In observance of NYS Board of Education Recognition Week, representatives from the Elementary, Middle and High Schools, and the P.T.A. made presentations to the Board in recognition of the many tireless hours they spend for the betterment of our students, schools and our community.

2. **Minutes** – On motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Meeting of October 2, 2013

PERSONNEL SECTION

3. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to accept the following resignation:

Name	Position/Subject	Effective Date (At the Close of Business)	Building
Lori Gwinn	Substitute Asst. Group Leader CHAMP	10/16/13	Elem.

4. **Substitutes: 2013-2014 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2013-2014 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Jodi Cameron	Substitute Assistant Group Leader CHAMP (Elem)	10/17/13-06/27/14	\$11/hour
Donna Hughes	Substitute Assistant Group Leader CHAMP (Elem)	10/17/13-06/27/14	\$11/hour
Jennifer Miller	Per Diem Substitute Teacher (DW)	10/17/13-06/27/14	\$90/Day

5. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Alicia Cunningham	Paraprofessional (DW)	10/21/13	Step 1 (Pro-rated)
Kiera Gaudioso	AP World Additional Class (HS)	09/01/13-06/30/14	\$7,800
Michael Gerhauer	Public Speaking Additional Class (HS)	09/01/13-01/31/14	\$3,900
Lori Gwinn	Assistant Group Leader CHAMP (Elem)	10/17/13-06/27/14	\$12/hour
Desiree Hanlon	Paraprofessional (DW)	10/17/13	Step 1 (Pro-rated)
Marissa Magnogna	Math Additional Class - (HS) (Adjusted)	09/23/13-01/30/14	\$1,053 (Adjusted)
Michael Quiry	Paraprofessional (DW)	10/17/13	Step 1 (Pro-rated)
Richard Roberts	AP Gov't & Politics Additional Class (HS) (Alternate Day)	09/01/13-06/30/14	\$3,900
Gregory Schauer	Math Additional Class (MS)	10/21/13-06/30/14	\$3,276
Patricia Thompson	Math Additional Class (HS) (Adjusted)	09/23/13-01/30/14	\$1,053 (Adjusted)
Phillip Tozzi	Film Studies Additional Class (HS)	02/03/14-06/30/14	\$3,900
Christine Viscount	Leave Replacement LOTE Teacher (HS) (Adjusted)	10/16/13-12/20/13	E/1 (Adjusted)

COACHES				
Name	Position/Subject	Eff. Dates (s)	Bldg	Salary/Step
Michael Koscinski	Varsity Wrestling	2013-2014	HS	\$6,545
Michael Zimble	JV Wrestling	2013-2014	HS	\$5,236
Jessica Tucker	Cheerleading	2013-2014	HS	\$3,537
Lisa Ann Zlatniski	Boys Volleyball (7/8)	2013-2014	MS	\$3,273
Stanley Hartman	Girls Basketball (8)	2013-2014	MS	\$3,405
Eric Slifstein	Girls Basketball (7)	2013-2014	MS	\$3,405
Kevin Fey	Wrestling (7/8)	2013-2014	MS	\$3,273
Bryan Ramirez	Girls Volleyball (8)	2013-2014	MS	\$3,273
Lisa Ann Zlatniski	Girls Volleyball (7)	2013-2014	MS	\$3,273
Stanley Hartman	Boys Basketball (8)	2013-2014	MS	\$3,405
Eric Slifstein	Boys Basketball (7)	2013-2014	MS	\$3,405
Gregory Filaseta	JV Boys Basketball	2013-2014	HS	\$5,448
Kelley Watts	V Girls Basketball	2013-2014	HS	\$6,809

FISCAL SECTION

6. **Donations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to accept the following donation:

- ❖ \$1,300 donation from the Red Devil Pride club for bus services for the Center Moriches Cross Country teams to attend the Brown's University Northeast Championship XC Invitational

7. **Salary Moves**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2013:

Name	From	To
Kristen Amcher	G/8	H/8

8. **Deferred Compensation Resolution- 457K Plan**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to approve the following:

WHEREAS, the Center Moriches Union Free School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Center Moriches Union Free School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Center Moriches Union Free School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Center Moriches Union Free School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Center Moriches Union Free School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Center Moriches Union Free School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, 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:

ES BOCES Regional Transportation Contract 2013-2014

CAPS- Child Abuse Prevention Services 2013

Frazer & Feldman, LLP 2013-2014

Nassau BOCES Classroom Use Agreement 2013-2014

10. **Budget Transfers – October 2013**

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

11. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of September 2013 and authorizes payment of the monthly bills listed on Warrants for the month of September 2013 as audited by the Independent Claims Auditor as follows:

Warrant:	A:9 T:10	A:13	A:16	A:14 T:11	A:19	T:12
Date:	9/5	9/12	9/16	9/19	9/24	9/26

PROGRAM SECTION

12. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz, 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 June, September and October 2013 and CPSE/CSE recommendations for 2013-2014 school year.

MISCELLANEOUS SECTION

13. **Board of Education Goals**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mr. Hogan, and carried 5-0, the Board of Education voted to approve their goals for 2013 and beyond.

14. **General Discussion**

❖ **Tentative Capital Project** - After discussion was held concerning the proposed Capital Project, tentatively scheduled for December 10th vote, Mrs. Turkington polled the Board. There were 4 Board members in favor of postponing a vote (Mrs. Schaub-Magill, Mrs. Turnow-Heintz, Mr. Finnegan and Mrs. Turkington) and one opposed (Mr. Hogan). The Board decided to consider the project at a later date.

15. **Dates to Remember**

The next Board of Education meeting will be on November 6, 2013 at 6:00 P.M. in the Boardroom at the Administrative Office. The public session will begin at 7 P.M.

On motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board voted to go into Executive Session at 8:55 p.m.

The Regular Meeting was adjourned at 9:50 p.m.

Respectfully submitted:

Patricia A. Galietta
District Clerk