

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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Superintendent of Schools

Lynda G. Adams
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
NOVEMBER 6, 2013**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 6, 2013 at 7:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan, and Kristen Turnow-Heintz; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Heather Schaub-Magill joined the meeting at 7:12 p.m.

President Turkington called the Regular Meeting to order at 7:04 p.m. with the Pledge of Allegiance. There were 28 visitors present.

1. Superintendent's Report

- NutriKids – John Allen made a presentation to the Board on the new Point of Sale Program in the cafeterias. Implementation began last week, and is expected to speed up lines, eliminate the “free and reduced lunch” stigma, stream-line ordering process, provide on-line pre-payment for parents (“My School Bucks”). The lunch program is entirely self-funding.
- Security Updates – John Allen reviewed the process of updating the security systems throughout the District, explaining how the company, Intralogic, was selected, and what improvements, cameras, limited access door at HS/MS etc. have been completed.
- Right Reason Technology – Lynda Adams introduced “Right Reason Technology” which is a learning platform for students, built to support Common Core, which will enable the district to really measure how well a student is achieving the objectives for that school year. It will provide the teachers with a true picture of what concepts a student grasps, and the ability to work in smaller groups of students working on the concepts that need reinforcement.

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

Meeting of October 16, 2013

PERSONNEL SECTION

3. Rescind Action

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 rescind its October 16, 2013 actions as follows:

Name	Position/Subject	Effective Date (At the Close of Business)	Building	Stipend
Bryan Ramirez	Girls Volleyball Coach (8)	2013-2014	MS	\$3,273

4. **Leave of Absence**

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 leave(s) of absence:

Name	Position/Building	Effective Date
Kiera Gaudio	Social Studies Teacher/HS FMLA Maternity Leave	03/10/14-06/02/14 (tentative)

5. **Name Change**

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 name change:

Former Name	Current Name	Effective Date
Heather Moran	Heather M. Dawley	09/21/13

6. **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
Kenneth Coard	Per Diem Substitute Teacher (DW)	11/07/13-06/27/14	\$50/day (not to exceed 40 days)
Krystal Lankau	Substitute Monitor (Elem)	11/07/13-06/27/14	\$8.50/hour
Krystal Lankau	Per Diem Substitute Paraprofessional (DW)	11/07/13-06/27/14	\$12/hour
Kaitlyn McGrath	Long Term Special Education Substitute Teacher (Elem)	10/30/13-12/09/13 or until no longer needed	\$125/day
John Murray	Per Diem Substitute Custodial Worker I (DW)	11/07/13-06/30/14	\$11.61/hour
Carolyn Piccinone	Substitute Monitor (Elem)	11/07/13-06/27/14	\$8.50/hour

7. **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
Sara Sullivan	Volunteer Girls Varsity Basketball Coach	2013-2014	N/A

ADVISORS				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Alison Golofaro	Science Honor Society Co-Advisor	2013-2014	HS	\$582.50
Kristen Miller	Science Honor Society Co-Advisor	2013-2014	HS	\$582.50
Jason Roy	Technology Club Co-Advisor	2013-2014	HS	\$753 (adjusted)
Scott VanKurin	Technology Club Co-Advisor	2013-2014	HS	\$753

FISCAL SECTION

8. **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:

\$500 donation from the United States Tennis Association and Tennis Coach Joe Arias to be used for athletic supplies. Mr. Arias was the recipient of the NO-CUT Coach grant.

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 4-1(Mrs. Schaub-Magill voted no), 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:

❖ **Center Moriches Teachers' Association Contract**

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:

- ❖ Eastport-South Manor Instructional Contract 2013-2014 – 1 student
- ❖ Eastport-South Manor C.S.D. Parentally Placed Contract 2013-2014 - 1 student
- ❖ Longwood C.S.D. Parentally Placed Contract 2013-2014 - 5 students
- ❖ Riverhead C.S.D. Parentally Placed Contract 2013-2014 – 1 student
- ❖ William Floyd U.F.S.D. Parentally Placed Contract 2013-2014 – 8 students

10. **Treasurer's Report**

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 Treasurer's Report for the months of August and September 2013.

11. **Monthly Student Activity Report**

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 Student Activity Treasurer's Report for the middle school and the high school for the months of July, August and September 2013.

12. **Budget Transfers – October 2013**

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 budget transfers.

13. **2012-2013 Corrective Action Plan – Independent Audit Report (Exhibit #6)**

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 Corrective Action Plan for the 2012-2013 Independent Audit Report.

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

Warrant:	A:17, A:13 T:14	T:15 A:18	A:21 T:16	A:20 A:22	A:24 T:17, T:18, T:19, T:20
Date:	10/3	10/13	10/17	10/23	10/31

15. **Disposition of Records, Books and/or Equipment**

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 disposition of books and equipment.

PROGRAM SECTION

16. **Met Life Stadium Trip**

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 the Center Moriches DECA Club to attend a facility tour at the Met Life Stadium, East Rutherford, New Jersey on March 7, 2014.

Six Flags Great Adventure Trip

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 Center Moriches DECA Club to go to Six Flags Great Adventure, New Jersey on May 31, 2014, at no cost to the district.

MISCELLANEOUS SECTION

17. **Transportation Request**

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 transportation request submitted by Family A.

18. **General Discussion**

- ❖ Playground Grant and Dedication – Mr. Stewart reported to the Board that the District will be receiving a grant from the Town of Brookhaven in the amount of approximately \$260,000 for a new playground at Clayton Huey Elementary School. The playground will be dedicated to the memory of Anthony Parlato.
- ❖ Eagle Scout project proposal – The Board discussed a proposal from a CMHS student for his Eagle Scout project, which involves a garden at the high school to be dedicated to the memory of Anthony Parlato. The Board gave the student project approval, and asked that he work with John Allen concerning the size, location and plantings before proceeding.
- ❖ Dedication Plaque request – The Class of 1993 requested approval from the Board to place a plaque by the tree planted in the memory of Lewis Brunnemer, beloved teacher at the High School. The Board approved the plaque.

19. **Dates to Remember**

The next Board of Education meeting will be on November 20, 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 8:47 p.m. to discuss a specific personnel matter.

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

Respectfully submitted:

Patricia A. Galietta
District Clerk