# 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 529 Main Street Center Moriches, New York11934 (631) 878-0052 FAX (631) 878-4326 **Russell J. Stewart** Superintendent of Schools

**Lynda G. Adams**Deputy Superintendent

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Carol M. Perkins, CPA
Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY NOVEMBER 20, 2013

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November20, 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, Deputy Superintendent Lynda G. Adams, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Turkington called the Regular Meeting to order at 7:06 with the Pledge of Allegiance. There were 35 visitors present.

#### 1. Superintendent's Report

- System 44/Read 180: Intermediate Intervention Programs at Clayton Huey Mrs. Hardwick and Mrs. Hanzl made a presentation to the Board and those present highlighting the success of the System 44/Read 180 intervention program that has been implemented at the intermediate level at Clayton Huey Elementary School.
- 2. <u>Minutes</u> 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 November 6, 2013

#### PERSONNEL SECTION

#### 3. 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 employee for a leave of absence which are in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Kristen Amcher	Special Education Teacher	10/29/13-12/16/13 Leave of absence amended
Mandi Kowalik	Elementary Teacher	02/03/14-06/30/14 Leave of absence extended
Pilar Marino	HS Guidance Counselor	12/01/13-06/30/14 Leave of absence extended

### 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
Lauren Gould	Per Diem Substitute Teacher (DW)	11/21/13-06/27/14	\$90/day
Nancy Boyd	Per Diem Substitute Paraprofessional (DW)	11/21/13-06/27/14	\$12/hour

#### 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				
Elizabeth Bohr	Guidance Counselor Leave Replacement (HS)	12/01/13-06/30/14		D/3				
Lisa Claudio	Paraprofessional (DW)	11/21/13		Step 1 - (Pro-rated)				
Tammy Edwards	PCHP Visitor (DW)	11/21/13-06/27/14		\$15.75/hour - Not to exceed 17.5hrs/wk or \$3,570 annually				
Beatrice Foster	ELA Teacher Leave Replacement (MS)	02/01/14-06/30/14		E/1				
8:1:1 PARAPROFESSIONAL STIPEND								
Name	Type/Building Effective		Effective Date(s)	)	Stipend			
Joy Montecalvo	Paraprofessional Stipend 8:1:1 (	(HS) 11/13/13-06/30		/14	\$4,000 (Pro-rated)			
	COACHES							
Name	Position/Subject	Effective Dates (s)		Bldg	Salary/Step			
Michelle Ceraso	JV Girls Basketball	20:	13-2014	HS	\$5,448			
Corey Frederick	Girls Volleyball (8)	2013-2014		MS	\$3,273			
James Level	Varsity Winter Track - (ESM)	11/20/13		HS	N/A			
Brian Methuen	Varsity Winter Track - (ESM)	11/20/13		HS	N/A			
Robert Nill	Varsity Winter Track -(ESM)	11/20/13		HS	N/A			
Nicholas Thomas	Varsity Boys Basketball	11/20/13		HS	\$6,809			

# **FISCAL SECTION**

### 6. 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	То
Michael Gordon	D/4	E/4

# 7. **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:

East Quogue UFSD Special Education Services Contract 2013-2014 – 1 student ES BOCES Final Contract for Cooperative Educational Services 2012-2013 Teamsters Local 237- Appendix H

### 8. <u>Disposition of Records, Books and/or Equipment</u>

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**

# 9. **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 October and November 2013 and CPSE/CSE recommendations for the 2013-2014 school year.

10. 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 approximately 50 students to attend a music competition at Music in the Parks, Hershey, Pennsylvania from May 16, 2014 through May 17, 2014, at no cost to the district.

#### **MISCELLANEOUS SECTION**

# 11. **General Discussion**

Playground Update – Mr. Edward Morris, Brookhaven Chief of Staff and Commissioner of Parks and Recreation announced that the town has approved a grant in the amount of \$260,000 for the new handicapped accessible, barrier free playground. Mr. Morris presented drawings to those present, and the projected timeline for completion is fall of next year, depending upon receipt of the grant monies from the Federal government.

#### 12. Dates to Remember

The next Board of Education will be on December 11, 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 9:27 p.m. to discuss a specific personnel matter.

On motion by Mr. Finnegan, seconded by Mrs. Turnow-Heintz and carried 5-0, the Board voted to adjourn the Regular meeting at 10:15 p.m.

Respectfully submitted:

Patricia A. Galietta District Clerk