

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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Deputy Superintendent

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Diane M. Smith
Treasurer

Patricia A. Galletta
District Clerk

BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY
JANUARY 15, 2014**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 15, 2014 at 6:00 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, and Business Official Carol M. Perkins. District Treasurer Diane M. Smith and District Clerk Patricia A. Galletta joined the meeting at 7:05 p.m.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board voted to adjourn to Executive Session for the following reasons:

1. Possible discipline of a particular employee
2. To receive advice from the Board's attorney
3. Potential litigation

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board voted to exit Executive Session at 7:05 p.m.

President Turkington called the Regular Meeting to order at 7:05 p.m. with the Pledge of Allegiance. There were approximately 60 guests present.

1. **Superintendent's Report**

- Recognition of Athletes – Mr. Thode, Director of Health, PE, Business, Fine & Applied Arts and Athletics, presented Cierra Smith (All State Softball), Mike Columbi (All State Baseball), Kevin O'Brien (All State Soccer) and Ryleigh Donegan (Suffolk County Champion – Cross Country) with plaques in recognition of their success. Members of the Girls Soccer team also received plaques for winning the Suffolk County Championship, Long Island/Regional Championship and for being NYS Semi-Finalists.
- Suffolk Zone Get Moving Contest – Mr. Slifstein, Ms. Cameron, and Mrs. Hardwick presented the Board with a check for \$1000 which they won for producing the winning video for the "Get Moving NY" contest. Proceeds are to be used for the Clayton Huey Elementary School physical education program.

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

Meeting of December 11, 2013

PERSONNEL SECTION

3. **Retirement**

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

Name	Position	Effective Date (At the Close of Business)
Martin Bodkin	Science Teacher- High School	June 30, 2014
Robert Schafer	Custodial Worker II	February 28, 2014

4. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. 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)
Pamela Basile	Elementary Music Teacher	05/19/14-06/30/14 (Tentative)
Miranda Pallas	Elementary Nurse	06/09/14-01/05/15 (Tentative)
Lauren Tuorto	Elementary Special Education Teacher	04/11/14-06/16/14 (Tentative)

5.

Substitutes: 2013-2014 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. 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:

	Type/Building	Effective Date	end
Andrew DeMasi	Per Diem Substitute Teacher (DW)	01/16/14-06/27/14	\$90/day
Nicole Driscoll	Per Diem Substitute Teacher (DW)	01/16/14-06/27/14	\$50/day
Michele Farrugia	Per Diem Substitute Teacher (DW)	01/16/14-06/27/14	\$90/day
Michele Farrugia	Per Diem Substitute Paraprofessional (DW)	01/16/14-06/27/14	\$12/hour
Kevin Kerman	Per Diem Substitute Teacher (DW)	01/10/14-06/30/14	\$90/day (adj.)
Kathleen Naples	Substitute Assistant Group Leader (Elem)	01/16/14-06/27/14	\$11/hour
Christopher Ogden	Per Diem Substitute Paraprofessional (DW)	01/16/14-06/27/14	\$12/hour
Jaclyn Ramistella	Substitute Assistant Group Leader (Elem)	01/16/14-06/27/14	\$11/hour

6.

Appointments of Teaching and Support Staff

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

Name	Position/Building	Effective Date(s)	Salary
Thearl Barnard	Parent Academy Teacher (DW)	01/22/14-06/30/14	\$47.50/hour
Jodi Cameron	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour
Heather Dawson	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour
Sandy Larsen	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour
Anne Marie Magee	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour
Marissa Magnogna	Math Tutor (HS)	01/18/14-01/25/14	\$47.50/hour (not to exceed 4 hours)
Donna McInerney	Parent Academy Teacher (DW)	01/22/14-06/30/14	\$47.50/hour
Lori Mellina	Parent Academy Teacher (DW)	01/22/14-06/30/14	\$47.50/hour
Kathy Rasso	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour
Christopher Resnick	Home Tutor (DW)	01/16/14- 06/27/14	\$47.50/hour
Melissa Schmidt	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour
Eric Slifstein	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour
Patricia Thompson	Math Tutor (HS)	01/18/14-01/25/14	\$47.50/hour (not to exceed 4 hours)
Belinda Walsh	Parent Academy Co-Teacher (DW)	01/22/14-06/30/14	\$23.75/hour

7. Request for Sick Bank Days

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve a particular employee to receive thirty (30) sick days from the teachers' sick bank only to be used if needed.

FISCAL SECTION

8. Donations

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

Olympic leg press/hack squat machine and Olympic plates donated by David Adamchack, for use in the high school fitness center. Approximate value \$850.00.

\$7,000.00 donation from the Center Moriches PTA to be used for the district's Cultural Arts and Education program and adjust the budget accordingly.

- 8A. Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, be it resolved that the District accepts the donation of a memorial garden in front of the Secondary Media Center to be built by Charles Platt as an Eagle Scout project.

9. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. 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:

Complete Rehabilitation PT, OT, SLP of the Hamptons Contract Rider 2013-2014
Keating Coaching – John Keating B.C.C. 2013-2014

10. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Treasurer's Report for the month of November 2013.

11. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. 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 month of November 2013.

12. Budget Transfers – December 2013

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

13. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the report by the Independent Claims

13. Payment Authorization (continued)

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

Warrant:	A:31 T:23	A:32 T:24	A:33, 34, 36	A:41 T:25
Date:	12/5	12/12	12/19	12/20

PROGRAM SECTION

14. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. 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 November and December 2013 and CPSE/CSE recommendations for the 2013-2014 school year.

15. Second Policy Reading

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to conduct a second reading of the following policy:

1900 Disaster Recovery Plan

MISCELLANEOUS SECTION

16. Dates to Remember

The next Board of Education meeting will be on January 29, 2014 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 Dr. Turnow-Heintz and carried 5-0, the Board voted to adjourn to Executive Session for the purpose of discussing a grievance at 8:34 p.m.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board voted to exit Executive Session at 10:30 p.m.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board voted adjourn the Regular Meeting at 10:30 p.m.

Respectfully submitted:



Patricia A. Galietta
District Clerk