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

Russell J. Stewart

Lynda G. AdamsDeputy Superintendent

www.cmschools.org Carol M. Perkins, CPA

Business Official

Patricia A. Galietta
District Clerk

Diane M. Smith
Treasurer

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY MARCH 5, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 05, 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, Business Official Carol M. Perkins. Treasurer Diane M. Smith and District Clerk Patricia A. Galietta joined the meeting at 7:09.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn to Executive Session at 6:05 for the purpose of discussing a particular personnel item.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 7:09 p.m.

Mrs. Turkington called the Regular Meeting to order at 7:09 p.m. with the Pledge of Allegiance. There were 23 visitors present.

1. Superintendent's Report

- PTA Update Ms. Rank Ms. Rank, President of the PTA, spoke to the Board concerning the "Glow Run" on March 29th, the Community Garden Kick off on March 22nd, and the Blood Drive
- Budget Presentations
- Special Education Mr. Soto Mr. Soto reported to the Board on the proposed 2014-2015 Pupil Services budget which reflected an increase of \$121,141.
- Curriculum & Instruction, Computer Technology Ms. Adams Ms. Adams reported to the Board on the proposed budget for district-wide curriculum development, and computer technology (maintenance and repairs). The proposed increase is \$43,457 or 4.1%.
- 2. <u>Minutes</u> On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to Approve the following minutes as submitted:

Meeting of February 12, 2014

PERSONNEL SECTION

3. 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 leave(s) of absence:

Name	Position/Subject	Effective Date(s)
Dana Buccos	Elementary Leave Replacement	03/27/14-05/30/14 (Tentative)
	Teaching Assistant	
Maryanne Jimenez	Paraprofessional	03/27/14-05/30/14
		(Tentative)
Michelle Murnane	Teaching Assistant	04/11/14-06/13/14 (Tentative)

4. Resignation

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 resignation:

Name	Position	Effective Date (At the Close of Business)
Kristen Alifano	Part-Time Clerk Typist	March 7, 2014
Matthew McCall	Per-Diem Substitute Teacher	February 10, 2014

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:

Name	Type/Building	Effective Date	Stipend
Bridget LeRoy	Part-Time Clerk Typist (HS)	03/06/14-06/30/14	\$12/hour
			(No more than
			17.5 hrs. week)
Kathleen Naples	Preferred Substitute Teacher (MS)	02/01/14-06/27/14	\$125/day
			(Adjusted)
Peter Stumme	Per- Diem Substitute Teacher (Elem)	03/06/14-05/15/14	\$90/day

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
Dana Buccos	Special Education Teacher Leave	03/27/14-05/30/14	D/1
	Replacement (Elem)	(Tentative or until no longer	(Pro-rated)
		needed)	(No benefits)
Elizabeth A.	Long-Term Substitute Social Studies	03/10/14-06/02/14 (Tentative	\$125/day
Hennigan	Teacher (HS)	or until no longer needed)	(No benefits)
Maryanne Jimenez	Long-Term Substitute Special	03/27/14-05/30/14	\$100/day
	Education Teaching Assistant (Elem)	(Tentative or until no longer	(W/benefits)
		needed)	
Michelle Murnane	Special Education Teacher Leave	04/11/14-06/13/14	D/4
	Replacement (Elem)	(Tentative or until no longer	(Pro-rated)
		needed)	(W/benefits)
Peter Stumme	Long Term Substitute Music Teacher	05/15/14-06/27/14	\$125/day
	(Elem)	(Tentative or until no longer	(No benefits)
		needed)	

COACHES				
Name	Position/Subject	Effective Date(s)	Bldg	Salary
Stanley Hartman	Volunteer Varsity Softball Coach	2013-2014	HS	Volunteer
George Maxwell	Volunteer Boys Varsity Lacrosse Coach	2013-2014	HS	Volunteer
Kathleen Naples	Softball (Grades 7/8) Coach	2013-2014	MS	\$3,273
Ronald Navas	Volunteer Boys Varsity Lacrosse Coach	2013-2014	HS	Volunteer
Kelly O'Brien	Volunteer JV Softball Coach	2013-2014	HS	Volunteer
Michael Quiery	Girls Lacrosse (Grades 7/8) Coach	2013-2014	MS	\$3,405
Sara Sullivan	Girls Varsity Track Assistant Coach	2013-2014	HS	\$4,713

FISCAL SECTION

7. **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:

Patchogue-Medford UFSD A/Payable Health and Welfare Services Agreement – 1 student - 2013-2014 Riverhead CSD A/Payable Health and Welfare Services Agreement – 20 students - 2013-2014 PhoneReview Agreement

MISCELLANEOUS SECTION

8. <u>Dates to Remember</u>

- There will be a Budget Workshop meeting on March 12, 2014 at 6:30 P.M. in the Boardroom at the Administrative Office
- The next Board of Education meeting will be on March 19, 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 of Education voted to go into Executive Session at 9:20 p.m.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 10:15 p.m.

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

Respectfully submitted:

Patricia A. Galietta District Clerk