

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

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

Patricia A. Galietta
District Clerk

BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY
MAY 7, 2014**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium immediately following the Budget Hearing which was held at 7:00 p.m. on Wednesday, May 7, 2014. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, 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. Board Member Thomas R. Hogan was absent.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to go into Executive Session at 6:05 p.m. (prior to the Budget Hearing) for the purpose of discussing the possible discipline of a certain employee and to obtain advice from the District's attorney.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to come out of Executive Session at 7:05 p.m. and proceed with the Budget Hearing.

President Turkington called the Regular Meeting to order at 8:32 p.m. There were 40 visitors present.

1. **Minutes** – On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Meeting of April 23, 2014

PERSONNEL SECTION

2. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the following resignation:

Name	Position/Subject	Effective Date
Debra Chance	Reading Teacher	06/30/14

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 4-0, the Board of Education voted to approve the following employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Mandi Kowalik	Elementary Teacher	07/01/14-02/02/15 (Tentative on or about)

4. Leave of Absence - Return

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following employee to return to service:

Name	Position/Subject	Effective Date(s)
Sarah Strining	Special Education Teacher	07/01/14

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 4-0, 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
Joseph Fitzgerald	Per Diem Substitute Custodial Worker I	05/08/14-06/30/14	\$11.61/hour
Sheila Jones	Per Diem Substitute Teacher (DW)	05/08/14-06/27/14	\$90/day
Ginnine Hipperling	Per Diem Substitute Teacher (DW)	05/08/14-06/27/14	\$50/day (No more than 40 days)
Nikki Schettino	Per Diem Substitute Teacher (DW)	04/30/14-06/27/14	\$90/day adjusted

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 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Debra Chance	English Teacher (HS) 1.0 (Recall from PEL) (Probationary Appointment)	07/01/14	E/6
Erin O'Brien	Nurse for Washington, D.C. Trip (MS)	05/20/14-05/22/14	\$400/day

7. Appointment of Election Inspectors

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the appointment of the following individuals for the May 20, 2014 budget vote, each at \$9 per hour (except*):

- | | | |
|-------------------|--|----------------------|
| Thomasina Carillo | Maria Kreuzscher | Gabrielle Kreuzscher |
| Robert Carillo | MaryLou Lemmen | Gladys Hawkins |
| Kathy D'Alto | Jean Lanham | |
| Marianne D'Agata | Melissa Logunis | |
| Rosemarie Delio | Judy Martins | |
| Mary DeLello | Leslie Murray | |
| Lillias Fricker | Camille Pirozzi | |
| Roberta Hart | Judith Ponticello* (paid regular salary; time over 7 hours = overtime) | |
| Ann Sherman | Kathleen Kleinpeter | |
| Patricia Hughes | Frances Terry | |
| Olga Kiefer | Winifred Thomason | |

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 4-0, the Board of Education voted to accept the following donation:

- ❖ Jeremy Thode, Director of Health, Physical Education, Business, Fine & Applied Arts, and Athletics is donating a Vision Fitness E3200 Stationary Bike to the Center Moriches School District. Approximate value is \$600.00.

8. Donations (continued)

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the following donations for the Robotics Club:

❖	Dr. Stephen Curtis & Dr. James Campbell	\$100.00
❖	Riverhead Building Supply	\$100.00
❖	Tate's Cookies	\$100.00
❖	Ed Romaine	\$100.00
❖	Adelwerth Bus Company	\$100.00
❖	Rico's Clothing	\$100.00
❖	Patrick & Anthony Roy Family	\$387.00 – Shirts
❖	Plumb-it	\$300.00
❖	Jonesy Hardware	\$500.00 - Supplies
❖	East Moriches Hardware	\$500.00 – Supplies
❖	Spectrum Design	\$250.00 – Supplies
❖	Tebbens Steele	\$1,000.00
❖	Biodex	\$1,000.00

9. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, 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:

Hawkins, Delafield & Wood, LLP 2014-2015
Living Arts Aquariums Agreement 2013-2014
Southampton U.F.S.D. – A/Payable Health and Welfare Services 2012-2013 – 1 Student
Turf Brothers, Inc. Management Program 2014
Integra Services, Inc. 2014-2015

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 4-0, the Board of Education voted to approve the Treasurer's Report for the month of March 2014.

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 4-0, 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 March 2014.

12. **Budget Transfers – April and May 2014**

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education to approve the budget transfers.

13. **Budget Vote**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to nominate and approve Joseph Townsend as Chairperson for the May 20, 2014, budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

13. **Budget Vote (continued)**

Annual Meeting

Date: May 20, 2014
Time: 7 a.m. to 9 p.m.
Place: Clayton Huey Elementary School Gymnasium
Voting by: Voting Machine

Proposition #1 School District Budget: 2014-2015

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

MISCELLANEOUS SECTION

14. **Dates to Remember**

The next Board of Education meeting will be on May 21, 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 4-0, the Board of Education voted to adjourn to Executive Session at 8:52 to evaluate a particular employee and to obtain the advice of the Board attorney.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn Executive Session at 9:20 and return to public session.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 9:20 p.m.

Respectfully submitted:

Patricia A. Galietta
District Clerk