

Center Moriches Union Free School District

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Russell J. Stewart
Superintendent of Schools

Carol M. Perkins CPA
Business Official

Diane M. Smith
Treasurer

CENTER MORICHES, NY
AUGUST 20, 2014

BOARD OF EDUCATION

Joshua P. Foster, *President*
Kristen Turnow-Heintz, Ed.D.,
Vice-President
Thomas R. Hogan
Wendy R. Turkington
Gary Unger
Patricia A. Galietta, *District Clerk*

BOARD OF EDUCATION REGULAR MEETING

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Library/Media Center on Wednesday, August 20, 2014 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Kristen Turnow-Heintz, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, Assistant to the Superintendent John Allen, School Attorney Eugene Barnosky and District Clerk Patricia A. Galietta. Board Member Thomas R. Hogan was absent.

President Foster called the meeting to order at 7:33 with the Pledge of Allegiance. There were 22 visitors present.

1. Superintendent's Report

- Good Sportsmanship Plaque Presentation – J. Thode – Mr. Thode presented the Board with the 2013-14 Good Sportsmanship Promotion Plaque that was awarded by the NYSPHSAA .
- Mr. Stewart reported that Center Moriches High School has been designated "Award School" for High Progress by the NYS Commissioner of Education and the Board of Regents. Center Moriches is the only district on Long Island to receive this distinction.

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

Reorganization Meeting of July 2, 2014
Regular Meeting of July 2, 2014
Special Meeting of July 29, 2014
Regular Meeting of July 30, 2014

PERSONNEL SECTION

3. Name Change

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

Former Name	Current Name	Effective Date
Sarah Strining	Sarah Stilphen	07/01/14

4. Leave of Absence – Return

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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
Pamela Basile	Music Teacher	July 1, 2014

5. Resignation

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

Name	Position	Effective Date (At the Close of Business)
Lea Brady	AIS/Substitute Teacher	June 27, 2014
Paul McCann	Part Time Maintenance Worker	July 11, 2014
Michael Quiery	Paraprofessional	July 7, 2014
Gail Strebel	Home Visitor	July 2, 2014
Mary Wysocki	Teacher Assistant	August 19, 2014

6. Rescind Action

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to rescind its June 18, 2014 actions as follows:

Name	Position/Subject	Effective Date (At the Close of Business)	Bldg	Stipend
Dana Buccos	Paraprofessional Summer Program	07/07/14-08/15/14	DW	\$12/hour
Nikki Schettino	Paraprofessional Summer Program	07/07/14-08/15/14	DW	\$12/hour

7. Substitutes: 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Lorraine Bennardo	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Jasmine Bielic-Frasco	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Jodi Cameron	.6 Preferred Substitute Teacher (Elem)	09/02/14-06/26/15	\$75/day
Rosemary Davison	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Raymond DeCostanzo	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Michele Farrugia	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Jacqueline Goodwin	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Lauren Gould	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Meghan Haskin	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Elizabeth Hennigan	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Diane Kobasiuk	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Michael Leone	Preferred Substitute Teacher (HS)	09/02/14-06/26/15	\$125/day
Monica LoVece	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Robert Machado	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$50/day Not to exceed 40 days
Bryan Mann	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Kathleen McCormick	Preferred Substitute Teacher (HS)	09/02/14-06/26/15	\$125/day
Katlyn McGrath	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Emily McKinnon	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Suzan Monell	Per Diem Substitute Teacher (Elem)	09/02/14-06/26/15	\$90/day
Kathleen Naples	Preferred Substitute	09/02/14-06/26/15	\$125/day
Kira Niemczyk-DePaolo	Preferred Substitute	09/02/14-06/26/15	\$125/day

Teresa Nolan	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Christopher Resnick	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Nikki Schettino	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Michael Smeja	Preferred Substitute Teacher/DASA Coordinator (DW)	09/02/14-06/30/15	\$125/day
Edward Spillet	Preferred Substitute Teacher (MS)	09/02/14-06/26/15	\$125/day
Edward Storck	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day
Jessica Tucker	Preferred Substitute Teacher (HS)	09/02/14-06/26/15	\$125/day
Richard Velotti	.4 Preferred Substitute Teacher (HS)	09/02/14-06/26/15	\$50/day
Lester Williams	Per Diem Substitute Teacher (DW)	09/03/14-06/26/15	\$90/day

8. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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
Melissa Alcus	Long Term Substitute Elementary Teacher	9/02/14-12/12/14 (Tentative on or about)	\$125/day (No benefits)
Rosa Benaburger	.6 FTE Chemistry Teacher (HS)	09/02/14-06/26/15	D/1 - 60% (Pro-rated)
Lorraine Bennardo	Long Term Substitute Special Education Teacher (Elem)	09/02/14-12/19/14 (Tentative on or about)	\$125/day (No Benefits)
Kelly Benson	Leave Replacement Elementary Teacher (Revised)	09/02/14-01/30/15 (Tentative on or about)	D/1 - (Adjusted) (No Benefits)
Janice Berry	Breakfast Program Monitor	09/03/14-06/26/15	\$10/day
Jasmine Biellic-Frasco	Home Tutor (DW)	09/03/14-06/26/15	\$47.50/hour
Jessica Bliss	Probationary Teacher Assistant (HS/MS)	09/02/14-06/30/17	D/1 80% (Pro-Rated)
Jodi Cameron	.4 FTE Physical Education Teacher (Elem)	09/01/14-06/26/15	D/5 (Pro-rated)
Donna Clare	AIS Tutor (Elem)	09/02/14-06/26/15	\$184.14/day
Lauren DePaulis	School Monitor (DW)	09/03/14-06/26/15	\$8.50/hour
Renee DiMeo-Bridgwood	.8 FTE Art Teacher (DW)	09/02/14-06/26/15	D/1 - 80% (Pro-rated)
Jennifer Flieger	.2 Spanish Additional Class (MS)	09/03/14-06/26/15	\$7,800
Beatrice Foster	Probationary Elementary Teacher	09/02/14-06/30/16 (Adjusted)	E/2
Jacqueline Goodwin	Home Tutor (DW)	09/03/14-06/26/15	\$47.50/hour
Lisa Hession	Summer Guidance Work	07/30/14, 08/21/14, 08/22/14, 08/26/14 08/27/14, 08/28/14	1/200 th of salary
Michelle Kennedy	Probationary Librarian Media Specialist (DW)	09/02/14-06/30/17	D/1
Bridget LeRoy	Part-Time Clerk/Typist (DW)	07/01/14-06/30/15 (Revised)	\$12/hour
Pilar Marino	Summer Guidance Work	07/30/14, 08/21/14, 08/22/14, 08/26/14 08/27/14, 08/28/14	1/200 th of salary
Kathleen McCormick	Marine Science Lab Maintenance (HS)	07/01/14-06/30/15	\$47.50/hour

		(Revised)	
Robin Meehan	School Monitor	09/03/14-06/26/15	\$8.50/hour
Michelle Murnane	.2 Literacy Additional Class (MS/HS)	09/03/14-06/26/15	\$6,240
Kira Niemczyk-DePaolo	Girls Soccer Head Coach (MS)	2014-2015	\$3,306
Nicole Novello	Assistant Varsity Girls Soccer Coach (HS)	2014-2015	\$5,288
Jaclyn Ramistella	School Monitor	09/03/14-06/26/15	\$8.50/hour
Margaret Romaine	Probationary Chemistry Teacher (HS)	09/02/14-06/30/17	D/1
Lindsey Scuteri	AIS Tutor (Elem)	09/02/14-06/26/15	\$184.14/day
Daniel Stevens	Part Time Athletic Trainer (DW)	08/21/14-06/30/15	\$36.81/hour
Richard Velotti	.6 FTE Special Education Teacher (HS)	09/02/14-06/26/15	F/3 (Pro-rated)
Jimmy Williams	Part Time Custodial Worker I (DW)	07/01/14-06/30/15 (Revised)	\$11.61/hour
Mary Wysocki	Probationary Special Education Teacher (Elem)	09/02/14-06/30/17	A/4

ADVISORS				
Name	Position/Subject	Eff. Date(s)	Bldg	Salary/Step
Nancy Castellano	Book Chats Co-Advisor	2014-2015	Elem.	\$760.50
Donna Clare	Book Chats Co-Advisor	2014-2015	Elem.	\$760.50
Kathleen Rasso	Chess Club Advisor Grades 4-5	2014-2015	Elem.	\$1,521
Kathleen Rasso	Elementary Classbook Advisor	2014-2015	Elem.	\$1,521
Ann Montiel	Ecology Club Advisor	2014-2015	Elem.	\$1,177
Meaghan McDermott	Grade 5 Class Advisor	2014-2015	Elem.	\$1,866
Rosemarie Seitelman	Lego League 4 Advisor	2014-2015	Elem.	\$1,177
Rosemarie Seitelman	Lego League 5 Advisor	2014-2015	Elem.	\$1,177
Virginia Mesiano	Music Club Advisor	2014-2015	Elem.	\$2,215
Pamela Basile	Music Instrumental Advisor	2014-2015	Elem.	\$1,866
Kira Niemczyk-DePaolo	Safety Patrol Advisor	2014-2015	Elem.	\$1,521
Heather Dawley	Student Council Co-Advisor Grades 4-5	2014-2015	Elem.	\$933
Colleen Hanzl	Student Council Co-Advisor Grades 4-5	2014-2015	Elem.	\$933
Rosemarie Seitelman	Student Newspaper Advisor	2014-2015	Elem.	\$1,521
Kathleen Rasso	Technology Club Advisor	2014-2015	Elem.	\$1,521
Christopher O'Brien	Grade 6 Class Advisor	2014-2015	MS	\$1,866
Susan Lang	Grade 7 Class Advisor	2014-2015	MS	\$1,866
Teresa Horoszewski	Grade 8 Class Advisor	2014-2015	MS	\$1,866
Laura Sandberg-DeJohn	Art Club Advisor	2014-2015	MS	\$1,177
Taryn Glynn	Drama Club Advisor	2014-2015	MS	\$1,177
Donna Bennett	Foreign Language Club Co-Advisor	2014-2015	MS	\$1,177
Jennifer Flieger	Foreign Language Club Co-Advisor	2014-2015	MS	\$1,177
Lynda Trujillo	Friends and Buddies Advisor	2014-2015	MS	\$1,177
Lawrence Voelger	Frost Valley Advisor	2014-2015	MS	\$1,521
Gina Brienza	Home and Careers Club Advisor	2014-2015	MS	\$1,177
William Wegener	Music (JH Instrumental) Advisor	2014-2015	MS	\$1,866
Byron Preston	Music (JH Vocal) Advisor	2014-2015	MS	\$1,177

Gregory Schauer	National Junior Honor Society Advisor	2014-2015	MS	\$1,177
Bradford Turnow	Student Council Advisor	2014-2015	MS	\$1,866
Christopher O'Brien	Yearbook Advisor	2014-2015	MS	\$1,521
Christopher O'Brien	Washington, D.C. Trip Advisor	2014-2015	MS	\$1,521
Marina Connolly	Activity Treasurer Advisor	2014-2015	MS	\$2,489
Jeffrey Mischler	Activity Treasurer Advisor	2014-2015	HS	\$2,489
Laura Sandberg-DeJohn	Art Club Advisor	2014-2015	HS	\$1,177
Michael Gerhauser	Bible Club Advisor	2014-2015	HS	\$1,177
Sherry Turpin	CSIP Advisor	2014-2015	HS	\$3,175
Jeffrey Mischler	DECA Advisor	2014-2015	HS	\$2,491
Michael Gerhauser	English Honor Society Advisor	2014-2015	HS	\$1,177
Marissa Mangogna	Freshman Class Co-Advisor	2014-2015	HS	\$933
Stephanie Nolan	Freshman Class Co-Advisor	2014-2015	HS	\$933
Courtney Fabian	Friends and Buddies Advisor	2014-2015	HS	\$1,177
John Melandro	Future Teachers Club	2014-2015	HS	\$1,177
Paul Conefry	Instrumental Music Advisor	2014-2015	HS	\$1,866
Janice Graf	Interact Club Advisor	2014-2015	HS	\$1,521
Byron Preston	Jazz Chorus Advisor	2014-2015	HS	\$1,866
Andrea Cavaliere	Junior Class Co-Advisor	2014-2015	HS	\$1,107.50
Jessica Tucker	Junior Class Co-Advisor	2014-2015	HS	\$1,107.50
Philip Tozzi	Keyhole Advisor	2014-2015	HS	\$1,866
Timothy Clancy	Lighting and Sound Co-Advisor	2014-2015	HS	\$760.50
Bradford Turnow	Lighting and Sound Co-Advisor	2014-2015	HS	\$760.50
Oana Curticapean	LOTE Honor Society Co-Advisor	2014-2015	HS	\$392.33
Lucia Dias-Lynch	LOTE Honor Society Co-Advisor	2014-2015	HS	\$392.33
Jennifer Lucera	LOTE Honor Society Co-Advisor	2014-2015	HS	\$392.33
Jennifer Flieger	Multicultural Club	2014-2015	HS	\$1,177
Debra Schaefer	Musical Choreographer	2014-2015	HS	\$1,521
Nancy Harkin	Musical Director	2014-2015	HS	\$2,215
Paul Conefry	Music Honor Society Advisor	2014-2015	HS	\$1,177
Philip LoPinto	Musical Vocal Coach	2014-2015	HS	\$2,215
Kimberly Walther	Musical Business Manager	2014-2015	HS	\$1,177
Kiera Gaudio	National Honor Society	2014-2015	HS	\$1,177
Lisa Hession	Peer Leadership Advisor	2014-2015	HS	\$1,177
Jason Roy	Robotics Co-Advisor	2014-2015	HS	\$1,107
Scott Vankurin	Robotics Co-Advisor	2014-2015	HS	\$1,107
Richard Velotti	SADD Advisor	2014-2015	HS	\$1,521
Alison Golofaro	Science Honor Society Co-Advisor	2014-2015	HS	\$582.50
Kristen Miller	Science Honor Society Co-Advisor	2014-2015	HS	\$582.50
Michael Gordon	Senior Class Co-Advisor	2014-2015	HS	\$1,245
Paul McCoy	Senior Class Co-Advisor	2014-2015	HS	\$1,245
Michael Koscinski	Sophomore Class Co-Advisor	2014-2015	HS	\$933
Regina Soto	Sophomore Class Co-Advisor	2014-2015	HS	\$933
Paul Conefry	Stage Band/Jazz Advisor	2014-2015	HS	\$1,866
Paul Conefry	Student Council Co-Advisor	2014-2015	HS	\$1,245
Richard Velotti	Student Council Co-Advisor	2014-2015	HS	\$1,245

Jason Roy	Technology Club Co-Advisor	2014-2015	HS	\$760.50
Scott Vankurin	Technology Club Co-Advisor	2014-2015	HS	\$760.50
Kevin Scott	Weight Training Advisor	2014-2015	HS	\$1,866
Jeffrey Mischler	Yearbook Advisor	2014-2015	HS	\$3,175
James Abraham	Yearbook Financial Advisor	2014-2015	HS	\$1,866

DEPARTMENT CHAIRPERSONS

Name	Position/Subject	Eff. Date(s)	Bldg,	Salary/Step	Supervisory Stipend
Diane Barraud	Sp. Ed. Chairperson Grades K-5	2014-2015	Elem.	\$2,847	\$700
Cindy Fiscina	Sp. Ed. Chairperson Grades 6-12	2014-2015	Secondary	\$2,847	\$1,100
Lisa Hession	Guidance Chairperson Grades 9-12	2014-2015	HS	\$3,323	\$200
Marissa Morris	Sp. Ed. 8:1:1 Chairperson Grades K-12	2014-2015	DW	\$2,847	\$500
Glenn Pepe	Guidance Chairperson Grades 6-8	2014-2015	MS	\$2,847	\$0
Regina Soto	Science Chairperson Grades K-12	2014-2015	DW	\$2,847	\$1,000

8:1:1 PARAPROFESSIONAL STIPEND

Name	Type/Building	Effective Date	Stipend
Cathleen Almont	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Yvonne Baker	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Beverly Berdan	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Betty Distefano	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Amelia Fedak	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Deborah Fey	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Lori Gwinn	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Donna Hughes	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Maryanne Jimenez	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Eleanor Kwansa	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Joy Montecalvo	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Nino Nunez	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Patricia Pamboris	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Kim Parks	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Tara Plummer	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Marie Rodonis	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Tamia Rowland	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Loriann Schnabel	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Catherine Sebesta	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Barbara Slavin	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Maryann Soltes	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Christine Stoll	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Patricia Stuart	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Christine Vish	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000
Michelle Young	Paraprofessional Stipend 8:1:1	09/02/14-06/30/15	\$4,000

FISCAL SECTION

9. **Home Instruction Tutors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective September 1, 2014 and ending June 30, 2015, to be paid at a rate of \$47.50 per hour.

10. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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, subject to a rider to be supplied by the school attorney, to comply with the Parent's Bill of Rights, if applicable:

2014-2015 Instructional Contracts

Bayport-Blue Point U.F.S.D. 2014-2015 Special Education Services Contract – 2 students
East Moriches U.F.S.D. Instructional Contract 2014-2015
Rocky Point U.F.S.D. 2014-2015 Summer Instructional Services Contract – 1 student
Rocky Point U.F.S.D. 2014-2015 Special Education Services Contract – 1 student
Sag Harbor U.F.S.D. 2014 Summer Instructional Services Contract – 1 student
Sag Harbor U.F.S.D. 2014-2015 Special Education Services Contract – 1 student

2014-2015 Service Contracts

Adelwerth Bus Corporation 2014 Summer Transportation
Ann E. Gordon
CBIZ Valuation Group, LLC
CMTA – Appendix G
Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
Creative Tutoring, Inc.
Educational Data Services, Inc.
ESBOCES Final Contract for Cooperative Educational Services
Reach For The Stars Tutoring, Inc.
Starboard Media
Dr. Thomas Rosati Ed. D. A.T.P.
St. James Tutoring, Inc.
Top Grade Instructional Services

2013-2014 Health and Welfare Services

Southampton U.F.S.D. A/Payable Health and Welfare Services Agreement

11. **Donation**

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

- Donation of 160 children's books to Clayton Huey Elementary Library and 4 athletic knee braces and 5 ankle braces to the Athletic Department donated by Jeremy Thode, Director of Health, Physical Education, Business, Fine & Applied Arts and Athletics. Approximate total value is \$600.

12. **Budget Transfers – June 2014 and August 2014**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the budget transfers.

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the disposition of equipment.

14. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the months of June and July 2014 and authorizes payment of the monthly bills listed on Warrants for the months of June and July 2014 as audited by the Independent Claims Auditor as follows:

Warrant:	A:71	T:60, 61,62	A:72 T:63, 64,65	A:73, 74,76	A:77,78 T:66,67,68	A:79
Date:	6/5	6/6	6/12	6/19	6/26	6/27

Warrant:	T:1	A:1, 2	T:2
Date:	7/11	7/24	7/25

PROGRAM SECTION

15. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of May and June for the 2013-2014 school year and April, May, June, July and August for the 2014-2015 school year.

16. Committee on Special Education

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Sefika DiMaggio, School Nurse, is hereby appointed as a member of the Center Moriches Committee on Special Education for the 2014-2015 school year.

MISCELLANEOUS SECTION

17. Transportation Request

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the transportation request submitted by Family A.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the transportation request submitted by Family B.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the transportation request submitted by Family C.

18. Board of Education Meeting Dates (2014-2015)

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following Board of Education meeting dates for the 2014-2015 academic year:

- October 16, 2014 – changed from October 15, 2014
- November 20, 2014 – changed from November 19, 2014
- March 19, 2015 – changed from March 18, 2015

19. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to conduct a first reading of the following policy:

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211)

20. **Third Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to conduct a third reading of the following policies and subsequently moves to adopt the policies:

#5662 Allergy Policy– new Policy
#8272 Homework Policy (replaces old policy IKB)

21. **Committees**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the creation of the following committees for the 2014-2015 academic year:

Audit Committee	Curriculum & Instruction Committee - Elementary
Emergency Preparedness Committee	Curriculum & Instruction Committee - Secondary
Health & Wellness Committee	Facility Advisory Committee
Legislative Committee	Technology Committee.

Committee Members – 2014-2015

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to approve the following individuals for the various 2014-2015 committees:

Audit Committee

Joshua Foster
Thomas Hogan
Wendy Turkington

Kristen Turnow-Heintz
Gary Unger

Curriculum and Instruction Committee - Elementary

Kim Hardwick
Heather Magill

Lisa Marrin
Kristen Turnow-Heintz

Curriculum and Instruction Committee - Secondary

Melissa Bates
Maribel Danta

Raina Ingolia
Kristen Turnow-Heintz

Emergency Preparedness Committee

Melissa Bates
Edward Casswell
Jacqueline Esp

Miriam Gillies
Thomas Hogan

Facility Advisory Committee

John Allen
Joshua Foster
Arthur Gerhauser
Thomas Kelly
Robert Maag

Heather Magill
Lisa Marrin
Eddie Morris
Carol Perkins
Kelly Platt

Health and Wellness Committee

Melissa Bates
Jacqueline Esp
Jeremy Thode
Gary Unger

Legislative Committee

Lisa Marrin
Kelly Platt
Wendy Turkington

Technology Committee

John Allen
Marlene Chirco
John Kinghan
William Nofi

22. General Discussion

- Finalize BOE Goals – Board continued discussing their goals for the 2014-15 school year.
- Finalize Superintendent Rubric – Board is currently fine tuning the rubric for the Superintendent evaluation
- Review Counsel RFP's – Board is reviewing the Counsel RFP's and would like to interview three (during exec session).
- DASA Coordinator – discussion was held concerning the role of the DASA coordinator and appointments of the building coordinators for 2014-2015.
- BOE Retreat – Board is planning a retreat, date to be announced.
- Facilities – Discussion continued concerning Facilities Committee recommendations.

23. Dates to Remember

- The next Board of Education meeting will be on September 3, 2014 at 7:30 p.m. in the High School Library.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to enter Executive Session at 11:00 p.m. for the purpose of discussing a specific employee, contract negotiations under the Taylor Law with CMPA and CMAA, and pending discipline of a tenured employee.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to exit Executive Session at 11:45 p.m. and resume the Regular Meeting.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 11:45 p.m.

Respectfully submitted:



Patricia A. Galletta
District Clerk