

Center Moriches Union Free School District

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*

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Russell J. Stewart
Superintendent of Schools

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Business Official

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BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
SEPTEMBER 17, 2014

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Library Media Center on Wednesday, September 17, 2014 at 6:30 p.m. Those present were Board Members Joshua P. Foster, Kristen Turnow-Heintz, Thomas R. Hogan, Wendy R. Turkington, and Gary Unger; Superintendent Russell J. Stewart, Assistant to the Superintendent John Allen, Business Official Carol M. Perkins, School Attorney Eugene Barnosky, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 6:30 p.m. with the Pledge of Allegiance.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board voted to go into Executive Session for the purpose of seeking advice from the school attorney.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board voted to exit Executive Session at 7:10 p.m. and proceed with the public meeting for the Audit Committee. There were approximately 15 people present.

The Regular Meeting was resumed at 7:40 p.m. There were approximately 25 people present.

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

Regular Meeting of September 3, 2014

PERSONNEL SECTION

2. **Rescind Action**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to rescind its August 20, 2014 actions as follows:

Name	Position/Subject	Effective Date (At the Close of Business)	Bldg	Stipend
Kiera Gaudioso	National Honor Society Advisor	September 5, 2014	HS	\$1,177
Jessica Tucker	Junior Class Co-Advisor	September 5, 2014	HS	\$1,107.50

3. **Name Change**

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

Former Name	Current Name	Effective Date
Andrea Cavaliere	Andrea Stimpfl	08/28/14

4. Substitutes: 2014-2015 School Year

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Erin Kahnis	Per Diem Substitute Teacher (DW)	09/18/14-06/26/15	\$90/day
Kevin Kerman	Preferred Substitute Teacher (MS)	09/18/14-06/26/15	\$125/day
John Miccoli	Per Diem Substitute Custodial Worker I (DW)	09/18/14-06/30/15	\$11.61/hour
Nicholas Tomanelli	Per Diem Substitute Teacher (DW)	09/18/14-06/26/15	\$90/day
Debra Vaillant	Per Diem Substitute Assistant Group Leader CHAMP (Elem)	09/18/14-06/26/15	\$11.00/hour
Irene Whitcomb	Per Diem Substitute Monitor (DW)	09/18/14-06/26/15	\$8.50/hour

5. 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 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Yvonne Baker	Assistant Group Leader CHAMP (Elem)	09/18/14-06/26/15	\$12.00/hour
Jessica Bliss	.2 Literacy Additional Class (HS)	09/18/14-06/26/15	\$6,240 (Pro-rated)
Jodi Cameron	Curriculum Writing (Elem)	09/18/14-06/26/15	\$47.50/hour Not to exceed 10 hours
Kristen Miller	Junior Class Co-Advisor (HS)	2014-2015	\$1,107.50
Margaret Romaine	Chemistry Teacher (HS)(Adjusted)	09/02/14-06/30/17	E/1 (Adjusted)
Regina Soto	National Honor Society Advisor (HS)	2014-2015	\$1,177
Maria Venezia	Assistant Group Leader (Elem)	09/18/14-06/26/15	\$12.00/hour
Jennifer Melón	Teacher Assistant (Elem) (Tentative on or about)	09/18/14-06/30/15	B/1 80% (Pro-rated)

FISCAL SECTION

6. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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:

- Karin E. Burkhard, MD Consultant 2014-2015
- CMTA Appendix H
- East Moriches Special Education Services 2014-2015 – 2 Students
- Nassau BOCES Cooperative Bidding Contract 2014-2015
- Nassau BOCES Classroom Use Agreement 2014-2015
- St. James Tutoring, Inc. 2014-2015

7. Budget Transfers – September 2014

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

8. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Treasurer’s Report for the month of June 2014.

9. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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 June 2014.

10. 2013-2014 Independent Auditor’s Reports

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the 2013-2014 Independent Auditor’s Reports.

11. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of August 2014 and authorizes payment of the monthly bills listed on Warrants for the month of August 2014 as audited by the Independent Claims Auditor as follows:

Warrant:	A:3,5 T:3	A:6 T:4,5	A:7 T:7	A:9 T:8	A:8,11,12
Date:	8/1	8/7	8/14	8/21	8/28

12. 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 5-0, the Board of Education voted to approve the disposition of books and equipment.

13. Donations

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

- ❖ Target – Take Charge of Education dollars in the amount of \$152.86 and adjust the elementary school supply budget code accordingly.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education voted to accept the following donations from the Parent Teacher Association (PTA):

- ❖ \$6,600 for Challenge Day for the high school and middle school.
- ❖ Approximately \$150 in playground equipment for Clayton Huey Elementary School (balls and chalk).
- ❖ Approximately \$1,965.51 in Middle School Scholastic magazines, books and PA system.
- ❖ Approximately \$3,000 in Clayton Huey Scholastic Dollars used to purchase rugs for two special education classes, supplies for third grade one hundred and ten (110) copies of “Esperanza Rising”.

PROGRAM SECTION

14. Cross Country Overnight Trip

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Center Moriches Varsity Cross Country team to attend the Brown's University Northeast Championship XC invitational in Warwick, Rhode Island on October 17, 2014 and October 18, 2014 at no cost to the district.

Six Flags Great Adventure Trip

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the Center Moriches DECA club to go to Six Flags Great Adventure, New Jersey on May 30, 2015, at no cost to the district.

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 5-0, the Board of Education voted to approve the recommendations of the Committee on Special Education for the months of May, June, August and September for the 2014-2015 school year.

MISCELLANEOUS SECTION

16. 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 5-0, the Board of Education voted to approve the following individuals for the various 2014-2015 committees:

Curriculum and Instruction - Elementary

Beatrice Foster – Rescind from September 3, 2014 Agenda

Curriculum and Instruction - Secondary

Beatrice Foster

Emergency Preparedness

Carolyn Corcoran

Facility Advisory

Gary Crowell

Lawrence Pasciutti

17. Revised Rubric for the Superintendent Evaluation

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

BE IT RESOLVED, the Board of Education accept the revised rubric for the evaluation of the Superintendent of Schools.

18. Transportation Request

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the transportation request submitted by Family D.

19. Third Policy Reading and Adoption

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

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

20. General Discussion

- Hiring Policy – The Board held a discussion concerning the development of a hiring policy. They are currently working on where to advertise, wording of job listings, selection of interview committees, exit interviews, developing a list of questions and an “emergency” process for hiring.
- Facilities – Further discussion on the what the proposed capital project should include.

21. Dates to Remember

- The next Board of Education meeting will be on October 1, 2014 at 7:30 P.M. in the High School Library.

On motion by Mr. Unger, seconded by Dr. Turnow-Heintz and carried 5-0, the Board voted to go into Executive Session for the purpose of discussing collective bargaining, under the provisions of the Taylor Law, with the CMPA and CMAA, and possible discipline of a tenured employee at 9:05 p.m.

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

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

Respectfully submitted:



Patricia A. Galletta
District Clerk