

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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Superintendent of Schools
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Business Official
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BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
JANUARY 28, 2015

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Library Media Center on Wednesday, January 28, 2015 at 7:30 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 Randy Glasser, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:35 p.m. with the Pledge of Allegiance. There were approximately 60 visitors present.

1. Superintendent's Report

- Vocabulary.com Leaders – Ms. Bates, Ms. Horoszewski and Ms. Foster made a presentation to the Board regarding the implementation of the Vocabulary.com program at the Middle School and recognized five (5) students from each grade for their achievements using the program. Students recognized included:

Grade 6	Grade 7	Grade 8
Logan Jakubowski	Liam Murphy	Jordan Bauer
Sarah Farina	Joey Luongo	Joshua Bauer
Nick Mannerz	Thea Flanzer	Sarah Chartuk
Chris Bub	Jake Miller	Hailey Pomara
Jenna Naples	Patrick Murray	Nelson Lindahl

- Curriculum Committee Presentation – Ms. Bates and members of the Challenge sub-committee of the Curriculum Committee made a presentation to the Board highlighting their proposals to achieve the sub-committee goal, which is to enhance curriculum and opportunities for higher achieving or self-motivated students.
- Staffing Presentation – Mr. Stewart and Mr. Soto presented to the Board and early (in the budget process) projection for staffing needs for the 2015-16 school year.

2. 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 January 14, 2015

PERSONNEL SECTION

3. 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 5-0, 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
Patricia Dean	Per Diem Substitute Paraprofessional (DW)	01/29/15-06/26/15	\$12/hour
Alicia Hanlon	Per Diem Substitute Paraprofessional (DW)	01/29/15-06/26/15	\$12/hour
Logan Kingston	Per Diem Substitute Teacher (DW)	01/29/15-06/26/15	\$90/day
Ninoska Slifstein	Per Diem Substitute Paraprofessional (DW)	01/29/15-06/26/15	\$12/hour

4. **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
Cindy Fiscina	Resource Room Additional Class (HS)	02/02/15-06/30/15	\$7,800 (Pro-rated)
Erin Hosek	Living Environment Lab DCT Additional Class (H)	02/02/15-06/30/15	\$3,900 (Pro-rated)
Michael Koscinski	Acting Assistant Principal (HS)	01/26/15-06/30/15 (Tentative)	\$15,600 (Pro-rated)
Nicole Novello	Girls Lacrosse Coach (MS)	2014-2015	\$3,439
Bryan Ramirez	Math Additional Class (HS)	01/26/15-06/30/15	\$7,800 (Pro-rated)
Andrea Stimpfl	Math Additional Class (HS)	01/26/15-06/30/15	\$7,800 (Pro-rated)
Richard Velotti	Probationary 1.0 FTE Special Education Teacher (HS)	02/02/15-02/02/18	G3 (Pro-rated)
Richard Velotti	Earth Science Lab DCT Additional Class (HS)	02/02/15-06/30/15	\$3,900 (Pro-rated)

FISCAL SECTION

5. **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:

Cullen & Danowski, LLP

Maryann Hand, Archive Services 2014-2015

2014-2015 Health and Welfare Services Contracts

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Remsenberg-Speonk Union Free School District
- Riverhead Central School District
- Rocky Point Union Free School District
- Shoreham-Wading River Central School District
- South Country Central School District
- William Floyd Union Free School District

6. **Salary Moves**

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 salary moves on the salary schedule, effective January 30, 2015:

Name	From	To
Alison Golofaro	C/7	D/7
Michael Gordon	G/5	H/5
Kellyann Lindeman	H/6	I/6

7. **Budget Transfers – January 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 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 December 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 December 2014.

10. **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:

- Donation of \$3,000 to cover the cost of the BOCES Art and Ed at the Clayton Huey Elementary from the Center Moriches PTA.
- Donation of \$2,000 to cover the cost of the BOCES Art and Ed at the Middle School from the Center Moriches PTA.
- Donation of \$70 worth of "Book in a Day" Books for the Clayton Huey Elementary Library from the Center Moriches PTA.
- Donation of \$300 to the Middle School Student Council for the Middle School's "Blizzard Bash" from the Center Moriches PTA.

PROGRAM SECTION

11. **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 October, November, December and January for the 2014-2015 school year.

MISCELLANEOUS SECTION

12. **General Discussion**

- Veteran's Exemption – A public hearing on the proposed Veteran's exemption and Gold Star exemption must be held before the Board can vote on them, and it was decided that the hearings will be held on February 11, 2015 at 6:30 and 7:00 p.m. prior to the Regular Meeting.
- 2015-2016 Budget Calendar – For the next meeting, the Board would like to receive information concerning mandated versus non-mandated expenses and also information about the revenue side of the budget.

13. **Dates to Remember**

- The next Board of Education meeting will be on February 11, 2015 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 of Education voted to enter into Executive Session at 10:10 p.m. for the following purposes:

- Discussions regarding proposed, pending or current litigation
- Collective negotiations under the Taylor Law with CMPA
- Acquisition, sale or lease of real property; public discussion of which would substantially affect the value of the property
- Personnel

The Board resumed the Regular Meeting at 11:45 p.m. On motion by Mr. Unger, seconded by Dr. Turnow- Heintz and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:45 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk