

**Center Moriches Union Free School District**

**BOARD OF EDUCATION**  
George Maxwell, President  
Danielle Dench, Vice President  
Marcus Babzien  
Joshua P. Foster  
Thomas Kelly

529 Main Street  
Center Moriches, New York 11934  
(631) 878-0052  
Fax (631) 878-4326  
www.cmschools.org

Dr. Ronald M. Masera  
Superintendent of Schools  
Raina Ingoglia  
Assistant Superintendent for Curriculum,  
Instruction, Data Coordination and  
Buildings and Grounds  
Keri Loughlin  
Assistant Superintendent for Business  
Ricardo Soto  
Assistant Superintendent for Student Services,  
Personnel and Instructional Technology

Patricia A. Galietta  
District Clerk  
Diane M. Smith  
Treasurer

**CENTER MORICHES BOARD OF EDUCATION  
DISTRICT OFFICE  
January 15, 2020**



**AGENDA**

1. **Call to Order 7:00 P.M.**

2. **Executive Session**

RECOMMENDED ACTION: A motion to enter into Executive Session and this session will run until 7:30 P.M.

3. **Reconvene into Public Session 7:30 P.M.**

4. **Pledge of Allegiance**

5. **Superintendent's Report**

- Recognition of Cross Country State Qualifiers
- Spelling Bee Winners - Dennis Ricci
- First Lego Team Presentation - Clayton Huey Elementary Students
- Framework for Academic Success - Admin. Team

6. **Questions and Comments Regarding Tonight's Agenda Only**

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

7. **Minutes - (Exhibit #1)**

- Regular Meeting of December 11, 2019

8. **Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

- Donation of \$1,500 from the Paddlers for Humanity to the Life Skills Program.

9. **Treasurer's Report (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's report for the month of November 2019.

10. **Consent Agenda Vote**

BE IT RESOLVED: A motion to approve the consent agenda. Asterisked (\*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

11. **\*Approve Budget Transfers (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended budget transfers as presented to the Board at this meeting.

**PERSONNEL SECTION**

12. **\*Sick Bank**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves employee #872 to receive 14 additional sick days from the teachers' sick bank.

13. **\*Resignation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Patrick Doolin	Part-time Groundskeeper	01/03/20
Logan Hoffman	Preferred Substitute Teacher (HS)	01/07/20
Santos Saguto	MS Girls Basketball Coach (Late)	12/12/19

14. **\*Retirement**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation for the purpose of retirement:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Debra Vaillant	Senior Office Assistant	01/30/20

15. **\*Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees for a leave of absence as the purpose of the FMLA.

<b>Name</b>	<b>Position</b>	<b>Effective Date(s)</b>
Lauren Gould	High School Special Education Teacher	03/23/20-06/15/20 (Tentative, on or about)
John Sullivan	Custodian Worker I	01/13/20-03/12/20 (Tentative, on or about)
Michele Tyson	Elementary Special Education Teacher	02/05/20-04/29/20 (Tentative, on or about)

16. **\*Substitutes: 2019-2020 School Year**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2019-2020 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Bldg.</b>	<b>Effective Date</b>
Kevin Smith	Substitute Paraprofessional	DW	01/16/20-06/26/20
Matthew Thixton	Substitute Custodian	DW	01/16/20-06/30/20
Jennifer Voelger	Preferred Substitute Teacher	MS	01/16/20-06/26/20

17. **\*Appointments of Teaching and Support Staff**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Jeannine Barr	Senior Account Clerk Typist	01/16/20
Deanna Boccuzzo	MYP Community Project	12/12/19-05/01/20 (Revised)
Bonnie Bredes	MYP Community Project	12/12/19-05/01/20 (Revised)

Frederick DelGiorno	MS Girls Basketball Coach (Late)	01/21/20-03/21/20
Caitlin Dittmeier	MYP Community Project	12/12/19-05/01/20 (Revised)
Patricia Flynn-Trace	MYP Community Project	12/12/19-05/01/20 (Revised)
Sarah Greene	MYP Community Project	12/12/19-05/01/20 (Revised)
Teresa Horoszewski	MYP Community Project	12/12/19-05/01/20 (Revised)
Susan LaSorsa	Elementary Leave Replacement Teacher	01/16/20
Taryn Kirk-Glynn	MYP Community Project	12/12/19-05/01/20 (Revised)
Michael Koscinski	MYP Community Project	12/12/19-05/01/20 (Revised)
Kathleen McCormick	MYP Community Project	01/16/20-06/01/20
Rachel Miller	MYP Community Project	12/12/19-05/01/20 (Revised)
Irene Navas	Native American Club Advisor	2019-2020
Diane Smith	Principal Account Clerk	01/16/20

**FISCAL SECTION**

18. **\*Contracts (Exhibit #4)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as the established cost contained in said contract and authorize the President to sign said contract:

CMTA MOA- Retirement Incentive

19. **\*Monthly Student Activity Report (Exhibit #5)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the monthly Student Activity Treasurer's Report for the high school and middle school for the month of November 2019.

20. **\*Payment Authorization (Exhibit #6)**

The Board of Education has appointed an Independent Claims Auditor to review bills and authorize the processing of payment during the period between Board of Education meetings.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the month of November

2019 and authorizes payment of the monthly bills listed on Warrants for the month of November 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	T-11	A-16; T-12	T-13	A-17	T-14
Date	11/01/19	11/13/19	11/15/19	11/25/19	11/29/19

**PROGRAM SECTION**

21. **\*CSPE/CSE – Recommendations (Exhibit #7)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of November and December for the 2019-2020 school year.

22. **\*Student Trip**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sports Marketing Class to visit Met Life Stadium in Rutherford, New Jersey on March 5, 2020.

**MISCELLANEOUS SECTION**

23. **First Policy Reading (Exhibit #8)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policy:

- 6121-R – Sexual Harassment Regulation
- 8274 – Voter Registration Policy

24. **Questions and Comments from the Community**

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

25. **Dates to Remember**

- The next Board of Education meeting will be on January 29, 2020 at 7:30 P.M. at the District Office.

26. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**