

Center Moriches Union Free School District

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**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
January 29, 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**

➤ 2020-2021 Budget Workshop #1

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 January 15, 2020

8. **Donation**

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

- In-kind donation of repair to baseball dugout and guardrail from RENU Contracting & Restoration.

9. **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.

PERSONNEL SECTION

10. ***Sick Bank**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves employee #872 to receive 26 additional sick days from the teachers sick bank.

11. ***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.

Name	Position	Effective Date(s)
William Rosado	Custodial Worker II	02/07/20-05/11/20 (Tentative, on or about)

12. ***Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position:

Name	Position	Effective Date(s)
Jaclyn Bonventre	AIS Teaching Assistant (Elem.)	02/05/20-04/29/20 (Tentative, on or about)

13. ***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:

Name	Position/Building	Bldg.	Effective Date
Julia Howland	Substitute Teacher	DW	01/30/20-06/26/20
Abbey Knowles	Preferred Substitute	HS	01/30/20-06/26/20

	Teacher		
Santos Saguto	Substitute Teacher	DW	01/30/20-06/26/20

14. ***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:

Name	Position/Building	Effective Date(s)
Michael Belizar	Volunteer HS Robotics Advisor	01/29/20-06/26/20
Jaclyn Bonventre	Leave Replacement Special Education Teacher (Elem.)	02/05/20-04/29/20 (Tentative, on or about)
Frederick DelGiorno	.2 Extra Class – Social Studies	09/03/19-06/26/20
Nancy Harkin	MYP Community Project	01/30/20-06/01/20
Richard Velotti	MYP Community Project	01/30/20-06/01/20
Catherine Vish	Paraprofessional	01/30/20

FISCAL SECTION

15. ***Contracts (Exhibit #2)**

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

CMOSA Contract Amendment For Employee #197
 Dr. Philip Eisenberg (2019-2020)
 Riverhead CSD Amended Intermunicipal Agreement (2019-2020)

16. ***Payment Authorization (Exhibit #3)**

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

Warrant:	T-18	T-17	A-20	A-19; T-15
Date	12/11/19	12/13/19	12/17/19	12/18/19

PROGRAM SECTION

17. ***CSE – Recommendations (Exhibit #4)**

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 for the months of December and January for the 2019-2020 school year.

MISCELLANEOUS SECTION

18. **Tenure**

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

Name	Tenure Area	Effective Date
Renee Dimeo-Bridgwood	Art Teacher (MS)	01/31/20
Margaret D’Orio	Music Teacher (Elem.)	01/18/20

19. **Second Policy Reading (Exhibit #5)**

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

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

20. **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.

21. **Dates to Remember**

- The next Board of Education meeting will be on February 12, 2020 at 7:30 P.M. at the District Office.

22. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.