

Center Moriches Union Free School District

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District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
April 1, 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**

- COVID-19 Update/Distance Learning Update
- 2020-2021 Budget Workshop #4

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

- Regular Meeting of March 11, 2020

7. **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 February 2020.

8. **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.

9. ***Approve Budget Transfers (Exhibit #3)**

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

PERSONNEL SECTION

10. ***Resolution**

WHEREAS, the Board of Education of the Center Moriches UFSD (the "Board") employs staff who are not represented by a recognized employee organization pursuant to the New York State Public Employees' Fair Employment Act ("Non-aligned Employees"); and

WHEREAS, the Non-aligned Employees do not have collective bargaining agreements and, therefore, have their terms and conditions of employment established by action of the Board of Education; and

WHEREAS, on March 15, 2020, Governor Andrew Cuomo issued Executive Order 202.4, which mandates that effective March 17, 2020 through April 15, 2020, the District must allow non-essential personnel to be able to work from home or take leave without charging accruals, except for those personnel essential to the District's response to the COVID-19 emergency, and such non-essential personnel shall total no less than 50% of the total number of employees across the District's entire workforce; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to New York General Municipal Law Section 92 and Executive Order 202.4, the Board shall provide paid leave to all non-essential non-aligned employees on regularly scheduled workdays, at their regular rates of pay, who are ready, willing and able to work as determined by the Superintendent of Schools during the period that Executive Order 202.4 remains in effect and any period that extends the effect of Executive Order 202.4; and

BE IT FURTHER RESOLVED, all essential personnel who are ready, willing and able to work as determined by the Superintendent of Schools shall perform such duties within the scope of their title during the period that Executive Order 202.4 remains in effect and any period that extends the effect of Executive Order 202.4 whether remotely and/or in the District.

11. ***Rescind Action – Appointments of Teaching and Support Staff**

BE IT RSOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on

Name	Position/Building	Effective Date(s)
Christopher Winslow	JV Boys Lacrosse Coach	2019-2020

12. ***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)
John Kaplan	Leave Replacement Physical Education Teacher (HS)	2/24/20-06/26/20 (revised)
Christopher Winslow	MS Boys Lacrosse Coach	2019-2020

FISCAL SECTION

13. ***Salary Moves**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective 01/30/20:

Name	From	To
Margaret D’Orio (revised)	A/5	D/5

14. ***Contracts (Exhibit #4)**

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:

ESBOCES Joint Municipal Cooperative
Rocky Point UFSD Special Education Services Agreement (2019-2020) – 4 students
Scope Education Services Amended Agreement (2019-2020)

15. ***2018-2019 Federal Single Audit Report (Exhibit #5)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2018-2019 Federal Single Audit Report.

16. ***Monthly Student Activity Report (Exhibit #6)**

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 February 2020.

17. ***Payment Authorization (Exhibit #7)**

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 February 2020 and authorizes payment of the monthly bills listed on Warrants for the month of February 2020 as audited by the Independent Claims Auditor as follows:

Warrant:	A-26	T-24	A-27	T-25
Date	02/05/20	02/07/20	02/19/20	02/21/20

PROGRAM SECTION

18. ***CSE – Recommendations (Exhibit #8)**

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 month of March for the 2019-2020 school year.

MISCELLANEOUS SECTION

19. **Calendar Change (Exhibit #10)**

RESOLVED, that the Center Moriches Union Free School District’s calendar for the 2019-2020 school year is hereby amended, as per the attached.

20. **Second Policy Reading (Exhibit #9)**

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

- 5400 - Purchasing
- 5420 - Purchasing Authority
- 7110 – Comprehensive Attendance

21. **Dates to Remember**

- The next Board of Education meeting will be on April 15, 2020 at 7:30 P.M. at the District Office.

22. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.