

Center Moriches Union Free School District

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Personnel and Instructional Technology

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

CENTER MORICHES BOARD OF EDUCATION
Via Zoom
June 17, 2020



AGENDA

1. **Call to Order 5:30 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**

- Tenure Recognition Night

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)**

- Special Meeting of May 15, 2020
- Regular Meeting of May 19, 2020
- Special Meeting of May 27, 2020

8. **Donation**

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

- Mr. Thode is donating to the athletic program 1 professional slide board, 3 speed harnesses, 3 dozen pinnies, 6 soccer balls, 6 volleyballs and 6 dozen lacrosse balls valued at approximately \$600.

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 months of April and May 2020.

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 budget transfers as presented to the Board at this meeting.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.

PERSONNEL SECTION

12. ***Revised Action**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education revises resolution #11 on the April 1, 2020 Board of Education Agenda.

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

To be revised as follows:

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

Name	Position/Building	Effective Date
Christopher Winslow	JV Boys Lacrosse Coach	04/01/20

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	Effective Date
Bryan Ryan	Substitute Custodian Worker I	06/18/20-06/30/20

14. ***Appointment of Teaching 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)
Peter Agnetti	Security Officer	05/20/20-06/30/20
Patrick Bryant	Assistant Varsity Baseball Coach	03/09/20
Emily Fey	Leave Replacement Special Education Teacher	06/16/20-10/09/20 (Tentative, on or about)
Marissa Segreto	Leave Replacement Math Teacher (HS)	09/08/20-06/25/21

EXTENDED SCHOOL YEAR PROGRAM

Name	Position/Subject	Bldg.	Effective Date(s)
Marissa Morris	Behavioral Consultant Extended School Year Program	DW	07/06/20- 08/14/20
Katharine Cunningham	CSE/CPSE Committee Member	DW	07/06/20- 08/14/20
Emily Fey	Teacher Extended School Year Program	DW	07/06/20- 08/14/20
Lauren Hnetinka	Teacher Extended School Year Program	DW	07/06/20- 08/14/20
Jennifer Melon	Teacher Extended School Year Program	DW	07/06/20- 08/14/20
Marianne Minarik	CSE/CPSE Committee Member	DW	07/06/20- 08/14/20
Melissa Niegocki	Teacher	DW	07/06/20-

	Extended School Year Program		08/14/20
Melissa Schmidt	CSE/CPSE Committee Member	DW	07/06/20-08/14/20
Jessica Spillet	Teacher Extended School Year Program	DW	07/06/20-08/14/20
Michele Tyson	CSE/CPSE Committee Member	DW	07/06/20-08/14/20
Alyssa McCormick	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20
Michelle Montpetit	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20
Tracy Sigerson	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20
Kellyann Smeja	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20
Diana Bartolomy	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Felicia Bartolomy	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Donna Decavallas	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Sandra Dennis	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Betty Distefano	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Francesco DiStefano	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Jason Estes	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Maria Estes	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Joseph Fey	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Deanna Heinssen	Paraprofessional	DW	07/06/20-

	Extended School Year Program		08/14/20
Renee Joseph	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Rhianna Joseph	Substitute Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Alyssa McCormick	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Yolanda Morales	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Savannah O'Brien	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Mikayla Parks	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
John Pizzarelli	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Camille Russo	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Julia Schaefer	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Linda Schmidt-Hingle	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Catherine Sebesta	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Kevin Smith	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Brielle Spillett	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Patricia Stewart	Substitute Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20
Kristen Swan	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20

Annette Tache	Paraprofessional Extended School Year Program	DW	07/06/20- 08/14/20
Maria Venezia	Paraprofessional Extended School Year Program	DW	07/06/20- 08/14/20
Cheryl Wieser	Paraprofessional Extended School Year Program	DW	07/06/20- 08/14/20
Sefika DiMaggio	Registered School Nurse Extended School Year Program	DW	07/06/20- 08/14/20

15. ***Data Privacy Officer**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ricardo Soto as the Data Privacy Officer.

FISCAL SECTION

16. ***School Budget Vote: 2020-2021**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following results of the June 16, 2020 Board of Education budget vote and election:

Proposition #1: 2020-2021 district budget in the amount of \$44,511,736 approved –

_____ 1371 _____ to _____ 612 _____

_____ Danielle Dench _____ elected to the Board of Education, term to run July 1, 2020
June 30, 2023;

_____ Robyn Rayburn _____ elected to the Board of Education, term to run July 1, 2020
June 30, 2023;

Proposition #2: Energy Performance Contract approved –

_____ 1705 _____ to _____ 280 _____

17. ***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:

Greenburgh-Graham UFSD Special Education Service Agreement (2020-2021) – 1 student
Riverhead CSD IMA (2020-2021)

- CMPA MOA
- CMTA MOA
- Raina Ingoglia MOA
- Keri Loughlin MOA
- Ronald Masera MOA
- William Nofi MOA
- Ricardo Soto MOA
- Russell Stewart MOA
- Leonard Wright MOA

18. ***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 months of April and May 2020.

19. ***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 months of April and May 2020 and authorizes payment of the monthly bills listed on Warrants for the months of April and May 2020 as audited by the Independent Claims Auditor as follows:

Warrant:	A-31; T-28	T-30	A-34	T-31	A-36
Date	04/01/20	04/03/20	04/15/20	04/17/20	04/29/20

Warrant:	T-32	A-37	T-33	A-39	T-34
Date	05/01/20	05/13/20	05/15/20	05/27/20	05/29/20

20. ***Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$500,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Retirement Contribution Reserve, in an amount not to exceed \$1,000,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Retirement Contribution Sub Fund Reserve, in an amount not to exceed \$400,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of

Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Repair Reserve, in an amount not to exceed \$500,000.

21. ***Use of Employee Benefit Accrued Liability Reserve**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly in an amount not to exceed \$500,000.

22. ***Disposition of Records, Books and/or Equipment (Exhibit #7)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

MISCELLANEOUS SECTION

23. **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
Ciara Seymore	ENL Teacher	08/31/20
Kathleen Woodworth	Technology Teacher	08/31/20

24. **Grant Guidance (Exhibit #8)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Association of School Business Officials of New York/Federal Funds Procedural Manual.

25. **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.

26. **Dates to Remember**

- The next Board of Education meeting will be on July 1, 2020 at 7:30 P.M. via zoom.

27. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.