# Center Moriches Union Free School District

**BOARD OF EDUCATION** 

George Maxwell, President
Danielle Dench, Vice President
Marcus Babzien
Joshua P. Foster
Thomas Kelly

Patricia A. Galietta

District Clerk

Diane M. Smith

Treasurer

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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

CENTER MORICHES, NY JANUARY 15, 2020

# BOARD OF EDUCATION REGULAR MEETING

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 15, 2020 at 7:00 p.m. Those present were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua Foster and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Keri Loughlin and Assistant Superintendent Ricardo Soto.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to enter into Executive Session at 7:00 p.m. for the purpose of discussion of other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mr. Babzien, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:30 p.m. District Clerk Patricia A. Galietta joined the meeting at 7:30 p.m.

President Maxwell resumed the Regular Meeting with the Pledge of Allegiance. There were 33 visitors present.

## 1. Superintendent's Report

- Recognition of Cross Country State Qualifiers Coach Hession and Coach Mischler presented certificates to Cassandra Cosma, Angelina Buttigieg, Lauren Spivak, Helena Roy and James McDonald in recognition of their efforts during the Cross-Country season, especially qualifying for the States Competition in Plattsburgh.
- > Spelling Bee Winners Dennis Ricci Mr. Ricci announced that Franklin Heredia, winner and Timothy Everoski, first runner-up, in the Clayton Huey Spelling Bee Competition.
- First Lego Team Presentation Clayton Huey Elementary Students, members of the FIRST LEGO Team presented their entry, City Shaper Project, in the LEGO competition being held at Huntington High School on Saturday, January 25, 2020.
- Framework for Academic Success The members of the Administrative team presented to the Board highlighting the progress on the International Baccalaureate program throughout the District.
- 2. <u>Minutes</u> On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Regular Meeting of December 11, 2019

## 3. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the following donation:

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

#### 4. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the Treasurer's report for the month of November 2019.

1/15/20

## 5. Consent Agenda Vote

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the consent agenda. Asterisked (\*) agenda items (items 6-17) 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.

# 6. \*Approve Budget Transfers

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**

## 7. \*Sick Bank

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.

## 8. \*Resignation

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

Name	Position/Building	Effective Date
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

#### \*Retirement

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

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

## 10. \*Leave of Absence

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)
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)

## 11. \*Substitutes: 2019-2020 School Year

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	Stipend
Kevin Smith	Substitute Paraprofessional	DW	01/16/20-06/26/20	\$13.00/hour
Jennifer Voelger	Preferred Substitute Teacher	MS	01/16/20-06/26/20	\$90/day
Matthew Thixton	Substitute Custodian	DW	01/16/20-06/30/20	\$15.00/hour

## 12. \*Appointments of Teaching and Support Staff

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

Name	Position/Building	Effective Date(s)	Stipend	
Jeannine Barr	Senior Account Clerk Typist	01/16/20	Add'l \$6,000 (pro-rated) adde contractual salary	
Deanna Boccuzzo	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Bonnie Bredes	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Frederick DelGiorno	MS Girls Basketball Coach (Late)	01/21/20-03/21/20	\$3,614	
Caitlin Dittmeier	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Patricia Flynn-Trace	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Sarah Greene	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Teresa Horoszewski	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Susan LaSorsa	Elementary Leave Replacement Teacher	01/16/20	\$61,636 (pro-rated)	
Taryn Kirk-Glynn	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Michael Koscinski	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours per project) (Revised)	
Kathleen McCormick	MYP Community Project	01/16/20-06/01/20	\$47.50/hour (not to exceed 3 hours per project)	
Rachel Miller	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed hours per project) (Revised)	
Irene Navas	Native American Club Advisor	2019-2020	\$1,237 (pro-rated)	
Diane Smith	Principal Account Clerk	01/16/20	Add'l \$6,000 (pro-rated) added contractual salary	

## **FISCAL SECTION**

# 13. \*Contracts

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:

**CMTA MOA - Retirement Incentive** 

# 14. \*Monthly Student Activity Report

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.

## 15. \*Payment Authorization

RESOLVED, 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-13	A-17	T-14
		T-12			
Date	11/01/19	11/13/19	11/15/19	11/25/19	11/29/19

#### **PROGRAM SECTION**

## 16. \*CSPE/CSE - Recommendations

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.

#### 17. \*Student Trip

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**

#### 18. First Policy Reading

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

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# 19. Dates to Remember

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

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter Executive Session at 8:57 p.m. for the purposes of discussing collective negotiations under the Taylor Law with the CMTA and discussions regarding proposed, pending or current litigation.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Babzien, seconded by Mr. Foster and carried 5-0, the Board of Education resumed the Regular Meeting at 10:41, and on motion by Mr. Babzien, seconded by Mr. Foster and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:41 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk