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

BOARD OF EDUCATION
REGULAR MEETING

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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 29. 2020

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 29, 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 Mr. Babzien, seconded by Mrs. Dench and carried 5-0, the Board voted to enter into Executive Session at 6:58 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 55 visitors present. A moment of silence was observed in memory of Thomas Valva.

1. Superintendent's Report

- > 2020-2021 Budget Workshop #1 Ms. Loughlin made a presentation to the Board and those present outlining the status of the current budget and the factors that contribute to contribute to the development of the 2020-2021 budget.
- 2. <u>Minutes</u> on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of January 15, 2020

Donation

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

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

4. 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 5-12) 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.

1/29/20

PERSONNEL SECTION

5. *Sick Bank

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.

6. *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)
William Rosado	Custodial Worker II	02/07/20-05/11/20 (Tentative, on or about)

7. *Leave of Absence

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)

8. *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
Julia Howland	Substitute Teacher	DW	01/30/20-06/26/20	\$78/day (Not to exceed 40 days)
Abbey Knowles	Preferred Substitute Teacher	HS	01/30/20-06/26/20	\$90/day
Santos Saguto	Substitute Teacher	DW	01/30/20-06/26/20	\$78/day (Not to exceed 40 days)

9. *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
Michael Belizar	Volunteer HS Robotics	01/29/20-06/26/20	Volunteer
	Advisor		
Jaclyn Bonventre Leave Replacement Special		02/05/20-04/29/20	A/2 (Pro-rated)
	Education Teacher (Elem.)	(Tentative, on or about)	
Frederick DelGiorno	.2 Extra Class – Social Studies	09/03/19-06/26/20	\$7,800
Nancy Harkin	MYP Community Project	01/30/20-06/01/20	\$47.50/hour (not to exceed 3
			hours per project)
Richard Velotti	MYP Community Project	01/30/20-06/01/20	\$47.50/hour (not to exceed 3
			hours per project)
Catherine Vish	Paraprofessional	01/30/20	\$16,250 (Pro-rated)

FISCAL SECTION

10. *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:

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

11. *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 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

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

MISCELLANEOUS SECTION

13. Tenure

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	

14. Second Policy Reading

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

15. Dates to Remember

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

3 1/29/20

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 other matters, the disclosure or which would result in an unwarranted invasion of personal privacy.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education resumed the Regular Meeting at 10:20, and on motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:20 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk

4 1/29/20