CENTER MORICHES UNION FREE SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, January 27, 2021

Executive Session – 5:30 PM
Regular Meeting – Approximately 7:00 PM
Via Webinar
Center Moriches, NY 11934

 DETERMINATION OF A QUORUM - Board Members present: President, George Maxwell; Vice President, Danielle Dench; Trustee, Marcus Babzien; Trustee, Thomas Kelly; Trustee, Robyn Rayburn

Absent - none

Also present: Superintendent of Schools, Dr. Ronald M. Masera; Assistant Superintendents, Raina Ingoglia, Keri Loughlin, Ricardo Soto; District Clerk, Jeannine Barr; Director of Technology/ Zoom-Webinar host, William Nofi

- > 43 members of community viewing the virtual meeting
- II. EXECUTIVE SESSION Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, the Board of Education moved to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy at 5:33 p.m. Assistant Superintendents, Raina Ingoglia, Keri Loughlin, Ricardo Soto joined the meeting at 6:25 p.m.

Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 6:59 p.m.

- III. CALL TO ORDER PUBLIC SESSION Mr. Maxwell called the meeting to order at 7:03 p.m.
- IV. PLEDGE OF ALLEGIANCE the public viewed and recited along with a video of students saying the Pledge of Allegiance that was put together by Danielle Jackson for the NYSCOSS conference.

V. SUPERINTENDENT'S REPORT

A. Student & Staff Recognition - Presented by Mr. Thode:

Recipients of Thomas Cutinella Award: Colin Magill, John Gallo, Colin Leslie, Will Bolton, James Debler-Seidel, Paul Loguercio, Jacob Ducoing, James Schild

Suffolk Zone Award Recipients: Isabel Raimondi, Aidan O'Neill

Team Up For Unity - End Racism Student Advisory: Jaden Kealy, Hayley Hermsdorf

Guild of IB School Award Grant, Ms. Ingoglia recognized: Ms. Alison Golofaro for receiving a grant award of \$500.00 from GIBS (Guild of IB Schools)

Dr. Masera recognized that the following students have created paintings that will be on display in a variety of schools who all have participated in creating a large portrait honoring Dr. Martin Luther King Jr.: Lila Nicastro, Brennan Weinstein, Dennis Solouyov, Emma Smith-Molesso, Grace Mintel, Emmie Auffant, Kaitlyn McCormick, Katie Marrin. The participating schools and schedule for the MLK showings are also listed on the East End Arts Council's FB page.

Center Moriches will be hosting the paintings Feb. 1 - Feb. 5.

- B. Budget Workshop #2 Financial Planning by Ms. Keri Louglin
- C. Reopening Survey Results by Ms. Raina Ingoglia
- D. Athletics / High Risk by Dr. Masera and Mr. Thode

VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY

Lisa Marrin, inquired about MOA of School High Risk Sports Testing. Patrick Murray expressed concern for opening school full time. Christine Buff inquired about opening HS five days. Heather Magill expressed thanks for the start of sports, inquired if there has been student-student transmission of COVID-19, and asked for consideration of in-person Honor Society Induction ceremonies.

Page **2** of **5**

VII. APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:

a. Minutes of the Meeting of the Board of Education on January 13, 2021 (Exhibit #1)

Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously.

VIII. FINANCIAL REPORTS

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

- a. Student Activity Treasurer's Report Dec. 2020 (Exhibit #2)
- b. Budget Transfers 1 page (Exhibit #3)
- c. Treasurer's Report Dec. 2020 (Exhibit #4)

Motioned by Mr. Kelly, seconded Mr. Babzien, motion carried 5-0 unanimously.

IX. CONSENT AGENDA VOTE

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

Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously.

X. PERSONNEL

*Rescind Action - Personnel Appointments

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted:

Name	Position	Date of Original Appointment	Effective Dates
Michelle Craig	Girls JV Head Tennis Coach	07/01/2020	07/01/2020 - 06/30/2021
Emily Fey	Girls JV Head Soccer Coach	07/01/2020	07/01/2020 - 06/30/2021
Alison Golofaro	Science Honor Society Co-Advisor / HS	10/07/2020	01/28/2021- 06/30/2021
Scott Hicks	MS Head Football Coach	07/01/2020	07/01/2020 - 06/30/2021
Kristen Miller	Science Honor Society Co-Advisor / HS	10/07/2020	01/28/2021- 06/30/2021

^{*}Substitutes: 2020-2021 School Year

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2020-2021 school year as follows:

Page **3** of **5**

Name	Position	Bldg.	Effective Date	Stipend
Jessica DeMaria	Permanent Substitute Teacher	Elem.	02/08/2021- 06/25/2021	\$125.00/day
Emma Horoszewski	Substitute Paraprofessional	MS	01/28/2021- 06/25/2021	\$14.00/hour
Paul Leary	Substitute Teacher	HS	01/19/2021 - 06/25/2021	\$84.00/day (uncertified)
Jean Lucero	School Psychologist / Leave Replacement	Elem	01/28/2021- 03/22/2021	\$125.00/day
Jamie Slifstein	Substitute Paraprofessional	DW	01/28/2021- 06/25/2021	\$14.00/hour

(Exhibit #5A)

*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
Lauren Hnetinka	Special Education - Leave Replacement HS (for Spillett)	02/08/2021- 06/01/2021	\$74,367.00/annual (E/MA15) prorated
Anna Moceri	Vocal Coach/Piano Accompanist / HS	01/01/2021- 06/30/2021	\$2,351.00/annual
Margaret Romaine	Science Honor Society Advisor / HS	01/28/2021- 06/30/2021	\$1,249.00/annual prorated
Mikayla Parks	Paraprofessional / Elem	01/28/2021	\$17,000.00/annual (prorated)

(Exhibit #5) (Exhibit #5B)

*Appointments of Athletic Coaching 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
Brad Howland	Girls JV Head Tennis Coach	03/01/2021- 05/01/2021	\$5,613.00/annual
Michael Koscinski	Fall Assistant to Athletic Director / HS & MS	03/01/2021- 05/01/2021	\$5,254.00/annual
Lauren Lorefice	Girls JV Head Soccer Coach	03/01/2021-	\$5,613.00/annual

Page **4** of **5**

		05/01/2021	
Jason Roy	MS Head Football	03/22/221- 05/08/2021	\$3,650.00/annual
Christopher Winslow	JV Assistant Football Coach	03/01/2021- 05/01/2021	\$4,671.00/annual

XI. BUSINESS & FINANCE

*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:

 Tuckahoe Common School District - Special Education Services - 2020-2021 (Exhibit #6)

*Policy Reading

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policy and subsequently moves to adopt said policy:

1. Authorized Signatures - Policy #6410 (Exhibit #7)

*Disposition of Equipment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and or equipment. (Exhibit #8A) (Exhibit #8B)

XII. PROGRAM

*Committee on Special Education (Exhibit #9)

RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.

*Committee on Preschool Special Education

RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.

XIII. MISC.

*Acceptance of Audit Report

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts from RS Abrams Final Risk Assessment Internal Audit Report.

(Exhibit #10)

*Point of Dispensing - Memorandum of Understanding

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Point of Dispensing Memorandum of Understanding with the County of Suffolk Department of Health (Exhibit #11)

*Memorandum of Agreement - School High Risk Sports Testing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Memorandum of Agreement with the County of Suffolk Department of Health Services for the Provision of COVID-19 Testing at Local Schools for Higher Risk Sports and Recreational Activities. (Exhibit #13)

*Donation

Page **5** of **5**

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

1. \$500.00 - The Guild of IB Schools of the Northeast (Exhibit #12)

XIV. DISCUSSION ITEM

Committee Reports: Ms. Ingoglia updated on Curriculum Committee status; Mr. Soto updated on Technology Committee status, "My Brother's Keeper" through a grant provided 75 Chromebooks to reservation students; Legislative Committee meets next week

XV. GENERAL PUBLIC (3 minute time limit per participant)

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.

Kerry Coonan expressed thanks for the use of Middle School lockers.

XVI. ADJOURNMENT Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, the public session of the

meeting was adjourned at 9:26 p.m.

XVII. INFORMATIONAL ITEMS

Announcements:
Next Board of Education Meeting:
February 10, 2021
Executive Session – 6:00 pm
Action Meeting – Approximately 7:00 pm
Location To Be Determined

Respectfully submitted,

Jeannine Barr
District Clerk
(For approval on the agenda of 02/10/2021)