

**CENTER MORICHES UNION FREE SCHOOL DISTRICT
ANNUAL BUDGET HEARING
AND REGULAR MEETING
OF THE BOARD OF EDUCATION**

Wednesday, May 5, 2021

Audit Committee Meeting – 6:00 PM
Executive Session - 6:30 PM
Annual Budget Hearing - 7:00 PM
Regular Meeting – *Approximately* 7:30 PM
In person and live-streamed via Webinar
Center Moriches, NY 11934

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

Motion _____ 2nd _____ Vote _____

III. CALL TO ORDER ANNUAL BUDGET HEARING

IV. PLEDGE OF ALLEGIANCE

V. BUDGET HEARING Presentation, Keri Loughlin and Dr. Masera

VI. GENERAL PUBLIC COMMENTS REGARDING BUDGET HEARING

VII. ADJOURNMENT OF ANNUAL BUDGET HEARING MEETING

Motion _____ 2nd _____ Vote _____

VIII. CALL TO ORDER PUBLIC SESSION

IX. SUPERINTENDENT'S REPORT

A. Committee Reports

X. 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.

XI. APPROVAL OF MINUTES

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

- a. Minutes of the Meeting of the Board of Education on April 14, 2021 ([Exhibit #1](#))
- b. Minutes of the Meeting of the Special Board of Education Meeting on April 20, 2021 ([Exhibit #1A](#))

Motion _____ 2nd _____ Vote _____

XII. FINANCIAL REPORTS

BE IT 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 - March 2021 ([Exhibit #2A](#))
- b. Internal Claims Audit Report - March 2021 ([Exhibit #2B](#))
- c. Treasurer’s Report - March 2021 ([Exhibit #2C](#))
- d. Budget Transfers (1 page) ([Exhibit #2D](#))

XIII. 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

Motion _____ 2nd _____ Vote _____

XIV. PERSONNEL

***Sick Bank Draw**

WHEREAS, pursuant to Article 21(G) of the Center Moriches Teachers’ Association Collective Bargaining Agreement, teachers who contribute one (1) sick day in a school year within the first thirty (30) days of that school year are permitted to draw from the sick bank if they have exhausted their sick leave due to catastrophic illness; and

WHEREAS, the teacher named in Confidential Schedule “A”/ Emp #1721 meets the aforementioned requirements to draw from the sick bank, and has requested to use twenty six (26) days from the sick bank during the 2020–2021 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the teacher named in Confidential Schedule “A”/ Emp #1721 to receive twenty six (26) days from the teachers’ sick bank to be used during the period of April 19, 2021 through June 4, 2021.

***Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for leave of absence:

Name	Position	Effective Date(s)	Purpose
Kimberly Plush	Physical Education Teacher / MS	04/19/2021-06/04/2021	FMLA

***Resignations**

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

Name	Position/Building	Effective Date(s)
Paul Leary	Preferred Substitute Teacher/MS	05/07/2021

***Appointments of Substitutes**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute appointments as follows:

Name	Position	Bldg.	Effective Date(s)
Amanda Capazzola	Substitute Paraprofessional / Recess Monitor	Elem.	05/06/2021-06/25/2021
Perry Jacobs	Substitute Teacher	HS	05/06/2021-06/25/2021
Jared Solaro	Preferred Substitute Teacher	HS	05/06/2021-06/25/2021
Alyssa Spivak	Substitute Paraprofessional	DW	04/28/2021-06/25/2021
Victoria Taborda	Substitute Paraprofessional	Elem.	05/06/2021-06/25/2021
Victoria Taborda	Substitute Teacher	Elem.	05/06/2021-06/25/2021
Suzanne Young	Substitute Recess Monitor	Elem.	05/06/2021-06/25/2021

***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)
Austin Dougherty	Regents Review Sessions - Living Environment / HS	05/06/2021-06/26/2021
Michael Gerhauser	AP Review sessions - English Literature and Composition / HS	03/18/2021
Thomasina Harrell	Cultural Advisor / Reservation	04/15/2021-06/19/2021
Abbey Knowles	Regents Review Sessions - Algebra I / HS	05/06/2021-06/26/2021
Sharon Pinckney	Cultural Advisor / Reservation	04/15/2021-06/19/2021
Christopher Ryder	Probationary Elementary Teacher	05/06/2021-12/07/2024
Greg Schauer	Regents Review Sessions - Algebra / MS	05/06/2021-06/26/2021
Regina Soto	Regents Review Sessions - Earth Science / HS	05/06/2021-06/26/2021
Robert Spicer	Regents Review Sessions - Earth Science / MS	05/01/2021-06/26/2021
Phil Tozzi	Regents Review Sessions - ELA / HS	05/06/2021-06/26/2021

***Appointments of Athletic Coaching 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)
Paul Gibson	Varsity Baseball Head Coach/HS	04/19/2021-06/19/2021
Janine Ratti	Girls Track Assistant Coach/HS	04/19/2021-06/19/2021

Jessicalyn Tank	Boys Track Assistant Coach/HS	04/19/2021-06/19/2021
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XV. BUSINESS & FINANCE

***Contracts (Exhibit #3)**

RECOMMENDED ACTION: 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:

1. Always Compassionate Home Care, Inc. -Nursing Service -2020-2021
2. Complete Rehabilitation PT, OT, SLP of the Hamptons - addendum to contract of 2020-2021
3. Eastern Suffolk BOCES - Cooperative Educational Services - 2021-2022
4. Miller Place UFSD - Health Services - 2020-2021
5. United Cerebral Palsy Assoc.of Greater Suffolk, Inc. - School Service Agreement - 2020-2021

***Tax Anticipation Note Resolution**

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

BE IT RESOLVED, by the Board of Education of Center Moriches, as follows:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$10,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an

amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

XVI. PROGRAM

***Committee on Special Education and PreSchool Special Education [\(Exhibit #4\)](#)**

BE IT 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/CPSE reports.

XVII. MISC.

***Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 18, 2021 budget vote, each at \$14.00 per hour (except*):

1. Liliias Fricker
2. Roberta Hart
3. Patricia Hughes
4. Jean Lanham
5. Judy Martins
6. Leslie Murray* (paid regular salary; time over 7 hours = overtime)
7. Robert Romano
8. Ninoska Slifstein
9. Maria Trindade

***Policy Reading**

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

A. Uniform Guidance Compliance – Procurement, Suspension and Debarment - Policy #5413 ([Exhibit #5](#))

***State Environmental Quality Review Act (SEQRA)**

Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

WHEREAS, the Board of Education of the Center Moriches Union Free School District desires to embark upon capital improvements at the District's facilities, including: (1) water fountain replacements; (2) exhaust fan replacements; and

WHEREAS, the Capital Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions to existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 N.Y.C.R.R. 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Capital Project and has determined that, based upon recommendation from the School District's Architect/Engineer, BBS Architects, Landscape Architects, & Engineers, P.C., in connection with its review and examination of the Energy Performance Project, that such Capital Project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Capital Project is a Type II Action, which requires no further review under the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Capital Project from the New York State Education Department.

***Donation**

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

- Anonymous Donorschoose.org donation to Danielle Sirico's class for 21 devices: Amazon Fire 7 Kids Edition 2019 [Total price unknown]

XVIII. 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.

XIX. ADJOURNMENT

Motion _____ 2nd _____ Vote _____

XX. INFORMATIONAL ITEMS

Announcements:

Board of Education Election and Budget Vote

Tuesday, May 18, 2021

7:00 am - 9:00 pm

Clayton Huey Main Street Gym

511 Main Street

Next Regular

Board of Education Meeting

May 19, 2021

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined