

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

Wednesday, January 13, 2021

Executive Session – 6:00 PM

Regular Meeting – Approximately 7:00 PM

Via Webinar

Center Moriches, NY 11934

- I. 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

➤ 46 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 for the purpose of interviewing Internal Auditors as per RFP response at 6:05 p.m.

Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 7:06 p.m

- III. CALL TO ORDER PUBLIC SESSION Mr. Maxwell called the meeting to order at 7:08 p.m

- IV. PLEDGE OF ALLEGIANCE led by President, George Maxwell at 7:09 p.m.

- V. SUPERINTENDENT'S REPORT

- a. Student Recognition:

Spelling Bee Winner Recognition - Elem. by Principal, Mr. Dennis Ricci

Winner - Kaitlyn Bukowski

Runner Up - Jailah Overton

"Food Truck Wars" - MS by Principal, Dr. Melissa Reggio and Mrs. Jennifer Voelger

The following 6th grade students will be recognized for winning the "Food Truck Wars" contest:

Aubree Poach

Jack Mayer

Ryan Sears

Caden Leslie

Tamia Bell

Student of the Month - HS presented by Interim Asst. Principal, Marissa Mangogna

James Sears gr. 10

Kaylie Roberts gr. 11

Marc Paskiewicz gr. 11

Jordan Jastrzebski gr. 9

Daniella Baust gr. 11

Kayla Mitchell gr. 12

Julia Castro Ulloa gr. 11

Melany Portillo gr. 10

Skyler Dobrie gr. 11

Christian Leuenroth gr. 11

- b. Budget Workshop #1 - "Planning for Growth Through Extraordinary Times"

VI. QUESTIONS AND COMMENTS REGARDING TONIGHT’S AGENDA ONLY

Parent “Danielle” asked when High School students will return to school full time.

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 December 16, 2020 ([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. Budget Transfers – 2 pages ([Exhibit # 2A](#) + [Exhibit #2A1](#))
- b. Internal Claims Audit Report – December 2020 ([Exhibit # 2B](#))

Motioned by Ms. Dench, 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 Ms. Rayburn, motion carried 5-0 unanimously.

X. PERSONNEL

*Memorandum of Agreement - Center Moriches Paraprofessional Association ([Exhibit #3](#))

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and approves the attached Memorandum of Agreement between the District and the Center Moriches Paraprofessional Association.

*Resignations

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

Name	Position/Building	Effective Date(s)
William Rosado	Custodial Worker II / DW	01/29/2021

*Leave of Absence

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
Cari Ann Baio	Teacher / Elem.	On or about 03/01/2021 - 05/17/2021	FMLA
Katharine Cunningham	School Psychologist / Elem	01/13/2021 - 03/22/2021	FMLA
Caitlin Dittmeier	Special Education Teacher / MS	On or about 04/23/2021 - 06/30/2021	FMLA

*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:

Name	Position	Bldg.	Effective Date	Stipend
Sofia Anzalone	Substitute Paraprofessional	DW	01/14/2021-06/25/2021	\$14.00/hour
James Pfister	Substitute Custodian	DW	01/14/2021-06/30/2021	\$15.00/hour

*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
Loren DePaulis	Breakfast Program Monitor / Elem.	12/08/2020-06/25/2021	\$10.00/day
Byron Preston	Vocal Club Advisor / HS	2020-2021	\$1,981.00/annual
Jason Roy	Robotics Club Advisor / HS	01/04/2021 06/26/2021	\$1,175.50/annual

*Appointments of International Baccalaureate MYP 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
Janice Berry	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Bonnie Bredes	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours

Bonnie Bredes	IB Curriculum Writing / HS & MS	2020-2021	\$55.00/hour not to exceed 10 hours
Deanna Boccuzzo	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Debra Chance	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Marlene Chirco	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Donna Decavallas	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Renee Dimeo-Bridgwood	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Caitlin Dittmeier	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Patricia Flynn-Trace	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Sara Greene	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Teresa Horoszewski	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Kelly Kavanagh	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Taryn Kirk-Glynn	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Susan Lang	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Kathleen McCormick	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Catherine Sebesta	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Eric Slifstein	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Richard Velotti	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Catherine Vish	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
Jennifer Voelger	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours

Lawrence Voelger	IB MYP Community Project Mentor / MS	2020-2021	\$55.00/hour not to exceed 3 hours
------------------	--------------------------------------	-----------	---------------------------------------

*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
Robert Dietz	Varsity Girls Winter Track	01/04/2021-02/27/2021	\$6,315.00/annual
Victoria Fahie	Chaperone / HS & MS	01/04/2021-06/19/2021	\$55.00/event
Victoria Fahie	Scorer/Timer / HS & MS	01/04/2021-06/19/2021	\$47.05/event
Michael Koscinski	Winter Assistant to Athletic Director / HS & MS	01/04/2021 - 02/27/2021	\$5,254.00/annual
Lauren Lorefice	Varsity Girls Winter Track Assistant	01/04/2021-02/27/2021	\$5,053.00/annual
Adam Montes	Athletic Trainer / HS & MS	01/04/2021-06/19/2021	\$39.08/hour
Glenn Pepe	Athletic Trainer / HS & MS	01/04/2021-06/19/2021	\$39.08/hour
Santo Saguto	Chaperone / HS & MS	01/04/2021-06/19/2021	\$55.00/event
Santo Saguto	Scorer/Timer / HS & MS	01/04/2021-06/19/2021	\$47.05/event
Jessicalyn Tank	Varsity Boys Winter Track	01/04/2021-02/27/2021	\$6,315.00/annual
Leonard Wright	Varsity Boys Winter Track Assistant	01/04/2021-02/27/2021	\$5,053.00/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:

1. Donna Geffner, Ph.D. - Individual Related Services Provider - 2020-2021 ([Exhibit # 4A](#))
2. Riverhead Central School District - Special Ed. Services Contract - 2020-2021([Exhibit #4B](#))

*Bid/RFP Development Proposals

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the RFP to:

1. All Suffolk Auto School - Drivers Education, 07/01/2021 - 06/30/2022 ([Exhibit #5A](#))
2. Cerini & Associates LLP - Claims Auditing Services, 07/01/2021 - 06/30/2022 ([Exhibit #5B](#))

FURTHER RESOLVED, the Board of Education authorizes the Board President to execute the request for proposal on its behalf.

*Policy Readings

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

- a. Authorized Signatures - Policy #6410 ([Exhibit #6A](#))

FURTHER 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:

- a. Records Management - Policy #5670 ([Exhibit #6B](#))

*Disposition of Equipment ([Exhibit #7](#))

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

XII. PROGRAM

*Committee on Special Education ([Exhibit #8](#))

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.

*Memorandum of Agreement - School Based COVID-19 Testing ([Exhibit #9](#))

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and approves the attached Memorandum of Agreement between the District and the County of Suffolk.

XIV. DISCUSSION ITEM

- Reopening Discussion began at 8:22 p.m.

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.

Parent, Christine Buff inquired about High School reopening plans.

Student, Kayla Mitchell inquired and commented on High School reopening plans.

Parent, Danielle Raimondi inquired about High School reopening plans.

Parent, Kerry Coonan expressed thanks for the system in place, inquired about lockers for Middle School.

Parent, Heather Magill inquired about budgetary ramifications of High School reopening

XVI. ADJOURNMENT

Motioned by Ms. Dench, seconded by Ms. Rayburn, motion carried 5-0 unanimously, the public session of the meeting was adjourned at 9:55 p.m.

Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, the Board of Education moved into Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy at 9:55 p.m.; Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 11:31 p.m.

XVII. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

January 27, 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 01/27/2021)