

**CENTER MORICHES UNION FREE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, April 20, 2021**

Special Meeting – *Approximately* 6:00 PM
Live-streamed 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. Maserà; Assistant Superintendents, Keri Loughlin, Ricardo Soto; District Clerk, Jeannine Barr; Director of Technology/ Zoom-Webinar host, William Nofi

➤ 0 members of community viewing the virtual meeting

- II. CALL TO ORDER PUBLIC SESSION - Mr. Maxwell called the meeting to order at 6:03 p.m.

- III. PLEDGE OF ALLEGIANCE - led by Mr. Maxwell at 6:03 p.m.

IV. Eastern Suffolk Administrative Budget

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorized the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget.

RESOLVED, to approve the 2021-2022 ESBOCES Administrative Budget.

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

V. Eastern Suffolk BOCES Board Election

The Superintendent of Schools will review with the Board of Education the names of the five (5) candidates running for six (6) vacant ESBOCES Board seats, for a term commencing on July 1, 2021, and ending June 30, 2024.

Center Moriches School Board President, George Maxwell will conduct a vote for the annual election of candidates to serve on the Eastern Suffolk BOCES Board.

ESBOCES CANDIDATES	YES	NO	ABSTAIN
Arlene Barresi - Middle Country CSD	5	0	0
Joseph LoSchiavo - Patchogue-Medford UFSD	5	0	0
James F. McKenna - Southampton UFSD	5	0	0
Brian O. Mealy - Mattituck-Cutchogue UFSD	5	0	0
Robert P. Sweeney - Mount Sinai UFSD	5	0	0

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the six (6) open BOCES Board seats.

RESOLVED, that one vote be cast as indicated above, to serve as trustee(s) on the Eastern Suffolk Board of Cooperative Educational Services for the time period of July 1, 2021 through June 30, 2024.

VI. **Budget Adoption – 2021-2022**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2021-2022 proposed school budget in the amount of \$ 44,301,233.

Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, with pause for discussion to thank Admin. team and Board members for a responsible budget that the community can get behind.

VII. **Property Tax Report Card** (Exhibit [#1A](#) & [#1B](#))

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2021-2022 Property Tax Report Card as presented to the Board at this meeting; and

FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the Property Tax Report Card to The State Education Department by the end of the next business day following this approval.

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

VIII. **ADJOURNMENT**

Motioned by Mr. Babzien, seconded Ms. Dench, motion carried 5-0 unanimously to adjourn meeting at 6:10 p.m.

IX. **INFORMATIONAL ITEMS**

Announcements:

Next Regular Board of Education Meeting:

May 5, 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 05/05/2021)