

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

Wednesday, May 19, 2021

Executive Session – 6:00 PM

Regular Meeting – *Approximately* 7:00 PM

In person - High School Auditorium at 311 Frowein Road

and 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. Masera; Assistant Superintendent, Keri Loughlin; District Clerk, Jeannine Barr; Director of Technology/ Zoom-Webinar host, William Nofi

- II. EXECUTIVE SESSION - Motioned by Ms. Dench, seconded by Mr. Babzien, 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 6:03 p.m. Assistant Superintendent Keri Loughlin was in attendance. Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 7:07p.m

- III. CALL TO ORDER PUBLIC SESSION by Mr. Maxwell at 7:10 p.m.

→ 13 members of community viewing the virtual meeting and 13 members of the community attended in person

- IV. PLEDGE OF ALLEGIANCE lead by Mr. Maxwell at 7:11 p.m.

- V. SUPERINTENDENT'S REPORT

- a. Student Recognition, Dr. Reggio announced the MYP students recognized for the trait: Balanced, Lamira Treadwell-Gordon and Safia Scuria. Ms. Mangogna presented High School students of the month for Learner Profile traits, Inquirer - Carlos Abraham Gonzalez Valladares; Knowledgeable - Laniya Franklin; Thinker - Christopher Formisano; Communicator - Ian Himmelstein; Principled - Savanna Reyes; Open-Minded - Julia Pascucci; Caring - Kristen Musumeci; Risk-Taker - Isabella Burke; Balanced - Jonathan Mercurio; Reflective - Yasmin Castro
- b. Staff Recognition - SCOPE Awards presentation - SCOPE Recipients: Jessica Knowles, Stacy Lopez
- c. Federal Spending Plan, presented by Dr.Masera and Ms. Loughlin - questions/comments from Board members: Ms. Rayburn inquired who is point person for UPK program; Mr. Maxwell reiterated this is federally funded; Mr. Kelly inquired if CM employees could work for SCOPE
- d. Committee Reports - Dr. Masera reported that Dr. Soto established a DEI plan.

- VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY - none

- VII. APPROVAL OF MINUTES

The Board of Education accepted the minutes of the following meeting as prepared by the District Clerk:

- a. Minutes of the Meeting of the Board of Education on May 5, 2021 ([Exhibit #1](#))

Motioned by Ms. Dench, seconded by 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:

1. Student Activity Report - April 2021 ([Exhibit #2](#))
2. Internal Audit Claims Report - April 2021 ([Exhibit #3](#))
3. Treasurer’s Report - April 2021 ([Exhibit #4](#))
4. Budget Transfers ([Exhibit #5](#))

Motioned by Ms. Dench, seconded by 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.

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

X. PERSONNEL

***Resignations**

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

| Name | Position/Building | Effective Date(s) |
|-----------------|---------------------------|-------------------|
| Joseph Martins | Groundskeeper I / DW | 06/01/2021 |
| Jennifer Morris | Teacher Assistant / Elem. | 06/25/2021 |

***Appointments of Substitutes**

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) | Stipend |
|---------------------|----------------------|-------|-----------------------|---------------------------|
| Victoria Biancarosa | Substitute Teacher | MS | 05/20/2021-06/26/2021 | \$84.00/day (uncertified) |
| Ashley Brazel | Preferred Substitute | Elem. | 05/20/2021-06/25/2021 | \$90.00/day (uncertified) |
| Megan McClain | Substitute Teacher | Elem. | 05/20/2021-06/26/2021 | \$84.00/day (uncertified) |

***Appointments of Administrative 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 |
|-----------|---|-------------------------|---------------------|
| Amy Meyer | Probationary / Director of Curriculum and Data Management, K-12 | 07/01/2021 - 06/30/2025 | \$130,000.00/annual |

***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) | Stipend |
|-------------------|---|-----------------------|--|
| Kathleen Cordeiro | Monitor / Elem. | 05/20/2021-06/25/2021 | \$14.00/hour |
| Kiera Gaudio | AP Review Sessions - Human Geography / HS | 03/18/2021 | \$55.00/hour (not to exceed 10 hours) |
| Lauren Lorefice | Math Teacher / Leave replacement / HS | 02/08/2021-06/25/2021 | \$52,112.00/annual (prorated - step 1A) |

***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) | Stipend |
|-----------------|----------------------------------|-----------------------|-------------------|
| Jarad Volkommer | Varsity Baseball Assistant Coach | 04/19/2021-06/12/2021 | \$5,613.00/annual |

XI. BUSINESS & FINANCE

***School Budget Vote: 2021-2022**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following results of the May 18, 2021 Board of Education budget vote and election:

Proposition #1: 2021-2022 district budget in the amount of \$44,301,233 **approved** – 253 (yes) to 171 (no).

Mr. George Maxwell was elected to the Board of Education, term to run July 1, 2021 through June 30, 2024.

***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. BOCES Multi-Year Service Agreement ([Exhibit #6](#))

XII. PROGRAM

***Committee on Special Education [\(Exhibit #7\)](#)**

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. - none

XIV. GENERAL PUBLIC - no comments from public - Mr. Maxwell acknowledged SCOPE Award Recipients

XV. ADJOURNMENT - Motioned by Ms. Dench, seconded by Mr. Babzien, motion carried 5-0 unanimously, the public session of the meeting was adjourned to Executive session at 8:02 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 8:06 p.m.; Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 8:40 p.m.

XVI. INFORMATIONAL ITEMS

Announcements:

Next Regular
Board of Education Meeting
June 16, 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 06/16/2021)