

Center Moriches Union Free School District

BOARD OF EDUCATION
George Maxwell, President
Danielle Dench, Vice President
Marcus Babzien
Thomas Kelly
Robyn Rayburn

Jeannine Barr
District Clerk
Diane M. Smith
Treasurer

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Dr. Ronald M. Masera
Superintendent of Schools
Raina Ingoglia
*Assistant Superintendent for Curriculum,
Instruction, Data Coordination and
Buildings and Grounds*
Keri Loughlin
Assistant Superintendent for Business
Ricardo Soto
*Assistant Superintendent for Student Services,
Personnel and Instructional Technology*

**BOARD OF EDUCATION
REGULAR MEETING VIA ZOOM**

**CENTER MORICHES, NY
AUGUST 26, 2020**

The Board of Education, Center Moriches Union Free School District, held a Virtual Reorganization Meeting on Wednesday, August 26, 2020 at 6:00 p.m. Those participating were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Thomas Kelly and Robyn Rayburn; Superintendent Ronald Masera, Assistant Superintendents, Raina Ingoglia. Keri Loughlin and Ricardo Soto, District Clerk Jeannine Barr joined the meeting 7:12p.m.

There were 23 members of the community viewing the virtual meeting.

1. **Call to Order 6:00 P.M** Mr. Maxwell called the meeting to order at 6:04 pm.
2. **Executive Session**
On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter into Executive Session at 6:04 p.m. for the purpose of discussing personnel matters, the disclosure of which would result in an unwarranted invasion of personal privacy.
3. **Reconvene into Public Session 7:00 P.M.**
On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:06 p.m.
4. **Pledge of Allegiance**
President Maxwell resumed the meeting with the Pledge of Allegiance at 7:12 p.m.
5. **Superintendent’s Report**
Dr. Masera gave a PowerPoint presentation again outlining Reopening Plans 2020-2021. Both Dr. Masera and Mr. Maxwell expressed much gratitude to the community and staff for working so hard to get all students on track. Board of Education Goals for 2020-2021 were discussed. Board members, Mr. Maxwell, Ms. Rayburn and Superintendent Masera made special mention of the retirees, Mrs. Galietta, Mrs. Kreuzer and Mrs. Thompson on this evening’s agenda and thanked them for their dedication and years served.
6. **Questions and Comments Regarding Tonight’s Agenda Only**
Community member, R. Wagner asked question with regards to CHAMP and requested that there be no fee for the service.
7. **Minutes - (Exhibit #1)**
On motion by Mrs. Dench, seconded by Mr. Kelly, and carried 5-0, the Board of Education voted to accept the following minutes as submitted.

- Special Meeting/Executive Session of June 30, 2020
- Reorganization Meeting of July 1, 2020
- Regular Meeting of July 1, 2020
- Special Meeting of July 16, 2020
- Special Meeting/Executive Session of July 23, 2020
- Special Meeting/Executive Session of July 27, 2020
- Special Meeting of August 3, 2020
- Special Meeting/Executive Session of August 18, 2020

8. Consent Agenda Vote

RESOLVED: A motion by Ms. Dench, seconded by Mr. Kelly and carried 5 – 0, 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.

PERSONNEL SECTION

9. *Resignations

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

Name	Position/Building	Effective Date
Patricia Galietta	Principal Office Assistant / HS	10/09/2020
Maria Kreuzscher	Principal Stenographer / MS	10/05/2020
Patricia Thompson	Teacher / HS	01/29/2021

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

Name	Position/Building	Effective Date
Emily Fey	TA / DW	07/29/2020
Gina Fox	Paraprofessional / DW	06/26/2020

10. *Leave of Absence

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per the FMLA of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date(s)
Lauren Tuorto	Teacher / Elem.	Extension of Leave of Absence 10/09/2020 – 10/21/2020

11. ***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/Building	Bldg.	Effective Date	Stipend
Jocelyn Albanese	CHAMP Assistant Group Leader Substitute	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Beth Baust	Substitute Nurse	DW	09/01/2020-06/30/2021	\$105.00/day
Loretta DiCorcia	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Carolyn Estes	CHAMP Assistant Group Leader Substitute	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Victoria Fahie	Preferred Substitute Teacher	HS	09/02/2020-06/25/2021	\$125.00/day
Joseph Fey	Substitute Paraprofessional	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Kelly Kavanagh	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Julia Howland	Substitute Teacher	Elem.	09/08/2020-06/25/2021	\$78.00/day Uncertified
Abbey Knowles	Leave Replacement Math/Preferred Substitute Teacher	HS	09/02/2020-06/25/2021	\$125.00/day (until P. Thompson uses all sick)
Susan LaSorsa	Preferred Substitute Teacher	Elem.	09/02/2020-06/25/2021	\$125.00/day
Loretta Lewis	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Natasha Lilavois	CHAMP Assistant Group Leader Substitute	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Emily Lopez	Substitute Teacher	Elem.	09/08/2020-06/25/2021	\$78.00/day Uncertified
Emily Lopez	Substitute Paraprofessional	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Jessica Lopez	Translator	Elem.	08/27/2020-06/30/2021	\$55.00/hour
Jean Lucera	Preferred Substitute Teacher	MS	09/08/2020-06/25/2021	\$125.00/day
Dawn Luchesi	Substitute Clerical	DW	08/27/20 – 06/30/21	\$13.00/hour
Amy Mandala	CHAMP Assistant Group Leader Substitute	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Loretta Manning	Substitute Nurse	DW	09/01/2020-06/30/2021	\$105.00/day
Gabrielle Martin	Substitute Teacher	DW	09/17/2020-06/25/2021	\$100.00/day
Kimberly Masotto	Substitute Paraprofessional	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Ryan McCormick	Preferred Substitute Teacher	MS	09/02/2020-06/25/2021	\$125.00/day

Lauren Melfi	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Regina Miller	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Kimberly Moore	Substitute Clerical	Elem.	09/08/2020 – 06/25/2021	\$13.00/hour
Maria Nosek	Substitute Paraprofessional	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Jamie Nesi	Substitute Teacher	Elem.	09/08/2020-06/25/2021	\$100.00/day
Brendan OBraitis	Preferred Substitute Teacher	HS	09/02/2020-06/25/2020	\$125.00/day
Alyssa Oehler	Preferred Substitute Teacher	MS	09/02/2020-06/25/2021	\$125.00/day
Erica Oranges	Substitute Teacher	Elem. / HS	09/08/2020-06/25/2021	\$100.00/day
Catherine Piettro	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Arlene Pizzo Notel	Substitute Teacher	Elem. / HS	09/08/2020-06/25/2021	\$100.00/day
Leanne Plastino	Substitute Teacher	Elem. / HS	09/08/2020-06/25/2021	\$100.00/day
Jackie Rose	Preferred Substitute Teacher	HS	09/02/2020-06/25/2021	\$125.00/day
Christine Ryan	Substitute Paraprofessional	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Christopher Ryder	AIS TA Leave Replacement (for Leah Comperetto)	Elem.	09/02/2020-10/26/2020	\$125.00/day
Christopher Ryder	Preferred Substitute Teacher	Elem.	10/27/2020-06/25/2021	\$125.00/day
Jennifer Sawyer	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Nikki Schettino	Substitute Teacher	HS	09/08/2020-06/25/2021	\$100.00/day
Annette Tache	CHAMP Assistant Group Leader - Substitute	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Holly Thompson	CHAMP Assistant Group Leader Substitute	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Sandra Townsend-Dennis	CHAMP Assistant Group Leader Substitute	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Saul Valentin	Substitute Paraprofessional	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Carin Verbag	Substitute Teacher	Elem. /	09/08/2020-06/25/2021	\$100.00/day
Jamie Washburn	Substitute Paraprofessional	Elem.	09/08/2020-06/25/2021	\$13.00/hour
Robyn Webster	Substitute Teacher	Elem.	09/08/2020-06/25/2021	\$100.00/day

Sharon Wheeler	Substitute Teacher	Elem.	09/08/2020-06/25/2021	\$100.00/day
Richard Zuk	Substitute Custodial	DW	08/27/2020-06/30/2021	\$15.00/hour

12. ***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	Stipend
Thearl Barnard	Kindergarten Screening / Elem.	08/26/2020-08/27/2020	\$55.00/hour
Mike Belizar	.1 Class Coverage / HS	2020-2021	\$4,351.35/annual
Maritza Bello	Kindergarten Screening / Elem.	08/26/2020-08/27/2020	\$13.00/hour
Maritza Bello	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Janice Berry	Breakfast Monitor / MS	2020-2021	\$13.00/day
Patricia Bennett	Kindergarten Screening / Elem.	08/26/2020-08/27/2020	\$55.00/hour
Patricia Bonanni	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Jaclyn Bonventre	Leave Replacement Special Education Teacher / Elem.	On or about 09/08/2020-10/21/2020	\$60,077.00/annual Prorated (A5)
Laura Buccos	Kindergarten Screening / Elem.	08/26/2020-08/27/2020	\$55.00/hour
Harrison Carrano	Marine Science Lab	07/01/20-09/04/20	\$55.00/hour
Debra Chance	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Jessie Colon	Custodial Worker I	08/27/2020	\$35,623.00/annual
Michelle Craig	District News Coordinator	2020-2021	\$4,729.00/annual
Michelle Craig	AIS Mentor / Elem.	2020-2021	\$2,500.00/annual
Amanda Davidson	Kindergarten Screening / Elem.	08/26/2020-08/27/2020	\$55.00/hour
Heather Dawley	Teacher / Elem. (Recall from PEL list)	09/02/2020	\$92,056.00/annual (E13 + Masters)
Fred Delgiorno	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Rebecca DeLong	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour

Laura DeJohn	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Renee DeMeo	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Bob Dietz	.1 Class Coverage / HS	2020-2021	\$4,351.35/annual
Mark Dimeo	Probationary Teacher / Elem.	09/02/2020	\$57,979.00/annual D1
Jason Estes	Kindergarten Supply Drop off	09/03/2020	\$13.00/hour
Jason Estes	Breakfast Monitor / Elem.	2020-2021	\$10.00/day
Jason Estes	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Maria Estes	Breakfast Monitor / Elem.	2020-2021	\$10.00/day
Maria Estes	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Courtney Fabian	DASA Building Coordinator / MS & HS	2020-2021	n/a
Amie Fedak	Translator / DW	09/08/2020-06/25/2021	\$38.39/hour
Amie Fedak	CHAMP Group Leader / Elem.	09/08/2020-06/25/2021	\$22.50/hour
Philip Fortuno	Chaperone HS/MS	07/01/2020-06/30/2021	\$55.00/event (salary correction)
Kiera Gaudio	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Taryn Glynn	.2 Class Coverage-Research Skills / MS	2020-2021	\$8,702.00/annual
Lauren Gould	.1 Class Coverage / HS	2020-2021	\$4,351.35/annual
Catherine Gutierrez	Translator / DW	09/08/2020-06/25/2021	\$13.00/hour
Colleen Hanzl	Probationary Teacher / Elem. (Recall from PEL list)	09/02/2020	\$69,261.00/annual (D6 + Masters)
Laura Horan	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Teresa Horoszewski	IB MYP Coordinator / MS	2020-2021	\$5,000.00/annual
Teresa Horoszewski	AIS – TA/Teacher Mentor Supervisor / MS	2020-2021	\$2,500.00/annual
Becky Huey	Summer Curriculum Writing K-5	07/02/2020-10/01/2020	\$55.00/hour not to exceed 10 hours

Donna Hughes	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Danielle Jackson	DASA Building Coordinator / Elem.	2020-2021	n/a
Sandy Larsen	Kindergarten Screening / Elem.	08/26/2020-08/27/2020	\$55.00/hour
Alison Lesiewicz	.2 Class Coverage Approaches to Learning / MS	2020-2021	\$8,702.00/annual
Jessica Lopez	Translator / Elem.	08/27/2020-06/30/2021	\$55.00/hour
John Melandro	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Yolanda Morales	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Kathleen McCormick	NJHS Co-Advisor / MS	2020-2021	\$624.50/annual
Laura McMahan	Monitor / HS	09/02/2020-06/25/2021	\$13/hour
Jeff Mischler	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Melissa Niegocki	Leave Replacement Special Education / Elem.	On or about 09/08/2020-11/01/2020	\$72,918.00/annual Prorated (D7+Masters)
Jenn Porter	.1 Class Coverage / HS	2020-2021	\$4,351.35/annual
Erin Pruden	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Jennifer Reichert	Summer Curriculum Writing K-5	07/02/2020-10/01/2020	\$55.00/hour not to exceed 10 hours
Sarah Reisenberg	Probationary Elem. AIS TA	09/02/2020	\$33,872.80/annual (1A)
Rich Roberts	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Maggie Romaine	.1 Class Coverage / HS	2020-2021	\$4,351.35/annual
Jason Roy	.2 Class Coverage / HS	2020-2021	\$8,702.00/annual
Stefanie Schaefer	AIS Mentor / Elem.	2020-2021	\$2,500.00/annual
Greg Schauer	NJHS Co-Advisor / MS	2020-2021	\$624.50/annual
Greg Schauer	.2 Class Coverage-Algebra Lab / MS	2020-2021	\$8,702.00/annual
Linda Schmidt	CHAMP Assistant Group Leader / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Kevin Scott	.1 Class Coverage / HS	2020-2021	\$4,351.35/annual
Marissa Segreto	Probationary HS Math Teacher	09/02/2020	\$62,252.00/annual (A6)

Marissa Segreto	.2 Class Overage / HS	2020-2021	\$8,702.00/annual
Ciarra Seymore	Swim Chaperone / HS	2020-2021	\$55.00/event (salary correction)
Tracy Sigerson	Transitional Coordinator	2020-2021	\$5,000.00/annual
Danielle Sirico	Kindergarten Screening / Elem.	08/26/2020- 08/27/2020	\$55.00/hour
Danielle Sirico	AIS Mentor / Elem.	2020-2021	\$2,500.00/annual
Barbara Slavin	CHAMP Assistant Group Leader / Elem.	09/08/2020- 06/25/2021	\$13.00/hour
Robert Spicer	.2 Class Overage-Earth Science Lab / MS	2020-2021	\$8,702.70/annual
Maggie Torres	Kindergarten Screening / Elem.	08/26/2020- 08/27/2020	\$55.00/hour
Phil Tozzi	.2 Class Overage / HS	2020-2021	\$8,702.00/annual
Bevy Triolo	Kindergarten Supply Drop off	09/03/2020	\$13.00/hour
Lynda Trujillo	School Psychologist Summer	07/01/20 – 08/30/20	\$55.00/hour
Lisa Valentine	AIS Mentor / Elem.	2020-2021	\$2,500.00/annual
Maria Venezia	CHAMP Assistant Group Leader / Elem.	09/08/2020- 06/25/2021	\$13.00/hour
Richard Velotti	IBMYP Community Project Coordinator / MS	2020-2021	\$1,249.00/annual (salary correction)
Jenifer Voelger	Probationary MS Family Consumer Science	09/02/2020- 06/30/2022	\$57,979.00/annual (D1)
Jennifer Voelger	.2 Class Overage / HS	2020-2021	\$8,702.00/annual
Lawrence Voelger	.2 Class Overage-Approaches to Learning / MS	2020-2021	\$8,702.00/annual
Belinda Walsh	Kindergarten Screening / Elem.	08/26/2020- 08/27/2020	\$55.00/hour
Cheryl Wieser	CHAMP Assistant Group Leader / Elem.	09/08/2020- 06/25/2021	\$13.00/hour
Chris Winslow	.2 Class Overage / HS	2020-2021	\$8,702.00/annual
Joanne Volo	Summer Curriculum Writing K-5	07/02/2020- 10/01/2020	\$55.00 per hour not to exceed 10 hours
Zachary Zosimo	Student Intern/DW	07/01/2020- 06/30/2021	\$13.00/hourly

DEPARTMENT CHAIRPERSONS			
Name	Position/Subject	Effective Date(s)	Salary
Marianne Minarik	Special Education Chairperson	09/08/2020 – 06/25/2020	\$3,022.00/annual
Marissa Morris	8:1:1 Chairperson	07/01/2020 – 06/30/2021	\$3,022.00/annual
Erin Pruden	Secondary Special Education Chairperson	07/01/2020-06/30/2021	\$3,022.00/annual
Regina Soto	HS Science Chairperson	09/20/2020-06/25/2021	\$3,022.00/annual

FISCAL SECTION

13. ***Approve Budget Transfers (Exhibit #2)**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting

14. ***Resolution – Assignment of Transportation (Exhibit #3)**

RESOLVED, Whereas, on or about September 1, 2005, the District awarded a contract to Adelwerth Bus Corporation for the “Transportation of Pupils” pursuant to a Request for Proposals (“Contract”); And WHEREAS, the Contract was subsequently renewed multiple times, with a current renewal term of July 1, 2017 through June 30, 2022.

WHEREAS, the District has received correspondence from Adelwerth Bus Corporation indicating its transportation contracts have been sold to MBS Fleet, LLC, and requesting to transfer/assign the Contract to MBS Fleet, LLC; and WHEREAS, the District has determined that assignment of the Contract is appropriate and not arbitrary and capricious;

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Center Moriches Union Free School District hereby consents to the assignment of the Contract for the “Transportation of Pupils” from Adelwerth Bus Corporation to MBS Fleet, LLC; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to sign the Assignment Agreement for the Transportation of Pupils.

15. ***Contracts (Exhibit #4)**

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:

- Achieve Beyond
- Aron Security dba Arrow Security
- Bayport Bluepoint UFSD Instructional Services Contract - 2020 Summer Program
- Karin E. Burkhard, MD, Individual Related Services Provider Agreement 2020-2021
- Cleary School for the Deaf Service Agreement
- Connetquot CSD Instructional Services Contract – 2020 Summer Program
- Da Vinci Education & Research. LLC 2020-2021
- Michelle Diveris Non-Resident Tuition Agreement 2020-2021
- Eastport-South Manor CSD Special Education Services Contract
- East Quogue UFSD Instructional Services Contract – 2020 Summer Program
- Hilary Gomes, MD Individual Related Services Provider Agreement 2020-2021
- Hampton Bays UFSD Instructional Services Contract – 2020 Summer Program
- Home Care Therapies LLC dba Horizon Healthcare Staffing Clinical Staffing Agreement 2020-2021
- Little Flower UFSD Instructional Service Agreement 2020-2021

MBS Fleet, LLC (Montauk Bus Service) Transportation Assignment of Contract
 Middle Country CSD Instructional Services Contract – 2020 Summer Program
 Middle Country CSD Special Education Services Contract 2020-2021
 Miller Place UFSD Instructional Services Contract – 2020 Summer Program
 Out East Therapy of New York for OT, PT, SLP, RN and Psychology Service PLLC Contract
 for School/Agency Services
 Riverhead Central School District Special Education Services Contract 2020-2021
 South Country CSD Special Education Service Contract 2020-2021
 State University of New York at Stony Brook Professional Development Contract 2020-2021
 Tuckahoe CSD Instructional Services Contract – 2020 Summer Program
 Whitsons School Nutrition Corp. 2020-2021 Extension of Contract for School Food Service
 William Floyd Union Free School District Special Education Services Contract 2020-2021

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the CPI increase of 1.3% for the Center Moriches Administrators Association (CMAA), in accordance with the terms and conditions of the contract, as well as the established cost contained in said contract.

16. ***Payment Authorization (Exhibit #5)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the months of June 2020 and July 2020.

17. ***Disposition of Records, Books and/or Equipment (Exhibit #6)**

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

PROGRAM SECTION

18. ***CPSE/CSE - Recommendations (Exhibit #7)**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of February, March, April, May June 2019-2020 and August 2020-2021 school year.

MISCELLANEOUS SECTION

19. ***Opt-In Agreement – County of Suffolk School Bus Stop Arm Enforcement Program (Exhibit #8)**

WHEREAS, the Center Moriches UFSD intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the “Program”).

WHEREAS, the Program is authorized under the New York State Vehicle and Traffic Law section 1174-a;

WHEREAS, pursuant to NYS VTL section 1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

WHEREAS, the Center Moriches School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit #8, and enter into the Program.

RESOLVED, the Center Moriches UFSD Board of Education hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-In Agreement made between Suffolk County, Center Moriches School USFD, Bus Patrol America LLC, and MBS Fleet, LLC (Montauk Bus Service), and agrees to be bound by its terms.

20. ***First Policy Reading (Exhibit #9)**

CMSD Staff Bring Your Own Device (BYOD) Policy #6415

CMSD Student Bring Your Own Device (BYOD) Policy #6415.1

21. **Employee Contract (walked on item to agenda) (Exhibit #10)**

RESOLVED: On motion by Ms. Dench, seconded by Mr. Kelly and carried 5 – 0, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the District and the employee named on Schedule “A”, and authorizes the Board President and Superintendent to sign the agreement, contingent upon the employee executing same.

22. **Questions and Comments from the Community**

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.

No one came forward with questions.

Mr. Maxwell took a moment to address and inform the community that the employee named in item 21, Mr. Jeremy Thode, has agreed to act as Interim High School Principal until the end of December, 2020, while a viable candidate can replace the newly retired Edward Casswell.

Mr. Maxwell also addressed the community with regard to item 14, whereas, Adelwerth Bus Corporation indicating its transportation contracts have been sold to MBS Fleet, LLC. Montauk Bus will now transport the District students.

23. **Dates to Remember**

- The next Board of Education meeting will be on September 16, 2020 at 7:00 P.M. at the District Office.

24. **Adjournment**

On motion by Ms. Dench, seconded by Mr. Kelly and carried 5 – 0, the Board of Education voted to adjourn the Regular Meeting at 8:13 p.m. and proceed to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter into Executive Session at 8:23 p.m.. Ms. Ingoglia, Ms. Loughlin, and Mr. Soto exited the meeting at 8:36 p.m.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Executive Session at 9:03 p.m.

Respectfully submitted,

Jeannine Barr
District Clerk

(For approval at Regular Meeting of 09/16/2020)