

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

Wednesday, December 16, 2020

Executive Session – 6:00 PM

Regular Meeting – *Approximately* 7:00 PM

Virtual via Zoom

Center Moriches, NY 11934

- I. DETERMINATION OF A QUORUM – Board members Present: Mr. George Maxwell, Ms. Danielle Dench, Mr. Marcus Babzien, Mr. Thomas Kelly, Ms. Robyn Rayburn

Absent: None

Also Present: Dr. R. Masera, Superintendent of Schools; Ms. R. Ingoglia, Ms. K. Loughlin, Mr. R. Soto, Assistant Superintendents; Ms. J. Barr, District Clerk, Mr. W. Nofi, Technology/Zoom host

- 6 Members of the community viewing the virtual meeting

- II. EXECUTIVE SESSION Motioned by Mr. Babzien, seconded Ms. Rayburn, motion carried 4-0 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 6:07 p.m.; Ms. Dench joined the meeting at 6:22 p.m.

Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 7:03 p.m

- III. CALL TO ORDER PUBLIC SESSION - Mr. Maxwell called the meeting to order at 7:05 p.m.

- IV. PLEDGE OF ALLEGIANCE led by President George Maxwell at 7:06 p.m

- V. SUPERINTENDENT'S REPORT - Dr. Masera presented a 'COVID-19 Testing in Schools' presentation

- a. Climate Survey & SEL Survey presentation – Raina Ingoglia
- b. Impact of Pandemic on Center Moriches Schools - Ron Masera and Raina Ingoglia
- c. Committee Reports - Mr. Soto spoke of progress of DEI Committee and the Technology Committee, Ms. Fabian spoke about Health and Safety Committee

- VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY

HS Parent, Mrs. Magill asked about process of multiple failures correction.

- 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 November 18, 2020 (Exhibit #1)

Motioned by Ms. Dench, seconded Mr. Kelly, 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 – (1 page) (Exhibit #2)
- b. Internal Claims Audit Report – November 2020 (Exhibit #2A)
- c. Treasurer Report – 2020 (Exhibit #2B)
- d. Student Activity Report – 2020 (Exhibit #2C)

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.

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

X. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the following Personnel Actions segments:

***Resignations**

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

Name	Position/Building	Effective Date(s)
Gabrielle Martin	Preferred Substitute / MS	12/23/2020

***Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee(s) for leave of absence:

Name	Position	Effective Date(s)	Purpose
Michelle Craig	Librarian / Elem.	01/25/2021 - 03/22/2021	FMLA
Christopher Ryder	AIS/TA / Elem.	12/08/2020 - 05/14/2021	Leave

***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
Bradley Bartalomy	Substitute Paraprofessional	Elem.	11/18/2020-06/25/2021	\$13.00/hour
Matthew Capell	Preferred Substitute Teacher	HS	12/17/2020-06/25/2021	\$90.00/day (uncertified)
Caroline Casey	Preferred Substitute Teacher	MS	12/17/2020-06/25/2021	\$90.00/day (uncertified)
Deanna Heinsen	Substitute Paraprofessional	DW	12/17/2020-06/25/2021	\$13.00/hour
Angela Iaccarino	Substitute Teacher	DW	12/08/2020-06/25/2021	\$78.00/day (uncertified)
Michael R. Koscinski	Substitute Paraprofessional	DW	12/17/2020-06/25/2021	\$13.00/hour

Michael Macaluso	Substitute Custodian	DW	12/17/2020-06/30/2021	\$15.00/hour
Brooke McCormack	Substitute Paraprofessional	DW	12/17/2020-06/25/2021	\$13.00/hour
Mikayla Parks	Substitute Paraprofessional	DW	12/17/2020-06/25/2021	\$13.00/hour
Janine Ratti	Substitute Teacher	Elem.	12/10/2020-06/25/2021	\$78.00/day (uncertified)
Santo Saguto	Preferred Substitute Teacher	MS	12/17/2020-06/25/2021	\$90.00/day (uncertified)
Emily Wolters	Preferred Substitute Teacher	Elem.	11/18/2020-06/25/2021	\$90.00/day (uncertified)

***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
Pam Basile	Elementary Band - Instrumental Club / Advisor	2020-2021	\$1,981.00/annual
Harry Carrano	Marine Science Maintenance / HS	2020-2021	\$55.00/hour
Maggie D’Orio	Elementary Chorus - Choral Club / Advisor	2020-2021	\$2,351.00/annual
Sara Greene	EE Mentor Music / HS	10/24/2020-06/30/2021	\$55.00/hour 3 hours maximum
Catherine Gutierrez	Paraprofessional / DW	12/17/2020	\$16,250.00/annual (prorated)
Catherine Gutierrez	Translator / DW	12/17/2020-06/25/2021	\$19.50/hour
Marissa Mangogna	IB DP Coordinator	12/17/2020-06/30/2021	\$3,750.00/annual prorated amount
Stephanie Nolan	EE Mentor / HS	11/17/2020-06/25/2021	\$55.00/hour 3 hours maximum
Christopher Ryder	Leave Replacement / DW	12/08/2020-05/14/2021	\$52,112.00/annual (A1 / prorated)
Patricia Stowell	Recess Monitor / Elem.	11/18/2020-06/25/2021	\$13.00/hour

***Salaries**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary changes, effective January 1, 2021:

Non-certified Substitute Teachers \$ 84.00 per day
 Clerical \$ 14.00 per hour

Substitute Clerical	\$ 14.00 per hour
Substitute Paraprofessionals	\$ 14.00 per hour
Monitors	\$ 14.00 per hour
Substitute Monitors	\$ 14.00 per hour
Translator	\$ 14.00 per hour

XI. BUSINESS & FINANCE

***Contracts (Exhibit #3, #3A, #3B, #3C)**

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. BBS Architects, PC - RFP#CMS 20-21 D (board approved 07/01/2020)
2. Town of Brookhaven – Salt and Sand – 2021
3. MOA – CMAA - 12/16/2020 – 06/30/2021
4. MOA – CMTA – TOSA – 12/16/2020 – 06/30/2021

***Policy Reading**

- a. Third Policy Reading – Records Management Policy #5670 (Exhibit #4A)
- b. First Policy Reading - Authorized Signatures - Policy #6410 (Exhibit #4B)

***Disposition of Equipment (Exhibit #5)**

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 #6)**

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.

***ESSA Accountability – 2020-21 District Comprehensive Improvement Plan (Exhibit #7)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the ESSA Accountability – 2020-21 District Comprehensive Improvement Plan.

***Approve Club Charters for the 2020-2021 School Year (Exhibit #8)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Center Moriches High School, Center Moriches Middle School and Clayton Huey Elementary School Club Charters, for the 2020-2021 school year, as presented to the Board at this meeting, and authorizes the Board President to execute the necessary documents on the Board's behalf.

Center Moriches High School	Center Moriches Middle School	Clayton Huey Elementary School
DECA	Art Club	Choral
E-Sports	Book Club	Instrumental
Music Honor Society – Tri-M	Coding Club	STEAM – Grade 3
Student Council	Drama Club	
	Friends & Buddies	
	National Junior Honor Society	
	Science Quiz Bowl	

	Student Council	
	World Language	
	Year Book	

XIV. DISCUSSION ITEM

- a. School Board Member Configuration - Dr. Masera informed the Board what steps would need to be taken to add 2 more Board members.

XV. GENERAL PUBLIC - No comments made

XVI. ADJOURNMENT OF PUBLIC SESSION

Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, the public session of the meeting was adjourned at 9:14 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 9:15 p.m.; Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 9:57 p.m.

XVII. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

January 13, 2021

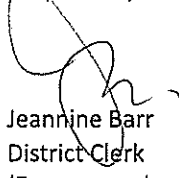
Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined

529 Main Street, Center Moriches, NY

Respectfully submitted,



Jeannine Barr
District Clerk

(For approval on the agenda of 01/13/2021)