

**CENTER MORICHES UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, October 28, 2020**

Executive Session – 6:00 PM

Regular Meeting – *Approximately* 7:00 PM

High School Auditorium

311 Frowein Road, 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. Robin Rayburn

Absent: None

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

Members of the community viewing the virtual meeting – 7 community members in live audience.

- II. EXECUTIVE SESSION Motioned by Ms. Dench, seconded Mr. Babzien, 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 6:11 p.m.; Ms. R. Ingoglia, Mr. K. Loughlin, Mr. R. Soto, Assistant Superintendents, joined meeting at 6:45 p.m.
- a. Motioned by Mr. Kelly, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 6:59 p.m.
- III. CALL TO ORDER by President, George Maxwell at 7:04 p.m.
- IV. PLEDGE OF ALLEGIANCE led by Mr. Maxwell at 7:04 p.m.
- V. SUPERINTENDENT'S REPORT
- a. Recognition of Center Moriches Board of Education Members. The Center Moriches School Principals, PTA, Red Devil Pride Club and SEPTA members honored the members of the Board of Education for their service and commitment to the education of the children of the Center Moriches School District with videos and presentations to the Board.
 - b. Reopening Phase II update – Dr. Masera discussed the next steps in reopening.
- VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY – NO COMMENTS OR QUESTIONS
- VII. APPROVAL OF MINUTES (Exhibit #1)
- a. The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:
 - i. Minutes of the Special Meeting of the Board of Education on October 1, 2020
 - ii. Minutes of the Regular Meeting of the Board of Education on October 7, 2020

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 – 8 pages (Exhibit #2)
- b. Internal Claims Audit Report – September 2020 (Exhibit #2 A)
- c. Treasurer Report – September 2020 (Exhibit #2 B)
- d. Student Activity Report – July 2020, August 2020, September 2020 (Exhibit #2 C)

Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously, after discussion starting with Ms. Rayburn’s inquiry of East Moriches tuition.

IX. CONSENT AGENDA VOTE

- a. BE IT 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. Babzien, 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.

***Rescind Action – Personnel Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on October 7, 2020.

Name	Position	Effective Date(s)
Jason Roy	Teacher / HS	Leave of Absence - rescinded 11/07/2020- 06/30/2021

***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
Donna Bennett	World Language Club Advisor / MS	2020-2021	\$1,249.00/annual
Brenda Blumberg	Art Club Advisor / Elem.	2020-2021	\$1,615.00/annual
Michelle Craig	Tech. & Coding Club Advisor / Elem.	2020-221	\$1,249.00/annual
Renee Dimeo	Art Club Advisor / MS	2020-2021	\$1,249.00/annual
Timothy Doherty	Security Officer / DW	07/01/2020-06/30/2021	\$18.00/hour (correction on salary – appointed 07/01/2020 at \$19.00 in error)
Brenden Estes	CHAMP Assistant Group Leader / Ele	10/28/2020-06/25/2021	\$13.00/hour
Philip Faust	Custodial Night Shift Supervisor / DW	2020-2021	\$900.00/annual
Kiera Gaudio	Mindfulness and Yoga Advisor / HS	2020-2021	\$1,249.00/annual
Mike Gerhauer	Bible Club Advisor / HS	2020-2021	\$1,249.00/annual

Taryn Glynn	Book Club Advisor / MS	2020-2021	\$1,249.00/annual
Stacy Lopez	Classbook Advisor / Elem.	2020-2021	\$1,615.00/annual
Michael Marinello	Driver Education Instructor / HS	09/15/2020-06/30/2021	\$55.00/hour
Paul McCoy	.2 Class Overage / HS	2020-2021	\$8,685.00/annual
John Melandro	Future Teachers Club Advisor / HS	2020-2021	\$1,249.00/annual
Jose Palton	Grounds Shift Supervisor / DW	2020-2021	\$900.00/annual
Colleen Sommeso	STEAM Club Advisor / Elem.	2020-2021	\$1,249.00/annual
William Thompson	Maintenance Shift Supervisor / DW	2020-2021	\$900.00/annual
Lynda Trujillo	Friends & Buddies Club Advisor / MS	2020-2021	\$1,249.00/annual
Brad Turnow	Coding Club Advisor / MS	2020-2021	\$1,249.00/annual
Brad Turnow	Science Quiz Bowl Advisor / MS	2020-2021	\$1,249.00/annual
Rich Velotti	Student Council Advisor / MS	2020-2021	\$1,981.00/annual
Brian VonBraunsberg	Custodial Day Shift Supervisor / DW	2020-2021	\$900.00/annual

***Salary Moves**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves the salary schedule, effective September 1, 2020.

Name	From	To
Jennifer Colletta (correction from 10/07/2020 agenda)	Approved as: H/16 Correction: H/18	I/16 I/18
Scott Hicks	G/25	H/25

XI. BUSINESS & FINANCE

***Designation of Financial Institution**

RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Flushing Bank as depository for funds for district accounts for the fiscal year July 1, 2019 to June 30, 2020.

***Use of Employee Benefit Accrued Liability Reserve**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees (employee #92, #225, & #2049) and increase the budget accordingly in the amount of \$204,526.

***Contracts (Exhibit #3)**

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. Rocky Point UFSD – Special Education Services 2020-2021 (4 students)
2. West Islip UFSD – Special Education Services 2020-2021

***Budget Development Calendar (2021-2022) (Exhibit #4)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 Budget Development Calendar.

***Policy Reading (Exhibit #5)**

- a. First Policy Reading – Records Management Policy #5670

***Retention and Disposition Schedule (Exhibit #6)**

RESOLVED, By the Board of Education of Center Moriches School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum.

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. DISCUSSION ITEM - None

XIV. GENERAL PUBLIC - No comments made or questions asked.

XV. ADJOURNMENT - Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously, the Regular meeting adjourned at 7:41 p.m.

XVI. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:
Wednesday, November 18, 2020
Board Room, Administration Building
Executive Session – 6:00 pm
Action Meeting – *Approximately* 7:00 pm
Board Room, Administration Building
529 Main Street, Center Moriches, NY

Respectfully submitted,


Jeannine Barr
District Clerk