

**CENTER MORICHES UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, October 7, 2020**

Executive Session – 5:30 PM

Regular Meeting – *Approximately* 7:00 PM

Virtual – via Zoom

- 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

28 members of the community viewing the virtual meeting.

II. EXECUTIVE SESSION

- a. Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0 unanimously, the Board of Education moved to recess into Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy at 5:33 p.m.

*The Board returned from Executive session at approximately 6:34 p.m. to convene into an Audit Committee Meeting. **No actions were taken in the Audit Committee session.***

Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0 unanimously, the Board of Education moved to adjourn the Audit Committee Meeting at 7:06 p.m. and convene into Regular Meeting.

Regular meeting was called to order at 7:11 pm by Mr. Maxwell.

- III. PLEDGE OF ALLEGIANCE led by President, Mr. Maxwell at 7:11 pm.

IV. SUPERINTENDENT'S REPORT

- a. Reserve Plan Presentation – Presented by Keri Loughlin
- b. Board of Education Committee Reports:
- Curriculum and Instruction
 - Diversity, Equity and Inclusion
 - Emergency Preparedness
 - Facilities Advisory
 - Health and Wellness
 - Legislative
 - Technology

Committee chairpersons commented on committee meeting progress and dates met. Committees are open to all interested, dates will be posted on District website.

- c. Board of Education Goals – Dr. Masera reviewed goals and shared document, Board agreed to accept goals at this meeting.

V. QUESTIONS AND COMMENTS REGARDING TONIGHT’S AGENDA ONLY – no questions asked.

VI. 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 Regular Meeting of the Board of Education on September 16, 2020

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

VII. FINANCIAL REPORTS (**Exhibit #2**)

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

- a. Budget Transfer General, October 2020
- b. Internal Claims Audit Report, August 2020
- c. Treasurer Reports, July 2020, August 2020

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

VIII. 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.

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

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

IX. 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 accepts the following resignations:

Name	Position/Building	Effective Date
Ryan McCormick	Preferred Sub / MS	09/24/2020

***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:

Name	Position	Effective Date(s)	Purpose
Irene Navas	Coordinator of Education , Academics and Cultural Community Liasion / DW	On or about 09/30/2020 – 11/25/2020	FMLA
Jason Roy	Teacher / HS	leave of absence 11/07/2020 – 06/30/2021	Extended Leave of Absence
Kellyann Smeja	Teacher / Elem.	Extend leave on or about 11/02/2020 - 12/01/2020	FMLA

***Tenure**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointments of the following individuals:

Name	Tenure Area	Effective Date
Lauren Hnetinka	Teaching Assistant / HS	10/30/2020
Michelle Montpetit	Special Education Teacher / MS	10/15/2020

***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
Felicia Bartalomy	Substitute Paraprofessional	DW	10/08/2020-06/25/2021	\$13.00/hour
Cathy Hill	Preferred Substitute	Elem.	10/07/2020-06/25/2021	\$125.00/day
Ronald Matthews	Substitute Paraprofessional	HS	10/08/2020-06/25/2021	\$13.00/hour
Madison Raymond	Substitute Paraprofessional	DW	10/08/2020-06/25/2021	\$13.00/hour
Jacqueline Sands	Substitute Teacher	Elem.	10/07/2020-06/25/2021	\$78.00/day uncertified
Vicki Van Epps	Substitute Paraprofessional	DW	10/08/2020-06/25/2021	\$13.00/hour

***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
James Abraham	Yearbook Financial Advisor / HS	2020-2021	\$1,981.00/annual

Mike Belizar	.2 Class Overage – Regents Chemistry	2020-2021	\$8,702.00/annual
Martiza Bello	Translator / Elem.	09/08/2020-06/25/2021	\$31.65/hour
Jennifer Bennett	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Patricia Bonani	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Bonnie Bredes	IB Extended Essay Advisor / HS	10/08/2020-06/30/2021	\$2,500.00/annual
Craig Charvat	.2 Class Overage – Global 9	2020-2021	\$8,702.00/annual
Kiera Cinquemani	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Marina Connolly	Student Activity Treasurer / MS	2020-2021	\$2,642.00/annual (salary correction – previous appointed At \$2,462.00 in error)
Jennifer Colletta	Foreign Language Honor Society Co-Advisor / HS	2020-2021	\$416.33/annual
Paul Conefry	Music Honor Society Advisor / HS	2020-2021	\$1,249.00/annual
Paul Conefry	Student Council Advisor / HS	2020-2021	\$2,644.00/annual
Lorna Coppola	Reservation Tutor / Reservation	10/13/2020-06/18/2021	\$55.00/hour Not to exceed 8 hours per week
Oana Curticapean	Foreign Language Honor Society Co-Advisor / HS	2020-2021	\$416.33/annual
Loren DePaulis	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Lucy Dias-Lynch	Foreign Language Honor Society Co-Advisor / HS	2020-2021	\$416.33/annual
Robert Dietz	Sophomore Class Advisor / HS	2020-2021	\$1,981.00/annual
Sefika Dimaggio	Nurse Stipend / DW	09/01/2020-06/30/2021	\$4,000.00/annual
Austin Dougherty	Senior Class Co-Advisor/ HS	2020-2021	\$1,322.00/annual
Mary Katherine Drohan	Drivers Education Instruction / HS	09/15/2020-06/30/2021	\$90.00/hour
Jason Estes	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Philip Faust	Custodial Worker II / DW (vacated the Custodial Worker I position)	10/08/2020	\$43,286.32/annual Pro-rated

Patricia Flynn-Trace	Social Studies Honor Society Advisor / HS	2020-2021	\$1,249.00/annual
Lillias Fricker	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Michael Gerhauer	English Honor Society Advisor / HS	2020-2021	\$1,249.00/annual
Alison Golofaro	Science Honor Society – Co-Advisor / HS	2020-2021	\$624.50/annual
Lauren Gould	Junior Class Co-Advisor /HS	2020-2021	\$1,175.50/annual
Lauren Gould	Math Honor Society – Co-Advisor / HS	2020-2021	\$624.50/annual
Colleen Hanzl	.1 Class Coverage – Reading / MS	2020-2021	\$4,351.35/annual
Victoria Heilig	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Lisa Hession	Diversity & Inclusivity Club Advisor / HS	2020-2021	\$1,249.00/annual
Linda Hingle	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Dan Kudreyko	Yearbook / HS	2020-2021	\$3,371.00/annual
Marissa Mangogna	Math Honor Society – Co-Advisor / HS	2020-2021	\$624.50/annual
Pilar Marino	GSA Club Advisor / HS	2020-2021	\$1,249.00/annual
Kimberly Masotta	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Meaghan McDermott	Yearbook Advisor / MS	2020-2021	\$1,615.00/annual
Kristen Miller	.2 Class Coverage – Living Environment / HS	2020-2021	\$8,702.00/annual
Kristen Miller	Science Honor Society – Co-Advisor / HS	2020-2021	\$624.50/annual
Jeffrey Mischler	Student Activity Treasurer / HS	2020-2021	\$2,642.00/annual
Jeffrey Mischler	Esports Advisor / HS	2020-2021	\$1,249.00/annual
Jeffrey Mischler	DECA Advisor / HS	2020-2021	\$2,644.00/annual
Yolanda Morales	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Sharon Pinckney	Reservation Tutor Assistant/ Reservation	10/13/2020-06/18/2021	\$20.00/hour Not to exceed 8 hours per week

Anita Resnick	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Margaret Romaine	.2 Class Coverage – Lab / HS	2020-2021	\$8,702.00/annual
Christine Ryan	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Jacqueline Sands	Translator / Elem.	10/07/2020-06/25/2021	\$13.00/hour
Christine Schmutzler	Nurse Stipend / DW	09/01/2020-06/30/2021	\$4,000.00/annual
Marissa Segreto	Freshman Class Advisor /HS	2020-2021	\$1,981.00/annual
Tracy Sigerson	.2 Class Coverage – Reading / MS	2020-2021	\$8,702.00/annual
Regina Soto	CSIP Advisor / HS	2020-2021	\$3,371.00/annual
Regina Soto	National Honor Society Advisor / HS	2020-2021	\$1,249.00/annual
Regina Soto	IB CAS Advisor / HS	2020-2021	\$2,500.00/annual
Regina Soto	Science Research Coordinator /HS	2020-2021	\$5,050.00/annual
Jessica Spillet	Junior Class Co-Advisor /HS	2020-2021	\$1,175.50/annual
Matthew Thixton	Custodial Worker I / DW	10/08/2020	\$35,623.00/annual Pro-rated
Bevy Triolo	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Maria Venezia	Monitor / Elem.	09/08/2020-06/25/2021	\$13.00/hour
Kathleen Woodworth	Senior Class Co-Advisor /HS	2020-2021	\$1,322.00/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	H/16	I/16
Michelle Craig	G/9	H/9
Renee Dimeo-Bridgwood	G/9	H/9
Lauren Hnetinka	D/7	E/7
Daniel Kudreyko	E/6	F/6
Margaret Romaine	H/9	I/9
Marissa Segreto	A/6	D/6
Jessica Spillet	E/9	F/9

X. BUSINESS & FINANCE

***Accept Financial Statements & External Auditor's Reports (Exhibit #3)**

RESOLVED, that upon the recommendation of the Superintendent of Schools and based on the recommendations of the Audit Committee, the Board of Education hereby accepts the annual financial statements and external auditor's reports for the fiscal year ending June 30, 2020 as performed and prepared by Cullen & Danowski, LLP, for submission to the New York State Education Department.

***Accept Financial Statements Corrective Action Plan (Exhibit #4)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan for the June 30, 2020 Annual Financial Statements for submission to the New York State Education Department

***Reserves Plan (Exhibit #5)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the October 2020 Reserves Plan.

***Accept Internal Audit Report on Information Technology (Exhibit #6)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the annual Internal Audit Report on Information Technology for fiscal year end June 30, 2020 as performed and prepared by R.S. Abrams & Co., LLP, for submission to the New York State Education Department.

***Accept corrective action plan Internal Audit Report on Information Technology (Exhibit #7)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan for the June 30, 2020 annual Internal Audit Report on Information Technology for submission to the New York State Education Department.

***Contracts (Exhibit # 8)**

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. Connetquot CSD – Special Education Services 2020-2021
2. Middle Country CSD – Special Education Services 2020-2021
3. Shoreham Wading River School District – Special Education Services 2020-2021
4. St. Colman's Home, Inc. – Special Education Services 2020-2021
5. West Islip UFSD – Special Education Services Contract – 2020-2021
6. MOA Maria Kreuzscher

2020-2021 Contracts for Receipt of Federal Part B Flow-Through Allocations

- a. Bilinguals, Inc./Achieve Beyond
- b. Cleary School for the Deaf
- c. Little Angels Center
- d. Just Kids Early Childhood Learning Center
- e. Metro Therapy Inc.

- f. The New Interdisciplinary School
- g. County of Suffolk, Department of Health Services

***Approve Tax Levy 2020-2021 (Exhibit #9)**

RESOLVED, that the Center Moriches Board of Education hereby approves the Town of Brookhaven 2020-2021 tax levy in the amount of \$24,303,942.00 and that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

***Donation**

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

- Donation of 75 Chromebooks from OLA of Eastern Long Island.

XI. PROGRAM

***Committee on Special Education (Exhibit #11)**

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 (Exhibit #11)**

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.

XII. MISC.

***District-Wide School Safety Plan (Exhibit #12)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020-2021 District-Wide School Safety Plan.

***Policy Reading (Exhibit #10)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education waives the second reading and accepts the following policy:

Social Media Policy # xxx

Board of Education Goals 2020-2021

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Board of Education Goals for the 2020-2021 school year, as presented to the Board at this meeting.

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

XIII. NEW BUSINESS – no items

XIV. DISCUSSION ITEM

Mr. Soto reiterated the recommendation for tenure to Ms. Lauren Hnetinka and Ms. Michelle Montpetit, speaking of their professionalism and attentiveness. Congratulations was given to the newly tenured teachers by the entire Board and Administration.

XV. GENERAL PUBLIC

J. Murray, community member, congratulated Ms. Montpetit and asked about COVID reopening assessment in 5 days.

C. Jones, HS parent, expressed concern for the need for live instruction, and wanted to go on record with her concerns.

XVI. ADJOURNMENT

Motioned by Ms. Dench, seconded, Mr. Kelly, carried 5-0 unanimously, Regular meeting adjourned 8:19 pm.

XVII. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

Wednesday, October 28, 2020

Board Room, Administration Building

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Center Moriches, NY

Respectfully submitted,

Jeannine Barr

District Clerk

(for approval at 10/28/2020 meeting)