

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

**Wednesday, January 27, 2021**

Executive Session – 5:30 PM

Regular Meeting – *Approximately* 7:00 PM

Via Webinar

Center Moriches, NY 11934

**AGENDA**

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

*The Board of Education will move to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

III. CALL TO ORDER PUBLIC SESSION

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT'S REPORT

a. Student & Staff Recognition

- ★ Recipients of Thomas Cutinella Award
- ★ Suffolk Zone Award Recipients
- ★ Team Up For Unity - End Racism Student Advisory
- ★ Guild of IB School Award Grant

b. Budget Workshop #2 - Financial Planning

c. Reopening Survey Results

VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

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 January 13, 2021 ([Exhibit #1](#))

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

VIII. FINANCIAL REPORTS

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

- a. Student Activity Treasurer's Report - Dec. 2020 ([Exhibit #2](#))
- b. Budget Transfers – 1 page ([Exhibit #3](#))
- c. Treasurer’s Report - Dec. 2020 ([Exhibit #4](#))

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

IX. CONSENT AGENDA VOTE

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*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

X. PERSONNEL

**\*Rescind Action - Personnel Appointments**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted:

Name	Position	Date of Original Appointment	Effective Dates
Michelle Craig	Girls JV Head Tennis Coach	07/01/2020	07/01/2020 - 06/30/2021
Emily Fey	Girls JV Head Soccer Coach	07/01/2020	07/01/2020 - 06/30/2021
Alison Golofaro	Science Honor Society Co-Advisor / HS	10/07/2020	01/28/2021- 06/30/2021
Scott Hicks	MS Head Football Coach	07/01/2020	07/01/2020 - 06/30/2021
Kristen Miller	Science Honor Society Co-Advisor / HS	10/07/2020	01/28/2021- 06/30/2021

**\*Substitutes: 2020-2021 School Year**

BE IT 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:

<b>Name</b>	<b>Position</b>	<b>Bldg.</b>	<b>Effective Date</b>
Jessica DeMaria	Permanent Substitute Teacher	Elem.	02/08/2021-06/25/2021
Emma Horoszewski	Substitute Paraprofessional	MS	01/28/2021-06/25/2021
Paul Leary	Substitute Teacher	HS	01/19/2021 - 06/25/2021
Jean Lucero	School Psychologist / Leave Replacement	Elem	01/28/2021-03/22/2021
Jamie Slifstein	Substitute Paraprofessional	DW	01/28/2021-06/25/2021

[\(Exhibit #5A\)](#)

**\*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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Lauren Hnetinka	Special Education - Leave Replacement HS	02/08/2021-06/01/2021
Anna Mocerri	Vocal Coach/Piano Accompanist / HS	01/01/2021-06/30/2021
Margaret Romaine	Science Honor Society Advisor / HS	01/28/2021-06/30/2021
Mikayla Parks	Paraprofessional / Elem	01/28/2021

[\(Exhibit #5\)](#) [\(Exhibit #5B\)](#)

**\*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)
Brad Howland	Girls JV Head Tennis Coach	03/01/2021-05/01/2021
Michael Koscinski	Fall Assistant to Athletic Director / HS & MS	03/01/2021-05/01/2021
Lauren Lorefice	Girls JV Head Soccer Coach	03/01/2021-05/01/2021
Jason Roy	MS Head Football	03/22/221-05/08/2021
Christopher Winslow	JV Assistant Football Coach	03/01/2021-05/01/2021

XI. BUSINESS & FINANCE

**\*Contracts**

BE IT 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. Tuckahoe Common School District - Special Education Services - 2020-2021  
[\(Exhibit #6\)](#)

**\*Policy Readings**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policy and subsequently moves to adopt said policy:

1. Authorized Signatures - Policy #6410 [\(Exhibit #7\)](#)

**\*Disposition of Equipment**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.  
[\(Exhibit #8A\)](#) [\(Exhibit #8B\)](#)

XII. PROGRAM

**\*Committee on Special Education [\(Exhibit #9\)](#)**

BE IT 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**

BE IT 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.

**\*Acceptance of Audit Report**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts from RS Abrams Final Risk Assessment Internal Audit Report. [\(Exhibit #10\)](#)

**\*Point of Dispensing - Memorandum of Understanding**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Point of Dispensing Memorandum of Understanding with the County of Suffolk Department of Health [\(Exhibit #11\)](#)

**\*Memorandum of Agreement - School High Risk Sports Testing**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Memorandum of Agreement with the County of Suffolk Department of Health Services for the Provision of COVID-19 Testing at Local Schools for High Risk Sports and Recreational Activities. [\(Exhibit #13\)](#)

**\*Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

1. \$500.00 - The Guild of IB Schools of the Northeast [\(Exhibit #12\)](#)

XIV. DISCUSSION ITEM

- Committee Reports

XV. GENERAL PUBLIC (3 minute time limit per participant)

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. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

XVI. ADJOURNMENT

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

XVII. INFORMATIONAL ITEMS

Announcements:  
 Next Board of Education Meeting:  
 February 10, 2021  
 Executive Session – 6:00 pm  
 Action Meeting – *Approximately* 7:00 pm  
 Location To Be Determined