

Center Moriches Union Free School District

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District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
September 25, 2019**



AGENDA

1. **Call to Order 7:00 P.M.**
2. **Audit Committee/Executive Session**

RECOMMENDED ACTION: A motion to enter into Executive Session and this session will run until 7:30 P.M.
3. **Reconvene into Public Session 7:30 P.M.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
6. **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.

7. **Minutes - (Exhibit #1)**

➤ Regular Meeting of September 11, 2019

8. **Tax Anticipation Notes (TANS) Authorization**

TAX ANTICIPATION NOTE RESOLUTION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED, SEPTEMBER 25, 2019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$6,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purpose for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education,

the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

9. **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.

PERSONNEL SECTION

10. ***Resignations**

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

Name	Position/Building	Effective Date
Keith Hill	Preferred Substitute Teacher-Social Worker	09/03/19
Kathleen Jenner	School Monitor	09/06/19
Katherine Lemmen	Musical Choreographer	09/27/19
Lawrence Voelger	Boys MS Football Coach	09/01/19

11. ***Leave of Absence**

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

Name	Position	Effective Date (s)
Katherine Adams	Elementary Teacher	10/05/19-11/04/19 (Extension) (Tentative, on or about)
Kimberly Plush	Physical Education Teacher	09/18/19-12/20/19 (Tentative, on or about)

12. ***Substitutes: 2019-2020 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 2019-2020 school year, as follows:

Name	Position/Building	Bldg.	Effective Date
Beth Baust	Substitute Nurse	DW	09/16/19-06/26/20
Kelly Kavanagh	Preferred Substitute Teacher-Social Worker	MS/HS	09/16/19-02/28/20
Ronald Matthews	Substitute Paraprofessional	DW	09/26/19-06/26/20
Danielle Raimondi	Substitute Clerical	DW	09/26/19-06/26/20
Danielle Raimondi	Substitute Paraprofessional	DW	09/26/19-06/26/20
Denise Steinberg	Substitute Nurse	DW	09/26/19-06/26/20

13. ***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:

Name	Position/Building	Effective Date(s)
Rosa Arias	PCHP Home Visitor	10/03/19-06/19/20
Jason Estes	Breakfast Monitor (Elem.)	09/03/19-06/26/20
Maria Estes	Breakfast Monitor (Elem.)	09/03/19-06/26/20
Karin Guevara	PCHP Home Visitor	10/03/19-06/19/20
Nancy Harkin	Musical Choreographer	09/28/19
Michael Koscinski	.2 Extra Class – Math	09/03/19-06/26/20

Jennifer Mcquade	PCHP Home Visitor	10/03/19-06/19/20
Jose Paltan	Grounds Supervisor	07/01/19-06/30/20
Bryan Ryan	Custodial Supervisor (Day Shift/Elementary)	07/01/19-06/30/20
William Thompson	Maintenance Supervisor	07/01/19-06/30/20
Brian VonBraunsberg	Custodial Supervisor (Day Shift/Secondary)	07/01/19-06/30/20

FISCAL SECTION

14. ***2018-2019 Independent Auditor’s Report (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2018-2019 Independent Auditor’s Report.

15. ***Tax Levy 2019-2020 (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2019-2020 tax levy in the amount of \$23,909,755.

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

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:

CMOSA MOA
DaVinci Education & Research LLC (2019-2020)

17. ***Monthly Student Activity Report (Exhibit #5)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the monthly Student Activity Treasurer’s Report for the high school and middle school for the month of July 2019.

PROGRAM SECTION

18. ***CSE - Recommendations (Exhibit #6)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for the month of September for the 2019-2020 school year.

19. ***Student Trip**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Instrumental Music to attend the NYSSMA Winter Conference All State in Rochester, New York on December 5, 2019 through December 8, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Boys and Girls Varsity Soccer Teams to attend a college visit to Southern Connecticut State University in Hartford, Connecticut on October 8, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Jazz Ensemble and Vocal Jazz to attend the Music in the Parks Competition, in Williamsburg, Virginia on April 16, 2020 through April 18, 2020.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the DECA Club to attend the Marketing Day at Six Flags in Jackson, New Jersey on May 20, 2020.

MISCELLANEOUS SECTION

20. **District-Wide School Safety Plan (Exhibit #7)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2019-2020 District-Wide School Safety Plan.

21. **First Policy Reading (Exhibit #8)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policy:

7152 - Admission of Non-Resident Students

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. 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.

23. **Dates to Remember**

- The next Board of Education meeting will be on October 16, 2019 at 7:30 P.M. at the District Office.

24. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.