

Center Moriches Union Free School District

BOARD OF EDUCATION
George Maxwell, President
Danielle Dench, Vice President
Marcus Babzien
Joshua P. Foster
Thomas Kelly

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Dr. Ronald M. Masera
Superintendent of Schools
Raina Ingoglia
Assistant Superintendent for Curriculum,
Instruction, Data Coordination and
Buildings and Grounds
Keri Loughlin
Assistant Superintendent for Business
Ricardo Soto
Assistant Superintendent for Student Services,
Personnel and Instructional Technology

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
November 13, 2019**



AGENDA

1. **Call to Order 7:00 P.M.**

2. **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**

- High School Student Leadership Conference Presentation – Nicholas DeVelvis and Jake Miller
- Youth and Government Presentation
- EPC Vote

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)**

- Work Session Meeting of October 8, 2019
- Regular Meeting of October 16, 2019
- Special Meeting of October 28, 2019

8. **Treasurer's Report (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's report for the month of September 2019.

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.

10. ***Approve Budget Transfers (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

11. ***Sick Bank**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a particular employee to receive 85 additional sick days from the teachers sick bank.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a particular employee to receive 45 additional sick days from the teachers sick bank.

12. ***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
Jennifer Sawyer	Leave Replacement Teacher Assistant (Elem.)	11/08/19
William Weinold	Preferred Substitute Teacher (HS)	10/21/19

13. ***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	11/05/19-05/05/20 (Extension) (Tentative, on or about)
Michelle Montpetit	Special Education Teacher	02/17/20-05/15/20 (Tentative, on or about)
Kimberly Plush	Physical Education Teacher	12/21/19-02/23/20 (Extension) (Tentative, on or about)

14. ***Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position:

Name	Position	Effective Date (s)
Gina Fox	Paraprofessional	10/26/19-06/26/20 (Extension)

15. ***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
Felicia Bartalomy	Substitute Paraprofessional	DW	11/14/19-06/26/20
Lisa Castellano	Substitute Breakfast Program Monitor	MS	10/16/19-06/26/20
Logan Hoffmann	Preferred Substitute Teacher	HS	10/21/19-06/26/20
Danielle Levine	Substitute Teacher	DW	01/06/20-06/30/20
Natasha Lilavois	Substitute Assistant Group Leader	Elem.	11/14/19-06/26/20
Jamie Nesi	Substitute Teacher	DW	11/14/19-06/26/20
James Ridgely	Substitute Teacher	DW	11/17/19-06/26/20
Annette Tache	Substitute Assistant Group Leader	Elem.	11/14/19-06/26/20
Holly Thompson	Substitute Assistant Group Leader	Elem.	11/14/19-06/26/20

16. ***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)
Robert Dietz	Winter Track Assistant Coach	11/12/19
Bridget Ehmann	Winter Varsity Cheerleading Coach	11/12/19
Amie Fedak	Spanish Translator	11/14/19-06/26/20
Jason Roy	.1 Extra Class – Technology	01/27/20-06/26/20
Dmitry Zaslavsky	Leave Replacement Chemistry Teacher (Revised)	10/23/19-06/26/20

FISCAL SECTION

17. ***Authorize Use of District Credit Cards**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following users of the District Credit Cards in accordance with Board Policy #5455, for the 2019-2020 school year:

Lowes: Jose Paltan, William Thompson

Valero: Patrick Doolin, Shane Farina, Joseph Martins, Robert Mellina, Jose Paltan, Robert Schultz, Edward Storck, Maureen Storck, William Thompson, Joseph Townsend

Sams Club: Amie Fedak, Irene Navas, Diane Smith

18. ***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:

2019-2020 Contracts for Receipt of Federal Part B Flow-Through Allocations

- County of Suffolk, Department of Health Services
- Green Chimneys School
- Just Kids Early Childhood Learning Center
- Leeway School
- Metro Therapy Inc.
- The New Interdisciplinary School

Dr. Hilary Gomes (2019-2020)

East Quogue UFSD Extended School Year Program (2019) – 2 students

East Quogue UFSD Special Education Services Agreement (2019-2020) – 2 students

Little Flower UFSD Instructional Services Agreement (2019-2020)

19. ***Salary Move**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary move on the salary schedule, effective September 1, 2019:

Name	From	To
Scott Hicks	F/22	G/22

20. ***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 September 2019.

21. ***Payment Authorization (Exhibit #6)**

The Board of Education has appointed an Independent Claims Auditor to review bills and authorize the processing of payment during the period between Board of Education meetings.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the month of September 2019 and authorizes payment of the monthly bills listed on Warrants for the month of September 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	A-8	T-5	A-9	T-6
Date	09/04/19	09/06/19	09/18/19	09/20/19

22. ***Approve Club Charters for the 2019-2020 School Year (Exhibit #7)**

BE IT 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 2019-2020 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
Art Club	Art Club	Art Club
Bible Club	Book Club	Book Chats
Book Club	Coding Club	Culture Club
DECA Club	Drama Club	Elementary Drama Club
E-Sports	Friends and Buddies Club	FIRST Lego League Club
Foreign Language Honor Society	Grade 6	LEGO Club 2 nd Grade
Friends and Buddies Club	Grade 7	LEGO Club 3 rd Grade
Freshman Class	Grade 8	LEGO Club 4/5 Grade
Future Teachers Club	Home and Careers Club	Newspaper Club
GSA	Jazz Band	Safety Patrol
Instrumental Music	Jazz Chorus	Science Exploration Club
Interact Club	Junior High Instrumental	STEAM – Grade 2
Jazz Chorus	Junior High Vocal	STEAM – Grade 3
Jr./Sr. Vocal Music	Knit/Crochet Club	Strategic Games
Junior Class	Media Club	Student Council

Key Club	National Junior Honor Society	Technology and Coding Club
Math Honor Society	Robotics	Yearbook Club – 5 th Grade
Model UN	Science Quiz Bowl	
Music Honor Society	Student Council	
National English Honor Society	World Language Club	
National Honor Society	Yearbook Club	
National Technical Honor Society		
Peer Leaders Club		
Pep Band		
Robotics		
SADD		
Science Honor Society		
Senior Class		
Serious About Science Club		
Social Studies Honor Society		
Sophomore Class		
Stage Band/Jazz		
Student Council		
Technology Club		
Theatrical Lighting & Sound Club		
Weight Room Club		
Yearbook Club		
Yoga and Mindfulness		
Youth and Government		

23. ***Budget Development Calendar (2020-2021) (Exhibit #8)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020-2021 Budget Development Calendar.

24. ***Disposition of Records, Books and/or Equipment (Exhibit #9)**

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.

25. ***Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the contributions of Lori Ann Schnabel to the Center Moriches UFSD and hereby authorizes a memorial be established in her memory. This memorial includes beautification of a planter in her memory in accordance with Policy 5632. Such plaque and beautification of the planter have been donated to the District by the CMPA for the purpose of establishing a memorial for Lori Ann Schnabel, and the Board hereby accepts such donation.

PROGRAM SECTION

26. ***CSPE/CSE – Recommendations (Exhibit #10)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of September and October for the 2019-2020 school year.

27. ***Student Trip**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 20 students to attend the Student Leadership Conference on March 18, 2020 - March 21, 2020, Orlando, Florida.

MISCELLANEOUS SECTION

28. **Third Policy Reading (Exhibit #11)**

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:

7152 - Admission of Non-Resident Students

29. **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.

30. **Dates to Remember**

- The next Board of Education meeting will be on December 11, 2019 at 7:30 P.M. at the District Office.

31. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.