### **Center Moriches Union Free School District**

#### **BOARD OF EDUCATION**

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### CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE February 12, 2020

### AGENDA

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

### 2. <u>Executive Session</u>

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. **<u>Pledge of Allegiance</u>**

#### 5. Superintendent's Report

- Spelling Bee Winners Dennis Ricci
- Elementary FLES Presentation
- 2020-2021 Budget Workshop #2

### 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. <u>Minutes - (Exhibit #1)</u>

Regular Meeting of January 29, 2020

2/12/20

## 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 December 2019.

## 9. <u>Consent Agenda Vote</u>

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 employee #1721 to receive 30 additional sick days from the teachers sick bank.

## 12. \*Resignation

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
Jessica Caracappa	School Monitor (Elem.)	02/05/20
Christopher Montanaro	School Monitor (HS)	02/05/20

### 13. \*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 as the purpose of the FMLA.

Name	Position	Effective Date(s)
Kevin Scott	Physical Education Teacher (HS)	03/02/20-06/26/20

## 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)
Emily Fey	Teacher Assistant (MS)	02/13/20-05/15/20
		(Tentative, on or about)

## 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
Emily Lopez	Substitute Teacher	DW	02/13/20-06/26/20
Emily Lopez	Substitute Paraprofessional	DW	02/13/20-06/26/20
Alexandra Sanchez	Substitute Teacher	DW	02/13/20-06/26/20

# 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)
Cathy Almont	Senior Office Assistant (MS)	02/13/20
Donna Bennett	MYP Community Project	02/13/20-06/01/20
Debra Chance	MYP Community Project	02/13/20-06/01/20
Frederick DelGiorno	JV Boys Tennis Coach	2019-2020
Renee Dimeo-Bridgwood	MYP Community Project	02/13/20-06/01/20
Robert Dietz	Varsity Girls Spring Track Coach	2019-2020
Bridget Ehmann	MS Track Assistant Coach	2019-2020
Victoria Fahie	JV Softball Coach	2019-2020
Emily Fey	Leave Replacement Special Education Teacher (MS)	02/13/20-05/15/20 (Tentative, on or about)
Emily Fey	JV Girls Lacrosse Coach	2019-2020

Corey Frederick	JV Baseball Coach	2019-2020
Paul Gibson	Varsity Baseball Coach	2019-2020
Brad Howland	MS Softball Coach	2019-2020
Taryn Kirk-Glynn	Curriculum Writing – MYP	02/13/20-06/01/20
Michael Koscinski	Athletic Program Assistant	03/09/20-06/19/20 (Tentative, on or about)
Jeffrey Mischler	Varsity Girls Lacrosse Assistant Coach	2019-2020
Christopher O'Brien	MS Track Coach	2019-2020
John Pizzarelli	Paraprofessional	02/13/20
Paul Raimondi	Varsity Girls Lacrosse Coach	2019-2020
Richard Roberts	Varsity Softball Coach	2019-2020
Jacqueline Rose	MYP Community Project	02/13/20-06/01/20
Michael Russo	MS Boys Tennis Coach	2019-2020
Gregory Schauer	MYP Community Project	02/13/20-06/01/20
Kevin Scott	Varsity Boys Lacrosse Coach	2019-2020
Eric Slifstein	MS Baseball Coach	2019-2020
Robert Spicer	Varsity Boys Tennis Coach	2019-2020
Philip Tozzi	Varsity Softball Assistant Coach	2019-2020
Lawrence Voelger	Varsity Boys Lacrosse Assistant Coach	2019-2020
Christopher Winslow	JV Boys Lacrosse Coach	2019-2020
Christopher Winslow	MYP Community Project	02/13/20-06/01/20
Leonard Wright	Varsity Boys Spring Track Coach	2019-2020

# **FISCAL SECTION**

# 17. \*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:

Career & Employment Options, Inc. Riverhead CSD A/Payable Health and Welfare Services Agreement (2019-2020) Diane Smith Contract 2019-2024 (amended) West Islip UFSD A/Payable Health and Welfare Services Agreement (2019-2020)

# 2018-2019 Contact for Receipt of Federal Part B Flow-Through Allocations

# Just Kids Early Childhood Learning Center

## 18. \*Salary Moves

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective 01/30/20.

Name	From	То
Renee DiMeo-Bridgwood	F/6	G/6
Margaret D'Orio	A/5	C/5
Austin Dougherty	H/3	I/3
Lauren Gould	H/2	I/2
Daniel Kudreyko	D/3	E/3
Donna McInerney	G/25	H/25
Jennifer Melon	H/6	I/6
Laura Sandberg-DeJohn	E/25	F/25
Jessica Spillet	D/6	E/6

## 19. \*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 December 2019.

# PROGRAM SECTION

## 20. \*CPSE/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 Committees on Special Education and Preschool Special Education for the month of January for the 2019-2020 school year.

### 21. \*Student Trip

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Criminal Justice Class to attend the taping of "The People's Court", Stamford, Connecticut, on April 15, 2020.

## **MISCELLANEOUS SECTION**

## 22. \*School Calendar – 2020-2021 (Exhibit #7)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2020-2021 school year.

### 23. Third Policy Reading (Exhibit #8)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the third reading and adoption of the following policies, as presented to the Board at this meeting:

6121-R – Sexual Harassment Regulation 8274 – Voter Registration Policy

### 24. 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.

### 25. Dates to Remember

The next Board of Education meeting will be on March 11, 2020 at 7:30 P.M. at the District Office.

### 26. Adjournment

## NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.