

**Center Moriches Union Free School District**

**BOARD OF EDUCATION**  
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Patricia A. Galietta  
District Clerk  
Diane M. Smith  
Treasurer

**CENTER MORICHES BOARD OF EDUCATION  
DISTRICT OFFICE  
May 6, 2020**



**AGENDA**

1. **Call to Order 6:00 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**

- COVID-19 Update/Distance Learning Update
- 2020-2021 Budget Workshop #6

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 April 15, 2020
- Special Meeting of April 22, 2020
- Special Meeting of April 29, 2020

8. **Donation**

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

- Donation of 100 chromebooks from OLA of Eastern Long Island. Estimated value is approximately \$35,000.

9. **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 March 2020.

10. **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.*

11. **\*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**

12. **\*Retirement**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation for the purpose of retirement:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Ellen Kingston	Elementary Teacher	07/01/20

13. **\*Abolishment of Positions**

RESOLVED, the Board of Education hereby abolishes one position in the Science tenure area.

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2020, to wit:

<b>Name</b>	<b>Tenure Area</b>	<b>Position</b>
Jonathan Jeanes	Science	Science Teacher

RESOLVED, the Board of Education hereby abolishes one position in the Business area.

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2020. to wit:

<b>Name</b>	<b>Tenure Area</b>	<b>Position</b>
Jacqueline Rose	Business	Business Teacher

14. **\*Sick Bank**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves employee #667 to receive 37 additional sick days from the teachers' sick bank.

15. **\*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 per the FMLA of the CMTA Collective Bargaining Agreement:

<b>Name</b>	<b>Position</b>	<b>Effective Date (s)</b>
Katherine Adams	Elementary Teacher	05/06/20-06/26/20 (Extension) (Tentative, on or about)
Andrea Stimpfl	Math Teacher (HS)	03/22/21-06/30/21 (Extension) (See attached MOA)
Lauren Tuorto	Special Education Teacher	06/19/20-10/09/20 (Tentative, on or about)

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 appointment:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Alyssa McCormick	Leave Replacement Math Teacher (HS)	05/01/20-06/12/20

## FISCAL SECTION

17. **\*Resolution to Authorize the Issuance of Tax Anticipation Notes and Revenue Anticipation Notes**

THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Center Moriches Union Free School District (the "District"), in the County of Suffolk, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so 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 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the 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, are hereby further delegated to the President of the Board of Education.

Section 4. All of such 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 5. The powers hereby delegated shall be exercised by the President of the Board of Education until June 30, 2021, or such earlier time as the Board of Education, by resolution, shall elect to reassume the same. In the event any of such powers are exercised, the President of the Board of Education shall provide written notice thereof to each member of the Board of Education on or before the date of such exercise.

Section 6. This resolution shall take effect immediately.

18. **\*2020-2021 Legal Notice (Exhibit #10)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published two times within four weeks preceding the 2020 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

19. **\*Bid Award – Printing Bid #CMS 20-21A (Exhibit #4)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2020-2021 year:

- Island Pro Digital
- Minuteman Press
- Safeguard/Bradley Marketing Group
- The Courier Printing Co.

20. **\*Contracts (Exhibit #5)**

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:

- Riverhead CSD IMA (2020-2021)
- Transportation Advisory Services

21. **\*Monthly Student Activity Report (Exhibit #6)**

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 March 2020.

22. **\*Payment Authorization (Exhibit #7)**

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 March 2020 and authorizes payment of the monthly bills listed on Warrants for the month of March 2020 as audited by the Independent Claims Auditor as follows:

Warrant:	A-28; T-26	T-27	A-33	A-29	T-29
Date	03/04/20	03/06/20	03/10/20	03/18/20	03/20/20

## **PROGRAM SECTION**

### 23. **\*CSE – Recommendations (Exhibit #8)**

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 for the month of April for the 2019-2020 school year.

## **MISCELLANEOUS SECTION**

### 24. **Risk Assessment Update Report (Exhibit #9)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Internal Audit Report - Risk Assessment 2019.

### 25. **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.

### 26. **Dates to Remember**

- The next Board of Education meeting will be on May 19, 2020 at 7:30 P.M. at the District Office.

### 27. **Adjournment**

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