

Center Moriches Union Free School District

BOARD OF EDUCATION

Marcus Babzien
Danielle Dench
Joshua P. Foster
Thomas Kelly
George Maxwell

Patricia A. Galletta
District Clerk
Diane M. Smith
Treasurer

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*

**BOARD OF EDUCATION
REGULAR MEETING**

**CENTER MORICHES, NY
JULY 10, 2019**

The Board of Education, Center Moriches Union Free School District, held Regular Meeting in the Board Room on Wednesday, July 10, 2019 immediately following the Audit Committee Meeting. Those present were Board Members George Maxwell, Danielle Dench, Joshua Foster, Marcus Babzien and Thomas Kelly, Superintendent Ronald Masera, Assistant Superintendent Ricardo Soto, Assistant Superintendent for Business Keri Loughlin, District Treasurer Diane M. Smith and District Clerk Patricia A. Galletta.

President Maxwell called the Regular Meeting to order at 8:45 p.m. There were 15 visitors present.

1. **Public Hearing** – Repair Reserve Expenditure – Dr. Masera and Ms. Loughlin conducted a public hearing for the Board and those present concerning the need to repair the high school gymnasium floor using the Repair Reserve Fund. The estimated cost is \$85,000.
2. **Superintendent’s Report** - Dr. Masera made a presentation to the Board highlighting his first days with the District.
3. **Minutes** – On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of June 19, 2019

4. **District Insurance**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Foster, seconded by Mr. Kelly and carried 5-0, the Board of Education voted approve the policy agreement with NYSIR for the 2019-2020 school year.
5. **Consent Agenda Vote**

Upon the recommendation of the Superintendent and on motion by Mrs. Dench, seconded by Mr. Foster and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (*) agenda items (6 – 17) 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.
6. ***Approve Budget Transfers**

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

7. ***Resignation**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

Name	Position/Building	Effective Date
Dennis Ricci	Elementary Assistant Principal	06/30/19

***Substitutes: 2019-2020 School Year**

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	Stipend
Maria Estes	Substitute Paraprofessional Extended School Year Program	DW	07/11/19-08/09/19	\$12.00/hour not to exceed 6 hours/day
Lauren Hnetinka	Substitute Teacher Extended School Year Program	DW	07/01/19-08/09/19	\$47.50/hour not to exceed 6 hours/day
Renee Joseph	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19	\$12.00/hour not to exceed 6 hours/day
Susan LaSorsa	Preferred Substitute Teacher	Elem.	09/03/19-06/26/20	\$125/day
Robert Lopez	Preferred Substitute Teacher	HS	09/03/19-06/26/20	\$125/day
Amy Mandala	Substitute Assistant Group Leader	Elem.	09/03/19-06/26/20	\$13.00/hour
Donna Mester	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Patricia Orefice	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19	\$12.00/hour not to exceed 6 hours/day
Sarah Reisenberg	Preferred Substitute Teacher	Elem.	09/03/19-06/26/20	\$125/day
Christopher Ryder	Preferred Substitute Teacher	Elem.	09/03/19-06/26/20	\$125/day
Sandra Townsend- Dennis	Substitute Assistant Group Leader	Elem.	09/03/19-06/26/20	\$13.00/hour

SUBSTITUTE MONITORS

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Stephanie Brewer	Substitute School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Christina Chiappone	Substitute School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Jason Estes	Substitute School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Sandra Mecca	Substitute School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Carolyn Piccinone	Substitute School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Alexa Naples	Substitute School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour

9. ***Appointments of Teaching and Support Staff**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)	Stipend
Amie Fedak	Group Leader CHAMP	07/11/19-08/28/19	\$22.50/hour (not to exceed 10 hours)
Patricia Flynn-Trace	Curriculum Writing – IB Unit	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)

Teresa Horoszewski	AIS TA Lead Teacher (Middle School – 1)	2019-2020	\$2,500
Teresa Horoszewski	Curriculum Writing – IB Unit	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Becky Huey	AIS TA Lead Teacher (Elementary – 1)	2019-2020	\$2,500
Michael Koscinski	Athletic Program Assistant (Fall)	08/19/19-11/08/19 (Tentative, on or about)	\$5,607
Jessica Lopez	Curriculum Writing – FLES	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Stacy Lopez	Curriculum Writing – K-5 Science	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Stacy Lopez	Curriculum Writing – K-5 Social Studies	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Joseph Martins	Groundskeeper I	07/11/19	\$35,623
Meaghan McDermott	Curriculum Writing – IB Unit	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Marianne Minarik	Elementary Special Education Chairperson	2019-2020	\$2,992
Jennifer Reichert	Curriculum Writing – K-5 Science	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Jennifer Reichert	Curriculum Writing – K-5 Social Studies	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Richard Roberts	Curriculum Writing – IB Unit	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Marissa Segreto	HS Math Leave Replacement Teacher	2018-2019	A/2
Danielle Sirico	AIS TA Lead Teacher (Elementary – 2)	2019-2020	\$5,000
Robert Spicer	Curriculum Writing – IB Unit	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Lynda Trujillo	Curriculum Writing – Mental Health	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Lisa Valentine	AIS TA Lead Teacher (Elementary – 1)	2019-2020	\$2,500
Lisa Valentine	Curriculum Writing – K-5 Science	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Lisa Valentine	Curriculum Writing – K-5 Social Studies	07/11/19-10/01/19	\$47.50/hour (not to exceed 10 hours)
Nicholas Vlasaty	Maintenance Mechanic 1	07/11/19	\$50,729
Zachary Zosimo	Computer Tech Intern	07/01/19-06/30/20	\$12.00/hour

ADVISORS

Name	Position/Subject	Eff.Date(s)	Building	Salary/Step
Brenda Blumberg	Art Club Advisor	2019-2020	Elem.	\$1,599
Leah Comparetto	Book Chat Co-Advisor	2019-2020	Elem.	\$799.50
Colleen Hanzl	Book Chat Co-Advisor	2019-2020	Elem.	\$799.50
Michelle Craig	Coding Club Advisor	2019-2020	Elem.	\$1,237
Amanda Davidson	Culture Club Advisor	2019-2020	Elem.	\$1,237
Margaret D'Orio	Drama Club Advisor	2019-2020	Elem.	\$1,237
Stacy Lopez	Elementary Class Book Advisor	2019-2020	Elem.	\$1,599
Michelle Craig	Fifth Grade Class Advisor	2019-2020	Elem.	\$1,962
William Nofi	FIRST LEGO 5 th Advisor	2019-2020	Elem.	\$1,237
Jackie Bonventre	Lego League 2 Advisor	2019-2020	Elem.	\$1,237
Leah Comparetto	Lego League 3 Advisor	2019-2020	Elem.	\$1,237
Leah Comparetto	Lego League 4 Advisor	2019-2020	Elem.	\$1,237
Pamela Basile	Lego League Assistant Advisor	2019-2020	Elem.	\$990
Margaret D'Orio	Music Elementary Choral Advisor	2019-2020	Elem.	\$2,328

Pamela Basile	Music Elementary Instrumental Advisor	2019-2020	Elem.	\$1,962
Michelle Craig	Newspaper Club Advisor	2019-2020	Elem.	\$1,599
Colleen Hanzl	Safety Patrol Advisor	2019-2020	Elem.	\$1,599
Patricia Connolly	Science Exploration Co-Advisor	2019-2020	Elem.	\$618.50
Michelle Craig	Science Exploration Co-Advisor	2019-2020	Elem.	\$618.50
Colleen Sommeso	STEAM Grade 2 Advisor	2019-2020	Elem.	\$1,237
Patricia Connolly	STEAM Grade 3 Advisor	2019-2020	Elem.	\$1,237
Lisa Valentine	Student Council Advisor	2019-2020	Elem.	\$1,962
Renee DiMeo-Bridgwood	Art Club Advisor	2019-2020	MS	\$1,237
Taryn Kirk-Glynn	Book Club Advisor	2019-2020	MS	\$1,237
Bradford Turnow	Coding Club Advisor	2019-2020	MS	\$1,237
Margaret D'Orio	Drama Club Advisor	2019-2020	MS	\$1,237
Lynda Trujillo	Friends and Buddies Club Advisor	2019-2020	MS	\$1,237
Taryn Kirk-Glynn	Frost Valley Co-Advisor	2019-2020	MS	\$799.50
Bradford Turnow	Frost Valley Co-Advisor	2019-2020	MS	\$799.50
Jason Roy	FTC Robotics Advisor	2019-2020	MS	\$1,962
Deanna Boccuzzo	FTC Robotics Assistant Advisor	2019-2020	MS	\$1,570
Christopher O'Brien	Grade 6 Class Advisor	2019-2020	MS	\$1,962
Susan Lang	Grade 7 Class Advisor	2019-2020	MS	\$1,962
Michelle Montpetit	Grade 8 Class Advisor	2019-2020	MS	\$1,962
Gina Brienza	Home and Careers Club Advisor	2019-2020	MS	\$1,237
Sara Pinto	Jazz Band Advisor	2019-2020	MS	\$1,962
Byron Preston	Jazz Chorus Advisor	2019-2020	MS	\$1,962
Byron Preston	Jr. High Vocal Advisor	2019-2020	MS	\$1,962
Sara Pinto	Jr. High Instrumental Advisor	2019-2020	MS	\$1,962
Marina Connolly	Knit/Crochet Club Advisor	2019-2020	MS	\$1,237
Richard Velotti	MYP Community Project Coordinator	2019-2020	MS	\$1,237
Kathleen McCormick	National Jr. Honor Society Co-Advisor	2019-2020	MS	\$618.50
Gregory Schauer	National Jr. Honor Society Co-Advisor	2019-2020	MS	\$618.50
Bradford Turnow	Science Quiz Bowl Advisor	2019-2020	MS	\$1,237
Richard Velotti	Student Council Advisor	2019-2020	MS	\$1,962
Christopher O'Brien	Washington D.C. Co-Advisor	2019-2020	MS	\$799.50
Lawrence Voelger	Washington D.C. Co-Advisor	2019-2020	MS	\$799.50
Donna Bennett	World Language Club Advisor	2019-2020	MS	\$1,237
Courtney Fabian	Yearbook Club Advisor	2019-2020	MS	\$1,599
Laura Sandberg-DeJohn	Art Club Advisor	2019-2020	HS	\$1,237
Michael Gerhauser	Bible Club Advisor	2019-2020	HS	\$1,237
Deborah Chance	Book Club Advisor	2019-2020	HS	\$1,237
Regina Soto	CSIP Advisor	2019-2020	HS	\$3,337
Jeffrey Mischler	DECA Advisor	2019-2020	HS	\$2,618
Michael Gerhauser	English Honor Society Advisor	2019-2020	HS	\$1,237
Jennifer Colletta	Foreign Language Co-Advisor	2019-2020	HS	\$412.33
Oana Curticapean	Foreign Language Co-Advisor	2019-2020	HS	\$412.33
Lucy Dias-Lynch	Foreign Language Co-Advisor	2019-2020	HS	\$412.33
Robert Dietz	Freshman Class Advisor	2019-2020	HS	\$1,962
Courtney Fabian	Friends and Buddies Advisor	2019-2020	HS	\$1,237
John Melandro	Future Teachers Club Advisor	2019-2020	HS	\$1,237
Pilar Marino	GSA Advisor	2019-2020	HS	\$1,237
Paul Conefry	Instrumental Music Advisor	2019-2020	HS	\$1,962
Jacqueline Rose	Interact Advisor	2019-2020	HS	\$1,599
Byron Preston	Jazz Chorus Advisor	2019-2020	HS	\$1,962
Byron Preston	Jr./Sr. Vocal Music Advisor	2019-2020	HS	\$1,962
Austin Dougherty	Junior Class Co-Advisor	2019-2020	HS	\$1,164
Kathleen Woodworth	Junior Class Co-Advisor	2019-2020	HS	\$1,164
Patricia Flynn-Trace	Key Club Advisor	2019-2020	HS	\$1,599
Bradford Turnow	Lighting and Sound Advisor	2019-2020	HS	\$1,599

Lauren Gould	Math Honor Society Co-Advisor	2019-2020	HS	\$618.50
Marissa Mangogna	Math Honor Society Co-Advisor	2019-2020	HS	\$618.50
Kiera Gaudio	Mindfulness and Yoga Advisor	2019-2020	HS	\$1,237
Patricia Flynn-Trace	Model UN Advisor	2019-2020	HS	\$1,237
Kathleen Lemmen	Musical Choreographer	2019-2020	HS	\$1,599
Nancy Harkin	Musical Director	2019-2020	HS	\$2,328
Paul Conefry	Music Honor Society Advisor	2019-2020	HS	\$1,237
Margaret D'Orio	Musical Vocal Coach	2019-2020	HS	\$2,328
Kimberly Walther	Musical Business Manager	2019-2020	HS	\$1,237
Regina Soto	National Honor Society Advisor	2019-2020	HS	\$1,237
Lisa Hession	Peer Leadership Advisor	2019-2020	HS	\$1,237
Paul Conefry	Pep Band	2019-2020	HS	\$1,962
Jason Roy	Robotics Advisor	2019-2020	HS	\$2,328
Paul McCoy	Robotics Co-Assistant Advisor	2019-2020	HS	\$931
Robert Mellina	Robotics Co-Assistant Advisor	2019-2020	HS	\$931
Pilar Marino	SADD Co-Advisor	2019-2020	HS	\$799.50
Richard Velotti	SADD Co-Advisor	2019-2020	HS	\$799.50
Alison Golofaro	Science Honor Society Co-Advisor	2019-2020	HS	\$618.50
Kristen Miller	Science Honor Society Co-Advisor	2019-2020	HS	\$618.50
Regina Soto	Science Research Coordinator	2019-2020	HS	\$5,050
Daniel Kudreyko	Senior Class Co-Advisor	2019-2020	HS	\$1,309
Laura Sandberg-DeJohn	Senior Class Co-Advisor	2019-2020	HS	\$1,309
Stephanie Nolan	Serious About Science Advisor	2019-2020	HS	\$1,237
Patricia Flynn-Trace	Social Studies Honor Society Advisor	2019-2020	HS	\$1,237
Lauren Gould	Sophomore Class Co-Advisor	2019-2020	HS	\$981
Jessica Spillett	Sophomore Class Co-Advisor	2019-2020	HS	\$981
Paul Conefry	Stage Band/Jazz Advisor	2019-2020	HS	\$1,962
Paul Conefry	Student Council Advisor	2019-2020	HS	\$2,618
Jason Roy	Technology Club Advisor	2019-2020	HS	\$1,599
Kathleen Woodworth	Technology Honor Society Advisor	2019-2020	HS	\$1,237
Kevin Scott	Weight Training Advisor	2019-2020	HS	\$1,962
Daniel Kudreyko	Yearbook Advisor	2019-2020	HS	\$3,337
James Abraham	Yearbook Financial Advisor	2019-2020	HS	\$1,962
Christopher Winslow	Youth & Government Co-Advisor	2019-2020	HS	\$618.50
Lawrence Voelger	Youth & Government Co-Advisor	2019-2020	HS	\$618.50

CHAMP POSITIONS

Name	Position/Subject	Effective Date(s)	Building	Salary
Maritza Bello	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Patricia Bonanni	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Rebecca DeLong	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Jason Estes	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Maria Estes	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Amie Fedak	Group Leader	09/03/19-06/26/20	Elem.	\$22.50/hour
Laura Horan	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Donna Hughes	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Yolanda Morales	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Linda Schmidt	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Barbara Slavin	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Maria Venezia	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour
Cheryl Wieser	Assistant Group Leader	09/03/19-06/26/20	Elem.	\$13.00/hour

SCHOOL MONITORS

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Jennifer Bennett	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour

Janice Berry	Breakfast Program Monitor	09/03/19-06/26/20	MS	\$12.00/day
Patricia Bonnani	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Jessica Caracappa	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Loren DePaulis	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Kathryn Ferrara	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Lillian Fricker	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Laura McMahon	School Monitor	09/03/19-06/26/20	HS	\$12.00/hour
Yolanda Morales	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Anita Resnick	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Maria Venezia	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Linda Schmidt-Hingle	School Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour
Bevy Triolo	Science Lab Monitor	09/03/19-06/26/20	Elem.	\$12.00/hour

10. ***Substitutes – Rates of Pay**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rates of pay for substitute teachers:

- Non-certified Substitute Teachers \$72 per day
- Certified Substitute Teachers \$100 per day
- Preferred Substitute Teachers \$125 per day – certified
- \$90 per day – non-certified

11. ***Home Instruction Tutors**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective July 1, 2019 and ending June 30, 2020, to be paid at a rate of \$47.50 per hour.

FISCAL SECTION

12. ***Contracts**

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:

- Bayport-Blue Point UFSD Extended School Year Program (2019) – 1 student
- Complete Rehabilitation (2019-2020)
- Greenburg-Graham UFSD Special Education Service Agreement (2019-2020) - 1 student
- Hampton Bays UFSD Extended School Year Program (2019) - 1 student
- Nassau BOCES Classroom Use Agreement (2019-2020)
- Irene Navas (2019-2024)
- Sayville UFSD Extended School Year Program (2019) - 1 student
- Sayville UFSD Special Education Service Agreement (2019-2020) – 1 student
- Diane Smith (2019-2024)
- Tutoring Service of Long Island (2019-2020)

13. ***Special Education Related Services – RFP #CMS 19-20E**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following submitted proposals for the 2019-2020 school year:

- Achieve Beyond
- Complete Rehabilitation
- Islip Tutoring Service Inc.
- Metro Therapy
- Top Grade
- Tutoring Service of Long Island

14. ***Disposition of Records, Books and/or Equipment**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition or records, books and/or equipment.

15. ***Use of Repair Reserve**

WHEREAS, a Public Hearing having been held by the Board of Education on July 10, 2019 at the District Office, 529 Main Street, Center Moriches, New York 11934, pursuant to New York General Municipal Law §6-d, relating to an appropriation for the purpose of funding expenditures from the Repair Reserve Fund re-established by the Board on February 15, 2006;

RESOLVED that the Board of Education hereby approves the appropriation of the sum of \$85,000 from the District's Repair Reserve Fund for the purpose of repairing and replacing the high school gym floor at the Center Moriches JR/SR High School, located at 311 Frowein Road, Center Moriches, New York 11934.

16. ***Energy Performance RFP**

WHEREAS, the Center Moriches Union Free School District ("District") publicly requested proposals for a District-wide Implementation of Energy Conservation and Generation Systems Project on May 24, 2019; and

WHEREAS, the District received proposals in response to the request for proposals, which were opened by the School District on June 20, 2019; and

WHEREAS, John A. Grillo, PC and District Administrators reviewed and evaluated the proposals and accompanying energy audits submitted by the energy performance contracting firms; and

WHEREAS, based upon said review and evaluation of the proposals and accompanying energy audits, John A. Grillo, PC and District Administrators recommend that the Board of Education authorize Johnson Controls, Inc. to proceed with a comprehensive energy audit;

NOW THEREFORE RESOLVED, that the Board of Education of the Center Moriches Union Free School District authorizes Johnson Controls, Inc. to act on the District's behalf, at no cost to the District, for the purpose of performing a comprehensive energy audit of the District's buildings and facilities, including investigating any available funding opportunities.

PROGRAM SECTION

17. ***CPSE/CSE - Recommendations**

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 February, March, April, May and June for the 2019-2020 school year.

MISCELLANEOUS SECTION

18. **First Policy Reading**

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

5220 – District Investments

5413 – Uniform Guidance Compliance – Procurement, Suspension and Debarment

19. **Dates to Remember**

➤ The next Board of Education meeting will be on August 28, 2019 at 7:30 P.M. at the District Office.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to enter into Executive Session at 9:25 for the following purposes:

- 1 Collective negotiations under the Taylor Law with CMTA
- 2 Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to the Regular Meeting at 10:21 p.m. and on motion by Mrs. Dench, seconded by Mr. Foster and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:21 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk