

Center Moriches Union Free School District

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Keri Loughlin
Assistant Superintendent for Business
Ricardo Soto
Assistant Superintendent for Student Services,
Personnel and Instructional Technology

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

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**BOARD OF EDUCATION
REGULAR MEETING**

**CENTER MORICHES, NY
SEPTEMBER 25, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 25, 2019 at 7:00 p.m. Those present were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua Foster and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Keri Loughlin and Assistant Superintendent Ricardo Soto.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to enter into Executive Session at 7:00 p.m. for the purpose of discussion with Jill Sanders, of Cullin and Danowski, the external auditors for the District.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:56 p.m. District Clerk Patricia A. Galietta joined the meeting at 7:56 p.m.

President Maxwell resumed the Regular Meeting with the Pledge of Allegiance. There were 9 visitors present.

1. **Superintendent's Report** – Dr. Masera reported to the Board on the successful Homecoming weekend, his attendance at the New York Superintendent's Fall Leadership Conference and World Mental Health Day Presentation scheduled for Thursday, October 10, 2019 at 7:00 p.m. in the HS Auditorium.
2. **Discussion** – The Board continued the discussion of the Board Goals for the 2019-20 school and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-1 (Mr. Foster voted no), the Board voted to table discussion on Board Goals
3. **Minutes** - On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of September 11, 2019

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

Board Member Danielle Dench submitted the following resolution and moved for its adoption

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 Mr. Babzien and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

5. **Consent Agenda Vote**

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to approve the consent agenda. Asterisked (*) agenda items (items 6 – 15) 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.

PERSONNEL SECTION

6. ***Resignations**

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

7. ***Leave of Absence**

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)

8. ***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
Beth Baust	Substitute Nurse	DW	09/16/19-06/26/20	\$105/day
Kelly Kavanagh	Preferred Substitute Teacher- Social Worker	MS/HS	09/16/19-02/28/20	\$125/day
Ronald Matthews	Substitute Paraprofessional	DW	09/26/19-06/26/20	\$12.00/hour
Danielle Raimondi	Substitute Clerical	DW	09/26/19-06/26/20	\$12.00/hour
Danielle Raimondi	Substitute Paraprofessional	DW	09/26/19-06/26/20	\$12.00/hour
Denise Steinberg	Substitute Nurse	DW	09/26/19-06/26/20	\$105/day

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
Rosa Arias	PCHP Home Visitor	10/03/19-06/19/20	\$15.75/hour (Not to exceed 17.5 hours/week)
Jason Estes	Breakfast Monitor (Elem.)	09/03/19-06/26/20	\$10/day
Maria Estes	Breakfast Monitor (Elem.)	09/03/19-06/26/20	\$10/day
Karin Guevara	PCHP Home Visitor	10/03/19-06/19/20	\$15.75/hour (Not to exceed 17.5 hours/week)
Nancy Harkin	Musical Choreographer	09/28/19	\$1,599
Michael Koscinski	.2 Extra Class – Math	09/03/19-06/26/20	\$7,800
Jennifer Mcquade	PCHP Home Visitor	10/03/19-06/19/20	\$15.75/hour (Not to exceed 17.5 hours/week)

Jose Paltan	Grounds Supervisor	07/01/19-06/30/20	\$900
Bryan Ryan	Custodial Supervisor (Day Shift/Elementary)	07/01/19-06/30/20	\$900
William Thompson	Maintenance Supervisor	07/01/19-06/30/20	\$900
Brian VonBraunsberg	Custodial Supervisor (Day Shift/Secondary)	07/01/19-06/30/20	\$900

FISCAL SECTION

10. ***2018-2019 Independent Auditor's Report**

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

11. ***Tax Levy 2019-2020**

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.

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:

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

13. ***Monthly Student Activity Report**

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

14. ***CSE - Recommendations**

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.

15. ***Student Trip**

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.

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.

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.

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

16. **District-Wide School Safety Plan**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education to adopt the 2019-2020 District-Wide School Safety Plan.

17. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education to conduct a first reading of the following policy:

7152 - Admission of Non-Resident Students

18. **Dates to Remember**

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

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to enter Executive Session at 8:50 p.m. for the purposes of discussing collective negotiations under the Taylor Law with the CMTA.

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education resumed the Regular Meeting at 10:15, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:15 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk