

Center Moriches Union Free School District

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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

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

MARCH 11, 2020

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 11, 2020 at 6:07 p.m. Those present were Board Members George Maxwell, Danielle Dench, Joshua Foster and Thomas Kelly; Superintendent Ronald Masera, and Assistant Superintendent Keri Loughlin.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-0, the Board voted to enter into Executive Session at 6:07 p.m. for the purpose of holding a meeting of the Audit Committee. Mr. Babzien joined the Executive Session at 6:12 p.m. Assistant Superintendent Ricardo Soto and Assistant Superintendent Raina Ingoglia joined the meeting at 7:00.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:30 p.m. District Clerk Patricia A. Galietta joined the meeting at 7:30p.m.

President Maxwell resumed the Regular Meeting with the Pledge of Allegiance. There were 15 visitors present. He congratulated the Boys Varsity Basketball team (4 time Long Island Champions, and Jordon Titus (2 time State Wrestling Champion).

1. **Superintendent’s Report** – Superintendent Masera reported to the Board on his attendance at Suffolk County Superintendent’s conference and proposed legislation as a result of tragic death of Thomas Valva. He congratulated Dr. Flynn-Trace and Mrs. Horoszewski on the successful IB certification of the High School and Middle School, and discussed possible plans for dealing with the coronavirus effects on the school district.

➤ 2020-2021 Budget Workshop #3 – Ms. Loughlin reviewed income and expenses for 2020-21, projected enrollment, staffing requirements, and the remaining calendar for the budget process

2. **Minutes** - On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Regular Meeting of February 12, 2020

3. **Donation**

RESOLVED, that 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 accepts the following donations:

- Donation of \$250 for the BOCES Arts in Education Program from the Center Moriches PTA
- Donation of In-Kind services for high school bathroom beautification

4. **Treasurer’s Report**

RESOLVED, that upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Foster, the Board of Education accepts the Treasurer’s report for the month of January 2020.

5. **Consent Agenda Vote**

RESOLVED: On motion by Mrs. Dench, seconded by Mr. Babzien to approve the consent agenda. Asterisked (*) agenda items (items 6 – 16) 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. ***Retirement**

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

Name	Position	Effective Date
Brian Ryan	Custodial Worker I	04/29/20

8. ***Leave of Absence**

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:

Name	Position	Effective Date (s)
Magdalis Torres	Elementary Teacher	03/02/20-04/03/20 (Tentative, on or about)

9. ***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
Rachel Bohlman	Substitute Teacher	DW	03/12/20-06/26/20	\$100/day
Kimberly Masotto	Substitute Paraprofessional	DW	03/12/20-06/26/20	\$13.00/hour
Arlene Pizzo Notel	Substitute Teacher	DW	03/03/20-06/26/20	\$100/day
Christine Ryan	Substitute Paraprofessional	DW	03/12/20-06/26/20	\$13.00/hour
Christine Ryan	Substitute School Monitor	Elem.	03/12/20-06/26/20	\$13.00/hour
Jennifer Voelger	Preferred Substitute Teacher	HS/MS	03/12/20-06/26/20	\$125/day (revised)
Jamiee Washburn	Substitute Paraprofessional	DW	03/12/20-06/26/20	\$13.00/hour

10. ***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
Harrison Carrano	Marine Science Lab Maintenance (HS)	03/12/20-06/30/20	\$47.50/hour
Alison Golifaro	Marine Science Lab Maintenance (HS)	07/01/19-06/30/20	\$47.50/hour
John Kaplan	Leave Replacement Physical Education Teacher (HS)	02/26/20-06/26/20	\$125/day

Pilar Marino	Curriculum Writing – Elementary Guidance	03/12/20-05/15/20	\$47.50/hour (not to exceed 10 hours)
Kimberly Masotto	School Monitor (Elem.)	03/12/20-06/26/20	\$13.00/hour
Alyssa McCormick	Leave Replacement Math Teacher (HS)	03/12/20-06/26/20	\$125/day
Paul McCoy	Robotics Assistant Advisor (HS)	2019-2020	\$1,862 (revised)
Robert Mellina	Robotics Assistant Advisor (HS)	2019-2020	\$1,862 (revised)
Robert Noll	Part-Time Groundskeeper	03/12/20-06/30/20	\$15.00/hour
Alyssa Oehler	Chaperones	01/30/20-06/26/20	\$47.50/event
Jacqueline Rose	Varsity Girls Spring Track Assistant Coach	2019-2020	\$5,003
Jessica Tank	Varsity Boys Spring Track Assistant Coach	2019-2020	\$5,003
Vicky Van Epps	Chaperones	01/30/20-06/26/20	\$47.50/event
Jamie Washburn	School Monitor (Elem.)	03/12/20-06/26/20	\$13.00/hour

FISCAL SECTION

11. *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:

CMTA MOA

Plainedge UFSD A/Payable Health and Welfare Services Agreement (2019-2020)

Riverhead CSD Parentally Placed (2019-2020)

2019-2020 Health and Welfare Services Contracts

- East Moriches Union Free School District
- Eastport South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Middle Country Central School District
- Miller Place Union Free School District
- Riverhead Central School District
- Sachem Central School District
- South Country Central School District
- Westhampton Beach Union Free School District
- William Floyd Union Free School District

12. *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 January 2020.

13. *Payment Authorization

RESOLVED: Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the months of December 2019 and January 2020 and authorizes payment of the monthly bills listed on Warrants for the months of December 2019 and January 2020 as audited by the Independent Claims Auditor as follows:

Warrant:	T-19	A-21; T-20	T-21	A-25	A-23; T-22	T-23
Date	12/27/19	01/08/20	01/10/20	01/15/20	01/22/20	01/24/20

14. ***Alternative Veteran’s Exemption**

A. Real Property Tax Law§458-a-Veterans

WHEREAS, Chapter 518, section 458-a, subdivision 2, paragraph (d), subparagraph (i), of the Real Property Tax Law of the State of New York, allows the District to provide tax exemptions to certain qualified owners of qualified real property, as defined by section 458-a, and

WHEREAS, it is in the best interest of the community to provide such relief to the veterans of our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c).

B. Real Property Tax Law§458-a - Gold Star Parents

WHEREAS, paragraph (b) of subdivision 7 of section 458-a of the Real Property Tax Law of the State of New York allows the District to provide tax exemptions to “Gold Star Parents,” as defined by section 458-a, who are owners of qualified real property in the District and such property is the primary residence of such Gold Star Parents, and

WHEREAS, it is in the best interest of the community to provide such relief to the Gold Star Parents residing in our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions afforded to “Gold Star Parents” of Real Property Tax Law section 458-a, subdivision 7, paragraph (b),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b).

15. ***Volunteer Firefighters & Ambulance Workers Exemption**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education grants the tax exemption provided for in Section 466-c of the Real Property Tax Law for certain volunteer firefighters and volunteer ambulance workers equal to 10% of the assessed value of the property they reside in within the school district, subject to the restrictions and limitations contained in Section 466-c. This adoption is intended to be effective commencing with 2019-2020 tax year, and shall include all present and future changes.

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

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

PROGRAM SECTION

17. ***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 for the months of January and February for the 2019-2020 school year.

MISCELLANEOUS SECTION

18. Energy Performance Contract

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 voted to direct submission of an energy performance contract proposition at the annual district meeting and election of the qualified voters of Center Moriches Union Free School District, to be held May 19, 2020, and prescribing the form of such proposition to be inserted in the notice of such annual district meeting and election.

19 Capital Reserve Establishment

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education table submission of a proposition for the creation of a capital reserve fund at the annual district meeting and election of the qualified voters of Center Moriches Union Free School District, to be held May 19, 2020, and prescribing the form of such proposition to be inserted in the notice of such annual district meeting and election.

20. 2020-2021 Legal Notice

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 voted to accept the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2020 Budget Note and Trustee Election, and authorizes the District Clerk or her designee to publish same.

21. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-1 (Mr. Foster voted no), the Board of Education voted to approve the following appointment:

Name	Position/Building	Effective Date(s)	Stipend
Nancy Boyd	Office Assistant (HS)	03/12/20	\$38,118 (pro-rated)

22. First Policy Reading (Exhibit #10)

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 voted to conduct a first reading of the following policies:

- 5400 - Purchasing
- 5420 - Purchasing Authority
- 7110 – Comprehensive Attendance

23. Dates to Remember

➤ The next Board of Education meeting will be on March 25, 2020 at 7:30 P.M. at the District Office.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter Executive Session at 9:15 p.m. for the purposes of discussing collective negotiations under the Taylor Law with the CMTA and other matters, the disclosure or which would result in an unwarranted invasion of personal privacy.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Foster, seconded by Mrs. Dench and carried 5-0, the Board of Education resumed the Regular Meeting at 10:43, and on motion by Mrs. Foster, seconded by Mrs. Dench and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:43 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk