

Center Moriches Union Free School District

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

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 VIRTUAL MEETING

CENTER MORICHES, NY
APRIL 1, 2020

The Board of Education, Center Moriches Union Free School District, held a Virtual Regular Meeting on Wednesday, April 1, 2020 at 6:00 p.m. Those participating were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua Foster and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Raina Ingoglia, 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 6:08 p.m. for the purpose of contract negotiations with the CMTA and Teamsters Union.

On motion by Mrs. Dench, seconded by Mr. Foster and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:28 p.m. District Clerk Patricia A. Galietta joined the meeting at 7:28p.m.

President Maxwell resumed the meeting with the Pledge of Allegiance. There were 42 members of the community viewing the virtual meeting. President Maxwell thanked members of the community, administration, members of the faculty, and support staff for their efforts during this difficult time.

1. Superintendent's Report

- COVID-19 Update/Distance Learning Update – Dr. Masera updated the Board on the progress with the distance learning program, distribution of chromebooks to the students and emphasizing the importance of students having a connection to the school, making efforts to ensure the no one (students, faculty and staff) is left behind.
- 2020-2021 Budget Workshop #4 – Ms. Loughlin reported that expenses will be less, due to the closure of the schools, but that state aid will be less than anticipated and that the budget process is continuing. The date of the Annual Budget Vote and Election has been postponed to the beginning of June, but details are still unclear about the procedures that will be in place.

2. **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 March 11, 2020

3. Treasurer's Report

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 Treasurer's report for the month of February 2020.

4. Consent Agenda Vote

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (*) agenda items (items 5 – 14) 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.

5. ***Approve Budget Transfers**

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

6. ***Resolution**

WHEREAS, the Board of Education of the Center Moriches UFSD (the "Board") employs staff who are not represented by a recognized employee organization pursuant to the New York State Public Employees' Fair Employment Act ("Non-aligned Employees"); and

WHEREAS, the Non-aligned Employees do not have collective bargaining agreements and, therefore, have their terms and conditions of employment established by action of the Board of Education; and

WHEREAS, on March 15, 2020, Governor Andrew Cuomo issued Executive Order 202.4, which mandates that effective March 17, 2020 through April 15, 2020, the District must allow non-essential personnel to be able to work from home or take leave without charging accruals, except for those personnel essential to the District's response to the COVID-19 emergency, and such non-essential personnel shall total no less than 50% of the total number of employees across the District's entire workforce; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to New York General Municipal Law Section 92 and Executive Order 202.4, the Board shall provide paid leave to all non-essential non-aligned employees on regularly scheduled workdays, at their regular rates of pay, who are ready, willing and able to work as determined by the Superintendent of Schools during the period that Executive Order 202.4 remains in effect and any period that extends the effect of Executive Order 202.4; and

BE IT FURTHER RESOLVED, all essential personnel who are ready, willing and able to work as determined by the Superintendent of Schools shall perform such duties within the scope of their title during the period that Executive Order 202.4 remains in effect and any period that extends the effect of Executive Order 202.4 whether remotely and/or in the District.

7. ***Rescind Action – Appointments of Teaching and Support Staff**

BE IT RSOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on

Name	Position/Building	Effective Date(s)	Stipend
Christopher Winslow	JV Boys Lacrosse Coach	2019-2020	\$5,782

8. ***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)	Stipend
John Kaplan	Leave Replacement Physical Education Teacher (HS)	2/24/20-06/26/20 (revised)	\$125/day
Christopher Winslow	MS Boys Lacrosse Coach	2019-2020	\$5,782

FISCAL SECTION

9. ***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	To
Margaret D’Orio	A/5	D/5 (revised)

10. ***Contracts**

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:

ESBOCES Joint Municipal Cooperative
Rocky Point UFSD Special Education Services Agreement (2019-2020) – 4 students
Scope Education Services Amended Agreement (2019-2020)

11. ***2018-2019 Federal Single Audit Report**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2018-2019 Federal Single Audit Report.

12. ***Monthly Student Activity Report**

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 February 2020.

13. ***Payment Authorization (Exhibit #7)**

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

Warrant:	A-26	T-24	A-27	T-25
Date	02/05/20	02/07/20	02/19/20	02/21/20

PROGRAM SECTION

14. ***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 March for the 2019-2020 school year.

MISCELLANEOUS SECTION

15. **Calendar Change**

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 amend the Center Moriches Union Free School District’s calendar for the 2019-2020 school year

16. **Second Policy Reading**

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 second reading of the following policies:

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

17. **Dates to Remember**

➤ The next Board of Education meeting will be on April 15, 2020 at 7:30 P.M. at the District Office.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to enter into Executive Session at 8:23 p.m. for the following reasons:

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

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to resume the Regular Meeting at 8:30 p.m. On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to adjourn the meeting at 8:30 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk