Center Moriches Union Free School District

BOARD OF EDUCATION

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Danielle Dench, Vice President
Marcus Babzien
Joshua P. Foster
Thomas Kelly

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Raina Ingoglia
Assistant Superintendent for Curriculum,
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Keri Loughlin
Assistant Superintendent for Business
Ricardo Soto
Assistant Superintendent for Student Services,

Personnel and Instructional Technology

CENTER MORICHES, NY APRIL 08, 2020

BOARD OF EDUCATION SPECIAL MEETING

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Board Room on Wednesday, April 08, 2020 at 6:00 p.m. Those present were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua P. Foster, Thomas Kelly and Superintendent Ronald M. Masera. Assistant Superintendent Ingoglia, Assistant Superintendent Loughlin and Assistant Superintendent Soto joined the meeting at 6:55 p.m.

President Maxwell called the Special Meeting to order 6:00 p.m. with the Pledge of Allegiance.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to enter Executive Session at 6:00 p.m. for the purpose of discussing other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to return public session at 8:11 p.m.

1. Approve Budget Transfer

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 approve the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and the advice and recommendation of the District's External Auditor, the Board of Education deems the purchase of additional chrome books for the purpose of continued distance learning during the COVID-19 emergency a contingent expenditure, and therefore approves the attached budget transfer into the technology equipment line item.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to adjourn the Special Meeting at 8:14 p.m.

Respectfully submitted.

Keri Loughlin Clerk Pro-Tem