

Center Moriches Union Free School District

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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

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 15, 2020**

The Board of Education, Center Moriches Union Free School District, held a Virtual Regular Meeting on Wednesday, April 15, 2020 at 6:30 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. District Clerk Patricia A. Galietta joined the meeting at 7:30 p.m.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter into Executive Session at 6:08 p.m. for the purpose of discussion of personnel and 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 voted to adjourn the Executive Session and return to the Regular Meeting at 7:28 p.m.

President Maxwell resumed the meeting with the Pledge of Allegiance. There were 46 members of the community viewing the virtual meeting.

1. Superintendent's Report –

➤ **COVID-19 Update/Distance Learning Update** - Dr. Masera updated the Board on the overwhelming success of the Caravan of Caring that took place on Friday, April 10th. There were 102 vehicles traveling 23 miles for 2 ½ hours throughout Center Moriches, and they were greeted by community members, both young and old. Dr. Masera also updated the Board on the continuing efforts to fine tune the distance learning program to ensure that all students were involved. Mrs. Ingoglia updated the Board concerning the efforts of the guidance department to keep students in touch with the process of course selection and college searches for next year. Mrs. Marino will be conducting a virtual tour of colleges to assist in their search. Mr. Soto reported that the Special Services department is beginning their year-end Annual reviews using Google meeting. He is also heading the coordination of providing related services for students that require them.

➤ **2020-2021 Budget Workshop #5** – Ms. Loughlin updated the Board on the budget process. Budget adoption is currently on hold due to the corona virus. There is currently has a \$1.2 million deficit, and the district is awaiting guidance from the State, after April 30th, on whether or not state aid will be reduced further. The Board will then finalize the budget and hold further discussion at the May 6th meeting.

2. 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 April 1, 2020
Special Meeting of April 8, 2020

3. **Consent Agenda Vote**

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (*) agenda items (4 and 5) 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.

FISCAL SECTION

4. ***Irrigation Maintenance and Installation Bid #CMS 19-20D Extension**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following bid extension to Byrne and Son, Inc., to provide for irrigation maintenance and installation services for the 2020-2021 school year.

PROGRAM SECTION

5. ***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 month of March for the 2019-2020 school year.

MISCELLANEOUS SECTION

6. **Third 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 approve the third reading and adoption of the following policies, as presented to the Board at this meeting:

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

7. **Dates to Remember**

- The next Board of Education meeting will be on May 6, 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 adjourn the virtual meeting at 8:19 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk