

Center Moriches Union Free School District

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
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
VIRTUAL REGULAR MEETING**

**CENTER MORICHES, NY
MAY 6, 2020**

The Board of Education, Center Moriches Union Free School District, held a Virtual Regular Meeting on Wednesday, May 6th, 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. 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 6:02 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 at 7:30 p.m. There were 45 members of the community viewing the virtual meeting. In recognition of Teacher Appreciation Week, President Maxwell expressed his gratitude to the district faculty for their efforts implementing distance teaching.

1. Superintendent's Report

- COVID-19 Update/Distance Learning Update – Dr. Masera also thanked the faculty for their efforts, and congratulated the district nurses in recognition of School Nurses Day. He updated the Board on plans for the remainder of the school year, including making sure that meals were being delivered, plans for graduation, coordinating cleaning out lockers and pick up of the items in the lockers.
- 2020-2021 Budget Workshop #6 – Ms. Loughlin reported that the budget, which is still a work in progress, will be adopted on May 19th. She reviewed the propositions on the ballot, and the procedures for the budget vote, which will be by absentee ballot due by 5:00 p.m. on Tuesday, June 9th, 2020.

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

- Regular Meeting of April 15, 2020
- Special Meeting of April 22, 2020
- Special Meeting of April 29, 2020

3. Donation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Foster, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the following donation:

- Donation of 100 chromebooks from OLA of Eastern Long Island. Estimated value is approximately \$35,000.

4. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Foster, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the Treasurer's report for the month of March 2020.

5. **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 (items 6 – 18) 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/Building	Effective Date
Ellen Kingston	Elementary Teacher	07/01/20

8. ***Abolishment of Positions**

RESOLVED, the Board of Education hereby abolishes one position in the Science tenure area.

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2020, to wit:

Name	Tenure Area	Position
Jonathan Jeanes	Science	Science Teacher

RESOLVED, the Board of Education hereby abolishes one position in the Business area.

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2020, to wit:

Name	Tenure Area	Position
Jacqueline Rose	Business	Business Teacher

9. ***Sick Bank**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves employee #667 to receive 37 additional sick days from the teachers' sick bank.

10. ***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)
Katherine Adams	Elementary Teacher	05/06/20-06/26/20 (Extension) (Tentative, on or about)
Andrea Stimpfl	Math Teacher (HS)	03/22/21-06/30/21 (Extension) (See attached MOA)
Lauren Tuorto	Special Education Teacher	06/19/20-10/09/20 (Tentative, on or about)

11. ***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
Alyssa McCormick	Leave Replacement Math Teacher (HS)	05/01/20- 06/12/20	D1

FISCAL SECTION

12. ***Resolution to Authorize the Issuance of Tax Anticipation Notes and Revenue Anticipation Notes**

THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Center Moriches Union Free School District (the "District"), in the County of Suffolk, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so 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 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the 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, are hereby further delegated to the President of the Board of Education.

Section 4. All of such 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 5. The powers hereby delegated shall be exercised by the President of the Board of Education until June 30, 2021, or such earlier time as the Board of Education, by resolution, shall elect to reassume the same. In the event any of such powers are exercised, the President of the Board of Education shall provide written notice thereof to each member of the Board of Education on or before the date of such exercise.

Section 6. This resolution shall take effect immediately.

13. ***2020-2021 Legal Notice**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published two times within four weeks preceding the 2020 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

14. ***Bid Award – Printing Bid #CMS 20-21A**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2020-2021 year:

- Island Pro Digital
- Minuteman Press
- Safeguard/Bradley Marketing Group
- The Courier Printing Co.

15. ***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:

- Riverhead CSD IMA (2020-2021)
- Transportation Advisory Services

16. ***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 March 2020.

17. ***Payment Authorization**

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

Warrant:	A-28; T-26	T-27	A-33	A-29	T-29
Date	03/04/20	03/06/20	03/10/20	03/18/20	03/20/20

PROGRAM SECTION

18. ***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 April for the 2019-2020 school year.

MISCELLANEOUS SECTION

19. **Risk Assessment Update Report**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Internal Audit Report - Risk Assessment 2019.

20. **Dates to Remember**

- The next Board of Education meeting will be on May 19, 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 of Education voted to enter Executive Session at 8:48 p.m. for discussion of personnel and other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mr. Kelly, seconded by Mr. Babzien and carried 5-0 the Board voted to return to Regular Meeting at 10:17 p.m. and on motion by Mr. Kelly, seconded by Mr. Babzien and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:17 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk