

**CENTER MORICHES UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, March 3, 2021

Executive Session – 6:00 PM

Regular Meeting – *Approximately* 7:00 PM

Via Webinar

Center Moriches, NY 11934

- I. DETERMINATION OF A QUORUM DETERMINATION OF A QUORUM - Board Members present: President, George Maxwell; Vice President, Danielle Dench; Trustee, Marcus Babzien; Trustee, Thomas Kelly; Trustee, Robyn Rayburn

Absent - none

Also present: Superintendent of Schools, Dr. Ronald M. Masera; Assistant Superintendents, Keri Loughlin, Ricardo Soto; District Clerk, Jeannine Barr; Director of Technology/ Zoom-Webinar host, William Nofi
 - 52 members of community viewing the virtual meeting
- II. EXECUTIVE SESSION Motioned by Mr. Babzien, seconded by Ms. Rayburn, motion carried 5-0 unanimously, the Board of Education moved to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy at 6:02 p.m. Assistant Superintendents, Keri Loughlin, Ricardo Soto joined the meeting at 6:02 p.m.
Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 7:04 p.m.
- III. CALL TO ORDER PUBLIC SESSION Mr. Maxwell called the meeting to order at 7:07 p.m.
- IV. PLEDGE OF ALLEGIANCE followed by a moment of silence for Kate Adams. Mr. Maxwell and Dr. Masera expressed sympathy to the Adam's Family and the school community on the loss of a wonderful person and educator.
- V. SUPERINTENDENT'S REPORT
 - a. Student Recognition:
 - i. HS & MS Talent Show Winners - a short video was shown and winners were recognized. The contest was sponsored by "Friends and Buddies Club"
Middle School: 1st Liliana Coppola, 2nd Sophia Coppola, 3rd Molly Hart
High School: 1st Liam McGovern, 2nd Jon Mercurio, 3rd James Deedy
 - ii. Town of Brookhaven Black History Night Academic Excellence Award Certificates to Jaden Kealey, Nya Pemberton, Isabella Reed
 - b. Reopening Presentation
 - c. Committee Reports - Legislative committee spoke with Assemblyman Thiele; Technology and DEI Committees will meet prior to the next Board meeting for reports.
- VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY; Carrie Santos Terry asked if there would be more educational assistance for fully virtual students when the rest of the students go back to full time in person; G. Castiglione expressed frustration with reopening process and inquired why CM is taking longer than other local districts; Aiden Pellegrino expressed concern for mental health of students; Christine Buff inquired about space in large gym for band practice; D. Matos inquired about regents exams and if there would be academic support; R. Passaro expressed concern for emotional well being of students; Lisa Marrin expressed appreciation for reopening plan; Heather Magill also inquired about number of failures for HS students and if

analysis has been updated, and inquired which percentage of classes are less than six foot of social distancing; G. Castiglione also inquired what recent measures have been taken for review of class sizes.

VII. APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meeting as prepared by the District Clerk:

- a. Minutes of the Meeting of the Board of Education on February 10, 2021 ([Exhibit #1](#))
- b. Minutes of the Special/Executive Meeting of the Board of Education February 24, 2021 ([Exhibit #1A](#))

Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0 unanimously.

VIII. FINANCIAL REPORTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following Financial Reports:

- a. Treasurer’s Report - January 2021 ([Exhibit #2](#))
- b. Student Activity Treasurer's Report - January 2021 ([Exhibit #3](#))
- c. Budget Transfers - ([Exhibit #BT](#))

Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0 unanimously.

IX. CONSENT AGENDA VOTE

RESOLVED, a motion to approve the consent agenda. Asterisked (*) agenda items 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.

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member

Motioned by Ms. Dench, seconded Ms. Rayburn, motion carried 5-0 unanimously, with pause for discussion on: Disposition of Equipment, it was explained by Ms. Loughlin that there was an audit of equipment and the list to dispose of items was cleared.

X. PERSONNEL

***Rescind Action - Personnel Appointments**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted:

Name	Position	Date of Original Appointment	Effective Dates
Patricia Connolly	Girls Head Varsity Tennis Coach / Middle School	07/01/2020	07/01/2020-06/30/2021
Brad Howland	Girls Head JV Tennis Coach/ HS	01/27/2021	03/01/2021-05/01/2021
Lauren Loriefice	Girls Head JV Soccer Coach/ HS	01/27/2021	03/01/2021-05/01/2021

Eric Slifstein	Boys Head Varsity Soccer Coach / Middle School	07/01/2020	07/01/2020-06/30/2021
Christopher Winslow	Boys Head JV Volleyball Coach/ High School	07/01/2020	07/01/2020-06/30/2021

***Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for leave of absence:

Name	Position	Effective Date(s)	Purpose
Holly Moore	Senior Office Assistant / Elem.	02/24/2021-06/30/2021	Unpaid Leave of Absence
Melissa Niegocki	Teacher Assistant / Elem.	04/08/2021 - 06/30/2021	Working in Leave Replacement position

***Appointments of Substitutes**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute appointments as follows:

Name	Position	Bldg.	Effective Date(s)	Stipend
Paul Leary	Preferred Substitute Teacher	MS	03/04/2021-06/30/2021	\$90.00/day Uncertified

***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
Emily Beinlich	AIS Teacher / Elem. Leave replacement	03/04/2021-06/30/2021	\$33,872.80/annual (65% Step 1) prorated
Jaclyn Bonventre	Special Education Teacher / MS Leave replacement	04/23/2021-06/30/2021	\$66,843.00/annual (D5) prorated
Abbey Knowles	Math Teacher / HS Leave replacement	02/01/2021-06/30/2021	\$52,112.00/annual (Step 1A) prorated
Lauren Lorefice	.2 Class Overage- College Algebra / HS	01/01/2021 - 06/30/2021	\$8,685.00/annual prorated
Melissa Niegocki	Teacher / Elem. Leave replacement	04/08/2021-06/30/2021	\$72,918.00/annual (D7 + Masters) prorated

Jennifer Parillo	.5 Class Overage - Health / HS	01/25/2021-06/25/2021	\$2,171.33/annual
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***Appointments of Athletic Coaching 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
Fred Delgiorno	Girls Head Tennis Coach / Middle School	03/22/2021-05/08/2021	\$3,509.00/annual
Brad Howland	Head Varsity Golf Coach/ High School	03/01/2021-05/01/2021	\$7,017.00/annual
Lauren Lorifice	Girls Head JV Tennis Coach / High School	03/01/2021-05/01/2021	\$5,613.00/annual
Joscelin Morrow	Boys Head Varsity Volleyball Coach / High School	03/01/2021-05/01/2021	\$7,017.00/annual
Travis Shrey	Volunteer Assistant Girls Varsity & JV Volleyball Coach / High School	03/01/2021-05/01/2021	n/a
Dwight Singleton	Volunteer Assistant Varsity Football Coach / High School	03/01/2021-05/01/2021	n/a
Eric Slifstein	Girls Head JV Soccer Coach / High School	03/01/2021-05/01/2021	\$5,613.00/annual
Brad Turnow	Boys Assistant Football Coach / Middle School	03/22/2021-05/08/2021	\$3,650.00/annual

XI. BUSINESS & FINANCE

***Contracts [\(Exhibit #4\)](#)**

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:

1. East Moriches UFSD - 2020-2021 Health Services
2. East Quogue UFSD - 2020-2021 Health Services
3. Eastport-South Manor CSD - 2020-2021 Health Services
4. Hampton Bays UFSD - 2020-2021 Health Services
5. Longwood CSD - 2020-2021 Health Services
6. Middle Country CSD - 2020-2021 Health Services
7. Remsenburg-Speonk UFSD - 2020-2021 Health Services
8. Riverhead CSD - 2020-2021 Health Services
9. Rocky Point UFSD - 2020-2021 Health Services
10. Sachem CSD - 2020-2021 Health Services
11. South Country - 2020-2021 Health Services

12. Westhampton UFSD - 2020-2021 Health Services
13. William Floyd UFSD - 2020-2021 Health Services

***Policy Readings**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second and final reading of the following policy and subsequently moves to adopt said policy:

- a. Gender Neutral Bathrooms - Policy #6172 ([Exhibit #5](#))

***Disposition of Equipment ([Exhibit #6A, 6B, 6C, 6D, 6E](#))**

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

XII. PROGRAM

***Committee on Special Education ([Exhibit #9](#))**

RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.

***Committee on Preschool Special Education**

RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.

XIII. MISC.

***School Calendar - 2021-2022 ([Exhibit #7](#))**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2021-2022 school year.

***Donation**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

- a. Advanced Orthopedics - Concussion Management- Consultant Services ([Exhibit #8](#))

XIV. GENERAL PUBLIC (3 minute time limit per participant)

Heather Magill inquired about the school's position on HIPAA or FERPA with COVID-19 testing.

XV. ADJOURNMENT Motioned by Ms. Dench, seconded by Ms. Rayburn, motion carried 5-0 unanimously, the public session of the meeting was adjourned at 8:44 p.m.

XVI. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

March 17, 2021

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined

Respectfully submitted,

Jeannine Barr
District Clerk
(For approval on the agenda of 03/17/2021)