

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

Wednesday, April 14, 2021

Executive Session – 6:00 PM
Regular Meeting – *Approximately* 7:00 PM
~~In person~~ and live-streamed via Webinar
Center Moriches, NY 11934

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

Motion _____ 2nd _____ Vote _____

III. CALL TO ORDER PUBLIC SESSION

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT'S REPORT

a. Student Recognition

i. Middle School Students - “Living the Learner Profile” Character-trait: Thinker presented by Dr. Reggio

b. Budget Workshop #5 - Final Budget Review

c. Committee Reports

VI. QUESTIONS AND COMMENTS REGARDING TONIGHT’S AGENDA ONLY

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

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 March 17, 2021 ([Exhibit #1](#))

Motion _____ 2nd _____ Vote _____

VIII. BUDGET ITEMS

Budget Adoption – 2021-2022

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2021-2022 proposed school budget in the amount of \$ _____.

Property Tax Report Card ([Exhibit #2A](#) & [#2B](#))

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2021-2022 Property Tax Report Card as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the Property Tax Report Card to The State Education Department by the end of the next business day following this approval.

IX. CONSENT AGENDA VOTE

BE IT 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

Motion _____ 2nd _____ Vote _____

X. PERSONNEL

***Rescind Action - Personnel Appointments**

BE IT 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
Anthony Ryan	Boys Varsity Assistant Football Coach / HS	07/01/2020	07/01/2020-06/30/2021

***Resignations**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation for the purpose of retirement:

Name	Position/Building	Effective Date(s)
James Abraham	Math Teacher / HS	06/30/2021

Donna Bennett	Teacher / MS	06/30/2021

***Leave of Absence**

BE IT 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
Marissa Mangogna	Tenured Mathematics Teacher (gr. 7-12)	05/01/2021-06/30/2022	Probationary HS Principal Position
Patricia Orefice	Paraprofessional / Elem.	On or about 04/26/2021-06/25/2021	FMLA

***Appointments of Substitutes**

BE IT 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)
Sefika Dimaggio	Substitute Nurse	DW	04/19/2021-06/30/2021
Janine Ratti	Substitute Paraprofessional	Elem.	04/15/2021-06/26/2021
Linda Schmidt-Hingle	Substitute Paraprofessional	DW	04/15/2021-06/26/2021
Emily Wolters	Preferred Substitute	Elem.	03/22/2021-06/25/2021

***Appointments of Administrative 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)
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Marissa Mangogna	Probationary High School Principal	05/01/2021- 04/30/2025
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***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)
Victoria Brockmann	Office Assistant / Elem.	04/15/2021
Miranda Geraci	Nurse Stipend Per CMTA MOA High Risk Sports COVID-19 testing / HS & MS	04/19/2021- 06/30/2021
Miranda Geraci	Nurse Lunch Coverage Stipend / HS & MS	04/19/2021- 06/25/2021

***Appointments of Athletic Coaching 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)
Caroline Casey	Softball Head Coach / MS	05/10/2021- 06/12/2021
Fred Delgiorno	JV Boys Tennis Head Coach / HS	04/26/2021- 06/19/2021
Robert Dietz	JV Girls Lacrosse Head Coach / HS	04/26/2021- 06/19/2021
Victoria Fahie	JV Softball Head Coach / HS	04/26/2021- 06/19/2021
Corey Frederick	JV Baseball Head Coach / HS	04/26/2021- 06/19/2021
Brad Howland	Track Assistant Coach / MS	05/10/2021- 06/12/2021

Michael Koscinski	Spring (Season III) Assistant to Athletic Director / HS & MS	04/26/2021-06/19/2021
Lauren Lorefice	Girls Track Head Coach / HS	04/26/2021-06/19/2021
Rachel Miller	Girls Lacrosse Head Coach / MS	05/10/2021-06/12/2021
Jeffrey Mischler	Varsity Girls Lacrosse Assistant Coach / HS	04/26/2021-06/19/2021
Paul Raimondi	Varsity Girls Lacrosse Head Coach / HS	04/26/2021-06/19/2021
Rich Roberts	Varsity Softball Head Coach / HS	04/26/2021-06/19/2021
Jason Roy	Track Head Coach / MS	05/10/2021-06/12/2021
Mike Russo	Boys Tennis Head Coach / MS	05/10/2021-06/12/2021
Kevin Scott	Varsity Boys Lacrosse Head Coach / HS	04/26/2021-06/19/2021
Eric Slifstein	Baseball Head Coach / MS	05/10/2021-06/12/2021
Robert Spicer	Varsity Boys Tennis Coach / HS	04/26/2021-06/19/2021
Matt Still	Varsity Football Coach / HS	03/18/2021-04/25/2021
Phil Tozzi	Varsity Softball Assistant Coach / HS	04/26/2021-06/19/2021
Lawrence Voelger	Varsity Boys Lacrosse Assistant Coach / HS	04/26/2021-06/19/2021
Christopher Winslow	JV Boys Lacrosse Head Coach / HS	04/26/2021-06/19/2021
Leonard Wright	Boys Track Head Coach / HS	04/26/2021-06/19/2021

XI. BUSINESS & FINANCE

***Federal Single Audit Report ([Exhibit #3](#))**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Federal Single Audit as prepared by our external auditors, Cullen & Danowski, LLP, for the fiscal year ended June 30, 2020, as presented to the Board at this meeting.

***Approve Corrective Action Plan for Federal Single Audit ([Exhibit #4](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan developed by the Assistant Superintendent for Business in response to the External Audit for the fiscal year ending June 30, 2020 performed by Cullen & Danowski, LLP, as presented to the Board at this meeting, and said Corrective Action Plan will be incorporated by reference within the minutes of this meeting.

***Bid Award - Printing Bid #CMS 21-22E ([Exhibit #5](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for bidding as the lowest responsible bidder as per the specifications for the 2021-2022 year:

1. Concept Print
2. Sav-On Printing
3. Minuteman Press
4. Courier Printing Corp.

***Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

- Donation of \$500.00 from the “Interdistrict Council of Superintendents” for the purpose of student scholarship. ([Exhibit #6](#))

***Disposition of Equipment ([Exhibit #7A](#) & [#7B](#))**

BE IT 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 #8](#))**

BE IT 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.

XIII. MISC.

***Policy Reading**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policy:

- A. Uniform Guidance Compliance – Procurement, Suspension and Debarment - Policy #5413 ([Exhibit #9](#))

XIV. GENERAL PUBLIC (3 minute time limit per participant)
Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

XV. ADJOURNMENT

Motion _____ 2nd _____ Vote _____

XVI. INFORMATIONAL ITEMS

Announcements:

SPECIAL BOARD MEETING

Tues. April 20, 2021 - time 6:30 pm via Zoom

(for purposes of voting, by resolution for ESBOCES Budget and Board members)

Next Regular

Board of Education Meeting & Budget Hearing

May 5, 2021

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined