

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

Wednesday, March 17, 2021

Executive Session – 6:00 PM
Regular Meeting – *Approximately* 7:00 PM
High School Auditorium and via Webinar
311 Frowein Road
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. "Living the Learner Profile". The four students we will be recognizing for the attribute CARING.

ii. Students of the Month - February 2021

b. Budget Workshop #4 – Program Budget and Revenue

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 3, 2021 ([Exhibit #1](#))

Motion _____ 2nd _____ Vote _____

VIII. FINANCIAL REPORTS

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

- a. Student Activity Treasurer's Report - February 2021 ([Exhibit #2](#))
- b. Internal Claims Audit Report - February 2021 ([Exhibit #3](#))
- c. Treasurer’s Report - February 2021 ([Exhibit #4](#))
- d. Budget Transfers ([Exhibit #BT1](#))

Motion _____ 2nd _____ Vote _____

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

***MOA - Contract Extension ([Exhibit #5](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Employment Memorandum of Agreement with Center Moriches UFSD and Ricardo Soto to June 30, 2024.

***Amended Appointment of MYP Project Mentors**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the amended appointment of all previously appointed MYP Project Mentors for a maximum of 3 hours per project, corrected from a maximum of 3 hours in total.

***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)
Helen Moore	Senior Office Assistant / Elem.	03/31/2021

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

Name	Position/Building	Effective Date(s)
Sefika Dimaggio	School Nurse / Secondary complex	04/16/2021

***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
LisaAnn Zlatniski	Boys Head Varsity Volleyball Coach / HS	07/01/2020	07/01/2020-06/30/2021

***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)
Gabrielle Martin	Preferred Substitute	HS	04/14/2021-06/26/2021

***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)
Kiera Gaudioso	AP Review Sessions / HS	03/18/2021
Michael Gerhauser	AP Review Sessions / HS	03/18/2021
Alison Golofaro	AP Review Sessions / HS	03/18/2021
Alison Golofaro	EE Mentor / HS	2020-2021
Abbey Knowles	AP Review Sessions / HS	03/18/2021
Daniel Kudreyko	AP Review Sessions / HS	03/18/2021
John Melandro	AP Review Sessions / HS	03/18/2021
Kristin Miller	AP Review Sessions / HS	03/18/2021
Irene Navas	Advisor of the Unkechaug Language Club / DW	03/17/2021-06/30/2021
Richard Roberts	AP Review Sessions - History / HS	03/18/2021
Richard Roberts	AP Review Sessions - U.S. Gov't. & Politics / HS	03/18/2021
Richard Roberts	AP Review Sessions - Comparative Gov't. & Politics / HS	03/18/2021
Margaret Romaine	AP Review Sessions / HS	03/18/2021

***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)
Harvey Houpe	Boys Head Soccer Coach / MS	03/22/2021- 05/08/2021

XI. BUSINESS & FINANCE

***Contracts**

_____BE IT 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. Avaya/Citibank Lease agreement ([Exhibit #6](#))
2. South Huntington UFSD - Health Services - 2020-2021 ([Exhibit #7](#))
3. West Islip UFSD - Health Services - 2020-2021 ([Exhibit #8](#))

***Approve Joint Municipal Cooperative Bidding Initiative ([Exhibit #6A](#))**

BE IT RESOLVED, Upon Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and;

WHEREAS, the Center Moriches UFSD, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

***Use of Employee Benefit Accrued Liability Reserve**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees (employee #190) and increase the budget accordingly in the amount of \$7,073.37.

***Disposition of Equipment ([Exhibit #9A](#), [Exhibit #9B](#), [Exhibit #9C](#))**

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.

***Bid/RFP Development Proposals ([Exhibit #10](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the RFP to:

1. Nawrocki Smith LLP - Internal Auditing Service, 07/01/2021 - 06/30/2021

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board President to execute the request for proposal on its behalf

XII. PROGRAM

***Committee on Special Education ([Exhibit #11](#))**

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.

***Committee on Preschool Special Education**

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 CPSE reports.

XIII. MISC.

***2021-2022 Legal Notice ([Exhibit #12](#))**

BE IT 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 four times within seven weeks preceding the 2021 Budget Note and Trustee Election, and authorizes the District Clerk or her designee to publish same.

***Re-Adoption of District Wide School Safety Plan ([Exhibit #13](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopt, the amended District Wide School Safety Plan for the Center Moriches UFSD.

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:
Next Board of Education Meeting:
April 14, 2021
Executive Session – 6:00 pm
Action Meeting – *Approximately* 7:00 pm
Location To Be Determined