

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

Wednesday, May 19, 2021

Executive Session – 6:00 PM

Regular Meeting – *Approximately* 7:00 PM

In person - High School Auditorium at 311 Frowein Road
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
- b. Staff Recognition - SCOPE Awards presentation
- c. Federal Spending Plan, presented by Dr.Masera and Ms. Loughlin
- d. 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 May 5, 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:

1. Student Activity Report - April 2021 ([Exhibit #2](#))
2. Internal Audit Claims Report - April 2021 ([Exhibit #3](#))
3. Treasurer’s Report - April 2021 ([Exhibit #4](#))
4. Budget Transfers ([Exhibit #5](#))

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

***Resignations**

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)
Joseph Martins	Groundskeeper I / DW	06/01/2021
Jennifer Morris	Teacher Assistant / Elem.	06/25/2021

***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)
Victoria Biancarosa	Substitute Teacher	MS	05/20/2021- 06/26/2021

Ashley Brazel	Preferred Substitute	Elem.	05/20/2021-06/25/2021
Megan McClain	Substitute Teacher	Elem.	05/20/2021-06/26/2021

***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)
Amy Meyer	Probationary / Director of Curriculum and Data Management, K-12	07/01/2021 - 06/30/2025

***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)
Kathleen Cordeiro	Monitor / Elem.	05/20/2021-06/25/2021
Kiera Gaudio	AP Review Sessions - Human Geography / HS	03/18/2021
Lauren Lorefice	Math Teacher / Leave replacement / HS	02/08/2021-06/25/2021

***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)
Jarad Volkommer	Varsity Baseball Assistant Coach	04/19/2021-06/12/2021

XI. BUSINESS & FINANCE

***School Budget Vote: 2021-2022**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following results of the May 18, 2021 Board of Education budget vote and election:

Proposition #1: 2021-2022 district budget in the amount of \$44,301,233 approved/defeated – _____ to _____.

_____ (name) elected to the Board of Education, term to run July 1, 2021 through June 30, 2024.

***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. BOCES Multi-Year Service Agreement ([Exhibit #6](#))

XII. PROGRAM

***Committee on Special Education ([Exhibit #7](#))**

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.

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 Regular
Board of Education Meeting
June 16, 2021
Executive Session – 6:00 pm
Action Meeting – *Approximately* 7:00 pm
Location To Be Determined