

**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

Live-streamed via Webinar

Center Moriches, NY 11934

- I. 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

➤ 15 members of community viewing the virtual meeting

- II. EXECUTIVE SESSION - Motioned by Ms. Dench, seconded by Mr. Babzien, 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 6:15 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 7:08 p.m.
- IV. PLEDGE OF ALLEGIANCE led by Mr. Maxwell at 7:08 p.m.
- V. SUPERINTENDENT'S REPORT
 - a. Student Recognition
 - i. Middle School Students - Blake McGovern and Colin Freck were recognized as "Living the Learner Profile" Character-trait: Thinker presented by Dr. Reggio
 - ii. Ms. Mangogna recognized HS Math Students: Connor Rudnick and Jeremy Masterson as Finalists and earned a spot to compete in the MathCON Finals competition on May 1st Over 50 of our Math Honor Society members competed in a virtual math contest in March called MathCON. MathCON is the largest growing math competition in the nation with 200,000+ participants.
 - iii. Dr. Masera recognized HS Art student Emma Smith-Molesso, her artwork was chosen by the Heckscher Museum in Huntington Village for the 2021 Long Island Best Art Exhibition her artwork is among the 83 that have been selected to be in the exhibition April 17 – May 23. Alumni Success mentioned by Dr. Masera: Auburn equestrian senior Ericka Koscinski and Caldwell University women's lacrosse Kelsey Maxwell was named the Central Atlantic Collegiate Conference Women's Lacrosse Rookie of the Week.
 - b. Budget Workshop #5 - Final Budget Review
 - c. Committee Reports - will report next meeting
- VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY - 8:16 p.m.
Christine Buff questioned how quarantine is determined on secondary campus.
- 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](#))

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

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 \$ _____.

Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously to table the Budget Adoption until 04/20/2021.

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.

Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously to table the Budget Adoption and Property Tax Report Card resolution until 04/20/2021.

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.

Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously, with pause for discussion to congratulate and mention Mr. Abraham and Ms. Bennett honorably on their retirements; to offer congratulations to Ms. Mangogna for her appointment as HS Principal and to extend thanks and appreciation to Mr. Thode for acting as Interim HS Principal in a much needed time.

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

***Resignations**

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**

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**

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
Sefika Dimaggio	Substitute Nurse	DW	04/19/2021-06/30/2021	\$105.00/day
Janine Ratti	Substitute Paraprofessional	Elem.	04/15/2021-06/26/2021	\$14.00/hour
Linda Schmidt-Hingle	Substitute Paraprofessional	DW	04/15/2021-06/26/2021	\$14.00/hour
Emily Wolters	Preferred Substitute	Elem.	03/22/2021-06/25/2021	\$125.00/day certified

***Appointments of Administrative 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
Marissa Mangogna	Probationary High School Principal	05/01/2021-04/30/2025	\$130,000.00/annual prorated

***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	Stipend
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		Date(s)	
Victoria Brockmann	Office Assistant / Elem.	04/15/2021	\$38,881.00/annual prorated
Miranda Geraci	Nurse Stipend Per CMTA MOA High Risk Sports COVID-19 testing / HS & MS	04/19/2021-06/30/2021	\$2,500.00/annual prorated
Miranda Geraci	Nurse Lunch Coverage Stipend / HS & MS	04/19/2021-06/25/2021	\$2,500.00/annual prorated

***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
Caroline Casey	Softball Head Coach / MS	05/10/2021-06/12/2021	\$3,509.00/annual
Fred Delgiorno	JV Boys Tennis Head Coach / HS	04/26/2021-06/19/2021	\$5,613.00/annual
Robert Dietz	JV Girls Lacrosse Head Coach / HS	04/26/2021-06/19/2021	\$5,839.00/annual
Victoria Fahie	JV Softball Head Coach / HS	04/26/2021-06/19/2021	\$5,613.00/annual
Corey Frederick	JV Baseball Head Coach / HS	04/26/2021-06/19/2021	\$5,613.00/annual
Brad Howland	Track Assistant Coach / MS	05/10/2021-06/12/2021	\$3,158.00/annual
Michael Koscinski	Spring (Season III) Assistant to Athletic Director / HS & MS	04/26/2021-06/19/2021	\$5,254.00/annual
Lauren Lorefice	Girls Track Head Coach / HS	04/26/2021-06/19/2021	\$6,315.00/annual
Rachel Miller	Girls Lacrosse Head Coach / MS	05/10/2021-06/12/2021	\$3,650.00/annual
Jeffrey Mischler	Varsity Girls Lacrosse Assistant Coach / HS	04/26/2021-06/19/2021	\$5,839.00/annual
Paul Raimondi	Varsity Girls Lacrosse Head Coach / HS	04/26/2021-06/19/2021	\$7,300.00/annual
Rich Roberts	Varsity Softball Head Coach / HS	04/26/2021-	\$7,017.00/annual

		06/19/2021	
Jason Roy	Track Head Coach / MS	05/10/2021-06/12/2021	\$3,158.00/annual
Mike Russo	Boys Tennis Head Coach / MS	05/10/2021-06/12/2021	\$3,509.00/annual
Kevin Scott	Varsity Boys Lacrosse Head Coach / HS	04/26/2021-06/19/2021	\$7,300.00/annual
Eric Slifstein	Baseball Head Coach / MS	05/10/2021-06/12/2021	\$3,509.00/annual
Robert Spicer	Varsity Boys Tennis Coach / HS	04/26/2021-06/19/2021	\$7,017.00/annual
Matt Still	Varsity Football Coach / HS	03/18/2021-04/25/2021	\$ 5,839.00/annual prorated
Phil Tozzi	Varsity Softball Assistant Coach / HS	04/26/2021-06/19/2021	\$5,613.00/annual
Lawrence Voelger	Varsity Boys Lacrosse Assistant Coach / HS	04/26/2021-06/19/2021	\$5,839.00/annual
Christopher Winslow	JV Boys Lacrosse Head Coach / HS	04/26/2021-06/19/2021	\$5,839.00/annual
Leonard Wright	Boys Track Head Coach / HS	04/26/2021-06/19/2021	\$6,315.00/annual

XI. BUSINESS & FINANCE

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

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](#))

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](#))

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**

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](#))**

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](#))**

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**

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](#))
(note to Board: this policy needed amending as per the Federal Single Audit that was just completed)

XIV. GENERAL PUBLIC - no comments or questions were offered.

XV. ADJOURNMENT - Motioned by Ms. Dench, seconded by Mr. Babzien, motion carried 5-0 unanimously, the public session of the meeting was adjourned at 8:30 p.m.

XVI. INFORMATIONAL ITEMS

Announcements:

SPECIAL BOARD MEETING

Tues. April 20, 2021 - time 6:00 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

Respectfully submitted,

Jeannine Barr

District Clerk

(For approval on the agenda of 05/05/2021)