

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

Wednesday, June 16, 2021

Executive Session – 6:30 PM

Regular Meeting – *Approximately* 7:00 PM

High School Auditorium at 311 Frowein Road and live-streamed via Webinar

High School Auditorium

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, Dr. Ricardo Soto; District Clerk, Jeannine Barr; Director of Technology/ Zoom-Webinar host, William Nofi

- II. EXECUTIVE SESSION - Motioned by Mr. Babzien, seconded by Mrs. Dench, 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 6:31 p.m. Assistant Superintendents Keri Loughlin and Dr. Ricardo Soto were in attendance. Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 7:06p.m

- III. CALL TO ORDER PUBLIC SESSION by Mr. Maxwell at 7:11 p.m.

→ 8 members of community viewing the virtual meeting and 35 members of the community attended in person

- IV. PLEDGE OF ALLEGIANCE lead by Mr. Maxwell at 7:12 p.m.

- V. SUPERINTENDENT'S REPORT

- a. Teacher of the Year - awarded posthumously to Mrs. Katherine Adams, presented by Dennis Ricci
- b. Paraprofessional of the Year - awarded to Laura Horan, presented by Danielle Jackson
- c. Tenure Recognition to Colleen Hanzl, Austin Dougherty, Daniel Kudreyko, Michele Tyson
- d. Update of ARP Spending Plan - Ms. Loughlin

- VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY - None

- VII. APPROVAL OF MINUTES

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

1. Minutes of the Meeting of the Board of Education on May 19, 2021 ([Exhibit #1](#))
2. Minutes of the Meeting of the Board of Education on June 3, 2021 ([Exhibit #2](#))

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

- 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. Internal Claims Audit Report - May 2021 ([Exhibit #3](#))
- b. Student Activity Treasurer's Report - May 2021 ([Exhibit #4](#))
- c. Treasurer's Report - May 2021 ([Exhibit #5](#))
- d. Budget Transfer (1 page) ([Exhibit #BT](#))

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

IX. BUDGET TRANSFER AUTHORIZATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.

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

X. TENURE

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointments of the following individuals:

Name	Tenure Area	Effective Date
Austin Dougherty	Special Education Teacher	08/30/2021
Colleen Hanzl	Elementary Teacher	09/02/2021
Daniel Kudreyko	Art Teacher / HS	08/30/2021
Michele Tyson	Special Education Teacher	08/28/2021

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

XI. 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

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

XII. PERSONNEL

***CMTA DEI Liaison MOA**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement by and between the Board of Education and the Center Moriches Teachers Association as attached hereto in [Exhibit #11](#).

***Sick Bank Draw**

WHEREAS, pursuant to Article 21(G) of the Center Moriches Teachers’ Association Collective Bargaining Agreement, teachers who contribute one (1) sick day in a school year within the first thirty (30) days of that school year are permitted to draw from the sick bank if they have exhausted their sick leave due to catastrophic illness; and

WHEREAS, the teacher herein referred to as “Emp #1721” meets the aforementioned requirements to draw from the sick bank, and has requested to use fourteen (14) days from the sick bank during the 2020–2021 school year; NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves “ Emp #1721” to receive fourteen (14) days from the teachers’ sick bank to be used during the period of June 7, 2021 through June 24, 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
Patricia Bennett	ENL Teacher / Elem.	On or about 09/09/2021-06/24/2022	FMLA
Caitlin Dittmeier	Special Education Teacher / Middle School	extension of leave 06/26/2021- 10/01/2021	FMLA
Kimberly Plush	Physical Education Teacher / MS	06/07/2021-06/24/2021	Medical Leave

***Resignations**

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

Name	Position/Building	Effective Date(s)
Victoria Biancarosa	Substitute Teacher / MS	06/09/2021
Savannah O’Brien	Paraprofessional / Elem	06/30/2021
Santos Saguto	Preferred Substitute Teacher / MS	06/08/2021

***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)	Stipend
Lisa Hession	Guidance Summer Hours / HS	06/26/2021-08/31/2021	1/200th of annual salary per day (not to exceed 10 days)
Henry Mack	Guidance Summer Hours / HS	06/26/2021-08/31/2021	1/200th of annual salary per day (not to exceed 10 days)

Pilar Marino	Guidance Summer Hours / HS	06/26/2021-08/31/2021	1/200th of annual salary per day (not to exceed 10 days)
Christina McClusky	Office Assistant / DO	07/01/2021	\$39,659.00/annual
Glenn Pepe	Guidance Summer Hours / MS	06/26/2021-08/31/2021	1/200th of annual salary per day (not to exceed 10 days)
Richard Robert	IB Coordinator / HS	2021-2022	\$5,000.00/annual
Christine Schmutzler	Kindergarten Screening / Elem.	08/30/2021 - 08/31/2021	\$55.00/hour

***Appointments of Summer CSE/CPSE Committee Members**

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)	Stipend
Kathy Cunningham	School Psychologist CSE Chairperson	06/26/2021-08/31/2021	\$55.00/hour (not to exceed 6 hours per day)
Marianne Minarik	CPSE Chairperson	06/26/2021-08/31/2021	\$55.00/hour (not to exceed 6 hours per day)
Melissa Schmidt	General Ed. Teacher CSE/CPSE Committee Member	06/26/2021-08/31/2021	\$55.00/hour (not to exceed 6 hours per day)
Michele Tyson	Special Ed. Teacher CSE/CPSE Committee Member	06/26/2021-08/31/2021	\$55.00/hour (not to exceed 6 hours per day)

***Appointments of Extended School Year Program Staff (Summer 2021)**

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)	Stipend
Sofia Anzalone	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Bradley Bartalomy	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour

Diana Bartalomy	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Felicia Bartalomy	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Jaclyn Bonventre	Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Matthew Capell	Substitute Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Matthew Capell	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Alexandra Coyle	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Ava Davidson	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Donna DeCavallas	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Mollie Dennis	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Beatriz Distefano	Substitute Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Miranda Geraci	Nurse Extended School Year Program/ DW	07/06/2021-08/13/2021	\$20.00/hour
Jason Estes	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Maria Estes	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Patrick F. Hession	Substitute Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Lauren Hnetinka	Substitute Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Julia Howland	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Renee Joseph	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Rhianna Joseph	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour

Nathasha Lilivois	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Kimberly Masotto	Substitute Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Michelle Montpetit	Substitute Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Marissa Morris	Behavioral Consultant Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Cristen Munch	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Melissa Niegocki	Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
John Pizzarelli	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Stephanie Rosen	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Tamia Rowland	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Camille Russo	Substitute Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Sarah Salvador	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Linda Schmidt-Hingle	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Catherine Sebesta	Substitute Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Julia Shaeffer	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Ashley Sigerson	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Jacob Sigerson	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Tracey Sigerson	Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Jamie Slifstein	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour

Jessica Spillet	Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Alyssa Spivak	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Annette Tache	Substitute Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Sandi Townsend-Dennis	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour
Emily Wolters	Teacher Extended School Year Program/ DW	07/06/2021-08/13/2021	\$55.00/hour
Julia Wynne	Paraprofessional Extended School Year Program/ DW	07/06/2021-08/13/2021	\$14.00/hour

XIII. 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. Riverhead Central School District - Summer Transportation 2021 ([Exhibit #6A](#))
2. Riverhead Central School District - Transportation 2021-2022 ([Exhibit #6B](#))
3. SCOPE Summer Enrichment - 2021 ([Exhibit #6C](#))
4. SCOPE ENL Summer - 2021 ([Exhibit #6D](#))

***Funding of Reserves**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the funding of the following reserves for the 2020-2021 fiscal year:

Retirement Contribution Reserve (ERS) in the amount not to exceed \$1,500,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Retirement Reserve Fund for the purpose of financing contributions to the Employee’s Retirement System.

Retirement Contribution Reserve Sub-Fund (TRS) in the amount not to exceed \$367,914. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers’ Retirement System.

Employee Benefit Accrued Liability Reserve (EBALR) in the amount not to exceed \$500,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve Fund.

Unemployment Reserve in the amount not to exceed \$35,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Unemployment Reserve Fund.

Repair Reserve in the amount not to exceed \$100,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Repair Reserve Fund.

***Adoption of American Rescue Plan** ([Exhibit #7](#))

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the American Rescue Plan as presented.

***Disposition of Equipment** ([Exhibit #8A](#), [8B](#), [8C](#))

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 as indicated on attached exhibits.

XIV. PROGRAM

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

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 and CSE reports.

XV. MISC.

***Board of Education Meeting Dates (2021-2022)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2021-2022 academic year:

- 07/07/2021 - Reorg meeting and Regular Meeting
- 08/25/2021 - Regular Meeting
- 09/22/2021 - Regular Meeting
- 10/06/2021 - Regular Meeting
- 11/17/2021 - Regular Meeting
- 12/15/2021 - Regular Meeting
- 01/12/2022 - Regular Meeting
- 01/26/2022 - Budget Workshop
- 02/16/2022 - Regular Meeting / Budget Workshop
- 03/09/2022 - Regular Meeting
- 03/23/2022 - Budget Workshop
- 04/06/2022 - Budget Workshop
- 04/13/2022 - Regular Meeting / Budget Workshop
- 04/27/2022 - Special Meeting - BOCES Admin Budget Vote
- 05/04/2022 - Budget Hearing
- 05/25/2022 - Regular Meeting
- 06/15/2022 - Regular Meeting

***Chief Election Inspector/Registry Board**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Leslie Murray be and is hereby appointed as Chief Election Inspector for the Center Moriches School District for the school year 2021-2022.

RE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following be appointed: Jeannine Barr, Judy Martins, Leslie Murray and Ninoska Slifstein to the Board of Registration for the Center Moriches School District for the school year 2021-2022.

***Donation**

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

- A. From Ashley J. Heather: 2 x Killer Spin MYT5 Ping Pong tables, bats, balls and misc equipment. Value \$2,000.
- B. From ASBO (Assoc. of School Business Officials): \$500.00 (for the purpose of graduating student scholarship) ([Exhibit #10](#))

XVI. GENERAL PUBLIC comment - None

XVII. ADJOURNMENT - Motioned by Ms. Dench, seconded by Mr. Babzien, motion carried 5-0 unanimously, the public session of the meeting was adjourned to Executive session at 7:51 p.m.

Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, the Board of Education moved into Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy at 7:56 p.m.; Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 8:43 p.m.

XVIII. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

July 7, 2021

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined

Respectfully submitted,

Jeannine Barr

Jeannine Barr

District Clerk

(For approval on the agenda of 07/07/2021)