

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

Wednesday, October 28, 2020

Executive Session – 6:00 PM

Regular Meeting – *Approximately* 7:00 PM

High School Auditorium

311 Frowein Road, Center Moriches, NY 11934

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

- a. *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

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT'S REPORT

- a. Recognition of Center Moriches Board of Education Members. The Center Moriches Schools will honor the members of the Board of Education for their service and commitment to the education of the children of the Center Moriches School District.
- b. Reopening Phase II update.

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 (Exhibit #1)

- a. The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:
- i. Minutes of the Special Meeting of the Board of Education on October 1, 2020
 - ii. Minutes of the Regular Meeting of the Board of Education on October 7, 2020

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. Budget Transfers – 8 pages (Exhibit #2)
- b. Internal Claims Audit Report – September 2020 (Exhibit #2 A)
- c. Treasurer Report – September 2020 (Exhibit #2 B)
- d. Student Activity Report – July 2020, August 2020, September 2020 (Exhibit #2 C)

Motion _____ 2nd _____ Vote _____

IX. CONSENT AGENDA VOTE

- a. 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

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the following Personnel Actions segments.

***Rescind Action – Personnel Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on October 7, 2020.

Name	Position	Effective Date(s)
Jason Roy	Teacher / HS	Leave of Absence - rescinded 11/07/2020- 06/30/2021

***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)
Donna Bennett	World Language Club Advisor / MS	2020-2021
Brenda Blumberg	Art Club Advisor / Elem.	2020-2021
Michelle Craig	Tech. & Coding Club Advisor / Elem.	2020-2021

Renee Dimeo	Art Club Advisor / MS	2020-2021
Timothy Doherty	Security Officer / DW Salary correction	07/01/2020-06/30/2021
Brenden Estes	CHAMP Assistant Group Leader / Elem	10/28/2020-06/25/2021
Philip Faust	Custodial Night Shift Supervisor / DW	2020-2021
Kiera Gaudio	Mindfulness and Yoga Advisor / HS	2020-2021
Mike Gerhauser	Bible Club Advisor / HS	2020-2021
Taryn Glynn	Book Club Advisor / MS	2020-2021
Stacy Lopez	Class Book Advisor / Elem.	2020-2021
Michael Marinello	Driver Education Instructor / HS	09/15/2020- 06/30/2021
Paul McCoy	.2 Class Overage / HS	2020-2021
John Melandro	Future Teachers Club Advisor / HS	2020-2021
Jose Palton	Grounds Shift Supervisor / DW	2020-2021
Colleen Sommeso	STEAM Club Advisor / Elem.	2020-2021
William Thompson	Maintenance Shift Supervisor / DW	2020-2021
Lynda Trujillo	Friends & Buddies Club Advisor / MS	2020-2021
Brad Turnow	Coding Club Advisor / MS	2020-2021
Brad Turnow	Science Quiz Bowl Advisor / MS	2020-2021
Rich Velotti	Student Council Advisor / MS	2020-2021
Brian VonBraunsberg	Custodial Day Shift Supervisor / DW	2020-2021

***Salary Moves**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves the salary schedule, effective September 1, 2020.

Name	From	To
Jennifer Colletta (correction from 10/07/2020 agenda)	Approved as: H/16 Correction: H/18	I/16 I/18
Scott Hicks	G/25	H/25

XI. BUSINESS & FINANCE

***Designation of Financial Institution**

BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Flushing Bank as depository for funds for district accounts for the fiscal year July 1, 2019 to June 30, 2020.

***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 #92, #225, & #2049) and increase the budget accordingly in the amount of \$204,526.

***Contracts (Exhibit #3)**

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. Rocky Point UFSD – Special Education Services 2020-2021 (4 students)
2. West Islip UFSD – Special Education Services 2020-2021

***Budget Development Calendar (2021-2022) (Exhibit #4)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 Budget Development Calendar.

***Policy Reading (Exhibit #5)**

- a. First Policy Reading – Records Management Policy #5670

***Retention and Disposition Schedule (Exhibit #6)**

BE IT RESOLVED, By the Board of Education of Center Moriches School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum.

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. DISCUSSION ITEM

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

XVI. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

Wednesday, November 18, 2020

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Board Room, Administration Building

(Location tentative)

529 Main Street, Center Moriches, NY