

Center Moriches Union Free School District

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Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
May 19, 2020**



AGENDA

1. **Call to Order 6:00 P.M.**

2. **Executive Session**

RECOMMENDED ACTION: A motion to enter into Executive Session and this session will run until 7:30 P.M.

3. **Reconvene into Public Session 7:30 P.M.**

4. **Pledge of Allegiance**

5. **Superintendent's Report**

- COVID-19 Update/Distance Learning Update
- Budget Adoption – Ms. Loughlin

6. **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.

7. **Minutes - (Exhibit #1)**

- Regular Meeting of May 6, 2020
- Special Meeting of May 13, 2020

8. **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.

9. ***Budget Adoption - 2020-2021**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020-2021 proposed school budget in the amount of \$44,511,736.

10. ***Property Tax Report Card (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2020-2021 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.

11. ***Approve Budget Transfers (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

12. ***Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per the FMLA of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date (s)
Leah Comparetto	AIS TA	09/02/20-10/26/20 (Tentative, on or about)
Kellyann Smeja	Elementary Teacher	09/02/20-11/01/20 (Tentative, on or about)

13. ***Appointment of Election Inspectors**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of all current employees to serve as election inspectors for the June 9, 2020 budget vote.

FISCAL SECTION

14. ***Budget Vote**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend as Chairperson for the June 9, 2020 budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: June 9, 2020

Voting by: Absentee Ballot only

Proposition #1 School District Budget 2020-2021

Proposition #2 Energy Performance Contract

15. ***Contracts (Exhibit #4)**

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:

Eastern Suffolk BOCES (2020-2021)

PROGRAM SECTION

16. ***CSE – Recommendations (Exhibit #5)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education for the month of March for the 2019-2020 school year.

MISCELLANEOUS SECTION

17. **Corrective Action Plan for Risk Assessment (Exhibit #6)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan – December Risk Assessment 2019 as presented to the Board.

18. **Questions and Comments from the Community**

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.

19. **Dates to Remember**

- The next Board of Education meeting will be on June 17, 2020 at 7:30 P.M. at the District Office.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.