Center Moriches Union Free School District

BOARD OF EDUCATION

George Maxwell, President
Danielle Dench, Vice President
Marcus Babzien
Joshua P. Foster
Thomas Kelly

Patricia A. Galietta

District Clerk

Diane M. Smith

Treasurer

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Dr. Ronald M. Masera
Superintendent of Schools
Raina Ingoglia
Assistant Superintendent for Curriculum,
Instruction, Data Coordination and
Buildings and Grounds
Keri Loughlin
Assistant Superintendent for Business
Ricardo Soto

Assistant Superintendent for Student Services, Personnel and Instructional Technology

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY SEPTEMBER 11, 2019

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 11 at 7:00 p.m. Those present were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Thomas Kelly and Superintendent Ronald Masera.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 4-0, the Board voted to enter into Executive Session for the purpose of discussions related to the appointment of particular persons at 7:04 p.m. Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto and Assistant Superintendent Keri Loughlin joined the Executive Session at 7:30 p.m.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 4-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 8:01 p.m. District Clerk Patricia A. Galietta joined the meeting at 8:01 p.m. Mr. Foster was absent.

President Maxwell resumed the Regular Meeting with the Pledge of Allegiance. A moment of silence was observed in memory of those who lost their lives on September 11, 2001 and the First Responders who have passed away since. There were two visitors present.

- 1. <u>Superintendent's Report</u> Dr. Masera reported to the Board on the successful school opening on September 3rd, plans for the Homecoming Parade and games scheduled for this weekend
- <u>Discussion Items</u>: Board of Education Goals The Board continued the discussion on their goals for 2019-20 and their effort to
 make the goals more global, emphasizing curriculum and program, social and emotional well-being, fiscal goals, better
 communication with community, Board policies, facilities and security, and technology.
- 3. <u>Minutes</u> On motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of August 28, 2019

4. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Danielle Dench, seconded by Mr. Babzien and carried 4-0, the Board voted to accept the Treasurer's Report for the month of June 2019.

5. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Danielle Dench, seconded by Mr. Kelly, and carried 4-0, the Board of Education approve the monthly Student Activity Treasurer's Report for the high school and middle school for the month of June 2019.

10. *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 Date(s)	Stipend
Lorna Coppolla	Reservation Tutor – ELA	09/19/19-06/15/20	\$47.50/hour (Not to
			exceed 6 hours per week
Michelle Craig	PYP Coordinator	2019-2020	\$3,337
Frederick DelGiorno	Boys MS Assistant Football Coac	2019-2020	\$2,891.20
Sefika DiMaggio	Sports Physicals	07/31/19 & 08/07/19	\$20.00/hour
Alison Golofaro	Curriculum Writing - IB Units	09/12/19-10/31/19	\$47.50/hour (Not to
			exceed 10 hours)
Christine Harrison	Probationary LOTE .6 Teacher	09/12/19-09/11/23	F/1
		(In order to be eligible for tenure, an	
	_	individual receiving a probationary	
		appointment as a classroom teacher	
	<u>U</u>	or building principal must receive	
		annual composite or overall APPR	
		ratings of H or E in at least three	
	m.	of the four preceding years, and if the	
	"	individual receives a rating of 1 in the	
		final year of the probationary period,	
		he or she will not be eligible for	
		tenure at that time.)	
Christine Harrison	Probationary ENL .4 Teacher	09/12/19-09/11/23	F/1
		(In order to be eligible for tenure, an	
		individual receiving a probationary	
		appointment as a classroom teacher	
		or building principal must receive	
		annual composite or overall APPR	
	1	ratings of H or E in at least three of the	
		four preceding years, and if the	
		individual receives a rating of 1 in the	
		final year of the probationary period,	
		he or she will not be eligible for	
		tenure at that time.)	
Scott Hicks	MS Football Coach	2019-2020	\$3,614
John P. Murray	Paraprofessional	09/12/19	\$16,250
Sharon Pinckney	Reservation Tutor Assistant	09/12/19-06/15/20	\$20/hour (Not to exceed
Silai Oli Filickiley	Reservation rator Assistant	03/12/13-00/13/20	hours per week)
Sharon Pinckney	Reservation Cultural	09/12/19-06/15/20	\$20/hour (Not to exceed
- Sharon i monney	Resource Specialist	03, 12, 13 00, 13, 20	hours per week)
Jennifer Porter	.1 Extra Class – Resource Room	09/05/19-06/26/20	\$3,900
Gregory Schauer	.1 Extra Class – Elective	09/03/19-06/26/20	\$3,900
Lawrence Voelger	Media Club Advisor (MS)	2019-2020	\$1,237
rawielice Aneigei	INICUIA CIUD AUVISUI (IVIS)	2013-2020	41,431

6. <u>Contract Addition</u> – On motion by Mr. Babzien, seconded by Mr. Kelly and carried 4-0, the Board voted to add the following contract to item 12 (contracts):

Dr. Karin Burkhard

7. Consent Agenda Vote

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-0, the Board voted to approve the consent agenda (items 8 – 12). 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.

PERSONNEL SECTION

8. *Resignation

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations:

Name	Position/Building	Effective Date	
Scott Hicks	Boys MS Assistant Football Coach	09/04/19	
Christine Kunsch	Substitute Teacher	09/05/19	
Brendan O'Braitis	Preferred Substitute Teacher	08/29/19	
Shelley Paradisin-Herbert	Paraprofessional (DW)	09/03/19	
Carolyn Piccinone	School Monitor	09/03/19	

9. *Leave of Absence

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)
Katherine Adams	Elementary Teacher	08/09/19-10/04/19 (Tentative, on or about)

10. *Substitutes: 2019-2020 School Year

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2019-2020 school year, as follows:

Name	Position/Building	Bldg.	Effective Date	Stipend
Richard Bello	Substitute Custodian	DW	09/12/19-06/30/20	\$15.00/hour
Dave Crawford	Preferred Substitute Teacher	HS	09/12/19-06/26/20	\$125/day
Victoria Heilig	Substitute Monitor	Elem.	09/12/19-06/26/20	\$12.00/hour
Loretta Lewis	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day(revised)
Savannah O'Brien	Substitute Paraprofessional	DW	09/12/19-06/26/20	\$12.00/hour
Paul Raimondi	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Michael Rappold	Substitute Custodian	DW	09/12/19-06/30/20	\$15.00/hour
Vicky Van Epps	Substitute Paraprofessional	DW	09/12/19-06/26/20	\$12.00/hour

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FISCAL SECTION

11. *Contracts

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:

Adelwerth Bus Corporation Summer 2019 Transportation Contract
CMAA/CMTA MOA – Leave Replacements
Cleary School for the Deaf Service Agreement (2019-2020)
Commack UFSD Extended School Year Program (2019) - 1 student
Commack UFSD Special Education Service Agreement (2019-2020) - 1 student
Health Source Group (2019-2020)
Middle Country CSD Special Education Services Agreement (2019-2020) - 1 student
Dr. Jodi Allison Mishkin-Michaelson (2019-2020)
Non-Resident Tuition Agreement - 1 student
Out East Therapy of New York (2019-2020)
Starbright Children's Center (2019-2020)

Dr. Karin Burkhard

PROGRAM SECTION

12. *CPSE/CSE - Recommendations

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of August and September for the 2019-2020 school year.

MISCELLANEOUS SECTION

13. Third Policy Reading

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policies and subsequently moves to adopt the policies:

5220 - District Investments

5413 - Uniform Guidance Compliance - Procurement, Suspension and Debarment

14. Dates to Remember

The next Board of Education meeting will be on September 25, 2019 at 8:00 P.M. at the District Office.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 4-0, the Board of Education voted to enter Executive Session at 8:41 p.m. for the purpose of discussion contract negotiations with the CMTA.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-0, the Board voted to resume the Regular Meeting at 9:08 p.m. and adjourn the meeting at that time.

Respectfully submitted,

Patricia A. Galietta

District Clerk

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9/11/19