

Center Moriches Union Free School District

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Dr. Ronald M. Masera

Superintendent of Schools

Raina Ingoglia

Assistant Superintendent for Curriculum,

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Buildings and Grounds

Keri Loughlin

Assistant Superintendent for Business

Ricardo Soto

Assistant Superintendent for Student Services,

Personnel and Instructional Technology

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

**BOARD OF EDUCATION
REGULAR MEETING**

**CENTER MORICHES, NY
NOVEMBER 13, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 13, 2019 at 7:00 p.m. Those present were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua Foster and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Keri Loughlin, Assistant Superintendent Raina Ingoglia and Assistant Superintendent Ricardo Soto.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to enter into Executive Session at 7:00 p.m. for the purpose of discussion concerning personnel matters.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:28 p.m. District Clerk Patricia A. Galietta joined the meeting at 7:28 p.m.

President Maxwell resumed the Regular Meeting with the Pledge of Allegiance at 7:30 p.m. There were 22 visitors present.

Superintendent's Report

- High School Student Leadership Conference Presentation – Nicholas DeVelvis and Jake Miller addressed the Board concerning a proposed trip for student leaders to Orlando, Florida in March to attend a Student Leadership Conference.
- Youth and Government Presentation – Members of the Youth and Government Club made a presentation to the Board to demonstrate the process of presenting and defending a bill at the Youth and Government Conference. They will be attending the conference in Albany in March 2020.
- EPC Vote – Dr. Masera reported on the progress of the Energy Performance Contract, and whether or not the process, which does not require a vote by the public, but if a vote is held in May, would result in additional saving to the district.

2. **Minutes** - On motion by Mr. Babzien, seconded by Mrs. Dench and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

- Work Session Meeting of October 8, 2019
- Regular Meeting of October 16, 2019
- Special Meeting of October 28, 2019

3. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the Treasurer's report for the month of September 2019.

4. **Consent Agenda Vote**

On motion by Mrs. Dench, seconded by Mr. Foster and carried 5-0, the Board of Education voted to approve the consent agenda (items 5 – 22). 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.

5. ***Approve Budget Transfers**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

6. ***Sick Bank**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve a particular employee to receive 85 additional sick days from the teachers sick bank.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve a particular employee to receive 45 additional sick days from the teachers sick bank.

7. ***Resignations**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to accept the following resignations:

Name	Position/Building	Effective Date
Jennifer Sawyer	Leave Replacement Teacher Assistant (Elem.)	11/08/19
William Weinold	Preferred Substitute Teacher (HS)	10/21/19

8. ***Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the following employees for a leave of absence as per the FMLA of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date (s)
Katherine Adams	Elementary Teacher	11/05/19-05/05/20 (Extension) (Tentative, on or about)
Michelle Montpetit	Special Education Teacher	02/17/20-05/15/20 (Tentative, on or about)
Kimberly Plush	Physical Education Teacher	12/21/19-02/23/20 (Extension) (Tentative, on or about)

9. ***Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the following employee for a leave of absence from their position:

Name	Position	Effective Date (s)
Gina Fox	Paraprofessional	10/26/19-06/26/20 (Extension)

10. ***Substitutes: 2019-2020 School Year**

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

Name	Position/Building	Bldg.	Effective Date	Stipend
Felicia Bartalomy	Substitute Paraprofessional	DW	11/14/19-06/26/20	\$12.00/hour
Lisa Castellano	Substitute Breakfast Program Monitor	MS	10/16/19-06/26/20	\$12.00/day
Logan Hoffmann	Preferred Substitute Teacher	HS	10/21/19-06/26/20	\$90/day
Danielle Levine	Substitute Teacher	DW	01/06/20-06/30/20	\$100/day
Natasha Lilavois	Substitute Assistant Group Leader	Elem.	11/14/19-06/26/20	\$13.00/hour
Jamie Nesi	Substitute Teacher	DW	11/14/19-06/26/20	\$100/day

James Ridgely	Substitute Teacher	DW	11/17/19-06/26/20	\$72/day (Not to exceed 40 days)
Annette Tache	Substitute Assistant Group Leader	Elem.	11/14/19-06/26/20	\$13.00/hour
Holly Thompson	Substitute Assistant Group Leader	Elem.	11/14/19-06/26/20	\$13.00/hour

11. ***Appointments of Teaching and Support Staff**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Stipend
Robert Dietz	Winter Track Assistant Coach	11/12/19	\$5,003
Bridget Ehmann	Winter Varsity Cheerleading Coach	11/12/19	\$3,754
Amie Fedak	Spanish Translator	11/14/19-06/26/20	\$37.23/hour
Jason Roy	.1 Extra Class – Technology	01/27/20-06/26/20	\$3,900
Dmitry Zaslavsky	Leave Replacement Chemistry Teacher (Revised)	10/23/19-06/26/20	G/1 (Pro-rated)

FISCAL SECTION

12. ***Authorize Use of District Credit Cards**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to authorize the following users of the District Credit Cards in accordance with Board Policy #5455, for the 2019-2020 school year:

Lowe's: Jose Paltan, William Thompson

Valero: Patrick Doolin, Shane Farina, Joseph Martins, Robert Mellina, Jose Paltan, Robert Schultz, Edward Storck, Maureen Storck, William Thompson, Joseph Townsend

Sams Club: Amie Fedak, Irene Navas, Diane Smith

13. ***Contracts**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve 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:

2019-2020 Contracts for Receipt of Federal Part B Flow-Through Allocations

- County of Suffolk, Department of Health Services
- Green Chimneys School
- Just Kids Early Childhood Learning Center
- Leeway School
- Metro Therapy Inc.
- The New Interdisciplinary School

Dr. Hilary Gomes (2019-2020)

East Quogue UFSD Extended School Year Program (2019) – 2 students

East Quogue UFSD Special Education Services Agreement (2019-2020) – 2 students

Little Flower UFSD Instructional Services Agreement (2019-2020)

14. ***Salary Move**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the following salary move on the salary schedule, effective September 1, 2019:

Name	From	To
Scott Hicks	F/22	G/22

15. ***Monthly Student Activity Report**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the monthly Student Activity Treasurer's Report for the high school and Middle school for the month of September 2019.

16. ***Payment Authorization**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of September 2019 and authorize payment of the monthly bills listed on Warrants for the month of September 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	A-8	T-5	A-9	T-6
Date	09/04/19	09/06/19	09/18/19	09/20/19

17. ***Approve Club Charters for the 2019-2020 School Year**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the Center Moriches High School, Center Moriches Middle School and Clayton Huey Elementary School Club Charters, for the 2019-2020 school year, as presented to the Board at this meeting, and authorize the Board President to execute the necessary documents on the Board's behalf.

Center Moriches High School	Center Moriches Middle School	Clayton Huey Elementary School
Art Club	Art Club	Art Club
Bible Club	Book Club	Book Chats
Book Club	Coding Club	Culture Club
DECA Club	Drama Club	Elementary Drama Club
E-Sports	Friends and Buddies Club	FIRST Lego League Club
Foreign Language Honor Society	Grade 6	LEGO Club 2 nd Grade
Friends and Buddies Club	Grade 7	LEGO Club 3 rd Grade
Freshman Class	Grade 8	LEGO Club 4/5 Grade
Future Teachers Club	Home and Careers Club	Newspaper Club
GSA	Jazz Band	Safety Patrol
Instrumental Music	Jazz Chorus	Science Exploration Club
Interact Club	Junior High Instrumental	STEAM – Grade 2
Jazz Chorus	Junior High Vocal	STEAM – Grade 3
Jr./Sr. Vocal Music	Knit/Crochet Club	Strategic Games
Junior Class	Media Club	Student Council
Key Club	National Junior Honor Society	Technology and Coding Club
Math Honor Society	Robotics	Yearbook Club – 5 th Grade
Model UN	Science Quiz Bowl	
Music Honor Society	Student Council	
National English Honor Society	World Language Club	
National Honor Society	Yearbook Club	
National Technical Honor Society		
Peer Leaders Club		
Pep Band		
Robotics		
SADD		
Science Honor Society		
Senior Class		
Serious About Science Club		
Social Studies Honor Society		
Sophomore Class		
Stage Band/Jazz		

Student Council		
Technology Club		
Theatrical Lighting & Sound Club		
Weight Room Club		
Yearbook Club		
Yoga and Mindfulness		
Youth and Government		

18. ***Budget Development Calendar (2020-2021)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the 2020-2021 Budget Development Calendar.

19. ***Disposition of Records, Books and/or Equipment**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the disposition of records, books and/or equipment.

20. ***Donation**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the contributions of Lori Ann Schnabel to the Center Moriches UFSD and hereby authorizes a memorial be established in her memory. This memorial includes beautification of a planter in her memory in accordance with Policy 5632. Such plaque and beautification of the planter have been donated to the District by the CMPA for the purpose of establishing a memorial for Lori Ann Schnabel, and the Board hereby accepts such donation.

PROGRAM SECTION

21. ***CSPE/CSE – Recommendations**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of September and October for the 2019-2020 school year.

22. ***Student Trip**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education voted to approve approximately 20 students to attend the Student Leadership Conference on March 18, 2020 - March 21, 2020, Orlando, Florida.

MISCELLANEOUS SECTION

23. **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 policy:

7152 - Admission of Non-Resident Students

30. **Dates to Remember**

➤ The next Board of Education meeting will be on December 11, 2019 at 7:30 P.M. at the District Office.

On motion by Mr. Babzien, seconded by Mrs. Dench and carried 5-0, the Board voted to enter Executive Session at 8:01 p.m. for the purpose of discussing:

1. Collective negotiations under the Taylor Law with the CMTA.
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Foster, seconded by Mr. Babzien and carried 5-0, the Board of Education resumed the Regular Meeting at 9:48 p.m., and on motion by Mr. Foster, seconded by Mr. Babzien and carried 5-0, the Board voted to adjourn the Regular Meeting at 9:48 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk