

Center Moriches Union Free School District

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BOARD OF EDUCATION
George Maxwell, President
Danielle Dench, Vice President
Marcus Babzien
Thomas Kelly
Robyn Rayburn

Jeannine Barr
District Clerk
Diane M. Smith
Treasurer

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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
Special Meeting Via Zoom (Virtual)

CENTER MORICHES, NY
August 3, 2020

The Board of Education, Center Moriches Union Free School District, held a Virtual Special Meeting on Monday, August 3, 2020 at 7:00 a.m. Those participating were Board Members, George Maxwell, Danielle Dench, Marcus Babzien, Thomas Kelly, Robyn Rayburn; Assistant Superintendents, Raina Ingoglia, Keri Loughlin, Ricardo Soto; Superintendent Ronald Masera;

President Maxwell called the Special Meeting to order at 7:04 a.m. There were no community members viewing the virtual meeting. President Maxwell started the meeting with the Pledge of Allegiance at 7:04 a.m.

On a motion by Ms. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to enter Executive Session at 7:05 a.m. for the purposes of discussing personnel matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On a motion by Ms. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to return to public session at 7:16 a.m.

Resolution (Exhibit #1)

RESOLVED, that upon the recommendation of the Superintendent of Schools, and on a motion by Ms. Dench and seconded by Mr. Kelly, and carried 5-0, the Board of Education approved and/or ratified the Re-Opening Plan developed for the Center Moriches Union Free School District for the 2020-2021 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan.

Leave of Absence

RESOLVED, that upon the recommendation of the Superintendent of School, and on a motion by Ms. Dench and seconded by Mr. Kelly and carried 5-0, the Board of Education accepted the following leave of absence:

| Name | Position/Building | Effective Date |
|-----------------|-------------------|-------------------------|
| Courtney Fabian | Social Worker | 08/02/2020 – 06/30/2021 |

Appointments of Teaching and Support Staff

RESOLVED, that upon the recommendation of the Superintendent of Schools, and on a motion by Ms. Dench and seconded by Mr. Babzien, and carried 5-0 the Board of Education approved the following appointment:

| Name | Position/Building | Effective Date | Salary |
|-----------------|--|----------------|-------------------|
| Courtney Fabian | Assistant Principal, Director of Guidance, and Coordinator of Grants | 08/03/2020 | \$130,000. Annual |

Stipulation (Exhibit #2)

RESOLVED, on a motion by Ms. Dench and seconded by Mr. Babzien, and carried 5-0, the Board of Education hereby approved the Stipulation of Settlement and Release ("Stipulation") with Adelwerth Bus Corporation and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

On a motion by Ms. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to enter into Executive Session at 7:22 a.m. to discuss personnel matters the disclosure of which could be an invasion of personal privacy.

On a motion by Ms. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to adjourn the Executive Session and adjourn the Special meeting at 8:45 a.m.

The next regular scheduled Board of Education meeting will be Wednesday, August 26, 2020 at 7:00 p.m.

Respectfully submitted,


Jeannine Barr
District Clerk

08/03/2020