

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

**Wednesday, January 13, 2021**

Executive Session – 6:00 PM  
Regular Meeting – *Approximately* 7:00 PM  
Via Webinar  
Center Moriches, NY 11934

**AGENDA**

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

*The Board of Education will move to Executive Session for the purpose of interviewing Internal Auditors as per RFP response.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

III. CALL TO ORDER PUBLIC SESSION

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT'S REPORT

a. Student Recognition:

- o Spelling Bee Winner Recognition - Elem.
- o “Food Truck Wars” - MS
- o Student of the Month - HS

b. Budget Workshop #1 - “Planning for Growth Through Extraordinary Times”

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

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:

- a. Minutes of the Meeting of the Board of Education on December 16, 2020 ([Exhibit #1](#))

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 – 2 pages ([Exhibit # 2A](#) + [Exhibit #2A1](#))
- b. Internal Claims Audit Report – December 2020 ([Exhibit # 2B](#))

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

IX. 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*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

X. PERSONNEL

**\*Memorandum of Agreement - Center Moriches Paraprofessional Association ([Exhibit #3](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and approves the attached Memorandum of Agreement between the District and the Center Moriches Paraprofessional Association.

**\*Resignations**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation for the purpose of retirement:

Name	Position/Building	Effective Date(s)
William Rosado	Custodial Worker II / DW	01/29/2021

**\*Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for leave of absence:

Name	Position	Effective Date(s)	Purpose
Cari Ann Baio	Teacher / Elem.	On or about 03/01/2021 - 05/17/2021	FMLA

Katharine Cunningham	School Psychologist / Elem	01/13/2021 - 03/22/2021	FMLA
Caitlin Dittmeier	Special Education Teacher / MS	On or about 04/23/2021 - 06/30/2021	FMLA

**\*Substitutes: 2020-2021 School Year**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2020-2021 school year as follows:

Name	Position	Bldg.	Effective Date
Sofia Anzalone	Substitute Paraprofessional	DW	01/14/2021-06/25/2021
James Pfister	Substitute Custodian	DW	01/14/2021-06/30/2021

**\*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)
Loren DePaulis	Breakfast Program Monitor / Elem.	12/08/2020-06/25/2021
Byron Preston	Vocal Club Advisor / HS	2020-2021
Jason Roy	Robotics Club Advisor / HS	01/04/2021 06/26/2021

**\*Appointments of International Baccalaureate MYP 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)
Janice Berry	IB MYP Community Project Mentor / MS	2020-2021
Bonnie Bredes	IB MYP Community Project Mentor / MS	2020-2021
Bonnie Bredes	IB Curriculum Writing /	2020-2021

	HS & MS	
Deanna Boccuzzo	IB MYP Community Project Mentor / MS	2020-2021
Debra Chance	IB MYP Community Project Mentor / MS	2020-2021
Marlene Chirco	IB MYP Community Project Mentor / MS	2020-2021
Donna Decavallas	IB MYP Community Project Mentor / MS	2020-2021
Renee Dimeo-Bridgwood	IB MYP Community Project Mentor / MS	2020-2021
Caitlin Dittmeier	IB MYP Community Project Mentor / MS	2020-2021
Patricia Flynn-Trace	IB MYP Community Project Mentor / MS	2020-2021
Sara Greene	IB MYP Community Project Mentor / MS	2020-2021
Teresa Horoszewski	IB MYP Community Project Mentor / MS	2020-2021
Kelly Kavanagh	IB MYP Community Project Mentor / MS	2020-2021
Taryn Kirk-Glynn	IB MYP Community Project Mentor / MS	2020-2021
Susan Lang	IB MYP Community Project Mentor / MS	2020-2021
Kathleen McCormick	IB MYP Community Project Mentor / MS	2020-2021
Catherine Sebesta	IB MYP Community Project Mentor / MS	2020-2021
Eric Slifstein	IB MYP Community Project Mentor / MS	2020-2021
Richard Velotti	IB MYP Community Project Mentor / MS	2020-2021

Catherine Vish	IB MYP Community Project Mentor / MS	2020-2021
Jennifer Voelger	IB MYP Community Project Mentor / MS	2020-2021
Lawrence Voelger	IB MYP Community Project Mentor / MS	2020-2021

**\*Appointments of Athletic Coaching and Support Staff**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Robert Dietz	Varsity Girls Winter Track	01/04/2021- 02/27/2021
Victoria Fahie	Chaperone / HS & MS	01/04/2021- 06/19/2021
Victoria Fahie	Scorer/Timer / HS & MS	01/04/2021- 06/19/2021
Michael Koscinski	Winter Assistant to Athletic Director / HS & MS	01/04/2021 - 02/27/2021
Lauren Lorefice	Varsity Girls Winter Track Assistant	01/04/2021- 02/27/2021
Adam Montes	Athletic Trainer / HS & MS	01/04/2021- 06/19/2021
Glenn Pepe	Athletic Trainer / HS & MS	01/04/2021- 06/19/2021
Santo Saguto	Chaperone / HS & MS	01/04/2021- 06/19/2021
Santo Saguto	Scorer/Timer / HS & MS	01/04/2021- 06/19/2021
Jessicalyn Tank	Varsity Boys Winter Track	01/04/2021- 02/27/2021
Leonard Wright	Varsity Boys Winter Track Assistant	01/04/2021- 02/27/2021

## XI. BUSINESS & FINANCE

### **\*Contracts**

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. Donna Geffner, Ph.D. - Individual Related Services Provider - 2020-2021 ([Exhibit #4A](#))
2. Riverhead Central School District - Special Ed. Services Contract - 2020-2021([Exhibit #4B](#))

### **\*Bid/RFP Development Proposals**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the RFP to:

1. All Suffolk Auto School - Drivers Education, 07/01/2021 - 06/30/2022 ([Exhibit #5A](#))
2. Cerini & Associates LLP - Claims Auditing Services, 07/01/2021 - 06/30/2022 ([Exhibit #5B](#))

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board President to execute the request for proposal on its behalf.

### **\*Policy Readings**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policy:

- a. Authorized Signatures - Policy #6410 ([Exhibit #6A](#))

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policy and subsequently moves to adopt said policy:

- a. Records Management - Policy #5670 ([Exhibit #6B](#))

### **\*Disposition of Equipment ([Exhibit #7](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and or equipment.

## XII. PROGRAM

### **\*Committee on Special Education ([Exhibit #8](#))**

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. MISC.

**\*Memorandum of Agreement - School Based COVID-19 Testing ([Exhibit #9](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and approves the attached Memorandum of Agreement between the District and the County of Suffolk.

XIV. DISCUSSION ITEM

- Reopening Discussion

XV. 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.*

XVI. ADJOURNMENT

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

XVII. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

January 27, 2021

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined