

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

Wednesday, September 16, 2020

Executive Session – 6:00 PM
Regular Meeting – *Approximately* 7:00 PM
VIRTUAL MEETING VIA ZOOM

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

- a. *The Board of Education will move to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.*

Motion _____ 2nd _____ Vote _____

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT'S REPORT

- a. Reopening Day

V. 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.

VI. APPROVAL OF MINUTES (Exhibit #1)

- a. The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:
i. Minutes of the Regular Meeting of the Board of Education on August 26, 2020

Motion _____ 2nd _____ Vote _____

VII. FINANCIAL REPORTS (Exhibit #2)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following Financial Reports:

- a. Treasurer's Report, June 2020
b. Budget Transfer General Report, September 2020
c. Student Activity Report, June 2020

Motion _____ 2nd _____ Vote _____

VIII. CONSENT AGENDA VOTE

BE IT RESOLVED, The Board of Education, upon the recommendation of the Superintendent, is asked to 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 _____ 2nd _____ Vote _____

IX. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the following Personnel Actions segments.

***Resignations**

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

Name	Position/Building	Effective Date
Jacqueline Rose	Preferred Substitute / HS	09/03/2020

***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)
Jaclyn Bonventre	AIS TA / Elem	On or about 09/08/2020-10/21/2020
Lauren Hnetinka	TA / HS	On or about 10/19/2020-12/07/2020

***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/Building	Bldg.	Effective Date
Tyna Allen	Substitute Custodial Worker	DW	09/02/2020-06/30/2020
Marlene Chirco	CHAMP Assistant Group Leader Substitute	CH	09/08/2020-06/25/2021
Loren DePaulis	CHAMP Assistant Group Leader Substitute	CH	09/08/2020-06/25/2021
Lauren Lorefice	Preferred Substitute Math Leave Replacement	HS	09/02/2020-06/30/2021
Jean Lucero	Preferred Substitute Teacher	MS	09/20/2020-06/25/2021
Gabrielle Martin	Preferred Substitute Teacher	MS	09/08/2020-06/30/2021
Christina McCluskey	Substitute Clerical	DW	09/01/2020-06/30/2021
Robert Noll	Substitute Groundskeeper	DW	08/28/2020-06/30/2021
Tiffany Perry	Preferred Substitute Teacher	HS	09/17/2020-06/30/2021
Camille Russo	Substitute Para / Monitor	DW	09/17/2020-06/30/2021
Sonny Saguto	Substitute Teacher	DW	09/08/2020-06/25/2021

***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)
Diana Bartolomy	Paraprofessional 8:1:1 stipend	2020-2021
Beverly Berdan	Paraprofessional 8:1:1 stipend	2020-2021
Eileen Chappell	Paraprofessional 8:1:1 stipend	2020-2021
Leah Comparetto	.2 Class Overage – Reading / Elem.	2020-2021
Marina Connolly	Student Activity Treasurer / MS	2020-2021
Cynthia Corso	Paraprofessional / DW	09/08/2020
Patrice Debatto	Paraprofessional 8:1:1 stipend	2020-2021
Donna DeCavalis	Paraprofessional 8:1:1 stipend	2020-2021

Betty Distefano	Paraprofessional 8:1:1 stipend	2020-2021
Brendan Estes	Paraprofessional 8:1:1 stipend	2020-2021
Maria Estes	Paraprofessional 8:1:1 stipend	2020-2021
Amie Fedak	Paraprofessional 8:1:1 stipend	2020-2021
Katherine Ferrara	Monitor / MS	2020-2021
Debbie Fey	Paraprofessional 8:1:1 stipend	2020-2021
Stephanie Foster	Paraprofessional 8:1:1 stipend	2020-2021
Alona Gerhauser	Monitor / MS	2020-2021
Lori Gwinn	Paraprofessional 8:1:1 stipend	2020-2021
Donna Hughes	Paraprofessional 8:1:1 stipend	2020-2021
Renee Joseph	Paraprofessional 8:1:1 stipend	2020-2021
Kelly Kavanagh	Social Worker HS/MS Leave Replacement (for C. Fabian)	09/02/2020- 06/30/2021
Michael Koscinski	.2 Leave Replacement Associate Principal Director	09/02/2020- 12/31/2020
Michael Koscinski	.2 Class Overage / HS	2020-2021
Lauren Lorefice	.2 Class Overage – College Algebra / HS	09/02/2020- 12/31/2020
Jean Lucero	Translator / MS/HS	09/08/2020- 06/25/2020
Marie Mackey	Paraprofessional 8:1:1 stipend	2020-2021
Marissa Mangogna	.8 Leave Replacement Associate Principal Director	09/02/2020- 12/31/2020
Dawn McClay	Paraprofessional 8:1:1 stipend	2020-2021
Christina McCluskey	Monitor / MS	2020-2021
Rachel Miller	Paraprofessional 8:1:1 stipend	2020-2021
Glenn Pepe	Guidance Chairperson / MS	2020-2021

Ciara Seymore	.2 Class Coverage – Diversity and Inclusivity / HS	2020-2021
Joy Montecalvo	Paraprofessional 8:1:1 stipend	2020-2021
Ninofka Nunez	Paraprofessional 8:1:1 stipend	2020-2021
Patricia Pamboris	Paraprofessional 8:1:1 stipend	2020-2021
Yvonne Papacena	Paraprofessional 8:1:1 stipend	2020-2021
Kim Parks	Paraprofessional 8:1:1 stipend	2020-2021
Audrey Rice	Paraprofessional 8:1:1 stipend	2020-2021
Catherine Sebesta	Paraprofessional 8:1:1 stipend	2020-2021
Maryann Soltes	Paraprofessional 8:1:1 stipend	2020-2021
Christine Stoll	Paraprofessional 8:1:1 stipend	2020-2021
Patricia Stuart	Paraprofessional 8:1:1 stipend	2020-2021
Kristen Swan	Paraprofessional 8:1:1 stipend	2020-2021
Sandi Townsend-Dennis	Paraprofessional 8:1:1 stipend	2020-2021
Christine Vish	Paraprofessional 8:1:1 stipend	2020-2021
Kathleen Woodworth	.2 Class Coverage – Video Game Design / HS	2020-2021

X. BUSINESS & FINANCE

***Liability Reserve Fund Transfer**

WHEREAS, pursuant to Chapter 157 of the Laws of 2020, notwithstanding any provisions of the general municipal law or education law to the contrary, school districts are authorized to temporarily transfer moneys from reserve funds to pay for operating costs or other costs attributable to the COVID-19 pandemic, provided, that the reserve fund from which the funds were temporarily transferred shall be reimbursed from the fund to which the transfer was made over a period of not more than five (5) fiscal years, starting with the fiscal year following the transfer; and

WHEREAS, the Board of Education desires to temporarily transfer funds from the Liability Reserve Fund to the General Fund for the purpose of purchasing Chromebooks for student use

due to the COVID-19 pandemic;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the temporary transfer of \$212,000.00 from the Liability Reserve Fund to the General Fund.

BE IT FURTHER RESOLVED, that the aforementioned transferred amount of \$212,000.00 shall be reimbursed to the Liability Reserve Fund within a period not to exceed five (5) fiscal years, wherein at least twenty (20%) percent of such total amount shall be reimbursed each fiscal year, and such reimbursement amount shall include an additional amount reasonably estimated to be the amount that would have been earned on the investment of the transferred moneys had they been retained in the Capital Reserve Fund.

***Funding of Reserves**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the re-establishment and continuation of the following reserves:

Retirement Contribution Reserve in the amount of \$247,842.00. Said amount will be funded from undesignated fund balance and appropriations remaining for the 2019-2020 budget.

***Contracts (Exhibit #3)**

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:

- a. East Moriches UFSD – Special Education Services 2020-2021
- b. Hampton Bays UFSD – Special Education Services 2020-2021
- c. Miller Place UFSD – Special Education Services – 2020-2021
- d. Miller Place UFSD – Special Education Services – 2020-2021
- e. Miller Place UFSD – Special Education Services – 2020-2021
- f. Miller Place UFSD – Special Education Services – 2020-2021
- g. Nassau BOCES – Classroom Use Agreement – 2020-2021
- h. Sayville UFSD – Special Education Services 2020-2021
- i. William Floyd UFSD – Instructional Services – 2020 Summer Program
- j. William Floyd UFSD – Special Education Services 2020-2021
- k. CMTA Memorandum of Agreement – TOSA (Teacher on Special Assignment)

***Policy Reading (Exhibit #4)**

- a. First Policy Reading – Social Media Policy # xxx

***Adoption of “Bring Your Own Device Policy” (Exhibit #5)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby waives the Second and Third Policy reading, and approves Policy #6420 – CMSD Staff Bring Your Own Device and Policy #7320 – CMSD Student Bring Your Own Device, nunc pro tunc to September 8, 2020.

XI. PROGRAM

***Committee on Special Education (Exhibit #6)**

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 presented for August, 2020 and September, 2020.

***Committee on Preschool Special Education (Exhibit #6 A)**

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 presented for August, 2020 and September, 2020.

***Code Of Conduct (Exhibit #7)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Annual Adoption of Code of Conduct (Policy #1700)

XII. NEW BUSINESS

XIII. DISCUSSION ITEM

XIV. 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.

XV. ADJOURNMENT

Motion _____ 2nd _____ Vote _____

XVI. INFORMATIONAL ITEMS

Announcements:
Next Board of Education Meeting:
Wednesday, October 7, 2020
Board Room, Administration Building
Executive Session – 6:00 pm
Action Meeting – *Approximately* 7:00 pm
Board Room, Administration Building
529 Main Street, Center Moriches, NY