

**Center Moriches Union Free School District**

**BOARD OF EDUCATION**  
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Patricia A. Galietta  
District Clerk  
Diane M. Smith  
Treasurer

**CENTER MORICHES BOARD OF EDUCATION  
HIGH SCHOOL LGI  
December 11, 2019**



**AGENDA**

1. **Call to Order 7:00 P.M.**

2. **Executive Session**

RECOMMENDED ACTION: A motion to enter into Executive Session and this session will run until 7:30 P.M.

3. **Reconvene into Public Session 7:30 P.M.**

4. **Pledge of Allegiance**

5. **Superintendent's Report**

- Recognition of Boys Varsity Soccer Team - New York State Class B Finalists
- Clayton Huey Music Department Presentation
- Vape Educate
- Reserves Plan Presentation – Ms. Loughlin

6. **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.

7. **Minutes - (Exhibit #1)**

- Regular Meeting of November 13, 2019

8. **Treasurer's Report (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's report for the month of October 2019.

9. **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.*

10. **\*Approve Budget Transfers (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

**PERSONNEL SECTION**

11. **\*Resignation**

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Gina Brienza	Family & Consumer Science Teacher	01/03/20

12. **\*Retirement**

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Barbara Slavin	Elementary Paraprofessional	01/03/20

13. **\*Substitutes: 2019-2020 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 2019-2020 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Bldg.</b>	<b>Effective Date</b>
Jocelyn Albanese	Substitute Assistant Group Leader	Elem.	12/12/19-06/26/20

Joseph Fey	Substitute Paraprofessional	Elem.	11/13/19-06/26/20
Logan Hoffman	Preferred Substitute Teacher	HS	12/12/19-06/26/20
Concetta Pascucci	Substitute Breakfast Monitor	Elem.	12/12/19-06/26/20
Julia Schaefer	Substitute Paraprofessional	DW	12/12/19-06/26/20
Sandra Townsend-Dennis	Substitute Breakfast Monitor	Elem.	10/30/19-06/26/20
Carin Verbarg	Substitute Teacher	DW	11/14/19-06/26/20

14. **\*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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Maritza Bello	Spanish Translator	12/12/19-06/26/20
Donna Bennett	Mentor Teacher	12/12/19-06/26/20
Deanna Boccuzzo	MYP Community Project	12/12/19-05/01/20
Bonnie Bredes	MYP Community Project	12/12/19-05/01/20
Caitlin Dittmeier	MYP Community Project	12/12/19-05/01/20
Bridgette Ehmann	Chaperones	10/11/19-06/26/20
Victoria Fahie	Timers/Scorers Chain Crew/Down Markers	09/19/19-06/26/20
Patricia Flynn-Trace	MYP Community Project	12/12/19-05/01/20
Sarah Greene	MYP Community Project	12/12/19-05/01/20
Teresa Horoszewski	MYP Community Project	12/12/19-05/01/20
Taryn Kirk-Glynn	Curriculum Writing – IB Units	12/12/19-03/31/20
Taryn Kirk-Glynn	MYP Community Project	12/12/19-05/01/20
Michael Koscinski	MYP Community Project	12/12/19-05/01/20
Rachel Miller	MYP Community Project	12/12/19-05/01/20
Jeffrey Mischler	Curriculum Writing – IB Units	12/12/19-03/31/20

Yolanda Morales	Spanish Translator	12/12/19-06/26/20
Richard Roberts	Curriculum Writing – IB Units	12/12/19-03/31/20
Jacqueline Rose	Curriculum Writing – IB Units	12/12/19-03/31/20
Eric Slifstein	Curriculum Writing – IB Units	12/12/19-03/31/20
Christopher Winslow	Curriculum Writing – IB Units	12/12/19-03/31/20

15. **\*Salaries**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the following salary changes, effective January 1, 2020:

Non-certified Substitute Teachers	\$78 per day
Clerical	\$13/hour
Substitute Clerical	\$13/hour
Substitute Paraprofessionals	\$13/hour
Monitors	\$13/hour
Substitute Monitors	\$13/hour

**FISCAL SECTION**

16. **\*Contracts (Exhibit #4)**

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:

- Johnson Controls, Inc.
- OMNI – 403(b) Retirement Plan
- Town of Brookhaven Highway Department Agreement for Salt, Sand and General Repairs (2020)
- Tuckahoe Common School District Special Education Services Agreement (2019-2020) - 1 student

17. **\*Monthly Student Activity Report (Exhibit #5)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the monthly Student Activity Treasurer’s Report for the high school and middle school for the month of October 2019.

18. **\*Payment Authorization (Exhibit #6)**

The Board of Education has appointed an Independent Claims Auditor to review bills and authorize the processing of payment during the period between Board of Education meetings.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the month of October

2019 and authorizes payment of the monthly bills listed on Warrants for the month of October 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	A-12	T-7	A-13; T-8	T-9	A-14; T-10
Date	10/02/19	10/04/19	10/16/19	10/18/19	10/30/19

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

20. **\*Budget Revision**

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

- Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for damages to the 2017 Ford Escape in the amount of \$2,975.18 and adjust the budget accordingly.

21. **\*Grant-In-Aid**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant-in-aid:

- Grant-In-Aid of \$60,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

22. **\*Senior Citizens' Exemption (Exhibit #8)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education grants the senior citizens' exemption in accordance with the amended schedule attached (Exhibit A).

23. **\*Limited Income Disability Exemption (Exhibit #9)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2020 tax year as per the attached schedule (Exhibit B).

24. **\*Reserves Plan (Exhibit #10)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the December 2019 Reserves Plan.

25. **\*Corrective Action Plans (Exhibit #11)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following audit corrective action plans:

- 2018-2019 External Audit Corrective Action Plan
- 2018-2019 Internal Audit Corrective Action Plan For Student Safety and Security
- 2019 Risk Assessment Corrective Action Plan

### **PROGRAM SECTION**

26. **\*CSPE/CSE – Recommendations (Exhibit #12)**

BE IT 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 October and November for the 2019-2020 school year.

27. **\*Student Trips**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves one (1) wrestler to participate in the Walsh Jesuit Ironman Invitational in Cuyahoga Falls, Ohio, from December 13, 2019 through December 14, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Instrumental Music to attend the NYSBDA Symposium High School Honor Bands in Liverpool, New York on March 6, 2020 through March 8, 2020.

### **MISCELLANEOUS SECTION**

28. **Questions and Comments from the Community**

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.

29. **Dates to Remember**

- The next Board of Education meeting will be on January 15, 2020 at 7:30 P.M. at the District Office.

30. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**