

Center Moriches Union Free School District

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Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
March 11, 2020**



AGENDA

1. **Call to Order 6:00 P.M.**
2. **Audit Committee/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**

➤ 2020-2021 Budget Workshop #3

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 February 12, 2020

8. **Donation**

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

- Donation of \$250 for the BOCES Arts in Education Program from the Center Moriches PTA
- Donation of In-Kind services for high school bathroom beautification

9. **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 January 2020.

10. **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.

11. ***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

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:

Name	Position	Effective Date
Brian Ryan	Custodial Worker I	04/29/20

13. ***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)
Magdalis Torres	Elementary Teacher	03/02/20-04/03/20 (Tentative, on or about)

14. ***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:

Name	Position/Building	Bldg.	Effective Date
Rachel Bohlman	Substitute Teacher	DW	03/12/20-06/26/20
Kimberly Masotto	Substitute Paraprofessional	DW	03/12/20-06/26/20
Arlene Pizzo Notel	Substitute Teacher	DW	03/03/20-06/26/20
Christine Ryan	Substitute Paraprofessional	DW	03/12/20-06/26/20
Christine Ryan	Substitute School Monitor	Elem.	03/12/20-06/26/20
Jennifer Voelger	Preferred Substitute Teacher	HS/MS	03/12/20-06/26/20
Jamiee Washburn	Substitute Paraprofessional	DW	03/12/20-06/26/20

15. ***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)
Harrison Carrano	Marine Science Lab Maintenance (HS)	03/12/20-06/30/20
Alison Golifaro	Marine Science Lab Maintenance (HS)	07/01/19-06/30/20
John Kaplan	Leave Replacement Physical Education Teacher (HS)	02/26/20-06/26/20
Pilar Marino	Curriculum Writing – Elementary Guidance	03/12/20-05/15/20
Kimberly Masotto	School Monitor (Elem.)	03/12/20-06/26/20
Alyssa McCormick	Leave Replacement Math Teacher (HS)	03/12/20-06/26/20
Paul McCoy	Robotics Assistant Advisor (HS)	2019-2020
Robert Mellina	Robotics Assistant Advisor (HS)	2019-2020
Robert Noll	Part-Time Groundskeeper	03/12/20-06/30/20
Alyssa Oehler	Chaperones	01/30/20-06/26/20

Jacqueline Rose	Varsity Girls Spring Track Assistant Coach	2019-2020
Jessica Tank	Varsity Boys Spring Track Assistant Coach	2019-2020
Vicky Van Epps	Chaperones	01/30/20-06/26/20
Jamiee Washburn	School Monitor (Elem.)	03/12/20-06/26/20

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:

CMTA MOA

Plainedge UFSD A/Payable Health and Welfare Services Agreement (2019-2020)

Riverhead CSD Parentally Placed (2019-2020)

2019-2020 Health and Welfare Services Contracts

East Moriches Union Free School District

Eastport South Manor Central School District

Hampton Bays Union Free School District

Longwood Central School District

Middle Country Central School District

Miller Place Union Free School District

Riverhead Central School District

Sachem Central School District

South Country Central School District

Westhampton Beach Union Free School District

William Floyd Union Free School District

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 January 2020.

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 months of December 2019 and January 2020 and authorizes payment of the monthly bills listed on Warrants for the months of December 2019 and January 2020 as audited by the Independent Claims Auditor as follows:

Warrant:	T-19	A-21; T-20	T-21	A-25	A-23; T-22	T-23
Date	12/27/19	01/08/20	01/10/20	01/15/20	01/22/20	01/24/20

19. ***Alternative Veteran’s Exemption**

A. Real Property Tax Law§458-a-Veterans

WHEREAS, Chapter 518, section 458-a, subdivision 2, paragraph (d), subparagraph (i), of the Real Property Tax Law of the State of New York, allows the District to provide tax exemptions to certain qualified owners of qualified real property, as defined by section 458-a, and

WHEREAS, it is in the best interest of the community to provide such relief to the veterans of our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c).

B. Real Property Tax Law§458-a - Gold Star Parents

WHEREAS, paragraph (b) of subdivision 7 of section 458-a of the Real Property Tax Law of the State of New York allows the District to provide tax exemptions to “Gold Star Parents,” as defined by section 458-a, who are owners of qualified real property in the District and such property is the primary residence of such Gold Star Parents, and

WHEREAS, it is in the best interest of the community to provide such relief to the Gold Star Parents residing in our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions afforded to “Gold Star Parents” of Real Property Tax Law section 458-a, subdivision 7, paragraph (b),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b).

20. ***Volunteer Firefighters & Ambulance Workers Exemption**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education grants the tax exemption provided for in Section 466-c of the Real Property Tax Law for certain volunteer firefighters and volunteer ambulance workers equal to 10% of the assessed value of the property they reside in within the school district, subject to the restrictions and limitations contained in Section 466-c. This adoption is intended to be effective commencing with 2019-2020 tax year, and shall include all present and future changes.

21. ***Disposition of Records, Books and/or Equipment (Exhibit #8)**

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.

PROGRAM SECTION

22. ***CSE – Recommendations (Exhibit #9)**

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 for the months of January and February for the 2019-2020 school year.

MISCELLANEOUS SECTION

23. **Energy Performance Contract**

Upon the recommendation of the Superintendent of Schools, the Board of Education directs submission of an energy performance contract proposition at the annual district meeting and election of the qualified voters of Center Moriches Union Free School District, to be held May 19, 2020, and prescribing the form of such proposition to be inserted in the notice of such annual district meeting and election.

24. **Capital Reserve Establishment**

Upon the recommendation of the Superintendent of Schools the Board of Education directs submission of a proposition for the creation of a capital reserve fund at the annual district meeting and election of the qualified voters of Center Moriches Union Free School District, to be held May 19, 2020, and prescribing the form of such proposition to be inserted in the notice of such annual district meeting and election.

25. **2020-2021 Legal Notice (Exhibit #7)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2020 Budget Note and Trustee Election, and authorizes the District Clerk or her designee to publish same.

26. **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 appointment:

Name	Position/Building	Effective Date(s)
Nancy Boyd	Office Assistant (HS)	03/12/20

27. **First Policy Reading (Exhibit #10)**

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

- 5400 - Purchasing
- 5420 - Purchasing Authority
- 7110 – Comprehensive Attendance

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 March 25, 2020 at 7:30 P.M. at the District Office.

30. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.