

Center Moriches Union Free School District

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BOARD OF EDUCATION
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Danielle Dench, Vice President
Marcus Babzien
Joshua P. Foster
Thomas Kelly

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Keri Loughlin
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Assistant Superintendent for Student Services,
Personnel and Instructional Technology

**BOARD OF EDUCATION
REGULAR MEETING**

**CENTER MORICHES, NY
AUGUST 28, 2018**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 28, 2019. Those present were Board Members George Maxwell, Danielle Dench, Joshua Foster, Marcus Babzien and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Ricardo Soto, Assistant Superintendent Raina Ingoglia, Assistant Superintendent for Business Keri Loughlin and District Clerk Patricia A. Galietta.

The Regular Meeting was called to order by President Maxwell at 6:49 p.m. On motion by Mr. Foster, seconded by Mrs. Dench, and carried 5-0, the Board of Education voted to enter Executive Session for the following reasons:

1. Collective negotiations under the Taylor Law with CMTA
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mr. Babzien, seconded by Mrs. Dench and carried 5-0, the Board voted to return to the Regular Meeting at 7:45 p.m. President Maxwell resumed the meeting with the Pledge of Allegiance. There were 11 visitors present.

1. Superintendent's Report

- 2018-2019 Goals Update – Dr. Masera, with the Board's 2018-19 goals in mind, reviewed the additions to the 2018-19 program, graduation goals, IB program certification progress, guidance improvements as well as financial goals and improvements in communication

2. Minutes – On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

- Reorganization Meeting of July 10, 2019
- Regular Meeting of July 10, 2019
- Audit Committee Meeting of July 10, 2019

3. Consent Agenda Vote

Upon the recommendation of the Superintendent and on motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (*) agenda items (4– 15) 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

4. *Approve Budget Transfers

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

5. ***Rescind Action – Leave of Absence**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on March 4, 2019:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per Article 24 of the CMTA Collective Bargaining Agreement:		
Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	08/28/19-06/26/20

6. ***Substitutes: 2019-2020 School Year**

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	Stipend
Deborah Adelwerth	Substitute Teacher	DW	09/03/19-06/26/20	\$72/day (Not to exceed 40 days)
Jocelyn Albanese	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Stephany Brewer	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Stephany Brewer	Substitute Monitor	DW	09/03/19-06/26/20	\$12.00/hour
Lisa Castellano	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Angie Cipriano	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Cynthia Corso	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Dave Crawford	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Bridget Ehmann	Preferred Substitute Teacher	HS	09/03/19-06/26/20	\$125/day
Jason Estes	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Victoria Fahie	Preferred Substitute Teacher	HS	09/03/19-06/26/20	\$125/day
Catherine Gutierrez	Substitute Paraprofessional	Elem.	08/01/19-06/26/20	\$12.00/hour
Kathleen Jenner	Substitute Monitor	Elem.	09/03/19-06/26/20	\$12.00/hour
Abbey Knowles	Substitute Teacher	DW	09/03/19-06/26/20	\$72/day (Not to exceed 40 days)
Abbey Knowles	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Christine Kunsch	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Danielle Levine	Preferred Substitute Teacher	MS	09/03/19-12/20/19	\$125/day
Loretta Lewis	Substitute Teacher	DW	09/03/19-06/26/20	\$72/day (Not to exceed 40 days)
Loretta Manning	Substitute Nurse	DW	08/07/19-08/30/19	\$30.00/hour
Loretta Manning	Substitute Nurse	DW	09/03/19-06/26/20	\$105/day
Emma Marino	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Christine McCluskey	Substitute Clerical	DW	09/03/19-06/26/20	\$12.00/hour
Dana Mester	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Kimberly Moore	Substitute Clerical	DW	09/03/19-06/26/20	\$12.00/hour
Kimberly Moore	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Maria Nosek	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Brendan O'Braitis	Preferred Substitute Teacher	HS	09/03/19-06/26/20	\$125/day
Alyssa Oehler	Preferred Substitute Teacher	MS	09/03/19-06/26/20	\$125/day
Erika Oranges	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Patricia Orefice	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Mikayla Parks	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Mikayla Parks	Substitute Clerical	DW	09/03/19-06/26/20	\$12.00/hour

Barbara Persico	Substitute Monitor	Elem.	09/03/19-06/26/20	\$12.00/hour
Jenna Pierro	Preferred Substitute Teacher	MS	07/01/19-06/26/20	\$125/day
Catherine Piettro	Preferred Substitute Teacher	MS	09/03/19-06/26/20	\$125/day
Leeanne Plastino	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Camille Russo	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Nikki Schettino	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Ashley Sigerson	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Kevin Smith	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Alyssa Spivak	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Tracy Stewart	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
Jillian Vaillant	Substitute Clerical	DW	09/03/19-06/26/20	\$12.00/hour
Diana Van Vliet	Substitute Teacher	DW	09/03/19-06/26/20	\$100/day
Kimberly Vish	Substitute Paraprofessional	DW	09/03/19-06/26/20	\$12.00/hour
William Weinold	Preferred Substitute Teacher	HS	09/03/19-06/26/20	\$125/day
Haley Wood	Substitute Teacher	DW	09/03/19-06/26/20	\$72/day (Not to exceed 40 days)
Dmitry Zaslavsky	Preferred Substitute Teacher	HS	09/03/19-06/26/20	\$125/day

7. ***Appointments of Teaching and Support Staff**

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

Name	Position/Building	Effective Date(s)	Stipend
Jamie Aichroth	Monitor (Elem.)	09/03/19-06/26/20	\$12/hour
Kristin Broadbent	Volunteer Girls Varsity Assistant Coach	2019-2020	Volunteer
Victoria Brockmann	Part-Time Clerical	07/01/19-06/30/20	\$12.00/hour
Debra Chance	.2 Extra Class – English	09/03/19-06/26/20	\$7,800
Anthony Cimino	Volunteer Varsity Football Coach	2019-2020	Volunteer
Kiera Cinquemani	School Monitor	09/03/19-06/26/20	\$12.00/hour
Marina Connolly	.2 Extra Class – Math	09/03/19-06/26/20	\$7,800
Leah Comparetto	.2 Extra Class – Reading	09/03/19-06/26/20	\$7,800
Robert Dietz	Probationary Special Education Teacher	09/01/19-08/31/23 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	F/4
Sefika DiMaggio	Nurse Stipend	09/01/19-06/30/20	\$4,000
Renee DiMeo	.2 Extra Class – Art	09/03/19-06/26/20	\$7,800
Timothy Doherty	Security Officer	09/01/19-06/30/20	\$18.00/hour
Gabriel Eden	.2 Extra Class – English	09/03/19-06/26/20	\$7,800
Victoria Fahie	Chaperones	07/31/19-06/30/20	\$47.50/event
Kathryn Ferrara	School Monitor	09/03/19-06/26/20	\$12.00/hour
Emily Fey	Volunteer Girls Soccer Coach (HS)	2019-2020	Volunteer

Philip Fortuno	Chaperone	07/01/19-06/30/20	\$47.50/event
Kiera Gaudioso	.2 Extra Class – Social Studies	09/03/19-06/26/20	\$7,800
Alona Gerhauser	School Monitor	09/03/19-06/26/20	\$12.00/hour
Catherine Gutierrez	PCHP Coordinator	09/03/19-06/26/20	\$18.00/hour
Colleen Hanzl	.2 Extra Class – Reading	09/03/19-06/26/20	\$7,800
Christine Harrison	LOTE .6 Teacher (MS)	08/29/19-06/26/20	F/1
Keith Hill	Preferred Substitute Teacher-Social Worker	09/03/19-02/28/20 (Tentative, on or about)	\$125/day
Danielle Jackson	Elementary Assistant Principal	08/29/19-08/28/23 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	\$105,000
Taryn Kirk-Glynn	.2 Extra Class – English	09/03/19-06/26/20	\$7,800
Michael Koscinski	Athletic Program Assistant (Fall)	08/19/19-11/08/19 Tentative, on or about)	\$15,607 (pro-rated) (revised)
Stephanie Lanka	Girls JV Volleyball Coach	2019-2020	\$5,558
Katherine Lemmen	Musical Choreographer	2019-2020	\$1,599
Alison Lesiewicz	.2 Extra Class – English	09/03/19-06/26/20	\$7,800
Christine McCluskey	School Monitor	09/03/19-06/26/20	\$12.00/hour
John Melandro	.2 Extra Class – Social Studies	09/03/19-06/26/20	\$7,800
Jeffrey Mischler	.2 Extra Class – Business	09/03/19-06/26/20	\$7,800
Michelle Mitchell	Strategic Games Advisor	2019-2020	\$1,237
Chris Montanaro	School Monitor (HS)	09/03/19-06/26/19	\$12.00/hour
Nancy Morrow	Girls Varsity Volleyball Coach	2019-2020	\$6,947
Stephanie Nolan	.1 Extra Class – Science	09/03/19-06/26/20	\$3,900
Carolyn Piccinone	School Monitor	09/03/19-06/26/20	\$12.00/hour
Erin Pruden	CSE & CPSE Alternate Chairperson	2019-2020	N/A
Bryan Ramirez	.2 Extra Class – Math	09/03/19-06/26/20	\$7,800
Richard Roberts	.2 Extra Class – Social Studies	09/03/19-06/26/20	\$7,800
Anthony Ryan	Assistant Varsity Football Coach	2019-2020	\$5,782
Laura Sandberg-DeJohn	.2 Extra Class – Art	09/03/19-06/26/20	\$7,800
Gregory Schauer	.2 Extra Class – Math	09/03/19-06/26/20	\$7,800
Christine Schmutzler	Nurse Stipend	09/01/19-06/30/20	\$4,000
Kevin Scott	.2 Extra Class – Physical Education	09/03/19-06/26/20	\$7,800
Travis Shrey	Volunteer Girls Volleyball Coach	2019-2020	Volunteer
Sean Spiller	Security Officer	09/01/19-06/30/20	\$19.00/hour
Matthew Stills	Boys Varsity Football Assistant Coach	2019-2020	\$5,782
Sherry Thomas	CSE & CPSE School Psychologist	2019-2020	N/A
Patricia Thompson	.1 Extra Class – Math	09/03/19-06/26/20	\$3,900
Philip Tozzi	.2 Extra Class – English	09/03/19-06/26/20	\$7,800
Lawrence Voelger	.2 Extra Class – Social Studies	09/03/19-06/26/20	\$7,800
Christopher Winslow	.2 Extra Class – Social Studies	09/03/19-06/26/20	\$7,800

8:1:1 PARAPROFESSIONAL STIPEND

Name	Type/Building	Effective Date	Stipend
Sarah Baldock	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Diana Bartolomy	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Beverly Berdan	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Eileen Chappell	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Patrice DeBatto	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Donna DeCavallas	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Sandra Dennis-Townsend	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Betty Distefano	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Brendan Estes	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Maria Estes	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Amie Fedak	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Deborah Fey	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Stephanie Foster	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Lori Gwinn	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Donna Hughes	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Marie Mackey	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Dawn McClay	Paraprofessional Stipend 8:1:1	2019-2020	\$2,000
Rachel Miller	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Joy Montecalvo	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Ninofka Nunez	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Patricia Pamboris	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Yvonne Papacena	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Kim Parks	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Catherine Sebesta	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Barbara Slavin	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Maryann Soltes	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Christine Stoll	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Patty Stuart	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Kristen Swan	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000
Christine Vish	Paraprofessional Stipend 8:1:1	2019-2020	\$4,000

FISCAL SECTION**8. *Internal Audit Report**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following internal auditor's report for the fiscal year ending June 30, 2019 as performed and prepared by R.S. Abrams, LLP, Certified Public Accountants:

Internal Audit Report on Student Safety and Student Data Reporting

9. *Contracts

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:

Bayport-Blue Point UFSD Special Education Services Agreement (2019-2020) - 1 student
 CMTA MOA Appendix HH
 CMTA MOA Appendix II
 Connetquot CSD Extended School Year Program (2019) - 1 student
 Connetquot CSD Special Education Services Agreement (2019-2020) - 1 student

County of Suffolk FRES and SCPD

East Moriches UFSD Special Education Services Agreement (2019-2020) - 1 student

East Moriches UFSD Instructional Contract (2019-2020)

East Moriches UFSD Parentally Placed (2019-2020)

Eastport-South Manor CSD Parentally Placed (2019-2020)

Hampton Bays UFSD Special Education Services Agreement (2019-2020) - 1 student

Longwood CSD Parentally Placed (2019-2020)

Middle Country SCD Extended School Year Program (2019) - 1 student

Middle Country SCD Special Education Services Agreement (2019-2020) – 1 student

Miller Place UFSD Extended School Year Program (2019) - 4 students

Miller Place UFSD Special Education Services Agreement (2019-2020) - 4 students

Native American Tuition Agreement (2019-2024 - Revised)

Remsenburg-Speonk UFSD Special Education Services Agreement (2019-2020) - 1 student

Riverhead CSD Intermunicipal Agreement (2019-2020)

Rocky Point UFSD Extended School Year Program (2019) - 4 students

St. James Tutoring, Inc. (2019-2020)

Shoreham-Wading River CSD Parentally Placed (2019-2020)

South Country CSD Parentally Placed (2019-2020)

William Floyd UFSD Extended School Year Program (2019) - 1 student

William Floyd UFSD Special Education Services Agreement (2019-2020) - 2 students

William Floyd UFSD Parentally Placed (2019-2020)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the CPI increase of 1.7% (revised) for the following personnel, in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts:

CMAA

Raina Ingoglia

Keri Loughlin

Ricardo Soto

10. ***Payment Authorization**

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

Warrant:	A-65	A-66	A-68; T-48	T-49	A-69; T-51	T-50
Date:	06/05/19	06/19/19	06/20/19	06/21/19	06/26/19	06/27/19

Warrant:	A-1	T-1	A-2	A-3	T-2
Date:	07/10/19	07/12/19	07/24/19	07/25/19	07/26/19

11. ***Use of Employee Benefit Accrued Liability Reserve**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a transfer in the amount of \$143,935.20 from the Employee Benefit Accrued Liability Reserve for the payment of final retirement settlement for employee #2043 and increase the budget accordingly.

12. ***Funding of Reserves**

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 \$364,444 and the Retirement Contribution Reserve Sub-Fund in the amount of \$354,454. Said amount will be funded from undesignated fund balance and appropriations remaining for the 2018-2019 budget. Estimated numbers to be updated prior to meeting based on auditor's review.

13. ***Donation**

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

- Mr. Thode, is donating to the high school physical education department 25 agility balls, 3 badminton racquets, 3 tennis rackets and 3 dozen birdies valued at approximately \$500.

14. ***Disposition of Records, Books and/or Equipment**

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

PROGRAM SECTION

15. ***CPSE/CSE - Recommendations**

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 February, March, April, May, June, July and August for the 2019-2020 school year.

MISCELLANEOUS SECTION

16. **Second Policy Reading**

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

5220 – District Investments

5413 – Uniform Guidance Compliance – Procurement, Suspension and Debarment.

17. **Dates to Remember**

- The next Board of Education meeting will be on September 11, 2019 at 7:30 P.M. at the District Office.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the voted to enter Executive Session at 8:15 for the following reasons:

1. Collective negotiations under the Taylor Law with CMTA
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mrs. Dench, seconded by Mr. Foster and carried 5-0, the Board voted to resume the Regular Meeting and to adjourn the meeting at 8:51 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk