

Center Moriches Union Free School District

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Assistant Superintendent for Business
Ricardo Soto
Assistant Superintendent for Student Services,
Personnel and Instructional Technology

BOARD OF EDUCATION

George Maxwell, President
Danielle Dench, Vice President
Marcus Babzien
Joshua P. Foster
Thomas Kelly

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**BOARD OF EDUCATION
REGULAR MEETING**

**CENTER MORICHES, NY
OCTOBER 16, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, October 16, 2019 at 7:00 p.m. Those present were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua Foster and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Keri Loughlin and Assistant Superintendent Ricardo Soto.

On motion by Mr. Babzien, seconded by Mrs. Dench and carried 4-0, the Board voted to enter into Executive Session at 7:00 p.m. for the purpose of discussion of other matters which would result in an unwarranted invasion of personal privacy.

On motion by Mrs. Babzien, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:34 p.m. District Clerk Patricia A. Galietta joined the meeting at 7:34 p.m.

President Maxwell resumed the Regular Meeting at 7:45 p.m. with the Pledge of Allegiance. There were 40 visitors present.

1. **Superintendent's Report**
 - **Recognition of Center Moriches Board of Education Members** - Representatives from the Elementary School, Middle School and High School made presentations to honor the members of the Board of Education for their service and commitment to the education of the children of the Center Moriches School District.
 - **Johnson Controls Presentation** – Energy Performance Contract – Johnson Controls representative made a presentation to the Board and those present highlighting proposed Energy Performance measures including replacing current fixtures with LED bulbs, upgrading the Energy Management System, installation of window film and installing solar panels.
 - **Board Goals** – The Board discussed the finalized version of the 2019-20 Board Goals.
2. **Minutes** - On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of September 25, 2019

3. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to accept the Treasurer's report for the months of June (amended), July and August 2019.

4. **Consent Agenda Vote**

RESOLVED: On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (*) agenda items (items 5-19) 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.

5. ***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

6. ***Resignations**

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

Name	Position/Building	Effective Date
Deborah Adelwerth	Substitute Teacher	09/20/19
Danielle Levine	Preferred Substitute Teacher (MS)	09/28/19
John P. Murray	Paraprofessional	10/02/19

7. ***Rescind Action – Appointments of Teaching and Support Staff**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on July 10, 2019:

Name	Position/Building	Effective Date(s)	Stipend
Bradford Turnow	Lighting and Sound Advisor	2019-2020	\$1,599

8. ***Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position:

Name	Position	Effective Date (s)
Gina Fox	Paraprofessional	09/03/19-10/25/19 (Tentative, on or about)

9. ***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
Ryan McCormick	Preferred Substitute Teacher	MS	10/03/19-06/26/20	\$125/day
Madison Raymond	Substitute Paraprofessional	DW	10/17/19-06/26/20	\$12.00/hour

10. ***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
Jocelyn Albanese	Paraprofessional	10/17/19	\$16,250 (Pro-rated)
Timothy Clancy	Lighting and Sound Co-Advisor	10/17/19-06/26/20	\$799.50
Wade Davey	JV Wrestling Coach	2019-2020	\$5,558
Frederick DelGiorno	MS Boys Basketball Coach (Early)	2019-2020	\$3,614
Shaki Edwards	JV Boys Basketball Coach	2019-2020	\$5,783
Victoria Fahie	JV Girls Basketball Coach	2019-2020	\$5,783
Michael Koscinski	Varsity Wrestling Coach	2019-2020	\$6,947
Jeffrey Mischler	E Sports Advisor	2019-2020	\$1,237
Nancy Morrow	MS Girls Volleyball Coach (Early)	2019-2020	\$3,474
Nancy Morrow	MS Boys Volleyball Coach (Late)	2019-2020	\$3,474
Melissa Niegocki	Probationary Teacher Assistant (Elem.)	10/17/19-10/16/21	D/4
Christopher O'Brien	Athletic Program Assistant	11/12/19-03/20/20 (Tentative, on or about)	\$15,607 (Pro-rated)
Savannah O'Brien	Paraprofessional	10/17/19	\$16,250 (Pro-rated)
John O'Neill	MS Wrestling Coach (Late)	2019-2020	\$3,474
Patricia Orefice	Paraprofessional	10/17/19	\$16,250 (Pro-rated)
Sara Pinto	MS Cheerleading Coach	2019-2020	\$1,877
Santos Saguto	MS Girls Basketball Coach (Late)	2019-2020	\$3,614
Dwight Singleton	Volunteer Varsity Football Assistant Coach	09/24/19	Volunteer
Eric Slifstein	MS Boys Basketball Coach (Early)	2019-2020	\$3,614
Eric Slifstein	MS Girls Basketball Coach (Late)	2019-2020	\$3,614
Eric Slifstein	MS Sports Intramurals	09/03/19-06/26/20	\$49.00/hour
Jessica Tank	Varsity Boys Winter Track Coach	2019-2020	\$6,253
Nicholas Thomas	Varsity Boys Basketball Coach	2019-2020	\$7,227
Bradford Turnow	Lighting and Sound Co-Advisor	10/17/19-06/26/20	\$799.50
Susan Wicks	Varsity Girls Basketball Coach	2019-2020	\$7,227
Dmitry Zaslavsky	Leave Replacement Math Teacher (HS)	10/23/19-06/26/20	G/1 (Pro-rated)
LisaAnn Zlatniski	MS Girls Volleyball Coach (Early)	2019-2020	\$3,474
LisaAnn Zlatniski	MS Boys Volleyball Coach (Late)	2019-2020	\$3,474

FISCAL SECTION

11. *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:

- Bryant Asset Insurance Protection, Inc. (2019-2020)
- Riverhead CSD Intermunicipal Agreement (2019-2020)
- Shoreham Wading River SD Special Education Service Agreement (2019-2020) - 1 student
- Suffolk County Police Department MOU
- Turf Bros., Inc. Service Agreement and Turf Management Program 2020

12. *Salary Moves

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2019:

Name	From	To
Gina Brienza	D/8	E/8
Renee DiMeo-Bridgwood	E/6	F/6
Caitlin Dittmeier	H/8	I/8
Austin Dougherty	F/3	H/3
Lauren Gould	D/2	H/2

Marissa Mangogna	G/7	H/7
Meaghan McDermott	F/16	G/16
Jennifer Melon	F/6	H/6
Laura Sandberg-DeJohn	D/25	E/25
Ashley Sanfilippo	F/14	G/14
Michele Tyson	H/5	I/5
Lawrence Voelger	D/13	E/13
Kathleen Woodworth	G/4	I/4

13. ***Use of Debt Service Reserve**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a transfer in the amount of \$66,153 from the Debt Service Reserve for the payment of the BAN interest.

14. ***Monthly Student Activity Report**

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 August 2019.

15. ***Payment Authorization**

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

Warrant:	A-4	T-3	A-5	T-4	A-10
Date	08/07/19	08/09/19	08/21/19	08/23/19	08/28/19

6. ***Donation**

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

- Donation of \$12,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.

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

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

18. ***Resolution to Waive June 1 Deadline for Non-Public Special Education Services**

WHEREAS, pursuant to Education Law §3602-c, parents or guardians of non-public school special education students residing in the District must submit a written request for special education services with the District by June 1 of the school year preceding the school year for which services are sought; and

WHEREAS, on June 13, 2019, Public Health Law §2164 was amended to repeal the religious exemption to the immunization requirements, after the aforementioned June 1, 2019 deadline; and

WHEREAS, the State Education Department, Department of Health, and Office of Children and Family Services has encouraged school districts to waive the June 1, 2019 deadline for the 2019-2020 school year;

NOW THEREFORE, RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby waives the aforementioned June 1, 2019 deadline to request special education services for the 2019-2020 school

year for all non-public school special education students residing in the District, and the parents or guardians of such students may submit a written request for such services subsequent to June 1, 2019; and

BE IT FURTHER RESOLVED, that the aforementioned waiver of the June 1 deadline shall only be limited to the 2019-2020 school year, and all requests for special education services for non-public school special education students residing in the District for the 2020-2021 school year must be submitted to the District no later than June 1, 2020 in accordance with Education Law §3602-c.

19. ***Student Trip**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 100 students to attend the Frost Valley trip from May 6, 2020 - May 8, 2020.

MISCELLANEOUS SECTION

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-1 (Mrs. Dench voted no) the Board of Education to approve the following appointment:

Name	Position/Building	Effective Date(s)	Stipend
Sara Kaiser	Varsity Girls Winter Track Coach	2019-2020	\$6,253

21. **Second Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education voted to conduct a second reading of the following policy:

7152 - Admission of Non-Resident Students

22. **Board of Education Goals**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education hereby voted to adopt the Board of Education Goals for the 2019-2020 school year, as presented to the Board at this meeting.

28. **Dates to Remember**

➤ The next Board of Education meeting will be on November 13, 2019 at 7:30 P.M. at the District Office.

On motion by Mr. Babzien, seconded by Mrs. Dench and carried 5-0, the Board voted to enter Executive Session at 9:10 p.m. for the following

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board of Education resumed the Regular Meeting at 10:15, and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:15 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk