

Center Moriches Union Free School District

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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

Dr. Ronald M. Masera

Superintendent of Schools

Raina Ingoglia

Assistant Superintendent for Curriculum,

Instruction, Data Coordination and

Buildings and Grounds

Keri Loughlin

Assistant Superintendent for Business

Ricardo Soto

Assistant Superintendent for Student Services,

Personnel and Instructional Technology

BOARD OF EDUCATION

REGULAR MEETING

CENTER MORICHES, NY

DECEMBER 11, 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, December 11, 2019 at 7:30 p.m. Those present were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua P. Foster and Thomas Kelly; Superintendent Ronald M. Masera, and Assistant Superintendent for Business Keri Loughlin. District Clerk Patricia A. Galietta joined the meeting at 7:36 p.m.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter into Executive Session at 7:00 p.m. for the purpose of discussion concerning personnel matters.

On motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:28 p.m.

President Maxwell resumed the Regular Meeting with the Pledge of Allegiance at 7:36 p.m. There were 75 visitors present.

1. Superintendent's Report

- Recognition of Boys Varsity Soccer Team - New York State Class B Finalists – Dr. Masera, Mr. Thode, Coach O'Brien and Coach Russo recognized the Boys Varsity team for their accomplishment this year – New York State Class B Finalists.
- Clayton Huey Music Department Presentation – members of the Clayton Huey 5th Grade Band and Chorus performed for the Board under the direction of Ms. Basile and Ms. D'Orio.
- Vape Educate – Mr. Thode made a presentation to the Board concerning Vape Educate which is being implemented in the High School as an educational alternate to suspension.
- Reserves Plan Presentation – Ms. Loughlin made presentation to the Board explaining the purpose of reserve plans and how they may be funded and used, including the establishment of a Capital Reserve, which must to approved by voters to create and also requires voter approval to be used.

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

Regular Meeting of November 13, 2019

3. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Dench, seconded by Mr. Babzien and carried 5-0, the Board of Education voted to accept the Treasurer's report for the month of October 2019.

4. **Consent Agenda Vote**

BE IT RESOLVED: On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to approve the consent agenda. Asterisked (*) agenda items (5-22) 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. ***Resignation**

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

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

7. ***Retirement**

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/Building	Effective Date
Barbara Slavin	Elementary Paraprofessional	01/03/20

8. ***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
Jocelyn Albanese	Substitute Assistant Group Leader	Elem.	12/12/19-06/26/20	\$13.00/hour
Joseph Fey	Substitute Paraprofessional	Elem.	11/13/19-06/26/20	\$12.00/hour
Logan Hoffman	Preferred Substitute Teacher	HS	12/12/19-06/26/20	\$125/day (revised)
Concetta Pascucci	Substitute Breakfast Monitor	Elem.	12/12/19-06/26/20	\$10/day
Julia Schaefer	Substitute Paraprofessional	DW	12/12/19-06/26/20	\$12.00/hour
Sandra Townsend-Dennis	Substitute Breakfast Monitor	Elem.	10/30/19-06/26/20	\$10/day
Carin Verbarg	Substitute Teacher	DW	11/14/19-06/26/20	\$100/day

9. ***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
Maritza Bello	Spanish Translator	12/12/19-06/26/20	\$30.55/hour
Donna Bennett	Mentor Teacher	12/12/19-06/26/20	As per CBA
Deanna Boccuzzo	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Bonnie Bredes	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Caitlin Dittmeier	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)

Bridgette Ehmann	Chaperones	10/11/19-06/26/20	\$47.50/event
Victoria Fahie	Timers/Scorers Chain Crew/ Down Markers	09/19/19-06/26/20	\$47.05/event
Patricia Flynn-Trace	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Sarah Greene	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Teresa Horoszewski	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Taryn Kirk-Glynn	Curriculum Writing – IB Units	12/12/19-03/31/20	\$47.50/hour (not to exceed 10 hours)
Taryn Kirk-Glynn	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Michael Koscinski	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Rachel Miller	MYP Community Project	12/12/19-05/01/20	\$47.50/hour (not to exceed 3 hours)
Jeffrey Mischler	Curriculum Writing – IB Units	12/12/19-03/31/20	\$47.50/hour (not to exceed 10 hours)
Yolanda Morales	Spanish Translator	12/12/19-06/26/20	\$12.00/hour
Richard Roberts	Curriculum Writing – IB Units	12/12/19-03/31/20	\$47.50/hour (not to exceed 10 hours)
Jacqueline Rose	Curriculum Writing – IB Units	12/12/19-03/31/20	\$47.50/hour (not to exceed 10 hours)
Eric Slifstein	Curriculum Writing – IB Units	12/12/19-03/31/20	\$47.50/hour (not to exceed 10 hours)
Christopher Winslow	Curriculum Writing – IB Units	12/12/19-03/31/20	\$47.50/hour (not to exceed 10 hours)

10. ***Salaries**

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

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:

- 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

12. ***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 October 2019.

13. ***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 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

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 of records, books and/or equipment.

15. ***Budget Revision**

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.

16. ***Grant-In-Aid**

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.

17. ***Senior Citizens' Exemption**

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).

18. ***Limited Income Disability Exemption**

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).

19. ***Reserves Plan**

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

20. ***Corrective Action Plans**

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

21. ***CSPE/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 October and November for the 2019-2020 school year.

22. ***Student Trips**

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.

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.

23. 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 approve a particular employee to receive eight (8) additional sick days from the teachers' sick bank, pending receipt of appropriate medical documentation and confirmation that the employee has contributed to the teachers' sick bank in the current year.

MISCELLANEOUS SECTION

24. **Dates to Remember**

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

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter Executive Session at 8:34 p.m. for the purpose of discussing:

1. 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 11:15 p.m., and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Regular Meeting at 11:15 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk