

Center Moriches Union Free School District

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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
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
VIRTUAL REGULAR MEETING**

**CENTER MORICHES, NY
MAY 19, 2020**

The Board of Education, Center Moriches Union Free School District, held a Virtual Regular Meeting on Tuesday, May 19th, 2020 at 6:00 p.m. Those participating were Board Members George Maxwell, Danielle Dench, Marcus Babzien, Joshua Foster and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Keri Loughlin and Assistant Superintendent Ricardo Soto. District Clerk Patricia A. Galietta joined the meeting at 7:28 p.m.

On motion by Mr. Foster, seconded by Mrs. Dench and carried 5-0, the Board voted to enter into Executive Session at 6:01 p.m. for the purpose of discussion of personnel and other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mr. Foster, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:27 p.m.

President Maxwell resumed the meeting with the Pledge of Allegiance at 7:32 p.m. There were 33 members of the community viewing the virtual meeting.

1. Superintendent’s Report

- COVID-19 Update/Distance Learning Update – Dr. Masera updated the Board on the distance learning program and the meetings with faculty and staff members.
- Budget Adoption – Ms. Loughlin advised the Board that the proposed budget of \$44,511,736 will result in a .93 budget to budget increase.

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

- Regular Meeting of May 6, 2020
- Special Meeting of May 13, 2020

3. Consent Agenda Vote

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 (4 - 11) 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. *Budget Adoption - 2020-2021

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020-2021 proposed school budget in the amount of \$44,511,736.

5. ***Property Tax Report Card**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2020-2021 Property Tax Report Card as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the Property Tax Report Card to The State Education Department by the end of the next business day following this approval.

6. ***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

7. ***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 as per the FMLA of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date (s)
Leah Comparetto	AIS TA	09/02/20-10/26/20 (Tentative, on or about)
Kellyann Smeja	Elementary Teacher	09/02/20-11/01/20) (Tentative, on or about)

8. ***Appointment of Election Inspectors**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of all current employees to serve as election inspectors for the June 9, 2020 budget vote.

FISCAL SECTION

9. ***Budget Vote**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend as Chairperson for the June 9, 2020 budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: June 9, 2020

Voting by: Absentee Ballot only

Proposition #1 School District Budget 2020-2021

Proposition #2 Energy Performance Contract

10. ***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:

Eastern Suffolk BOCES (2020-2021)

PROGRAM SECTION

11. ***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 for the month of March for the 2019-2020 school year.

MISCELLANEOUS SECTION

12. **Corrective Action Plan for Risk Assessment**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan – December Risk Assessment 2019 as presented to the Board.

15. **Dates to Remember**

➤ The next Board of Education meeting will be on June 17, 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 adjourn the virtual meeting at 7:48 p.m.

Respectfully submitted,



Patricia A. Galletta
District