

**CENTER MORICHES UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, March 3, 2021

Executive Session – 6:00 PM
Regular Meeting – *Approximately* 7:00 PM
Via Webinar
Center Moriches, NY 11934

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

Motion _____ 2nd _____ Vote _____

III. CALL TO ORDER PUBLIC SESSION

IV. PLEDGE OF ALLEGIANCE followed by a moment of silence for Kate Adams

V. SUPERINTENDENT'S REPORT

a. Student Recognition:

- i. HS & MS Talent Show Winners
- ii. Town of Brookhaven Black History Night Academic Excellence Award Certificates

b. Reopening Presentation

c. Committee Reports

VI. 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.

VII. APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meeting as prepared by the District Clerk:

- a. Minutes of the Meeting of the Board of Education on February 10, 2021 ([Exhibit #1](#))

- b. Minutes of the Special/Executive Meeting of the Board of Education February 24, 2021 ([Exhibit #1A](#))

Motion _____ 2nd _____ Vote _____

VIII. FINANCIAL REPORTS

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

- a. Treasurer’s Report - January 2021 ([Exhibit #2](#))
- b. Student Activity Treasurer's Report - January 2021 ([Exhibit #3](#))
- c. Budget Transfers - ([Exhibit #BT](#))

Motion _____ 2nd _____ Vote _____

IX. 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

Motion _____ 2nd _____ Vote _____

X. PERSONNEL

***Rescind Action - Personnel Appointments**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted:

Name	Position	Date of Original Appointment	Effective Dates
Patricia Connolly	Girls Head Varsity Tennis Coach / Middle School	07/01/2020	07/01/2020-06/30/2021
Brad Howland	Girls Head JV Tennis Coach/ HS	01/27/2021	03/01/2021-05/01/2021
Lauren Loriefice	Girls Head JV Soccer Coach/ HS	01/27/2021	03/01/2021-05/01/2021

Eric Slifstein	Boys Head Varsity Soccer Coach / Middle School	07/01/2020	07/01/2020-06/30/2021
Christopher Winslow	Boys Head JV Volleyball Coach/ High School	07/01/2020	07/01/2020-06/30/2021

***Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for leave of absence:

Name	Position	Effective Date(s)	Purpose
Holly Moore	Senior Office Assistant / Elem.	02/24/2021-06/30/2021	Unpaid Leave of Absence
Melissa Niegocki	Teacher Assistant / Elem.	04/08/2021 - 06/30/2021	Working in Leave Replacement position

***Appointments of Substitutes**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute appointments as follows:

Name	Position	Bldg.	Effective Date(s)
Paul Leary	Preferred Substitute Teacher	MS	03/04/2021-06/30/2021

***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)
Emily Beinlich	AIS Teacher / Elem. Leave replacement	03/04/2021-06/30/2021
Jaclyn Bonventre	Special Education Teacher / MS Leave replacement	04/23/2021-06/30/2021
Abbey Knowles	Math Teacher / HS Leave replacement	02/01/2021-06/30/2021
Lauren Lorefice	.2 Class Overage- College Algebra / HS	01/01/2021 - 06/30/2021

Melissa Niegocki	Teacher / Elem. Leave replacement	04/08/2021- 06/30/2021
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***Appointments of Athletic Coaching 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)
Fred Delgiorno	Girls Head Tennis Coach / Middle School	03/22/2021- 05/08/2021
Brad Howland	Head Varsity Golf Coach/ High School	03/01/2021- 05/01/2021
Lauren Lorifice	Girls Head JV Tennis Coach / High School	03/01/2021- 05/01/2021
Joscelin Morrow	Boys Head Varsity Volleyball Coach / High School	03/01/2021- 05/01/2021
Travis Shrey	Volunteer Assistant Girls Varsity & JV Volleyball Coach / High School	03/01/2021- 05/01/2021
Dwight Singleton	Volunteer Assistant Varsity Football Coach / High School	03/01/2021- 05/01/2021
Eric Slifstein	Girls Head JV Soccer Coach / High School	03/01/2021- 05/01/2021
Brad Turnow	Boys Assistant Football Coach / Middle School	03/22/2021- 05/08/2021

XI. BUSINESS & FINANCE

***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:

1. East Moriches UFSD - 2020-2021 Health Services
2. East Quogue UFSD - 2020-2021 Health Services
3. Eastport-South Manor CSD - 2020-2021 Health Services

4. Hampton Bays UFSD - 2020-2021 Health Services
5. Longwood CSD - 2020-2021 Health Services
6. Middle Country CSD - 2020-2021 Health Services
7. Remsenburg-Speonk UFSD - 2020-2021 Health Services
8. Riverhead CSD - 2020-2021 Health Services
9. Rocky Point UFSD - 2020-2021 Health Services
10. Sachem CSD - 2020-2021 Health Services
11. South Country - 2020-2021 Health Services
12. Westhampton UFSD - 2020-2021 Health Services
13. William Floyd UFSD - 2020-2021 Health Services

***Policy Readings**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second and final reading of the following policy and subsequently moves to adopt said policy:

- a. Gender Neutral Bathrooms - Policy #6172 ([Exhibit #5](#))

***Disposition of Equipment ([Exhibit #6A, 6B, 6C, 6D, 6E](#))**

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.

XII. PROGRAM

***Committee on Special Education ([Exhibit #9](#))**

BE IT RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.

***Committee on Preschool Special Education**

BE IT RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.

XIII. MISC.

***School Calendar - 2021-2022 ([Exhibit #7](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2021-2022 school year.

***Donation**

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

- a. Advanced Orthopedics - Concussion Management- Consultant Services ([Exhibit #8](#))

XIV. GENERAL PUBLIC (3 minute time limit per participant)

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.

XV. ADJOURNMENT

Motion _____ 2nd _____ Vote _____

XVI. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

March 17, 2021

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined