

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

Wednesday, February 10, 2021

Executive Session – 5:30 PM

Regular Meeting – *Approximately* 7:00 PM

Via Webinar

Center Moriches, NY 11934

- I. DETERMINATION OF A QUORUM - Board Members present: President, George Maxwell; Vice President, Danielle Dench; Trustee, Marcus Babzien; Trustee, Thomas Kelly; Trustee, Robyn Rayburn

Absent - none

Also present: Superintendent of Schools, Dr. Ronald M. Masera; Assistant Superintendents, Raina Ingoglia, Keri Loughlin, Ricardo Soto; District Clerk, Jeannine Barr; Director of Technology/ Zoom-Webinar host, William Nofi

➤ 27 members of community viewing the virtual meeting

- II. EXECUTIVE SESSION Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, the Board of Education moved to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy at 5:35 p.m. Assistant Superintendents, Keri Loughlin, Ricardo Soto joined the meeting at 5:40 p.m. Motioned by Ms. Dench, seconded Mr. Kelly, motion carried 5-0, Executive session adjourned at 7:02 p.m.
- III. CALL TO ORDER PUBLIC SESSION - Mr. Maxwell called the meeting to order at 7:06 p.m.
- IV. PLEDGE OF ALLEGIANCE the public viewed a video of Center Moriches students saying the Pledge of Allegiance created by Danielle Jackson for the NYSCOSS conference.
- V. SUPERINTENDENT'S REPORT
 - a. Student Recognition - January Students of the Month : Dennis Solovyov, Kaitlyn Gould, Benjamin Dench, Elmer Valdez Canales, John Gallo, Olivia Stein, Alexandra DeMatteo, Joshua Lehr, Kathleen Kelly, Andrew Franke

Announced by Dr. Masera:
From the desk of: Nicole M. Zergebel, Assistant Principal Eastern Long Island Academy of Applied Technology
We wanted to let you know that Kaitlyn Underwood, from your Center Moriches High School (and ours) earned the title *Employee of the Month* in their CTE Program here at the Bixhorn Technical Center/Bellport, for the months of December 2020 and January 2021. She is currently in the Animal Science 2 program.
 - b. Budget Workshop #3 - Administrative, Capital and Revenue Budgets
- VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY
Mrs. Passaro inquired about vaccinations for staff and what the benefit is to students.
- 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 January 27, 2021 ([Exhibit #1](#))

Motioned by Ms. Dench, seconded Mrs Rayburn, motion carried 5-0 unanimously.

VIII. FINANCIAL REPORTS

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

- a. Budget Transfers – (2 pages) [\(Exhibit #2A\)](#) [\(Exhibit #2B\)](#)
- b. Internal Claims Audit Report – Jan. 2021 [Exhibit #3](#)

Motioned by Ms. Dench, seconded Mrs Rayburn, motion carried 5-0 unanimously.

IX. CONSENT AGENDA VOTE

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

Motioned by Ms. Dench, seconded Mr. Babzien, motion carried 5-0 unanimously, with pause for discussion on: Item XI., East Moriches UFSD Contract dates, contract is for summer 2020, it was explained by Ms. Loughlin that East Moriches UFSD invoiced late.

X. PERSONNEL

***Center Moriches Teachers’s Association - Memorandum of Agreement [\(Exhibit #4\)](#)**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement for High Risk Sports COVID-19 testing.

***Resignations**

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

Name	Position/Building	Effective Date(s)
Raina Ingoglia	Assistant Superintendent of Curriculum, Instruction, Data Coordination, and Buildings and Grounds	03/09/2021
Tracy Sigerson	Friends and Buddies Club Advisor / HS	09/01/2020-01/29/2021

***Leave of Absence**

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
Mary DeSimone	Teacher / DW	On or about 04/08/2021 - 06/30/2021	FMLA

Erika Diem	Teacher / Elem.	On or about 05/21/2021 - 03/11/2022	FMLA
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***Appointments of Substitutes**

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)	Stipend
Emily Wolters	Perm. Substitute - Librarian	Elem.	02/11/2021-03/22/2021	\$125.00/day

***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
Sefika Dimaggio	Nurse / HS	02/01/2021-06/30/2021	\$2,500.00/annual (as agreed in MOA above)
Lauren Hnetinka	Friends and Buddies Club Advisor / HS	02/01/2021-06/30/2021	\$624.50/annual
Victoria Taborda	Lunch Monitor / Elem.	02/11/2021-06/25/2021	\$14.00/hour

***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)	Stipend
Caroline Casey	Volunteer Girls Assistant Varsity Basketball Coach	02/01/2021-03/01/2021	n/a
Wade Davey	JV Wrestling Coach	02/01/2021 - 03/01/2021	\$5,613.00/annual
Fred DelGiorno	Girls Varsity Basketball Coach	02/01/2021-03/01/2021	\$7,300.00/annual
Shaki Edwards	Volunteer Boys Assistant Varsity Basketball Coach	02/01/2021-03/01/2021	n/a
Victoria Fahie	Girls JV Basketball Coach	02/01/2021-	\$5,841.00/annual

		03/01/2021	
Mike Koscinski	Varsity Wrestling Coach	02/01/2021-03/01/2021	\$7,017.00/annual
Santo Saguto	Boys JV Basketball Coach	02/01/2021-03/01/2021	\$5,841.00/annual
Nick Thomas	Boys Varsity Basketball Coach	02/01/2021 - 03/01/2021	\$7,300.00/annual
Beth Zvanovec	Varsity Cheerleading Coach	02/01/2021 - 03/01/2021	\$3,792.00/annual

***Salary Moves**

RESOLVED, that upon the recommendation for the Superintendent of Schools, the Board of Education approves the following salary moves. effective 01/30/2021.

Name	From	To
Robert Dietz	F/7	G/7
Ashley Sanfilippo	G/17	H/17

XI. BUSINESS & FINANCE

***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:

1. Riverhead CSD - Health and Welfare Services Agreement - 2020-2021 ([Exhibit #5](#))
2. East Moriches UFSD - 2020 Summer Program Instructional Agreement ([Exhibit #5A](#))

***Policy Readings**

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

- a. Gender Neutral Bathrooms - Policy #6172 ([Exhibit #6](#))

***Disposition of Equipment ([Exhibit #7](#))**

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 #8](#))**

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**

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.

***Donation**

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

- a. T-Mobile Aquarium ([Exhibit #9](#)) - *Students, teachers and schools have been faced with the unprecedented complexity and challenge of virtual and/or hybrid learning during the Pandemic. To help support, T-Mobile is sponsoring the Long Island Aquarium Virtual Program which will allow dozens of classes at Clayton Huey Elementary School to attend remote learning field trips in February and March 2021. Valued: \$2,625.00*

XIV. GENERAL PUBLIC - Board members thanked Ms. Raina Ingoglia for her dedication and service to the District and wished her well in her new endeavor, Ms. Ingoglia expressed her appreciation for the time spent in Center Moriches.

XV. ADJOURNMENT Motioned by Ms. Dench, seconded by Mr. Kelly, motion carried 5-0 unanimously, the public session of the meeting was adjourned at 8:13 p.m.

XVI. INFORMATIONAL ITEMS

Announcements:

Next Board of Education Meeting:

March 3, 2021

Executive Session – 6:00 pm

Action Meeting – *Approximately* 7:00 pm

Location To Be Determined

Respectfully submitted,

Jeannine Barr

District Clerk

(For approval on the agenda of 03/03/2021)