

0 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
REGULAR MEETING VIA ZOOM**

**CENTER MORICHES, NY
JUNE 17, 2020**

The Board of Education, Center Moriches Union Free School District, held a Virtual Regular Meeting on Wednesday, June 17, 2020 at 5:30 p.m. Those participating were Board Members George Maxwell, Danielle Dench, Marcus Babzien, and Thomas Kelly; Superintendent Ronald Masera, Assistant Superintendent Raina Ingoglia, and Assistant Superintendent Keri Loughlin. Mr. Foster joined the meeting at 7:00 p.m. and District Clerk Patricia A. Galietta joined the meeting at 7:28 p.m.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 4-0, the Board voted to enter into Executive Session at 5:35 p.m. for the purpose of contract review.

On motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to adjourn the Executive Session and return to the Regular Meeting at 7:29 p.m.

President Maxwell resumed the meeting with the Pledge of Allegiance at 7:34 p.m. There were 33 members of the community viewing the virtual meeting.

1. **Superintendent’s Report** – Dr. Masera thanked the members of the community for their response and support of the budget. He also thanked Mr. Foster for his years of service on the Board of Education and to the students of the District.
 - Tenure Recognition Night – Mr. Thode and Mrs. Reggio recommended to the Board that approve the tenure appointments of Mrs. Woodworth and Ms. Seymore, citing their many contributions to the District. Dr. Masera also recommended their tenure appointments.
2. **Minutes** - On motion by Mrs. Dench, seconded by Mr. Foster, and carried 5-0, the Board of Education voted to accept the following minutes as submitted:
 - Special Meeting of May 15, 2020
 - Regular Meeting of May 19, 2020
 - Special Meeting of May 27, 2020
3. **Donation**

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 following donation:

 - Mr. Thode is donating to the athletic program 1 professional slide board, 3 speed harnesses, 3 dozen pinnies, 6 soccer balls, 6 volleyballs and 6 dozen lacrosse balls valued at approximately \$600.
4. **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 April and May 2020.

5. **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 (6 – 17) 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.

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.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.

PERSONNEL SECTION

7. ***Revised Action**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education revises resolution #11 on the April 1, 2020 Board of Education Agenda.

Name	Position/Building	Effective Date(s)	Stipend
Christopher Winslow	JV Boys Lacrosse Coach	2019-2020	\$5,782

To be revised as follows:

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

Name	Position/Building	Effective Date
Christopher Winslow	JV Boys Lacrosse Coach	04/01/20

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	Effective Date	Stipend
Bryan Ryan	Substitute Custodian Worker I	06/18/20-06/30/20	\$15.00/hour

9. ***Appointment of Teaching 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
Peter Agnetti	Security Officer	05/20/20-06/30/20	\$18.00/hour
Patrick Bryant	Assistant Varsity Baseball Coach	03/09/20	\$5,557.60 (Pro-rated)
Emily Fey	Leave Replacement Special Education Teacher	06/16/20-10/09/20 (Tentative, on or about)	A/2
Marissa Segreto	Leave Replacement Math Teacher (HS)	09/08/20-06/25/21	A/4

EXTENDED SCHOOL YEAR PROGRAM				
Name	Position/Subject	Bldg.	Effective Date(s)	Salary/Step
Marissa Morris	Behavioral Consultant Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Katharine Cunningham	CSE/CPSE Committee Member	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Emily Fey	Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Lauren Hnetinka	Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Jennifer Melon	Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Marianne Minarik	CSE/CPSE Committee Member	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Melissa Niegocki	Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Melissa Schmidt	CSE/CPSE Committee Member	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Jessica Spillett	Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Michele Tyson	CSE/CPSE Committee Member	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Alyssa McCormick	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Michelle Montpetit	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Tracy Sigerson	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Kellyann Smeja	Substitute Teacher Extended School Year Program	DW	07/06/20-08/14/20	\$47.50/hour not to exceed 6 hours/day
Diana Bartolomy	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Felicia Bartolomy	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Donna Decavallas	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Sandra Dennis	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Betty Distefano	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Francesco DiStefano	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Jason Estes	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Maria Estes	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Joseph Fey	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Deanna Heinssen	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Renee Joseph	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Rhianna Joseph	Substitute Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day

Alyssa McCormick	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Yolanda Morales	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Savannah O'Brien	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Mikayla Parks	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
John Pizzarelli	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Camille Russo	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Julia Schaefer	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Linda Schmidt-Hingle	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Catherine Sebesta	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Kevin Smith	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Brielle Spillet	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Patricia Stewart	Substitute Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Kristen Swan	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Annette Tache	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Maria Venezia	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Cheryl Wieser	Paraprofessional Extended School Year Program	DW	07/06/20-08/14/20	\$13.00/hour not to exceed 6 hours/day
Sefika DiMaggio	Registered School Nurse Extended School Year Program	DW	07/06/20-08/14/20	\$30.00/hour not to exceed 6 hours/day

10. ***Data Privacy Officer**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ricardo Soto as the Data Privacy Officer.

FISCAL SECTION

11. ***School Budget Vote: 2020-2021**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following results of the June 16, 2020 Board of Education budget vote and election:

Proposition #1: 2020-2021 district budget in the amount of \$44,511,736 approved – 1371 to 612

Danielle Dench elected to the Board of Education, term to run July 1, 2020 - June 30, 2023:

Robyn Rayburn elected to the Board of Education, term to run July 1, 2020 - June 30, 2023;

Proposition #2: Energy Performance Contract approved - 1705 to 280

12. ***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:

Greenburgh-Graham UFSD Special Education Service Agreement (2020-2021) – 1 student
Riverhead CSD IMA (2020-2021)
Town of Brookhaven Intermunicipal Agreement (2020-2021)

CMPA MOA
CMTA MOA
Raina Ingoglia MOA
Keri Loughlin MOA
Ronald Masera MOA
William Nofi MOA
Ricardo Soto MOA
Russell Stewart MOA
Leonard Wright MOA

13. ***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 months of April and May 2020.

14. ***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 months of April and May 2020 and authorizes payment of the monthly bills listed on Warrants for the months of April and May 2020 as audited by the Independent Claims Auditor as follows:

Warrant:	A-31; T-28	T-30	A-34	T-31	A-36
Date	04/01/20	04/03/20	04/15/20	04/17/20	04/29/20

Warrant:	T-32	A-37	T-33	A-39	T-34
Date	05/01/20	05/13/20	05/15/20	05/27/20	05/29/20

15. ***Funding of Reserves**

RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$500,000; and

RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Retirement Contribution Reserve, in an amount not to exceed \$1,000,000; and

RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Retirement Contribution Sub Fund Reserve, in an amount not to exceed \$400,000; and

RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2019-2020 fiscal year to the Repair Reserve, in an amount not to exceed \$500,000.

16. ***Use of Employee Benefit Accrued Liability Reserve**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly in an amount not to exceed \$500,000.

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.

MISCELLANEOUS SECTION

18. **Tenure**

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 the tenure appointments of the following individuals:

Name	Tenure Area	Effective Date
Ciara Seymore	ENL Teacher	08/31/20
Kathleen Woodworth	Technology Teacher	08/31/20

19. **Grant Guidance**

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 adopt the Association of School Business Officials of New York/Federal Funds Procedural Manual.

20. **Dates to Remember**

The next Board of Education meeting will be on July 1, 2020 at 7:30 P.M. via zoom.

Mr. Maxwell expressed the gratitude of the Board of Education to Mr. Foster for his service to the community throughout his years on the Board and on motion by Mrs. Dench, seconded by Mr. Kelly and carried 5-0, the Board voted to enter into Executive Session at 8:00 p.m. for the purpose of discussing other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

On motion by Mr. Kelly, seconded by Mrs. Dench and carried 5-0, the Board of Education voted to leave Executive Session and adjourn the Regular Meeting at 10:29 p.m.

Respectfully submitted,



Patricia A. Galietta
District