

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

Wednesday, October 7, 2020

Executive Session – 5:30 PM

Regular Meeting – *Approximately* 7:00 PM

Virtual – via Zoom

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

- a. *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. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT'S REPORT

- a. Reserve Plan Presentation – Presented by Keri Loughlin

- b. Board of Education Committee Reports:

- Curriculum and Instruction
- Diversity, Equity and Inclusion
- Emergency Preparedness
- Facilities Advisory
- Health and Wellness
- Legislative
- Technology

- c. Board of Education Goals

V. 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.

VI. APPROVAL OF MINUTES (**Exhibit #1**)

- a. The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:
 - i. Minutes of the Regular Meeting of the Board of Education on September 16, 2020

Motion_____2nd_____Vote_____

VII. FINANCIAL REPORTS (**Exhibit #2**)

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

- a. Budget Transfer General, October 2020
- b. Internal Claims Audit Report, August 2020
- c. Treasurer Reports, July 2020, August 2020

Motion_____2nd_____Vote_____

VIII. CONSENT AGENDA VOTE

- a. 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_____

IX. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the following Personnel Actions segments.

***Resignations**

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

Name	Position/Building	Effective Date
Ryan McCormick	Preferred Sub / MS	09/24/2020

***Leave of Absence**

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

Name	Position	Effective Date(s)	Purpose
Irene Navas	Coordinator of Education , Academics and Cultural Community Liasion / DW	On or about 09/30/2020 – 11/25/2020	FMLA
Jason Roy	Teacher / HS	leave of absence 11/07/2020 – 06/30/2021	Extended Leave of Absence
Kellyann Smeja	Teacher / Elem.	Extend leave on or about 11/02/2020 - 12/01/2020	FMLA

***Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointments of the following individuals:

Name	Tenure Area	Effective Date
Lauren Hnetinka	Teaching Assistant / HS	10/30/2020
Michelle Montpetit	Special Education Teacher / MS	10/15/2020

***Substitutes: 2020-2021 School Year**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2020-2021 school year, as follows:

Name	Position/Building	Bldg.	Effective Date
Felicia Bartalomy	Substitute Paraprofessional	DW	10/08/2020-06/25/2021
Cathy Hill	Preferred Substitute	Elem.	10/07/2020-06/25/2021
Ronald Matthews	Substitute Paraprofessional	HS	10/08/2020-06/25/2021
Madison Raymond	Substitute Paraprofessional	DW	10/08/2020-06/25/2021
Jacqueline Sands	Substitute Teacher	Elem.	10/07/2020-06/25/2021
Vicki Van Epps	Substitute Paraprofessional	DW	10/08/2020-06/25/2021

***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)
James Abraham	Yearbook Financial Advisor / HS	2020-2021
Mike Belizar	.2 Class Coverage – Regents Chemistry	2020-2021
Martiza Bello	Translator / Elem.	09/08/2020-06/25/2021
Jennifer Bennett	Monitor / Elem.	09/08/2020-06/25/2021
Patricia Bonani	Monitor / Elem.	09/08/2020-06/25/2021
Bonnie Bredes	IB Extended Essay Advisor / HS	10/08/2020-06/30/2021
Craig Charvat	.2 Class Coverage – Global 9	2020-2021
Kiera Cinquemani	Monitor / Elem.	09/08/2020-06/25/2021
Marina Connolly	Student Activity Treasurer / MS	2020-2021
Jennifer Colletta	Foreign Language Honor Society – Co-Advisor HS	2020-2021
Paul Conefry	Music Honor Society Advisor / HS	2020-2021
Paul Conefry	Student Council Advisor / HS	2020-2021
Lorna Coppola	Reservation Tutor / Reservation	10/13/2020-06/18/2021
Oana Curticapean	Foreign Language Honor Society – Co-Advisor HS	2020-2021
Loren DePaulis	Monitor / Elem.	09/08/2020-06/25/2021
Lucy Dias-Lynch	Foreign Language Honor Society – Co-Advisor HS	2020-2021
Robert Dietz	Sophomore Class Advisor / HS	2020-2021
Sefika Dimaggio	Nurse Stipend / DW	09/01/2020-06/30/2021
Austin Dougherty	Senior Class Co-Advisor/ HS	2020-2021
Mary Katherine Drohan	Drivers Education Instruction / HS	09/15/2020-06/30/2021

Jason Estes	Monitor / Elem.	09/08/2020-06/25/2021
Philip Faust	Custodial Worker II / DW (<i>vacated the Custodial Worker I I position</i>)	10/08/2020
Patricia Flynn-Trace	Social Studies Honor Society Advisor / HS	2020-2021
Lillias Fricker	Monitor / Elem.	09/08/2020-06/25/2021
Michael Gerhauser	English Honor Society Advisor / HS	2020-2021
Alison Golofaro	Science Honor Society – Co-Advisor / HS	2020-2021
Lauren Gould	Junior Class Co-Advisor /HS	2020-2021
Lauren Gould	Math Honor Society – Co-Advisor / HS	2020-2021
Colleen Hanzl	.1 Class Overage – Reading / MS	2020-2021
Victoria Heilig	Monitor / Elem.	09/08/2020-06/25/2021
Lisa Hession	Diversity & Inclusivity Club Advisor / HS	2020-2021
Linda Hingle	Monitor / Elem.	09/08/2020-06/25/2021
Dan Kudreyko	Yearbook / HS	2020-2021
Marissa Mangogna	Math Honor Society – Co-Advisor / HS	2020-2021
Pilar Marino	GSA Club Advisor / HS	2020-2021
Kimberly Masotta	Monitor / Elem.	09/08/2020-06/25/2021
Meaghan McDermott	Yearbook Advisor / MS	2020-2021
Kristen Miller	.2 Class Overage – Living Environment / HS	2020-2021
Kristen Miller	Science Honor Society – Co-Advisor / HS	2020-2021
Jeffrey Mischler	Student Activity Treasurer / HS	2020-2021
Jeffrey Mischler	Esports Advisor / HS	2020-2021
Jeffrey Mischler	DECA Advisor / HS	2020-2021

Yolanda Morales	Monitor / Elem.	09/08/2020-06/25/2021
Sharon Pinckney	Reservation Tutor Assistant/ Reservation	10/13/2020-06/18/2021
Anita Resnick	Monitor / Elem.	09/08/2020-06/25/2021
Margaret Romaine	.2 Class Overage – Lab / HS	2020-2021
Christine Ryan	Monitor / Elem.	09/08/2020-06/25/2021
Jacqueline Sands	Translator / Elem.	10/07/2020-06/25/2021
Christine Schmutzler	Nurse Stipend / DW	09/01/2020-06/30/2021
Marissa Segreto	Freshman Class Advisor /HS	2020-2021
Tracy Sigerson	.2 Class Overage – Reading / MS	2020-2021
Regina Soto	CSIP Advisor / HS	2020-2021
Regina Soto	National Honor Society Advisor / HS	2020-2021
Regina Soto	IB CAS Advisor / HS	2020-2021
Regina Soto	Science Research Coordinator /HS	2020-2021
Jessica Spillet	Junior Class Co-Advisor /HS	2020-2021
Matthew Thixton	Custodial Worker I / DW	10/08/2020
Bevy Triolo	Monitor / Elem.	09/08/2020-06/25/2021
Maria Venezia	Monitor / Elem.	09/08/2020-06/25/2021
Kathleen Woodworth	Senior Class Co-Advisor /HS	2020-2021

***Salary Moves**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves the salary schedule, effective September 1, 2020.

Name	From	To
Jennifer Colletta	H/16	I/16
Michelle Craig	G/9	H/9

Renee Dimeo-Bridgwood	G/9	H/9
Lauren Hnetinka	D/7	E/7
Daniel Kudreyko	E/6	F/6
Margaret Romaine	H/9	I/9
Marissa Segreto	A/6	D/6
Jessica Spillet	E/9	F/9

X. BUSINESS & FINANCE

***Accept Financial Statements & External Auditor's Reports (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and based on the recommendations of the Audit Committee, the Board of Education hereby accepts the annual financial statements and external auditor’s reports for the fiscal year ending June 30, 2020 as performed and prepared by Cullen & Danowski, LLP, for submission to the New York State Education Department.

***Accept Financial Statements Corrective Action Plan (Exhibit #4)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan for the June 30, 2020 Annual Financial Statements for submission to the New York State Education Department

***Reserves Plan (Exhibit #5)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the October 2020 Reserves Plan.

***Accept Internal Audit Report on Information Technology (Exhibit #6)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the annual Internal Audit Report on Information Technology for fiscal year end June 30, 2020 as performed and prepared by R.S. Abrams & Co., LLP, for submission to the New York State Education Department.

***Accept corrective action plan Internal Audit Report on Information Technology (Exhibit #7)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan for the June 30, 2020 annual Internal Audit Report on Information Technology for submission to the New York State Education Department.

***Contracts (Exhibit # 8)**

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. Connetquot CSD – Special Education Services 2020-2021
2. Middle Country CSD – Special Education Services 2020-2021

3. Shoreham Wading River School District – Special Education Services 2020-2021
4. St. Colman’s Home, Inc. – Special Education Services 2020-2021
5. West Islip UFSD – Special Education Services Contract – 2020-2021
6. MOA Maria Kreuzscher

2020-2021 Contracts for Receipt of Federal Part B Flow-Through Allocations

- a. Bilinguals, Inc./Achieve Beyond
- b. Cleary School for the Deaf
- c. Little Angels Center
- d. Just Kids Early Childhood Learning Center
- e. Metro Therapy Inc.
- f. The New Interdisciplinary School
- g. County of Suffolk, Department of Health Services

***Approve Tax Levy 2020-2021 (Exhibit #9)**

BE IT RESOLVED, that the Center Moriches Board of Education hereby approves the Town of Brookhaven 2020-2021 tax levy in the amount of \$24,303,942.00 and that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

***Donation**

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

- Donation of 75 Chromebooks from OLA of Eastern Long Island.

XI. PROGRAM

***Committee on Special Education (Exhibit #11)**

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 (Exhibit #11)**

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.

XII. MISC.

***District-Wide School Safety Plan (Exhibit #12)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020-2021 District-Wide School Safety Plan.

***Policy Reading (Exhibit #10)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education waives the second reading and accepts the following policy:

Social Media Policy # xxx

Board of Education Goals 2020-2021 (Exhibit # to follow – non-consent agenda item)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Board of Education Goals for the 2020-2021 school year, as presented to the Board at this meeting.

XIII. NEW BUSINESS

XIV. DISCUSSION ITEM

XV. 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.

XVI. ADJOURNMENT

Motion _____ 2nd _____ Vote _____

XVII. INFORMATIONAL ITEMS

Announcements:
Next Board of Education Meeting:
Wednesday, October 28, 2020
Board Room, Administration Building
Executive Session – 6:00 pm
Action Meeting – *Approximately* 7:00 pm
Center Moriches, NY