

MINUTES OF THE BOARD OF EDUCATION
Oyster Bay – East Norwich Central School District

Date: October 21, 2014
Kind of Meeting: Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Ann Marie Longo, President
Jennifer Romeo, Vice President
Michael Castellano
Robin Dando
John Mc Evoy
Maryann Santos
Stephen Zbodula

Members Not Present:

Others Present: Dr. Laura Seinfeld, Superintendent
Stephen Valente, Assistant Superintendent for Finance & Operations
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment

In the absence of the District Clerk, Margaret Nolan, notes for this meeting were taken by the acting District Clerk, Stephen Valente.

Ann Marie Longo called the meeting to order at 7:00 P.M.

Motion by R. Dando, second by J. Romeo, to enter into executive session at 7:00 PM P.M. to discuss matters of negotiations.

Motion by R. Dando, second by J. Romeo, to claim out of executive session at 8:00 P.M.

The Pledge of Allegiance was led by Cecilia Green, a student from the Vernon School. Cecilia was presented with a certificate for her outstanding accomplishments.

Ann Marie Longo called for the approval of minutes from the meetings of September 2, 2014 and September 16, 2014. The minutes were approved.

Linda Ninesling gave the treasurer's report for the month of September, 2014. The treasurer's report was accepted.

Maryann Santos reported on correspondence received by the Board of Education.

Marianne Van Dyne, representative from R.S. Abrams, presented on the District Financial Audit.

Dr. Seinfeld updated the Board on the placement of speed cameras in the District. The Board agreed to endorse a letter to Nassau County requesting cameras be placed at the Vernon School.

Dr. Seinfeld gave a report to the Board regarding transportation limits. The Board requested that more information on this topic be provided at a future meeting.

Dr. Mulhall gave a report on the Edge program which is used at the High School to communicate with parents. She spoke on the use of this program at other school as well.

The Board of Education accepted questions and comments from the community, on agenda items, at this time.

Motion by R. Dando, second by M. Santos, to approve the following:

IX PERSONNEL ACTIONS

Professional Personnel

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Professional Personnel and Civil Service Personnel* Resolutions as listed:

1. **RESIGNATION**

1.1 **ASHLEY HAARSTICK** Position: Teaching Assistant
Effective: October 31, 2014
Assigned to: High School

2. **APPOINTMENTS**

2.1 **ANNE LUNDY** Position: Teaching Assistant
Status: 5.5 hours per day
Effective: October 14, 2014
Period Date: 2014-2015 School Year
Certification: Professional – Stud. W/Disab.
Salary: \$25.23 per hour
Assigned to: Roosevelt School
Replacing: New (per IEP)

2.2 **BRIAN HENSELDER** Position: Special Education Teacher
Status: P/T - .2
Effective: October 22, 2014
Period Date: 10/22/14 – 6/30/15
Certification: Professional – Stud. W/Disab.
Salary: MA, Step 1 - \$13,367 (.2)
prorated from 10/22/14 – 6/30/15
Assigned to: Oyster Bay High School
Replacing: New

Position: Teacher Assistant
Status: 4.8 hours per day
Effective: October 22, 2014
Period Date: 10/22/14 – 6/30/15
Salary: \$25.23 per hour
Assigned to: High School
Replacing: New

2.3 **ELIZABETH BERGSTEN** Position: Teaching Assistant
Status: 5.5 hours per day
Effective: October 16, 2014
Period Date: 10/16/14 – 6/30/15
Certification: Permanent – Elementary
Salary: \$25.23 per hour
Assigned to: Roosevelt School
Replacing: J. Cipriano (resigned)

2.4 **ANTHONY CAPUTO** Position: Home Instruction
Effective Date: October 6, 2014
Period Date: 10/6/14 – 12/23/14

Rate of Pay: \$78.56/per hour
2 hours/week maximum
Status: Waiting for Placement (dg)

2.5 APPOINTMENT MODIFICATIONS Positions: Special Education Teaching
Assistants/Teacher Aides
Status: Change of Hours/Assignment
Effective: September 3, 2014
Salary: No change
Ashley Haarstick
Change to 6 hours per day @HS
Jenna Iannone
Change to 4.5 hours per week (Home Services)

2.6 SUBSTITUTE TEACHERS
Effective: 2014-2015 School Year
Assigned to: On-call – as needed
Salary: \$100 per day – A list will be appended to the minutes of this meeting.

2.7 SUPERINTENDENT'S CONF. DAY
Positions: Presenters @ Supt.'s Conf. Day
Status: Preparation
Salary: \$78.56/hr. – A list will be appended to the minutes of this meeting.

2.8 EXTRA CURRICULAR SPONSORS
Effective: 2014-2015 School Year
Status: High School/Middle Level
Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

3. SALARY CHANGES

Effective:
September 1, 2014 (unless noted)

Status:
Completion of graduate work

Salary:
As per Agreement between the OBENCSD and the OBENTA.

Agostini, Brian		
From	MA+30, Step 8	(\$99,376)
to	MA+45, Step 8	\$102,376
Badean, Brittany		
From	MA+15, Step 4	(\$84,360)
to	MA+30, Step 4	\$89,767
Breun, Andrea		
From	MA+45, Step 12	(\$112,151)
to	MA+60, Step 12	\$115,158
DeClemente, Lauren		
From	MA, Step 2	(\$73,555)
to	MA+15, Step 2	\$79,558
Dubon, Erin		
From	MA+30, Step 10	(\$104,177)
to	MA+45, Step 10	\$107,180
Finnerty, Meagan		
From	BA+30, Step 2	(\$67,252)
to	MA, Step 2	\$73,555
Flatley, Nancy		
From	MA+30, Step 8	(\$99,376)
to	MA+45, Step 8	\$102,376
Fox, Benjamin		
From	MA, Step 3	(\$75,956)
to	MA+15, Step 3	\$81,960
Hallock, Amy		
From	MA+30, Step 6	(\$94,569)
to	MA+45, Step 6	\$97,573
Horch, Kelly		
From	MA+45, Step 9	(\$104,777)
to	MA+60, Step 9	\$107,779
Karmen, Patricia		
From	MA+30, Step 10	(\$104,177)
to	MA+45, Step 10	\$107,180
Kiamos, Justin		
From	MA+30, Step 8	(\$99,376)
to	MA+45, Step 8	\$102,376
Knapp, Scott		
From	MA+30, Step 10	(\$104,177)
to	MA+45, Step 10	\$107,180
Koinis, Penny		
From	MA+30, Step 7	(\$96,969)
to	MA+60, Step 8	\$99,975

Kolb, Kristina		
From	MA+30, Step 13	(\$111,549)
to	MA+45, Step 13	\$114,555
Larke, Christopher		
From	MA+15, Step 8	(\$93,969)
to	MA+30, Step 8	\$99,376
Larke, Kristen		
From	MA+15, Step 9	(\$96,371)
to	MA+30, Step 9	\$101,776
Macy, Lauren		
From	MA+30, Step 10	(\$104,177)
to	MA+45, Step 10	\$107,180
Murcott, Erin		
From	MA+45, Step 8	(\$102,376)
to	MA+60, Step 8	\$105,378
Pienkos, Nicole		
From	MA+45, Step 11	(\$109,746)
to	MA+60, Step 11	\$112,752
Pierro, Donna		
From	MA+30, Step 8	(\$99,376)
to	MA+45, Step 8	\$102,376
Pugh, Jami		
From	MA+30, Step 6	(\$94,569)
to	MA+45, Step 6	\$97,573
Rotbart, Megan		
From	MA+15, Step 9	(\$96,371)
to	MA+30, Step 9	\$101,776
Sanborn, Jillian		
From	MA+60, Step 8	(\$105,378)
to	MA+75, Step 8	\$108,381
Schlendorf, Andrew		
From	MA+15, Step 6	(\$89,167)
to	MA+30, Step 6	\$94,569
Sommo, Frank		
From	MA, Step 6	(\$83,160)
to	MA+15, Step 6	\$89,167
Surace, Jaime		
From	MA+30, Step 8	(\$99,376)
to	MA+45, Step 8	\$102,376

Gentile, Suzanne	MA+15, Step 4	(\$84,360)
to	MA+30, Step 4	\$89,767
		(Effective 10/1/14)

Cuniglio, Sara		(\$96,969)
From	MA+30, Step 7	\$99,975
to	MA+45, Step 7	(Effective 3/1/15)

4. **TABLE OF ORGANIZATION**

Positions:	District Teaching Staff
Effective:	2014-2015 School Year.

A list will be appended to the minutes of this

meeting.

B. Non-teaching

1. **APPOINTMENT MODIFICATION**

1.1	AIDE FIGUEROA	Position:	Monitor for Spec. Ed. Student (originally appointed as Teacher Aide)
		Status:	5.5 hours per day
		Effective:	October 14, 2014
		Salary:	\$14.68 per hour
		Assigned to:	Roosevelt School

1.2	SUBSTITUTE MONITORS	Status:	On call/when needed
		Effective:	2014-2015 School Year
		Salary:	\$10.00/hour

Motion unanimously carried.

Motion by R. Dando, second by M. Santos, to approve the following:

XI SPECIAL SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Special Services* Resolutions as listed:

A) CPSE/CSE MINUTES

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District has arranged that the following appropriate special education programs and/or services be provided as recommended by the Committee on Special Education:

<u>CPSE:</u>		
10/08/2014	1	Amendment - Agreement No Meeting
<u>CSE:</u>		
09/05/2014	1	Annual Review
09/24/2014	1	Amendment - Agreement No Meeting
10/01/2014	1	Amendment - Agreement No Meeting
10/09/2014	1	Initial Eligibility Determination Meeting

10/15/2014	1	Requested Review
10/16/2014	1	Requested Review
10/20/2014	5	Requested Review
10/21/2014	2	Requested Review

SPECIAL EDUCATION SERVICES CONTRACT

RESOLVED, upon the recommendation of the Superintendent, the President of the Board of Education is authorized to sign the Special Education contract between the Oyster bay – East Norwich School District and the Glen Cove City School District for the year of 7/1/14 – 6/30/15, for the purpose of providing two students of Oyster Bay - East Norwich with the recommended services specified on their Individual Education Service Program (IESP), required for their education.

Motion unanimously carried.

Motion by M. Santos, second by J. McEvoy, to approve the following:

XII NEW BUSINESS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *New Business* Resolution as listed:

AUTHORIZATION TO ATTEND CONFERENCE

RESOLVED, Dr. Laura Seinfeld is authorized to attend the Greenport Education Innovation Summit to be held December 5-6, 2014 in Greenport, New York, and that necessary expenses will be paid by the District.

Motion unanimously carried.

Discussion:

The Board discussed voting on resolutions at the upcoming NYSSBA Convention on October 27th. Dr. Seinfeld will resend the link of all proposed resolutions in order to review prior to the convention.

The Friday Packet was discussed.

The Board discussed payment for clubs and extra-curricular activities.

The Board asked for additional information on the school lunch fund and offerings for students. Mr. Valente and Mr. Butler will provide this information and have a representative present from Aramark, at a future meeting.

Mrs. Romeo asked questions based on enrollment trends.

The Board accepted questions and comments from the community, on non-agenda items, at this time.

Motion by R. Dando, second by M. Santos, to adjourn.

Respectfully submitted,

Margaret Nolan (on behalf of notes taken by Mr. Stephen Valente)
District Clerk

