

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

Date: November 4, 2014
Kind of Meeting: Workshop 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
Margaret Nolan, District Clerk

Ann Marie Longo called the meeting to order at 6:45 P.M.

Motion by R. Dando, second by J. Romeo, to enter into executive session at 6:45 P.M. to discuss matters of personnel.

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

Representatives from BBS Architects reviewed revised versions of plans for work at the high school, particularly related to the music and art wing which could be funded through the potential bond proposal. They indicated that these revisions were based on discussion and input from the Board. Ann Marie Longo indicated that a committee was formed made up of school personnel, community members, herself, and Jennifer Romeo. She stated that the committee has been reviewing these recommendations and these revised plans were based on input from the committee. BBS reviewed the suggestions and showed 4 different diagrams indicating these suggested changes. After reviewing these diagrams, Ann Marie Longo polled the Board for their opinions on the suggested options. After a lengthy discussion, Ann Marie Longo asked the Board if they were in support of moving forward with a Bond Referendum Proposal. Laura Seinfeld reviewed the timeline for this proposal if the Board wanted to put the proposal out to the community in the fall of 2015. She indicated that ideally the details of this proposal should be presented to the community before the end of the summer. The Board asked BBS to provide them with more detailed drawings based on their input. The Board asked Peter Rufa some questions regarding enrollment numbers in different music and art classes. Mr. Rufa will provide the Board with more detail at the November 18th meeting.

Dr. O'Hara presented to the Board details on the need for a summer program. He spoke on the changes in curriculum, particular in the Math department, and the need for students to continue working over the summer to keep from backsliding. He reviewed a memo that the Board had received in their packet. Dr. Seinfeld stated that there was also discussion on offering summer school to students from other districts to offset costs. Dr. O'Hara reviewed some numbers relative to students who had failed either Regents exams or courses. Dr. O'Hara reviewed summer school enrichment offerings in addition to extra help. The Board discussed the pros and cons of offering a summer program. The Board supported the idea of proceeding with further planning and investigating into the particulars and cost of running a summer program.

Dr. Seinfeld reviewed the purpose of the District Wellness Committee. She asked for a representative from the Board to serve on this committee, indicating that Mr. McEvoy had served as the Board representative

last year. Dr. Castellano will participate this year.

Ann Marie Longo spoke on the NYSSBA Conference that several of the Board members recently attended. Jennifer Romeo and Robin Dando reviewed a presentation they attended entitled "Think Tweets". Dr. Mulhall reviewed her perception of this presentation in relation to Oyster Bay. John McEvoy spoke on a workshop presented by Apple entitled "Freedom From Textbooks".

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

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

I 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. APPOINTMENTS

1.1 SUZANNE NOSKEWICZ

Position: Home Instruction
Effective Date: September 23, 2014
Period Date: 9/23/14 – 6/26/15
Rate of Pay: \$35.00/per hour
2 hours/3 days/week
Status: Per IEP (mp)

1.2 EXTRA CURRICULAR SPONSORS

Effective: 2014-2015 School Year
Status: Vernon School
Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

1.3 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.

1.4 COACHES

Effective: 2014-2015 School Year
Period Date: Winter 2015
Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

2. SALARY CHANGES

Effective:
September 1, 2014
(unless noted)

Status:
Completion of graduate
work

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

Boucher, Diana		
From	MA+30, Step 7	(\$96,969)
to	MA+45, Step 7	\$99,975
Cowan, Stacey		
From	MA+30, Step 12	(\$109,145)
to	MA+45, Step 12	\$112,151

B. Non-teaching

1. **APPOINTMENTS**

1.1	PAULA NORTON	Position:	Aide
		Status:	Special Education student Participating in Track
		Effective:	2014-2015 School Year
		Salary:	\$14.68/hour Maximum 15 hours/week

Motion unanimously carried.

Motion by R. Dando, second by J. Romeo, to approve the following:

II BUSINESS ACTIONS

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 **Business** Resolutions as listed:

2014-15 BUDGET REVISION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves an adjustment in the amount of \$1,640 to the 2014-15 budget related to student fees collected for PSAT testing, which will offset costs associated with administering the exams.

CHANGE ORDER/ADDITIONS AND ALTERATIONS AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby formally approves the following change order to the contract of Mainline Electric Corp., as submitted by the architect Burton, Behrendt & Smith:

Original Contract Sum	\$67,200.00
Change Order #1	(\$5,000.00)
Credit for contracted lump sum allowance not needed on HS Marquee Capital Improvement	
New Contract Sum	\$ 62,200.00

ASSETWORKS LLC/CONTRACT

RESOLVED, upon the recommendation of the Superintendent, the President of the Board of Education is authorized authorized to sign the AssetWorks LLC, contract between the Oyster Bay–East Norwich School District and AssetWorks LLC, for the year of 7/1/14 – 6/30/15, for the purpose of operation, support and maintenance of the database for the ASSETMAXX application hosted and the application database for the sum of \$2,140/year for which includes three (3) user licenses. Fees for additional services as follows:

Onsite Support	\$150/hr. plus expenses; two day minimum charge for required travel time
Remote Support	\$150/hr.
Onsite Training	\$1,295 per day plus expenses

INDEPENDENT SERVICE CONTRACT DISTRICT-WIDE ACCOMPANIST HS CHORUS SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Independent Service Contract for the District-Wide Accompanist/HS Chorus Support contractor, Eng-Tze Pan, contract between the Oyster Bay–East Norwich School District and Eng-Tze Pan, for the 2014-15 school year for the purpose of providing District-wide accompaniment for the band and chorus, in the amount of \$6000.00 be approved.

Motion unanimously carried.

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

III 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* Resolution 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>		
10/20/2014	1	Requested Review
10/22/2014	1	Initial Eligibility Determination
10/23/2014	2	Initial Eligibility Determination
<u>CSE:</u>		
10/21/2014	1	Manifestation Determination
10/21/2014	1	Program Review
10/24/2014	1	Requested Review
10/27/2014	1	Initial Eligibility Determination
10/27/2014	2	Requested Review

10/28/2014	3	Requested Review
10/30/2014	1	Initial Eligibility Determination
<u>504:</u>		
10/24/2014	1	Manifestation Determination

Motion unanimously carried.

The Friday packet was discussed.

A discussion took place regarding speed cameras throughout the District.

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

Motion by M. Santos, second by Robin Dando, to adjourn at 9:55 P.M.

Respectfully submitted,

Margaret Nolan - District Clerk

