

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

Date: January 20, 2015
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
John McEvoy
Jennifer Romeo
Maryann Santos (Arrived at 8:05 PM)
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
Linda Ninesling, District Treasurer
Florence Frazer, District Counsel

Ann Marie Longo called the meeting to order at 7:00 PM. Motion by R. Dando, second by J. Romeo, to enter into executive session at 7:01 PM to discuss matters of personnel and negotiations. Motion by R. Dando, second by J. McEvoy, to claim out of executive session at 8:10 PM.

Michael Castellano introduced Caleigh O'Tole who would be leading the meeting in the Pledge of Allegiance. Mr. Castellano spoke on Caleigh's accomplishments; Dr. Seinfeld and Ann Marie Longo presented her with a certificate.

Ann Marie Longo called for the approval of minutes from the meeting of December 16, 2014. The minutes were approved

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

Michael Castellano reported correspondence received by the Board.

Dr. Seinfeld indicated that Student Council President, Josephine Pinnock, would be giving an update on events the Student Council has been undertaking and some future plans, which included a Spring Auction and Second Annual Sports Night.

Laura Seinfeld discussed two drafts of the 2016-2017 school year calendar the Board had received in their packet. She explained the differences between the two. The Board approved Draft "A" which has staff reporting on August 31st and students reporting on September 1st.

Janna Ostroff gave a report on technology throughout the District. She reviewed some of the inventory including servers and storage. Ms. Ostroff spoke on the Technology Advisory Committee which was established in 2013-2014 and spoke on some of their findings as a result of the inventory taken which took place in the spring of 2014. She reviewed the needs of the District and visions for the future. Ms. Ostroff's report indicated that much of the District's inventory was outdated particularly in the classrooms. She reviewed some options the District has in order to improve in the area of technology. She spoke on the five

service at a cost of \$5,600 and at the same price \$5,600 for the subsequent years of 2016 and 2017.

F) CHANGE ORDER/ADDITIONS AND ALTERATIONS/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 Xtraire, Inc., as submitted by the architect Burton, Behrendt & Smith:

Original Contract Sum	\$ 43,000.00
Change Order #1	(\$ 5,000.00)
Credit for "LUMP SUM" allowance not used in the capital improvements projects done at Oyster Bay HS	
New Contract Sum	\$ 38,000.00

G) CONSULTANT CONTRACT

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

Kin C. Wong: Mandarin Chinese translator for the January 27 Integrated Algebra Regents Exam for a maximum of five hours at the rate of \$76.83 per hour.

H) APPROPRIATION FROM EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE/2014-15 BUDGET ADJUSTMENT

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 \$1,450 to the 2014-15 budget which will be appropriated from the Employee Benefit Accrued Liability Reserve to fund contractual obligations for compensated accrued absences.

Motion unanimously carried.

Motion by M. Castellano, second by J Mc Evoy, to approve the following:

XII 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>		
01/05/2015	1	Requested Review
01/13/2015	2	Initial Eligibility Determination
<u>CSE:</u>		
01/05/2015	1	Requested Review
01/09/2015	1	Manifestation Determination

Motion unanimously carried.

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

XIII 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* Resolutions as listed:

ADOPT/AMEND POLICIES

The Oyster Bay-East Norwich Central School District Board of Education hereby adopts/amends the following policies:

Annual Review Policies

3410 - Code of Conduct
5210 - District Investments
5410 - Purchasing: Competitive Bidding and Offering
5651 - School Safety Plan
5670 - District Wellness Policy

7110 - Comprehensive Student Attendance Policy
1650 - Submission of Questions and Propositions at The Annual Meeting And Election and Special District Meetings
5657 - Information Security Breach and Notification
6111 - Testing Misconduct and Mandatory Reporting Requirements NEW
7210 - Student Evaluation
7240 - Student Records
7320 - Alcohol, Tobacco, Drugs and Other Substances (Students)
7530 - Child Abuse and Maltreatment
7622 - Extended School Year (July/August) Service and/or Programs

B) ADOPTION OF 2015-16 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts the 2015-16 school calendar. (The Board adopted adoption A)

Motion unanimously carried.

The Friday Packet was discussed.

Michael Castellano asked a question regarding the Intel Project and why Oyster Bay does not have students participating. Dr. Mulhall explained.

Stephen Zbodula asked why the Vernon electronic sign was not working properly. Dr. Seinfeld explained that it was being looked into.

Dr. Seinfeld spoke on a memo, from Dr. O'Hara, which was included in the Friday packet. Lara Gonzalez spoke on behalf of Dr. O'Hara who had presented a proposal earlier regarding a summer program. She reviewed some changes made to the original proposal based on conversations with Nassau BOCES and the Special Services Department resulting in some cost savings. She stated that the hope was to offer three mathematics courses for six weeks leading up to the exams as well as Regents review. She spoke on how costs could be saved regarding the mandatory nurse and principal.

The Board asked questions relative to the proposal. After much discussion Ann Marie Longo polled the Board.

Stephen Zbodula - Yes

John McEvoy - Yes

Maryann Santos - Yes

Michael Castellano - Yes

Robin Dando - Is not ready to commit and would like more information particularly how many students would be interested.

Jennifer Romeo - Yes - Asked for the number of students that went out to other schools over the last few years for a summer program. Would like the number of students who would be interested in a program in District.

Ann Marie Longo - Yes Would support a program for students who failed the Regents; was not in favor for those who failed the course. Focus should be placed on passing the course during the school year. Would like the number of students who would be interested.

Jennifer Romeo indicated that she would like to hear both positive and negatives during presentations from Supervisors. She indicated it would be helpful to the Board to also hear where changes need to be made. Mrs. Romeo asked Florence Frazer if she had any additional information regarding on-line learning. Ms. Frazer will look into it and have information for the February 10th meeting.

John McEvoy spoke on a Volunteer Expo which was being planned in order to bring both perspective volunteers and local businesses under one roof. He stated that the Chamber of Commerce and Debra Strell would be coordinating the logistics of the Expo. The District would provide the space and get the word out.

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 at 10:10 PM.

Respectfully submitted,

Margaret Nolan
District Clerk