

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

Date: February 10, 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
Robin Dando
John McEvoy
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
Florence Frazer, District Counsel
Joseph Lilly, District Counsel

*In the absence of the District Clerk, minutes for this meeting were taken by:
Stephen Valente, Ryan Butler, Dr. Lisa Mulhall*

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

Call to order

Motion by R. Dando, second by M. Santos, to enter into executive session at 7:00 PM. for the purpose of Audit Committee, Personnel, and Negotiations.

Executive Session

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

Dr. Seinfeld introduced Nicholas McKeivitt, a student from Roosevelt Elementary School, who led the meeting in the pledge of allegiance. Nicholas was presented with a certificate for his accomplishments and contribution to the Roosevelt school.

Ann Marie Longo called for the approval of minutes from the meetings of January 16th and January 20th, 2015. The minutes were approved.

Approval of Minutes

Maryann Santos reported on correspondence received by the Board.

Correspondence

Dr. Seinfeld introduced Peter Rufa, who spoke on the accomplishments of students who had participated in the All County Music Festival and AGAPAE. They were presented with certificates for this honor.

Student Recognition

Valerie Vacchio presented on the Life of a Writer in Oyster Bay-East Norwich CSD. The goals of the presentation were research, Common Core Learning Standards, priorities and next steps, and some highlights. She reviewed the changing expectations relative to the first cohort of students required to pass Common Core Regents Exams, both ELA and math. She stated that the scores indicated students have met the Common Core college and career readiness course-level expectations. She reviewed the next steps and reviewed support for all students which are available in the OBHS library. Ms. Vacchio presented some e-mails received from former students. The Board asked questions relative to the presentation.

Superintendent's Report

Mr. Valente reviewed the Energy Performance Contract. The Board asked questions relative to this conversation.

Mr. Valente gave a presentation on the 2015-2016 budget process. Topics included Board mission and goals, state context, district demographics, preliminary 2014-2015 expenditures, projected 2013-2014 fund balance, and capital planning both short and long term. Mr. Valente gave the projected tax levy limit as of 2/10/2015. He stated the Board had two options, to stay within the estimate levy limit, which is approximately 1.68% or exceed the levy limit. He reviewed the current projected fund balance and some areas where the budget could be reduced if needed. Mr. Valente reviewed current ongoing needs relative to facilities. He spoke on work which was approved under the existing capital reserve in 2006 and amended in 2011 and 2013. Mr. Valente spoke on projects recommended for both a capital reserve proposition for 2015-2015 and a proposed bond and reviewed the bond timelines.

The Board asked questions based on Mr. Valente’s presentation. The Board agreed to stay within the tax levy limit. The Board agreed that technology infrastructure should be removed from bond and the bus loop project should be put on hold.

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

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

IX PERSONNEL ACTIONS

A) 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. **LEAVE OF ABSENCE**

1.1	DONNA PIERRO	Position:	Elementary Teacher
		Status:	Unpaid FMLA
		Effective:	February 12, 2015
		Period Date:	2/12/15 – 5/20/15
		Return to Work:	May 21, 2015
		Assigned to:	Roosevelt School

2. **APPOINTMENTS**

2.1	HEATHER LAMI	Position:	Elementary Teacher
		Status:	Leave Replacement
		Effective:	February 12, 2015
		Period Date:	2/12 /15 – 5/20/15
		Certification:	Professional – Early Childhood
		Salary:	\$282.00 per day + holidays (BA, Step 1)
		Assigned to:	Roosevelt School
		Replacing:	D. Pierro

2.2 COACHES

Effective:	2014-2015 School Year
Period Date:	Spring 2015
Salary:	According to the Agreement between the

OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

Public Comments

Personnel

Leave of Absence

Appointments

2.3 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.

B. Non-teaching

1. PERMANENT CIVIL SERVICE

1.1 CONNIE VIRONE-MAHONEY Position: Senior Typist-Clerk
Effective: February 25, 2015
Assigned to: High School

2. APPOINTMENTS

2.1 BRIAN SANCHEZ Position: Laborer
Status: Probationary
Effective: February 23, 2015
Salary: \$44,426 (prorated 2/23/15 through 6/30/15)
Assigned to: Grounds Crew
Replacing: D. Torres (resigned)

2.2 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 S. Zbodula, to approve the following:

X 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:

A) ACCEPTANCE OF WARRANT

The Board of Education hereby accepts the Warrant of Schedules and Claims as presented by the Internal Claims Auditor to the Treasurer for the month of January 2015.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #2793-2801.

C) ACCEPTANCE OF SINGLE AUDIT REPORT ON 2013-14 FEDERAL GRANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education accepts the Single Audit Report on Federal Grants for the year ending June 30, 2014 as submitted by R. S. Abrams & Co. LLP.

D) CONSULTANT CONTRACT

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

Jessica Bayer: Collaboration regarding alignment of art curriculum with National Art Standards. Services will be provided February 24, 2015; Ms. Bayer will be paid \$250.

Business Actions

Acceptance of Warrant

Transfer of Funds

Acceptance of Audit Report

Consultant Contract

E) LIFE INSURANCE CONTRACT/BROWN & BROWN OF NEW YORK, INC. D/B/A FITZHARRIS & COMPANY

Life Insurance

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay – East Norwich Central School District is authorized to sign a life insurance contract with Brown & Brown of New York Inc., d/b/a Fitzharris & Company for the year 2015, effective March 1st, 2015 with the Prudential Insurance Company of America. The rate will be a 12% decrease of the current premium and a savings of \$5,932.32 a year to the District. Additionally, the Board of Education authorizes Brown & Brown of New York Inc., d/b/a Fitzharris & Company, to become the broker of record to handle the administrative portion of the District’s Life Insurance and Dental Plans.

F) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

Health And Welfare Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay – East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Syosset Central School District for the purpose of having the Syosset Central School District provide the Health and Welfare services to children residing in Oyster Bay – East Norwich and attending a non-public school located in Syosset, as per Section 912 of the Education Law, for the 2014-15 school year. The agreed upon sum is \$877.07 per eligible student, prorated accordingly for each student to accurately reflect the actual period of time during which services were provided to each student.

Motion unanimously carried.

Motion by R. Dando, second by S. Zbodula, to approve the following:

XI SPECIAL SERVICES

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>		
01/21/2015	1	Initial Eligibility Determination
02/03/2015	1	Requested Review
<u>CSE:</u>		
01/05/2015	1	Annual Review
01/14/2015	1	Reevaluation Transfer Student
01/14/2015	1	Reevaluation Review
01/15/2015	1	Reevaluation Transfer Student
01/20/2015	1	Annual Review
01/21/2015	1	Requested Review
01/23/2015	1	Manifestation Determination
01/30/2015	2	Initial Eligibility Determination
02/03/2015	1	Reevaluation Transfer Student
<u>504:</u>		
01/23/2015	1	Initial Eligibility Determination

B) STIPULATION OF SETTLEMENT

BE IT RESOLVED that the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a student classified to the District's CSE and identified by student number 81866; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the stipulation of settlement on the District's behalf.

C) SERVICE CONTRACT 2014-15/OBEN: DISTRICT OF RESIDENCE

WHEREAS, Education Law provides that the Board of Education shall provide special education services to students with disabilities when such students attend schools located outside the Oyster Bay-East Norwich Central School District and reside in the Oyster Bay-East Norwich Central School District.

WHEREAS, a request for such special education services had been made by school authorities set forth in IEP and

NOW, therefore, be it resolved that this district of residence shall pay the district of location as contracted with the district providing special education services and facilities for the student attending the Great Neck Union Free School District subject to verification of the name and address by the district of residence and proof of the services provided.

Motion unanimously carried.

The Friday packet was discussed.

Discussion:

The Board discussed dates for summer Board of Education meetings. Reorganization meeting will be July 14, 2015 and next meeting will be August 4, 2015.

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 10:50 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk
(As per notes taken by Dr. Mulhall, Steve Valente, and Ryan Butler)

Friday Packet

Discussion

Public Comments

Adjournment