

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

Date: March 4, 2015 (Originally scheduled for March 3, 2015) changed due to inclement weather.

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 (Arrived at 8:03 PM)
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

In the absence of the District Clerk, notes were taken by Stephen Valente, Ryan Butler, and Dr. Lisa Mulhall

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 to discuss legal matters.

Motion by R. Dando, second by J. Romeo, to claim out of executive session at 7:00 P.M.

Stephen Valente gave a presentation on the expenditure budget as well as a review of facilities projects throughout the District.

Mr. Valente reviewed the Board Mission & Goals, budget development timeline, projected 2015-16 tax levy limit, preliminary 2015-16 expenditures and capital planning (short and long term).

Mr. Valente indicated that the current allowable tax levy limit is 1.68%. He reviewed the Tax Freeze Legislation and what this would mean relative to cost savings for the District. He reviewed some positive factors impacting the 2015-16 budget which included TRS & ERS rate reductions, TAN interest rate estimate, health insurance premiums, and collective bargaining agreements. Mr. Valente compared the 2014-15 adopted expenditure budget with the 2015-16 proposed expenditure budget. He explained that the District had done a good job in keeping expenditures down; therefore, currently there is no budget gap. Mr. Valente reviewed some of the areas where the budget was increased for 2015-16 which included technology, mandated Part 154, regulations, high school summer school, STEM/LEGO robotics, and athletics. He reviewed some budget reduction areas which included event supervision, TRS contribution, ERS contribution, and district-wide supplies and materials. Mr. Valente reviewed how the fund balance at this current time and explained why this will change over the next few months.

Mr. Valente reviewed potential use of the Capital Reserve funds. He explained when this fund was established and how it is funded. He reviewed some of the remaining projects for the school year and estimated the funds which would be needed for payment upon completion. Mr. Valente reviewed potential capital reserve expenditures for 2015-2016 as well as potential bond expenditures for 2015-2016 and reviewed current BOND timelines.

Call to order

Executive Session

Workshop Meeting

The Board asked questions relative to Mr. Valente's presentation. Mrs. Longo asked for a preliminary list of savings on capital projects.

The Board reviewed some of the items proposed for both the Capital Reserve Proposition and the Bond vote. The Board agreed to put a resolution on the March 17th agenda for an emergency purchase of a kitchen hood and ceiling replacement at the High School.

Dr. Mulhall, along with Dr. Seinfeld, gave an update on the Mathematics program particularly relative to significant program changes. They reviewed some past presentations which included: Common Core curriculum K-12, associated State Assessments and adoption of Common Core instruction materials. They reviewed the difference between traditional and common core, the Go Math K-6 program and some of its strengths as well as success and challenges. They gave further detail on the implementation of the Common Core Curriculum grades 7&8 as well as Geometry, Algebra 2 and Trigonometry and Pre-Calculus. They spoke on why there was an increased opportunity for all students as well as the successes and challenges.

The audit of the Math program was reviewed as well as the Mathematics Program Open Forum which took place in February. The Board discussed the Math program and asked questions relative to the presentation.

The Board 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:

III 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. APPOINTMENTS

- | | | | |
|-----|-----------------|---|---|
| 1.1 | TARA STILES | Position:
Effective Date:
Period Date:
Rate of Pay:

Status: | Home Instruction
February 2, 2015
2/2/15 – 4/30/15
\$78.56/per hour
2 hours per week
Pending Placement (student DD) |
| 1.2 | BRITTANY BADEAN | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Replacing: | Chemistry Teacher
Additional Assignment-.3
March 2, 2015
3/12/15 until the regular teacher returns
Initial-Chemistry 7-12
.3 of annual salary prorated from 3/2/15
S. Fagan (ill) |
| 1.3 | BENJAMIN FOX | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Replacing: | Chemistry Teacher
Additional Assignment-.4
March 2, 2015
3/12/15 until the regular teacher returns
Initial-Chemistry 7-12
.4 of annual salary prorated from 3/2/15
S. Fagan (ill) |

1.4 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. **RESIGNATION**

1.1 CONCETTA GALASSO Position: Monitor
Effective: February 23, 2015
Assigned to: Vernon School

2. **APPOINTMENTS**

2.1 MARIA TSINIVIZIDIS Position: Monitor
Effective: February 24, 2015
Period Date: 2014-2015 School Year
Status: 13.75 hours per week
Salary: 10.10 per hour
Assigned to: Vernon School
Replacing: C. Galasso (resigned)

Motion unanimously carried.

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

IV 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) CERTIFY PAYROLL

RESOLVED, the payroll department is authorized to make payment of wages to all personnel in the school district in accordance with Board approved and/or contracted amounts and to make necessary deductions as prescribed by Law and/or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the 2014-2015 school year.

B) HEALTH SERVICES CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of the Board of Education is authorized to sign the health service contracts for the 2014-15 school year with:

Jericho UFSD for 15 resident students attending Long Island Lutheran Middle/HS at the rate of \$990.55 per student for a total of \$14,858.25

Uniondale UFSD for 30 residents attending Kellenberg HS at the rate of \$615.47 per student for a total of \$18,464.10.

Hicksville Public Schools for 10 students attending Our Lady of Mercy, Holy Family School, Trinity Lutheran School and Holy Trinity HS at a cost of \$585.73 per student for a total of \$5,857.30.

C) EDUCATIONAL DATA SERVICES INC./AUTHORIZATION TO SIGN CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract between Educational Data Services, Inc. and the School District for the 2015-16 school year to participate in the Educational Data Services, Inc. buying co-operative at a cost of \$4,700 for the year. This cost includes all licensing and software used to create all purchase orders for goods and services obtained at lowest pricing through the co-operative.

Motion unanimously carried.

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

V 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:

CPSE:

02/03/2015	1	Annual Review
02/03/2015	1	Initial Eligibility Determination
02/05/2015	1	Initial Eligibility Determination
02/06/2015	1	Annual Review
02/12/2015	1	Initial Eligibility Determination

CSE:

02/03/2015	2	Annual Review
02/04/2015	3	Annual Review
02/11/2015	1	Requested Review
02/12/2015	2	Requested Review
02/13/2015	1	Requested Review
02/25/2015	1	Requested Review
02/26/2015	1	Reevaluation Transfer Student
02/26/2015	1	Requested Review
02/27/2015	1	Requested Review

Motion unanimously carried.

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

VI NEW BUSINESS

A) **REORGANIZATION MEETING**

RESOLVED, the Board of Education approves that the Reorganization Meeting will be held on July 14, 2015.

BE IT FURTHER RESOLVED, a Board meeting will be held on August 4, 2015.

Motion unanimously carried.

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

Motion by R. Dando, second by J. Romeo, to adjourn at 10:20 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk

(Based on notes taken from Stephen Valente, Ryan Butler, and Dr. Lisa Mulhall)