

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

Date: May 5, 2015
Kind of Meeting: Workshop Meeting/Budget Hearing
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Ann Marie Longo, President
Jennifer Romeo-Vice President (left at 7:40 P.M.)
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
Margaret Nolan, District Clerk
Florence Frazer, District Counsel

Ann Marie Longo called the meeting to order at 7:00 P.M. Motion by R. Dando, second by M. Santos, to enter into executive session at 7:00 P.M. to discuss matters of negotiations and personnel.

Dr. Seinfeld indicated that at the last meeting some student athletes were unable to attend due to commitments to their sports. Mr. Trentowski reviewed some of the highlights of the winter athletic season. The students were presented with certificates for their accomplishments.

Dr. Seinfeld turned the report over to Dr. Lisa Mulhall on technology highlights throughout the District. She invited Jana Ostroff to speak on the K-12 instructional program and technology initiatives. Ms. Ostroff indicated that after a brief introduction, the Board and community would be invited to visit different stations demonstrating some of these initiatives. Ms. Ostroff spoke on technology K-6 which included productivity skills, internet safety and research strategies. She reviewed the technology initiatives for grades 7/8, Computer Science electives, Engineering and Robotics K-12. After a brief break allowing for hands on participation, Ms. Ostroff thanked the Board for their support and everyone for participating in the presentation. She also thanked the local engineering community and PTA for their support.

Stephen Valente indicated that this evening was the budget gave a final overview of the budget which had been adopted at the last meeting. Dr. Seinfeld clarified that the 7-8 grade play was added back into the budget thanks to the support of the PAC. Mr. Valente recapped the adopted budget and budget highlights. He indicated that it was the lowest expenditure increase in 16 years. He reviewed estimated expenditures and expenses stating the tax levy increase was 1.52% and the budget was at 55,409,484. Mr. Valente spoke on the impact of a failed budget.

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

A REAL PROPERTY TAX REPORT CARD

RESOLVED, that the Board of Education of the Oyster Bay-East Norwich CSD approves the Real Tax Report Card prepared by the Business Office for the 2015 Annual District Meeting and BE IT FURTHER RESOLVED, that a copy of said report card was submitted to the State Education Department on April 21, 2015; which was 24 hours after Board of Education adoption of the 2015-16 school budget.

B HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT - NON-PUBLIC SCHOOL ATTENDEES

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 Mineola Union Free School District for the purpose of having the Mineola Union Free School District provide the Health and Welfare services to children residing in Oyster Bay – East Norwich and attending a non-public school located in Mineola, as per Section 912 of the Education Law, for the 2014-15 school year. The agreed upon sum is \$800.00 per eligible student, prorated accordingly for each student to accurately reflect the actual period of time during which services were provided to each student. The total for two (2) students attending non-public schools in Mineola is \$1,600.00.

Discussion: Robin Dando asked a question on the 14 schools participating in the efficiency plan. Mr. Valente explained.

Motion unanimously carried.

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

VIII 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:

CPSE:

03/16/2015	1	Requested Review
03/16/2015	4	Annual Review
03/19/2015	2	Annual Review
03/25/2015	3	Annual Review
03/26/2015	1	Annual Review
03/31/2015	1	Annual Review
04/13/2015	1	Annual Review
04/22/2015	2	Annual Review
04/24/2015	1	Initial Eligibility Determination
04/24/2015	1	Annual Review
04/29/2015	1	Annual Review
04/30/2015	1	Initial Eligibility Determination

CSE:

02/11/2015	1	Annual Review
02/23/2015	2	Annual Review
02/25/2015	3	Annual Review
03/03/2015	1	Annual Review
03/31/2015	1	Reevaluation CPSE to CSE Transition
04/29/2015	1	Requested Review

504:

04/22/2015	2	Annual Review
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Motion unanimously carried.

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

IX 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:

A ADOPTION/REVISION OF POLICIES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District adopts/ revises the following policies:

- 1410 Policy and Administrative Regulations
Policy 1410 and 1420 combined into one Policy
- 3510 Emergency School Closings
- 5210 District Investments
- 5661 School Food Service Program
- 7122 English Language Learners (New)
- 7130 Entitlement to Attend – Age & Residency (School Admissions)
- 7370 Bullying (Recommendation is to delete this Policy as Bullying is covered in Policy 7380; both policies are included)
- 7371 Hazing (New)

B ELECTION INSPECTORS

RESOLVED, upon the recommendation of Ms. Margaret Nolan, District Clerk, the following are appointed as assistant clerks and election inspectors for the Annual Meeting to be held on Tuesday, May 19, 2015, hours to be assigned, and to be paid at an hourly rate of \$10.00:

- Dolores Grieco (Chief Election Inspector - \$11.00/hour)
- Grace Gowe
- James Kay
- Lillian Livolsi
- Linda Ninesling
- Peter Palczewski
- Christine Grieco
- Michele Day
- Jeanette Vicari

C APPOINTMENT OF ANNUAL MEETING CHAIRPERSONS

RESOLVED, the Board of Education appoints Ann Marie Longo and John McEvoy to serve as co-Chairpersons of the Annual District Meeting to be held on May 19, 2015 without compensation

D APPROVAL OF HOLIDAY SCHEDULES/CLERICAL/CUSTODIAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the holiday schedules submitted by the Clerical and Custodial Bargaining Units for the 2015-2016 school year.

Discussion: Robin Dando stated that due to the fact Mr. Castellano would not be returning as a member of the Board of Education next year, there would need to be another member of the Board to serve on the Policy Committee. Mr. McEvoy indicated he would serve on the committee.

Motion unanimously carried.

The Friday packet was discussed.

Ann Marie Longo spoke on a fund raiser being held by the PTA on May 21st which will be a cocktail party held at the Sewanaka Yacht Club.

Ann Marie Longo indicated that there were a number of executive session items that needed to be discussed and suggested a meeting the night of the budget vote at 7:00 P.M. The Board agreed; Mrs. Nolan will post signs a few days prior.

Ann Marie Longo spoke on the possibilities of hosting a realtor open house in the fall. She spoke on a website trulia.com and the scores that Roosevelt had received on this website. After some discussion, the board agreed that it would be beneficial to hold a realtor open house in the fall.

Motion by R. Dando, second by M. Santos, to adjourn at 9:10 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk