

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

Date: June 16, 2015
Kind of Meeting: Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Ann Marie Longo, President
Michael Castellano
Robin Dando
John McEvoy
Maryann Santos
Stephen Zbodula
Members Not Present: Jennifer Romeo-Vice President
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
Joseph Lily, District Counsel

Ann Marie Long called the meeting to order at 6:30 P.M. Motion by R. Dando, second by M. Santos, to enter into executive session at 6:30 P.M.

Call to Order

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

Executive Session

Maryann Santos read a brief biography on Emily Cutajar, who led the Pledge of Allegiance for this evening's meeting. Emily was presented with a certificate for her accomplishments at Oyster Bay High School.

Ann Marie Longo called for the approval of minutes from the meetings of April 21, May 15, and May 26, 2015. The minutes were approved.

Approval of Minutes

Linda Ninesling gave the treasurer's report for the month of May, 2015. The treasurer's report was accepted.

Treasurer's Report

Dr. Seinfeld invited Valerie Vacchio to introduce those students who were being recognized for their participation in the Nassau Reading council Young Authors' Contest. Dr. Seinfeld and Mrs. Longo presented the students with certificates for their achievements.

Superintendent's Report

Dr. Seinfeld stated that it was her honor to recognize those staff members who would be retiring at the end of this school year. She spoke on each staff member, thanked them for their service to the District and presented them with a token of appreciation. Dr. Seinfeld introduced Susan Wiesenfeld, PTA Council President, who would be leaving this position at the end of the school year. She thanked her for all her hard work and dedication to the students of Oyster Bay.

Dr. Seinfeld thanked Maryann Santos and Stephen Zbodula, Board members for whom this would be their last meeting. She thanked them for their time and dedication as members for the Board of Education. She presented them with a gift as a token of appreciation.

Dr. Seinfeld stated that after much discussion and research regarding the District's mathematics program there were some changes made. She reviewed these changes which included eliminating the current honors option. Courses in Geometry, Algebra 2, and Pre-calculus, students will have options of separate Regents and honors course.

Dr. Mulhall reported on the Festival of the Parks that the Chamber Singers participated in and were awarded second place. She also stated that the students were awarded the Esprit De Corps Award, for demonstrating great character and respect toward all participants.

Steve Valente gave an update on the bond committee meeting that was held yesterday. The Committee reviewed input from the community on the scope of the project prior to the Board's final approval. Various methods were used to reach out to community members to provide feedback, including marquees, all-call message to the community, press release in local papers, and announcements at spring concerts. Hard copies are available through Mr. Valente and renderings are on display in all buildings. Kathy Beatty from BBS Architects gave a report on the recent survey that was distributed. She reviewed the contents of the survey along with the results. Ms. Beatty reviewed some of the possible projects that would be covered under the bond. The Board discussed the results of the survey, along with the anticipated projects, at length. Robin Dando stated that she was very concerned that there was no discussion by the Board prior to this regarding air conditioning in Roosevelt and Vernon. Dr. Seinfeld indicated that the proposed 7.2 million dollars had included Air Conditioning in the Performing Arts Center, high school cafeteria, and in the special areas in each elementary school. Mr. Salverson, BBS Architects, spoke on the difference between what is currently at the high school, regarding air conditioning, and what would be installed in the elementary schools.

After a lengthy discussion, Dr. Seinfeld indicated that it appeared the Board would prefer to have a separate referendum for the air conditioning at the elementary schools and the high school cafeteria. Ann Marie Longo polled the Board to see if they were in agreement to put air conditioning as a separate referendum.

S. Zbodula – Separate

J. McEvoy – Leave AC in PAC but separate for air conditioning in the high school cafeteria and elementary special areas

M. Castellano – No to AC at all

R. Dando – Separate

M. Santos – No to AC at all

A. Longo – No to AC at all

Mr. Salverson spoke on the practice areas in the music wing of the new renditions. He stated that after reviewing it has come to his attention they were not large enough. After revisiting the plans, they were able to come up with larger space for practice areas without changing the footprint of the building.

Mr. Salverson spoke on the timeline and process once the Board approves.

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

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

X 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:

**Personnel
Actions**

1.	<u>RESIGNATIONS</u>					Resignations
1.1	LAUREN DECLEMENTE	Position:	Mathematics Teacher			
		Effective:	June 30, 2015			
		Assigned to:	High School			
1.2	KRISTEN GROGAN	Position:	Mathematics Teacher			
		Effective:	June 30, 2015			
		Assigned to:	High School			
2.	<u>TERMINATIONS</u>					Terminations
2.1	P/T, LEAVE REPLACEMENT & PER DIEM TEACHERS	Positions:	Various Positions			
		Effective:	June 30, 2015			
	Jillian Arena	Athanasia Atsidis	Gregory Bilello	Gloria Remusat		
	Charlie Rizzuto	Kristin Rogate	Kristina Seeley	Jennifer Spelatis		
3.	<u>LEAVES OF ABSENCE</u>					Leaves of Absence
3.1	CHRISTINE HAVRAN	Position:	Elementary Teacher			
		Status:	Unpaid FMLA			
		Effective:	May 18, 2015			
		Period Date:	5/18/15 – 8/30/15			
		Return to Work:	8/31/15			
		Assigned to:	Vernon School			
3.2	TARA MCWALTERS	Position:	Teaching Assistant			
		Status:	Unpaid Leave of Absence			
		Effective:	August 31, 2015			
		Period Date:	8/31/15 – January 31, 2016			
		Return to Work:	February 1, 2016			
4.	<u>APPOINTMENTS</u>					Appointments
4.1	ATHANASIA ATSIDIS	Position:	Elementary Teacher			
		Status:	Leave Replacement			
		Effective:	May 18, 2015			
		Period Date:	5/18/15 – 6/26/15			
		Salary:	\$282.00 per day + holidays (BA, Step 1)			
		Certification:	Permanent – Mathematics			
		Assigned to:	Vernon School			
		Replacing:	C. Havran (FMLA)			
4.2	AMANDA MCEVOY	Position:	English Teacher			
		Status:	Leave Replacement			
		Effective:	August 31, 2015			
		Period Date:	8/31/15 – 1/29/16			
		Salary:	\$56,400 – BA, Step 1 prorated 8/31/15 – 1/29/16			
		Certification:	Initial – ELA			
		Assigned to:	High School			
		Replacing:	E. Hawe (CCLOA)			

- 4.3 CRAIG MARLOW Position: Home Instruction
Effective: June 1, 2015
Period Date: 6/1/15 – 6/26/15
2 hours per week
Status: suspension (student rv)
Rate of Pay: \$78.56/per hour
- 4.4 SUMMER SPECIAL EDUCATION PROGRAM Positions: Instructor & Teacher Assistants
Effective: July 6, 2015
Period Date: 7/6/15 – 8/14/15
Status: IEP Mandated
Salary: \$70.69 per hour (instructors)
\$25.23 per hour (teaching assts.)

Instructors – 5.5 hours per day

Caitlin Dillon Colleen Kelly Maryellen Kerr

Speech & Language – Charlotte Hawkins – 3 hours per day maximum

Teacher Assistants – 5.5 hours per day

Diane Conway Tara McWalters Carla Paolicelli Danielle Groneman
Jaclyn Frasca Joseph Oberer Chris Giacopino Jamie Pelletiere
Edward Correll Kathy Brown

Job Coaches

Frances Sotiriou – 10 hours per week

Melissa Betz – 12.5 hours per week

Nurse – Eileen McCartney – 5.5 hours per day – current hourly rate of pay

Substitutes-all special education teachers & teaching assistants & nurses presently employed by the OBENCSD.

- 4.5 JANNA OSTROFF Position: Supervisor of Science & Instructional Technology
Status: 10 Additional Days during the summer
Salary: Daily Rate of Pay - \$600.86

- 4.6 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.

- 4.7 COACHES
Effective: 2015-2016 School Year
Period Date: Fall 2015
Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

4.8 CURRICULUM WRITING Positions: Curriculum Writing Projects
 Effective: Summer 2015
 Salary: \$78.56 per hour. A list will be appended to the minutes of this meeting.

4.9 MARGARET MASTROGIACOMO Position: Library Teaching Assistant
 Status: 20 hours per week
 Effective: June 29, 2015 – July 24, 2015
 Rate of Pay: \$25.23 per hour

5. **REAPPOINTMENT**

5.1 SUMMER CPSE/CSE PERSONNEL Positions: All Special Education Personnel & General Education teachers currently employed.
 Status: CSE & CPSE Summer Meetings
 Effective: Summer 2015
 Salary: \$78.56 per hour/on call

5.2 JANE PAGANO Position: Systems Analyst
 Status: 4 additional days/during the school year
 Status: 10 additional days/during the Summer
 Salary: Per Diem rate of pay

5.3 CARLA PIMENTEL Position: Mentor Coordinator
 Effective: July 1, 2015
 Period Date: 2015-2016 School Year
 Salary: \$5,000
 Assigned to: District

6. **PERSONAL/VACATION DAYS/CARRY-OVER**

RESOLVED, the Board of Education approves one personal day and five vacation days for Dr. Laura Seinfeld, Superintendent of Schools, to be carried over to the 2015-2016 school year.

7. **SALARY CHANGE**

7.1 DR. VALERIE VACCHIO Position: Supervisor of ELA
 Status: Completion of Doctorate Degree
 Effective: July 1, 2015
 Salary: \$5,433 additional increment
 according to the Agreement between the OBENCSD and the OBENAA.

8. **SALARY APPROVALS**

8.1 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 salaries for the Non-Contractual Personnel, Annual Contractual Non-Tenured Personnel, and the Annual Contractual Personnel, for the 2015-2016 school year. A list will be appended to the minutes of this meeting.

Reappointment

Personal/Vacation Days Carry Over

Salary Change

Salary Approvals

B) Non-teaching

1. **REAPPOINTMENTS**

Reappointments

1.1 **ROOSEVELT SCHOOL CLASSROOM AIDES/MONITORS – EFFECTIVE AUGUST 31, 2015**

PreK Aide – \$16.32 Per Hour

Susan McWalters Status: 28.75 hours per week

Kindergarten Aides - \$16.32 Per Hour

Tara Cornelious Status: 27.5 hours per week

Giovanna Miceli

Tracey O’Neill

Melinda McDermott - \$14.28 Per Hour

Nina Rezza - \$14.28 Per Hour Position: Sp. Ed. Aide
Status: 27.5 hours per week

Sandy Thienel - \$14.28 Per Hour Position: Library Aide
Status: 25 hours per week
(split between Roosevelt & Vernon Schools)

Cafeteria Supervisor - \$18.11 Per Hour

Josephine Cogliandro Status: 13 hours per week

Monitors - \$14.83 Per Hour

Pamela Mericle Status: 13 hours per week

Helene Kahn Status: 22.5 hours per week

Claire Zangari Status: 28.75 hours per week

Monitors - \$10.20 Per Hour

Donna Casey Status: 13 hours per week

Sherry McKevitt 13 hours per week

1.2 **HIGH SCHOOL MONITORS – EFFECTIVE AUGUST 31, 2015 –\$14.83 PER HOUR**

Katrina Kuhns Status: 36.25 hours per week

Lillian Livolsi Status: 36.25 hours per week

Grace Gowe Status: 35 hours per week

Jane Milroy Status: 35 hours per week

Salvatrice D’Anna Status: 22 hours per week

Elfia Presta Status: 22 hours per week

Theresa Varricchio Status: 22 hours per week

Marchia Whitfield Status: 22 hours per week

1.3 **VERNON SCHOOL MONITORS – EFFECTIVE AUGUST 31, 2015**

Lead Teacher Aide - \$18.11 Per Hour

Tina Mavros Status: 12.5 hours per week

Monitors - \$14.83 Per Hour

Barbara Izzo Status: 30 hours per week

Tina Mavros Status: 22.5 hours per week

Raffaella DiMeo Status: 13.75 hours per week

JeanMarie Furman

Yesim Kuliner

Angela Mastino

Suzanne McGee

Barbara Randazzo

Monitors - \$10.20 Per Hour

Andrea Reiss Status: 13.75 hours per week
 Maria Tsinivizidis

Special Education Monitors - \$10.20 Per Hour

Rebecca Greenfield Status: 12.5 hours per week
 Liz Kaufman
 Aide Figueroa Status: 27.5 hours per week
 Salary: \$14.83 per hour

1.4 MARIA MALZONE

Position: Science Lab Technician
 Status: 5.5 hours per day
 Effective: August 29, 2015
 Period Date: 2015-2016 School Year
 Salary: \$25.23 per hour
 Assigned to: High School

Position: Science Lab Aide
 Status: Summer Hours
 Effective: Summer 2015
 Status: 3 days
 Salary: \$25.23 per hour

Motion unanimously carried.

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

XI 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 May 2015.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #2868-2873.

C) EXTRACLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted May 2015.

D) AWARD OF BID/RUBBISH REMOVAL 2015-2016

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the bid for Rubbish Removal to Jamaica Ash & Rubbish Removal, at their low base bid price of \$29,382, meeting all specifications.

Business Actions

Acceptance of Warrant

Transfer of Funds

Extraclassroom Activity Funds

Award of Bid/ Rubbish Removal

E) NASSAU COUNTY SCHOOLS COOPERATIVE SELF – INSURANCE PLAN FOR WORKERS’ COMPENSATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich CSD maintain its membership in the Nassau County Schools Cooperative Insurance Plan for Workers’ Compensation for the 2015-2016 school year, at a cost of \$186,292.00.

NC Cooperative Self-Insurance Plan for Workers’ Compensation

F) APPOINTMENT OF COOPERATIVE BIDDING AGENT – EDUCATIONAL DATA SERVICES, INC.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich CSD, appoints Educational Data Services Inc., as sole administrative agent for the Educational Cooperative Pricing System with respect to the district’s Cooperative Supply Bids for the 2015-16 school year at a fee of \$4,700.00 pursuant to a letter of agreement and to authorized by the Board President on March 3rd, 2015 for the 2015-16 school year.

Cooperative Bid Agent-Ed. Data

G) APPOINTMENT OF COOPERATIVE BIDDING AGENT – TEL/LOGIC INC. D/B/A TEXTBOOK CENTRAL:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich CSD, appoints Tel/Logic Inc. D/B/A Textbook Central, as sole administrative agent for the purchase and distribution of all non-public and private school textbooks needed for the 2015-16 school year at the following fee schedule:

Cooperative Bid Tel/Logic Inc

First 1-25 students/ school \$26.50/student
Next 26-250 students/school \$21.20/student and
Over 250 students/school \$15.90/student,

Pursuant to acceptance of a letter of agreement and to authorize the Board President to execute the same.

H) RE-ALLOCATION OF CAPITAL RESERVE FUNDS

WHEREAS, The Board of Education of the Oyster Bay – East Norwich Central School District received voter authorization to expend funds from the District’s Capital Reserve on May 15, 2012 in the amount not to exceed \$1,290,000 for the purposes of sidewalk replacements at the Theodore Roosevelt Elementary School: corridor locker replacements, reconstruction of seven student bathrooms, masonry reconstruction, replacement of concrete and staircase railings and the purchase of a messenger van. Each of the items had estimated budgets associated with their completion and/or acquisition. The May 15, 2012 proposition permitted the Board of Education to reallocate funds between projects if necessary provided that the total costs of all projects would not exceed \$1,290,000.

Re-Allocation of Capital Reserve Funds

THEREFORE, BE IT RESOLVED, funds in the amount of \$93,000 will be reallocated to the OBHS replacement of concrete and staircase railings from the OBHS locker replacement project which was under budget.

I) THE OMNI GROUP/AUTHORIZATION TO SIGN CONTRACT RENEWAL

RESOLVED, the President of the Board of Education is authorized to sign the contract renewal between THE OMNI GROUP and the School District for the 2015 – 2016 school year to provide third party administration of the district’s 403(b) Plan in the amount of \$1,500.

Contract Renewal Omni Grup

J) CAPITAL RESERVE PROJECTS/TRANSFER BUDGET ADJUSTMENT

Whereas, the Board of Education of the Oyster Bay – East Norwich Central School District received voter authorization to expend funds from the District’s Capital Reserve on May 19, 2015 in an amount not to exceed \$2,438,385 for the purposes of: renovations and/or alterations at the James Vernon School (roof replacement and fourth grade wing floor, ceiling and door repairs), OBHS (window replacement, science wing ceiling and lighting repair and replacement), District-

Capital Reserve Projects/Transfer Budget Adjustment

wide (technology infrastructure), Theodore Roosevelt (window replacement and reconfigure and alteration of Room 16 and associated area), Administration building (bathroom replacement).

NOW IT BE RESOLVED THAT, 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 to the 2014 – 15 appropriations budget of \$2,438,385 which is for the purposes of funding the aforementioned capital projects.

K) AUTHORIZATION TO REAFFIRM RESERVE ACCOUNTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Retirement Contributions, Insurance Reserve, and Capital Reserve.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ending June 30, 2015 as follows: Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,600,000; Reserve for Retirement Contributions not to exceed \$2,500,000; Insurance Reserve not to exceed \$300,000; Unemployment Reserve not to exceed \$100,000; and Capital Reserve not to exceed \$10,000,000. Final Amounts to be placed into each reserve will be determined upon final closing documents and reviewed by the District’s External Audit Firm.

L) NASSAU COUNTY BOCES 2015-16 COOPERATIVE BID FOR VARIOUS COMMODITIES AND/OR SERVICES

WHEREAS, the Board of Education of the Oyster Bay- East Norwich Central School District of New York State (the “School District”) wishes to participate in Cooperative Bidding Program for the 2015-2016 school year conducted by the Board of Cooperative Education Services of Nassau County (“Nassau BOCES” for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0;

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and other wise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

M) OBSOLETE TEXTBOOKS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following textbooks obsolete. The items will be discarded:

250 - Grade 7 and 8 Social Study, “The American Nation” texts, published by Pearson/Prentice-Hall, Authored by Davidson & Stoff – outdated texts

**Reaffirm Reserve
Accounts**

**Cooperative Bid
Various**

**Obsolete
Textbooks**

N) AWARD OF QUOTES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the following quotes for the 2015-2016 school year.

Backflow testing	Backflow Corp.	\$ 50.00 under 2” \$ 60.00 over 2”
Chemical Water Treatment	JV Company	\$1044.00 HS per year
Electric repairs	Roland Electric	\$ 96.00 per hour r/t
Electric repairs	Locust Valley Electric	\$110.00 per hour e/t
Grounds Equipment repair	Big Valley	\$ 55.00 per hour
Oven repairs	Acme American	\$ 55.00 per hour
Plumbing repairs	Paul Yonkers	\$ 94.50 per hour
Refrigeration repairs -	Acme American	\$ 55.00 per hour

Award of Quotes

O) AWARD OF 2014-15 RE-BID DISTRICT WIDE CAPITAL PROJECTS

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited and received sealed bids in conjunction the below construction projects and

Award of Bid

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby accepts the following bid proposals and awards the respective purchase contracts to the following bidders:

Capital Project Award	Contractor	Bid
Base Bid No. EC-1: Electrical Panels Add/Alternate #1 to EC -1: 4th Floor Panel Replacement <u>\$ 5,297</u> Total Award \$38,009	Eldor Contracting Corp.	\$32,712
Base Bid Total Award \$120,300	Hygrade Insulators, Inc.	<u>\$120,300</u>

Discussion: Michael Castellano asked a question regarding rubbish removal, has anything changed because of recycling.
Michael Castellano asked a question on why the Social Studies Textbook was declared obsolete.
John McEvoy stated that he had questions on why textbooks are asked to be returned prior to final exams.
Ann Marie Longo asked for a presentation on the electronic textbooks at a Board meeting next school year.

Motion unanimously carried.

Motion by R. Dando, second by M. Castellano, 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* Resolutions as listed:

Special Services

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:

03/26/2015	1	Annual Review
06/09/2015	2	Annual Review

CSE:

02/12/2015	4	Annual Review
02/23/2015	1	Annual Review
02/24/2015	1	Annual Review
02/25/2015	1	Annual Review
02/25/2015	1	Reevaluation/Annual Review
02/27/2015	3	Annual Review
02/27/2015	2	Reevaluation/Annual Review
03/04/2015	3	Annual Review
03/04/2015	1	Reevaluation/Annual Review
03/06/2015	1	Annual Review
03/06/2015	1	Reevaluation/Annual Review
03/09/2015	2	Annual Review
03/09/2015	1	Reevaluation/Annual Review
03/11/2015	1	Reevaluation/Annual Review
03/11/2015	6	Annual Review
03/13/2015	2	Annual Review
03/13/2015	2	Reevaluation/Annual Review
03/16/2015	2	Annual Review
03/18/2015	1	Annual Review
03/18/2015	1	Reevaluation/Annual Review
03/18/2015	1	Requested Review
03/20/2015	2	Annual Review
03/26/2015	1	Requested Review CPSE to CSE
Transition		
04/20/2015	1	Annual Review
04/20/2015	1	Reevaluation/Annual Review
04/21/2015	1	Annual Review
04/23/2015	1	Annual Review
04/29/2015	4	Annual Review
04/28/2015	2	Annual Review
04/29/2015	1	Requested Review
04/29/2015	1	Annual Review
04/30/2015	1	Reevaluation/Annual
04/30/2015	1	Requested Review
04/30/2015	1	Annual Review
05/06/2015	1	Annual Review
05/07/2015	2	Annual Review
05/19/2015	2	Annual Review

05/20/2015	4	Annual Review
05/20/2015	1	Requested Review CPSE to CSE Transition
05/21/2015	4	Annual Review
05/21/2015	1	Reevaluation/Annual Review
05/29/2015	2	Requested Review
06/01/2015	1	Annual Review
06/02/2015	1	Initial Eligibility Determination
06/04/2015	1	Annual Review
06/04/2015	1	Reevaluation/Annual Review
06/08/2015	1	Initial Eligibility Determination
06/08/2015	1	Annual Review
06/10/2015	3	Requested Review
06/10/2015	1	Requested Review Transfer Student
06/10/2015	1	Initial Eligibility Determination
504:		
04/28/2015	1	Annual Review
04/30/2015	1	Annual Review
05/05/2015	1	Annual Review
05/06/2015	2	Annual Review
05/11/2015	4	Annual Review
05/12/2015	4	Annual Review
05/21/2015	1	Initial Eligibility Determination
05/21/2015	1	Annual Review
05/28/2015	1	Initial Referral
06/02/2015	1	Initial Eligibility Determination
06/05/2015	2	Annual Review
06/05/2015	1	Initial Eligibility Determination

B) STIPULATION OF SETTLEMENT

BE IT HEREBY RESOLVED that the Board of Education of the Oyster Bay-East Norwich Central School District approves and adopts the terms and conditions of the settlement agreement resolving a dispute involving a certain special education matter (student ID #78750), and

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

C) SPECIAL EDUCATION SERVICES – AHRC/BROOKVILLE CENTER FOR CHILDREN'S SERVICES INC.

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the 2015-2016 special education services agreement with AHRC/Brookville Center for Children's Services, Inc. to perform special education related services as needed for students with disabilities during the summer and throughout the 2015-2016 school year.

D) TRANSPORTATION CONTRACT RENEWALS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Transportation Extension Contract with Hendrickson Bus Company for July 1, 2015 – August 31, 2015 in a not-to-exceed amount of: \$66,300 Lump Sum: Anticipated transportation costs related to Summer Special Education Program.

Motion unanimously carried.

Stipulation of Settlement

Special Education Services

Transportation Contract Renewals

Motion by M. Castellano, second by J. McEvoy, 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 a listed:

A) FOREIGN LANGUAGE TRIP TO FRANCE

RESOLVED, the Board of Education approves the Foreign Language trip to France from February 11-20, 2016 at no cost to the District.

B) SURPLUS EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following equipment obsolete. The items will be temporarily stored and included in the district-wide public sale in July 2015.

- 1 Che tech baseball grooming machine
- 1 Giant vac leaf blower
- 1 power washer
- 1 Air flow sander
- 1 cafeteria table
- 1 Highland overhead projector Model HL1610
- 1 IBM Wheelwriter 1500 typewriter

Discussion: Robin Dando asked how many students will be attending the Foreign Language Trip. Dr. Seinfeld indicated there were no exact numbers, however, two meetings were held and there is a strong interest.

Motion unanimously carried.

Discussion:

The Board discussed the NYSSBA Convention which is will be held October 18-20, 2015 in New York City.

Ann Marie Longo, Laura Seinfeld and Todd Cronin will attend and stay over Sunday to Monday. John McEvoy will attend but will not stay overnight on Sunday.

The Board discussed the date of the Board retreat which will be August 19th. Florence Frazer will be able to attend.

Motion by R. Dando, second by J. McEvoy, to enter into executive session at 9:20 P.M.

Motion by R. Dando, second by J. McEvoy, to claim out of executive session at 10:40 P.M.

Motion by R. Dando, second by J. McEvoy, to adjourn at 10:41 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk

New Business

Foreign Language Trip

Surplus Equipment

Discussion

Executive Session

Adjournment