

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

Date: June 3, 2014
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Ann Marie Longo, President
Robin Dando, Vice President
John McEvoy
James Robinson
Jennifer Romeo
Maryann Santos
Stephen Zbodula

Members Not Present:

Others Present: Dr. Laura Seinfeld, Superintendent
Christopher Van Cott, Assistant Superintendent for Finance & Operations
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment
Margaret Nolan, District Clerk
Dan Balzan
Florence Frazer

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. Motion by R. Dando, second by J. Robinson, to claim out of executive session 8:05 P.M.

Call to Order

Dr. Seinfeld thanked the community for coming out in support of the Budget. She welcomed Dr. Castellano back to the Board of Education.

Superintendent's Report

Dr. Mulhall spoke on the Professional Development Plan and gave the Board and community some detail on the requirements and the work that is being done.

Dr. Seinfeld reviewed the procedure for adopting new and amended policies. She explained that most are recommendations from ERIE 1 BOCES and NYSSBA. She explained that all have been reviewed by the Policy Committee and when necessary Florence Frazer's office. She reminded the Board that these policies would be adopted at the June 17th meeting.

Dr. Seinfeld shared with the Board a proposal from the 1974 Reunion Committee to have a plaque created in honor of Marie Colvin and placed in the High School Library along with a portrait. They would like the commemoration to coincide with the 40 year reunion. The Board agreed, however, asked if they could please see a draft of the plaque and portrait before the Committee finalizes.

Dr. Seinfeld spoke on teacher websites and shared that Dr. Mulhall chairs the Technology Advisory Committee and is working with them on the best way to move forward. She reviewed some of the work the Committee has done up to this point with regard to teacher websites. She asked the Board for some insight on what they would like to see in this area moving forward. She stated that Dr. Mulhall will give a report to the Board, including a timeline, based on her meetings with teachers and the Technology Advisory Committee.

Public Comments

The Board accepted questions and comments from the community at this time.

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

II 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

1. **RETIREMENT RESIGNATION**

1.1 CHRISTINE FOUNTAINE Position: Library Media Specialist
Effective: June 30, 2014
Assigned to: Vernon School

2. **RESIGNATION**

2.1 HEYWOOD BARASH Position: School Psychologist
Effective: October 31, 2014
Assigned to: Roosevelt School

3. **LEAVES OF ABSENCE**

3.1 SARA CUNIGLIO Position: ESL Teacher
Status: Unpaid FMLA
Effective: May 5, 2014
Period Date: 5/5/14 – 9/24/14
Status: Unpaid Child Care LOA
Effective: September 25, 2014
Period Date: 9/25/14 – 11/23/14
Return to Work: 11/24/14
Assigned to: High School

3.2 LISA BRALA Position: Elementary Teacher
Status: Unpaid FMLA
Effective: May 19, 2014
Period Date: 5/19/14 – 6/8/14
Return to Work: 6/9/14
Assigned to: Vernon School

4. **APPOINTMENTS**

4.1 HOME INSTRUCTION Position: Teachers
Effective Date: As Indicated
Rate of Pay: \$76.83/hour
Status: Suspension

Tara Stiles – 8 hours per week – 5/1/14 – 6/26/14 (extension/student ck)

John Cipriano – 2 hours per week – 3/27/14 – 6/26/14 (student ck)

Carla Pimental – 2 hours per week – 5/12/14 – 5/16/14 (student mb)

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|-----|--------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4.2 | ASSESSMENT REVIEW | Position:
Effective:
Rate of Pay:
Status: | Teachers
Spring 2014
\$76.83/hour
4.5 hours each |
| | Candace Alessandro
Benjamin Fox | | |
| 4.3 | NICOLLE SISIA | Position:
Status:
Effective:
Rate of Pay: | Sign Language Interpreter
H.S. Graduation Ceremony
June 29, 2014 – 3 hours
\$76.83/hour |
| 4.4 | ATHANASIA ATSIDIS | Position:
Status:
Effective:
Period Date:
Salary:

Certification:
Assigned to:
Replacing: | Elementary Teacher
Leave Replacement
May 27, 2014
5/27/14 – 6/6/14
\$275.80 per day + holidays
(BA, Step 1)

Permanent
Vernon School
L. Brala (FMLA) |
| 2.5 | DINA NATALONI | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Teaching Assistant
5.5 hours per day
June 2, 2014
6/2/14 – 6/27/14
Teaching Assistant
\$24.86 per hour
Roosevelt School
Ne |
| | B) Non-teaching | | |
| 1. | <u>RETIREMENT RESIGNATION</u> | | |
| 1.1 | BARBARA GROSSO | Position:
Effective Date:
Assigned to: | Sr. Typist Clerk
July 30, 2014
High School |
| 2. | <u>APPOINTMENTS</u> | | |
| 2.1 | CORINNE HYAMS | Position:
Status:
Effective:
Salary:

Assigned to:
Replacing: | Account Clerk
Probationary
June 23, 2014
\$47,923 (prorated 6/23/14
through 6/30/14)

Business Office/Adm.
J. Acquilino (retiring) |

- 2.2 INA POCHTAR Position: Account Clerk
Status: Probationary
Effective: June 16, 2014
Salary: \$47,923 (prorated 6/16/14 through 6/30/14)
Assigned to: Business Office/Adm.
Replacing: B. Reiser (retiring)
- 2.3 SUBSTITUTE MONITOR / Status: On call/when needed
CLERICAL LIST Effective: 2013-2014 School Year
Salary: \$10.00/hour. A list will be appended to the minutes of this meeting.

Discussion: Ann Marie Longo asked when the retirees would be recognized. Dr. Seinfeld indicated June 17th.
Motion unanimously carried.

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

Business

III BUDGET ADOPTION

CERTIFICATION OF 2014-2015 BUDGET VOTE

RESOLVED, the Board of Education certifies the tallies of the annual meeting as recorded by the District Clerk dated May 20, 2014.

**Certification of
2014-2015
Budget Vote**

Proposition #1 -- School District Budget

Yes	932	No	357
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Proposition #2 – Expenditure of Capital Reserve Funds

Yes	903	No	301
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Proposition #3 – Public Library Budget

Yes	951	No	238
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Vote for Member of Board of Education (Two Four-Year Terms)

1A	Michael Castellano	882
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1B	Ann Marie Longo	891
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Vote for Member of Library Board (One Five-Year Term)

2A	Gerard O’Grady	851
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Total of absentee ballots 28--25 included in total tally, 3 ineligible

Total of paper ballots 0

Total voters: 1,291	Machine plus 25 absentee	Total 1,316
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Motion unanimously carried.

Motion by R. Dando, second by M. Santos, 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) 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 April 2014.

Acceptance of Warrant

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #2687.

Transfer of Funds

C) EXTRACURRICULAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted April 2014.

Extra Curricular

D) CONSULTANT CONTRACT

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

Consultant Contract

Parichehr Moulana: Farsi interpreter for the following Regents Exams: Algebra 1/Common Core (June 3), Living Environment (June 17), Global History (June 18), Earth Science (June 19) and Integrated Algebra (June 20). Parichehr Moulana will be paid at the rate of \$76.83 per hour for a maximum of 23 hours.

E) CHIEF ELECTION INSPECTOR

RESOLVED, upon the recommendation of Ms. Margaret Nolan, District Clerk, Dolores Grieco was appointed as the chief election inspector for the Annual Meeting held on Tuesday, May 20, 2014, and will be paid an hourly rate of \$11.00 (revised from \$10/hour as reflected on the 4/8/2014 agenda):

Chief Election Inspector

F) HOME INSTRUCTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home instruction for one resident student (mb) until he/she is able to return to school.

Home Instruction

(G) STIPULATION OF SETTLEMENT

BE IT HEREBY RESOLVED THAT the Board of Education of the Oyster Bay-East Norwich Central School District approves a Stipulation of Settlement and Discontinuance dated May 22, 2014 regarding the employee named in Confidential Attachment A; and

Stipulation of Settlement

BE IT FURTHER RESOLVED THAT the Board President be authorized to execute said stipulation on behalf of the Board.

Motion unanimously carried.

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

V 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:

CPSE:

04/07/2014	2	Annual Review
04/09/2014	2	Annual Review
04/23/2014	1	Requested Review
04/23/2014	2	Annual Review
04/24/2014	1	Annual Review
04/28/2014	1	Annual Review
04/29/2014	2	Annual Review
05/12/2014	1	Initial Eligibility Determination
05/21/2014	1	Initial Eligibility Determination

CSE:

02/27/2014	1	Reevaluation/Annual Review
03/04/2014	1	Annual Review
03/05/2014	3	Annual Review
03/06/2014	2	Reevaluation/Annual Review
03/06/2014	3	Annual Review
03/11/2014	2	Annual Review
03/13/2014	1	Reevaluation/Annual Review
03/13/2014	3	Annual Review
03/14/2014	1	Annual Review
04/07/2014	1	Initial Eligibility Determination
04/07/2014	1	Annual Review
04/29/2014	1	Requested Review
05/22/2014	1	Amendment-Agreement No
Meeting		

Motion unanimously carried.

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

VI NEW BUSINESS

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) SALE OF EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the sale of the following obsolete equipment:

**Sale of
Equipment**

	<u>ITEM</u>	<u>BID</u>
Philip A. Zoller, Jr. 146 Cove Neck Road Oyster Bay, New York 11771	8' Western plow	\$250.00
Michael A. Cucci, Jr. 11 Maxwell Avenue Oyster Bay, New York 11771	2 laptop carts 1 large file cabinet	\$1.00 each \$1.00

B) AUTHORIZATION TO ATTEND CONFERENCE

RESOLVED, Dr. Laura Seinfeld is authorized to attend the New York State Council of School Superintendents Institute on July 14-15, 2014 in Saratoga Springs, NY and that all necessary expenses will be paid by the District.

**Authorization to
Attend
Conference**

C) FOREIGN LANGUAGE TRIP TO SPAIN

RESOLVED, the Board of Education approves the Foreign Language Trip to Spain from February 12-21, 2015 at no cost to the District.

**Foreign Language
Trip**

Motion unanimously carried.

The Friday Packet was discussed.

Friday Packet

Motion by J. Robinson, second by R. Dando, to enter into executive session at 8:40 PM to discuss matters of personnel.

Executive Session

Motion by R. Dando, second by M. Santos, to claim out of executive session at 9:40.

Motion by R. Dando, second by M. Santos, to adjourn at 9:40 PM.

Adjournment

Respectfully submitted,

Margaret Nolan
District Clerk