

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

**Date:** July 1, 2014  
**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  
Christopher Van Cott, Assistant Superintendent for Finance & Operations  
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment  
Linda Ninesling, Treasurer  
Joseph Lilly, District Counsel

**BUSINESS MEETING**

Ann Marie Long called the meeting to order

Dr. Seinfeld spoke about the High School Graduation, and gave an update on Personnel.

Lisa Mulhall gave a curriculum/instruction report regarding the summer hours for the Vernon School Library.

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

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

**V 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. **RESIGNATION**

1.1 SEANNA BURKE

Position: P/T Music Teacher  
Effective: June 30, 2014  
Assigned to: High School

**Public Comments**

**Personnel**

**Resignation**

2. **LEAVE OF ABSENCE**

2.1 ANDREA BREUN

Position: Mathematics Teacher  
Status: Unpaid FMLA  
Effective: September 2, 2014  
Period Date: 9/2/14 – 11/23/14  
Return to Work: 11/24/14  
Assigned to: High School

**Leave of Absence**

3. **APPOINTMENTS**

3.1 MARIA RANDAZZO Position: Art Teacher  
 Status: Probationary  
 Effective: September 2, 2014  
 1<sup>st</sup> year of a 2 year probation period  
 Certification: Professional Visual Arts  
 Salary: MA, Step 1 – \$66,384  
 Assigned to: Oyster Bay High School  
 Replacing: A. Prangenberg (resigned)

3.2 MARYANN CABRERA Position: Mathematics Teacher  
 Status: Leave Replacement  
 Effective: September 2, 2014  
 Period Date: 9/2/14 – 11/21/14  
 Salary: \$282.00 per day + holidays  
 (BA, Step 1)  
 Certification: Professional  
 Assigned to: High School  
 Replacing: A. Breun (FMLA)

3.3 CRAIG MARLOW Position: Regents Review Instructor  
 Status: Earth Science  
 Salary: \$76.83/hour – 2 hours

3.4 SUMMER SPECIAL EDUCATION Position: Instructors  
 Effective: July 7, 2014  
 Period Date: 7/7/14 – 8/15/14  
 Status: IEP Mandated  
 Salary: \$70.69 per hour

Patricia Lindner – 2 hours per day  
 Charlotte Hawkins – 3 hours per day

3.5 GREGORY BILELLO Position: Library Teaching Assistant  
 Status: 7.25 hours per day  
 Effective: September 2, 2014  
 Period Date: 2014–2015 School Year  
 Certification: Initial – Mathematics 7–12  
 Salary: \$25.23 per hour  
 Assigned to: High School  
 Replacing: K. Maca (retired)

4. **REAPPOINTMENT**

4.1 KATHERINE HAAS Position: Teaching Assistant  
 Status: 5.5 hours per day  
 Effective: September 2, 2014  
 Period Date: 2014–2015 School Year  
 Certification: Initial – ELA  
 Salary: \$25.23 per hour  
 Assigned to: High School English Dept.

**Appointments**

**Reappointment**

5.	<b><u>SALARY CHANGES</u></b>				<b>Salary Changes</b>
5.1	TARYN JOHNSON	Position:	Assistant Principal		
		Status:	Completion of 10 credits		
		Effective:	July 1, 2014		
		Salary:	\$1,862 additional increment according to the Agreement between the OBENCSD and the OBENAA		
5.2	VALERIE VACCHIO	Position:	Supervisor of ELA		
		Status:	Completion of 10 credits		
		Effective:	July 1, 2014		
		Salary:	\$1,862 additional increment according to the Agreement Between the OBENCSD and the OBENAA		
6.	<b><u>PAYMENT FOR UNUSED SICK DAYS</u></b>				<b>Payment for Unused Sick Days</b>
		Position:	Teachers		
		Status:	Reimbursement for unused accumulated leave above 200 days as per Agreement between the OBENCSD and the OBENTA.		
		Payment:	\$103.99 per day		
		Sharon Brandt	16 days		
		John Davis	17 days		
		Mary Evans	14 days		
	B.	Non-teaching			
1.	<b><u>RESIGNATION</u></b>				<b>Resignations</b>
1.1	SANDRA KERRIGAN	Position:	School Nurse		
		Effective:	June 27, 2014		
		Assigned to:	High School		
2.	<b><u>APPOINTMENTS</u></b>				<b>Appointments</b>
2.1	EILEEN MCCARTNEY	Position:	Vernon School Nurse		
		Status:	Summer Hours		
		Period Date:	2014–2015 School Year		
		Effective:	Summer 2014		
		Status:	1 day		
		Salary:	1/200 <sup>th</sup> of Yearly Salary		
2.2	JOAN ACQUILINO	Position:	Training/Payables Position		
		Effective:	July 1, 2014		
		Status:	25 hours maximum		
		Rate of Pay:	\$39.42/per hour		
2.3	BARBARA REISER	Position:	Training/Benefits Position		
		Effective:	July 1, 2014		
		Status:	25 hours maximum		
		Rate of Pay:	\$33.14/per hour		

- 3. **PAYMENT FOR UNUSED SICK DAYS** Position: Clerical/Custodial Employees  
 Status: Reimbursement for (6) accumulated sick days as per Agreement between the OBEN School District & the OBEN Clerical & Custodial Units.

Janet Bransfield	Patrick Aquilino
Patricia Horan	William Arians
Marilyn LeBright	Pedro Diez
Elaine Ranaldo	Gary DiPasquale
Jean Tworkowski	George Gregory
	Joseph Kane
	Scott Lyle
	Michael Rispoli

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

**VI BUSINESS ACTIONS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *Business* items on the Consent Agenda 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 June 2014.

**B) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #2737-2739.

**C) AWARD OF BID/DISTRICT WIDE PRINTING 2014-15 (Revised Vendor)**

WHEREAS, the Oyster Bay – East Norwich Central School District has solicited and received sealed bids for Printing Services.

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 that the following bid proposal is from the lowest responsible bidder, meets bid specifications, and awards the respective purchase contract to the following vendor:

Glen Cove Printery      #10 Envelope w/bulldog    2500    \$ 96.00  
 117 Glen Street  
 Glen Cove, NY 11542

**D) TUITION CONTRACTS/NON-RESIDENT 2014-15**

WHEREAS, a request to provide special education services has been made by the Locust Valley School District (1 Elementary Student), Westbury School District (1 HS student/Job Coach), and the Jericho Union Free School District (2 HS students) during the 2014-15 school year.

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the contracts to provide special education services and facilities for these non-resident students attending the Oyster Bay-East Norwich Central School District. Tuitions reflected below are the most current available and are subject to change:

**Payment for  
Unused Sick Days**

**Business Actions**

**Acceptance of  
Warrant**

**Transfer of Funds**

**Award of Bid**

**Tuition Contracts**

July 1, 2014 – August 29, 2014; summer tuition as per NYS State Education Department = \$3,609.00.  
 September 3, 2014 – June 30, 2015; Grades K-6 tuition as per NYS State Education Department = \$98,834.  
 September 3, 2014 – June 30, 2015; Grades 7-12 tuition as per NYS State Education Department = \$99,803.  
 September 3, 2014 – June 30, 2015; Job Coach rate as per OBEN CSD costs = \$55,530.98.

**E) AWARD OF BID/CONTRACT FOR FOOD SERVICE MANAGEMENT**

RESOLVED, the Board of Education accepts the bid for Food Service Management from Aramark at their low bid of \$2.5076 meal cost reimbursement rate.

**Award of bid**

BE IT FURTHER RESOLVED, the President of the Board of Education is hereby authorized to sign the contract with Aramark for the 2014-2015 school year.

**F) OYSTER BAY HIGH SCHOOL/TENNIS COURT RECONSTRUCTION AWARD**

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received sealed bids in conjunction with the tennis court reconstruction project at the Oyster Bay High School:

**Tennis Court Reconstruction Award**

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 proposal and awards the respective purchase contract to the following bidder:

Pioneer Landscaping Asphalt Paving, Inc.	General Construction	\$361,000.00
168 Townline Road		
Kings Park, NY 11754		
	<b>Total</b>	<b>\$361,000.00</b>

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

**VII SPECIAL EDUCATION**

**Special Education**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *Special Education* items on the Consent Agenda as listed:

**A) CSE MINUTES/UPDATE**

**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:**

03/07/2014	1	Annual Review
04/24/2014	1	Annual Review
04/28/2014	1	Annual Review
04/29/2014	2	Annual Review
05/06/2014	4	Annual Review
05/08/2014	4	Annual Review
05/12/2014	2	Annual Review
05/13/2014	3	Annual Review
06/04/2014	3	Annual Review
06/13/2014	1	Annual Review

06/18/2014	2	Initial Eligibility Determination
06/20/2014	2	Initial Eligibility Determination
<b><u>CSE:</u></b>		
03/14/2014	1	Annual Review
03/27/2014	2	Reevaluation/Annual Review
03/28/2014	1	Annual Review
04/02/2014	2	Reevaluation/Annual Review
04/03/2014	2	Annual Review
04/23/2014	2	Reevaluation CPSE to CSE Transition
04/24/2014	2	Annual Review
04/24/2014	1	Reevaluation/Annual Review
04/28/2014	1	Initial Eligibility Determination
04/29/2014	1	Annual Review
04/29/2014	1	Reevaluation/Annual Review
05/06/2014	2	Reevaluation CPSE to CSE Transition
05/07/2014	1	Requested Review Transfer Student
05/07/2014	1	Annual Review
05/08/2014	1	Reevaluation CPSE to CSE Transition
05/16/2014	2	Reevaluation/Annual Review
05/16/2014	1	Annual Review
05/19/2014	1	Annual Review
05/20/2014	1	Initial Eligibility Determination
05/20/2014	2	Annual Review
05/23/2014	1	Annual Review
06/02/2014	1	Initial Eligibility Determination
06/05/2014	1	Annual Review
06/06/2014	1	Initial Eligibility Determination
06/06/2014	1	Annual Review
06/12/2014	2	Annual Review
06/12/2014	1	Requested Review Transfer Student
06/15/2014	1	Annual Review
06/17/2014	1	Initial Eligibility Determination
06/19/2014	1	Amendment –Agreement No Meeting
06/26/2014	1	Program Review
<b><u>504:</u></b>		
04/28/2014	1	Initial Eligibility Determination
06/12/2014	1	Initial Eligibility Determination

Cepeda, Ray  
 Corinthian Therapy  
 Mgmt. Services,  
 Inc.

**B) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES**

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign 2014-2015 consultant agreements with the following vendors to perform special education related services as needed. Providers submitted proposals as part of a cooperative request for proposal process (RFP). Vendors will be selected based on rate, continuity of service and overall availability.

AHRC, Nassau  
 Advanced Psychological Assessment  
 All About Kids  
 BiFolco Consultants  
 Blue Sea Consultants

**Consultant  
 Contracts**

Creative Tutoring  
Da Vinci Education & Research  
East Norwich Therapeutic  
Eden II Programs  
Education, Inc.  
Gayle E. Kligman Therapeutic Res.  
Health Source Group  
Horizon Healthcare  
Kids First Eval. & Advocacy Ctr.  
Long Island Developmental Consulting  
Marion K. Salomon  
Metro Therapy, Inc.  
Mill Neck Services  
Navon, Dr. Richard  
North Shore Speech-Language Assoc.  
NY Therapy Placement Services  
Peaceful Parents, Inc.  
Positive Behavior Support Consulting & Psychological Resources, PC  
Reach For The Stars  
School for Language and Communication Development  
Sapgnola, Diana  
St. James Tutoring, Inc  
Syosset Home Tutoring, Inc.  
Tinagero, SLP, PC  
Tutoring Services of Long Island  
Variety Child Learning Center

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

**VIII NEW BUSINESS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *New Business* item on the Consent Agenda as listed:

**(A) 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 dated June 26, 2014 regarding the employee named in Confidential Attachment A; and  
BE IT FURTHER RESOLVED THAT the Superintendent of Schools be authorized to execute said stipulation on behalf of the Board.

Dr. Seinfeld discussed the Board Retreat which is scheduled for August 11, 2014. Ann Marie Longo and Dr. Seinfeld will meet before to create agenda.

Christopher Van Cott discussed a meeting taking place at the Administration Building on July 7, 2014 regarding Route 106 Snow Clearing. J. McEvoy, S. Zbodula & M. Santos will attend along with NYSDOT, Nassau County, Town of Oyster Bay.

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

Motion by R. Dando, second by M. Santos to enter into executive session to discuss personnel.

Respectfully submitted,  
Christopher Van Cott  
Acting District Clerk

**New Business**

**Stipulation of Settlement**

**Discussion**

**Public Comments**