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

Date: July 15, 2014

Location: Oyster Bay-East Norwich Administration Building, Town of Oyster

Bay, Nassau County NY

Members Present: Ann Marie Longo, President

Jennifer Romeo, Vice President

Dr. Michael Castellano

Robin Dando John McEvoy Maryann Santos Stephen Zbodula

Members Not Present:

Others Present: Dr. Laura Seinfeld, Superintendent

Dr. Lisa Mulhall, Assistant Superintendent for Curriculum,

Instruction, & Assessment

The Board entered into executive session at 6:30 pm to discuss Personnel.

Ann Marie Longo called the meeting to order.

Motion by R. Dando second by J. McEvoy 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:

1. <u>APPOINTMENT</u>

1.1 STEPHEN VALENTE Position: Assistant Superintendent for

Finance & Operations

Status: Probationary
Effective: August 19, 2014

1st Year of a 3 Year Probationary period
Period Date: 8/19/14 through 8/18/17
Certification: School District Leader
Salary: \$168,000 - prorated
8/19/14 - 6/30/15

Assigned to: Administration Office

Replacing: C. Van Cott

Motion by R. Dando second by S. Zbodula to adjourn.

Respectfully submitted,

Christopher Van Cott Acting District Clerk **Executive Session**

Call to Order

Personnel

Appointment