

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

Date: September 16, 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 Mc Evoy
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
Linda Ninesling, District Treasurer
Florence Frazer, District Counsel
Joseph Lilly, District Counsel

Ann Marie Longo called the meeting to order at 7:00 PM. Motion by R. Dando, second by M. Santos, to enter into executive session at 7:01 PM to discuss legal matters.

Ann Marie Longo introduced Michael Jorge Rivera a student at Oyster Bay High School who would be leading the Pledge of Allegiance for tonight's meeting Michael Castellano read a brief biography on Michael's accomplishments.

Linda Ninesling gave the Treasurer's Report for the months of July and August, 2014. Maryann Santos reported on correspondence and foil requests received by the Board.

Dr. Seinfeld informed the Board that they had been given a copy of the Fall reading selection, *A Long Walk to Water*, and stated that copies were available at the Public Library and would be available at the High School. She invited them to join in the community reading and to take part in the follow up book discussions.

Dr. Seinfeld reminded the Board and community that Homecoming activities were being held Saturday and stated that local veterans would be honored at the football game. She invited everyone to attend.

Dr. Mulhall updated the Board on the Curriculum Writing Progress. She reviewed the Board's goals relative to the curricular program. Dr. Mulhall reviewed the importance of Curriculum Writing and the entire process from start to finish from proposals, teacher appointments, work with Supervisors, to final submission to Assistant Superintendent for approval. Along with staff members, Dr. Mulhall reviewed how revisions are made and how this process benefits students, including Performance Based Assessments. She thanked the volunteers from the Interact Club for their participation in the Summer Library program which had approximately 120 participants. She indicated that this program will be evaluated for next year.

The Board asked questions relative to this presentation.

Ann Marie Longo introduced Mr. Stephen Valente who updated the Board and community on Facilities and Bond Timeline proposals. He reviewed some projects and concerns, throughout the District, that were brought to attention during walk-throughs in August. Mrs. Longo asked Mr. Valente to review with BBS

architects what projects were approved by the voters, what has been completed and projects that still are outstanding.

Mr. Valente reviewed the possibility of replacing existing debt scheduled to retire in 2017/2018. He spoke on the process for submitting a Bond proposal. He indicated that the District's Moody's Rating was very strong due to the the District's healthy financial condition and reviewed the proposed timeline for obtaining the Bond approval. Representatives from BBS Architects reviewed projects and presented diagrams of work at the High School that could be done using bond funds giving approximate estimated costs. These included updates to the music and art wing, High School bus and parking project, and parking lot at the Administration Building. After an extensive conversation, presentations of various options, particularly related to the proposals for changes to the music and art wing and bus loop, Ann Marie Longo polled the Board for their opinion on this project. The Board asked BBS to return on October 7th with a revised plan for the music and art wing which would not affect the structure of the building extending past the existing portion.

After reviewing four renditions for changes to the drop off and pick up of students at the High School, the Board agreed the best option would be Option 4 moving drop up and pick up across the Street from the High School. Ann Marie Longo asked Mr. Valente and BBS to review funds that may still be available to be used for this project rather than using Bond funds.

Mrs. Longo discussed the Christie Property and the previous conversations relative to the value of the property to the District. She asked for the Board's support to look into other options that may include the possibility of swapping this property for a more viable option. The Board agreed to Mrs. Longo looking into this possibility.

The Board accepted questions and comments from the community, on agenda items, at this time. There were no questions or comments from the community.

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

IX PERSONNEL ACTIONS

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. RESIGNATIONS

1.1	JENNIFER LANE	Position:	Teaching Assistant
		Effective:	September 3, 2014
		Assigned to:	High School

1.2	PATRICIA LINDNER	Position:	Teaching Assistant
		Effective:	September 5, 2014
		Assigned to:	High School

1.3	KIMBERLY VAN AKEN	Position:	Teaching Assistant
		Effective:	September 2, 2014
		Assigned to:	High School

2. APPOINTMENTS

2.1	EXTENDED DAY PROGRAMS	Positions:	Teachers, Teaching Assistants
		Status:	2014-2015 School Year
		Effective:	September 8, 2014
		Period Date:	9/8/14 – 6/26/14
		Assigned to:	Vernon School/High School

Salary: Teachers – \$78.56/hour
Teaching Assts.– \$25.23/hour

Teacher: Colleen Kelly – 11 hours per week
Teaching Assistants
Caitlin Dillon – 8.5 hours per week
Diane Conway – 8.5 hours per week
Carla Paolicelli – 8.5 hours per week
Jenna Iannone – 2 hours per week
Tara McWalters – 3 hours per week

HOME SERVICES
Jenna Iannone – 4 hours per week – \$35.00 hr.
(students AK & MK)
Jamie Pelletiere – 10 hours per week – “
(students LM, JM, JO & AO)

PEER PARTNER PROGRAM (Grant Funded)Effective 9/29/14
Teachers: Melissa Betz – 4 hours per week
Christopher Giacopino – “ “ “ “
Teaching Assistants: Kathleen Brown – “ “ “ “
Madelaine Jones – “ “ “ “
Michael Waxman – “ “ “ “

- 2.2 AUGUSTUS DEVASSY
Position: Music Teacher
Status: Additional Assignment – .08
Effective: October 1, 2014
Period Date: 10/1/14 – 6/30/15
Certification: Permanent – Music
Salary: .08 of salary prorated
10/1/14 – 6/30/15
Assigned to: High School
- 2.3 ANTHONY CAPUTO
Position: AIS Support
Status: Additional Assignment – .1
Effective: September 17, 2014
Period Date: 9/17/14 – 6/30/15
Certification: Permanent – Spec. Education
Salary: .1 of salary prorated
9/17/14 – 6/30/15
Assigned to: High School
- 2.4 MEAGAN FINNERTY
Position: Director – Chamber Singers
Status: Additional Assignment – .1
Effective: September 22, 2014
Period Date: 2014-2015 School Year
Certification: Initial - Music
Salary: BA+30, Step 2 – \$6,725 – (.1)
Prorated 9/22/14 – 6/30/15
Assigned to: High School
Replacing: S. Burke (resigned)
- 2.5 CHARLIE RIZZUTO
Position: Physical Education Teacher
Status: P/T - .4
Effective: September 2, 2014
Period Date: 2014-2015 School Year

Certification: Initial – Physical Education
Salary: MA, Step 2 - \$29,422 (.4)
Assigned to: Oyster Bay High School

Position: Teacher Assistant
Status: 4.15 hours per day
Effective: September 3, 2014
Period Date: 2014-2015 School year
Salary: \$25.23 per hour
Assigned to: HS/Roosevelt School
Replacing: Jennifer Lane

2.6 RACHEL BRANDLER
Position: Teaching Assistant
Effective: September 17, 2014
Status: 5.5 hours per day
Period Date: 2014-2015 School Year
Certification: Professional – Students With Disabilities
Salary: \$25.23 per hour
Assigned to: Roosevelt School
Replacing: P. Lindner (resigned)

2.7 TODD BALCH
Position: Interpreter
Status: A.M Band/Chorus Rehearsal
Effective: September 29, 2014
Period Date: 2014-2015 School Year
Salary: \$78.56 per hour – 2.5 hrs. per week

2.8 HOMEWORK CENTER
Position: Homework Helpers
Status: After School/1hour per day
Effective: September 17, 2014
Period Date: 2014-2015 School Year
Monday thru Thursday
Salary: \$25.23/hour

Frances Sotiriou
Paula Norton

2.9 EXTRA CURRICULAR SPONSORS Effective: 2014-2015 School Year
Status: High School/Vernon School
Salary: According to the Agreement
between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

2.10 SUPERVISION SCHEDULE
Positions: Athletic Supervisors
Effective: 2014-2015 School Year
Period Date: Fall 2014
Salary: As per
Agreement between the
OBENCSD and the OBENTA. A list will be
appended to the minutes of this meeting.

2.11 SUBSTITUTE TEACHERS
Effective: 2014-2015 School Year
Assigned to: On-call – as needed

Salary: \$100 per day

3.1 **STIPEND**

JANNA OSTROFF

Position: Supervisor of Instructional Technology

Effective: 2014-2015 School Year

Stipend: \$10,000 According to the Agreement between the OBENCSD and the OBENAA

B. Non-teaching

1. **APPOINTMENTS**

1.1 CHRISTINE ROTHMEIER

Position: Lunch Monitor

Effective: September 17, 2014

Status: 13 hours per week

Salary: \$10.10 per hour

Assigned to: Roosevelt School

Replacing: Dina Nataloni

1.2 NINA REZZA

Position: Special Ed. Teacher Aide

Status: 5.5 hours per day

Effective: 2014-2015 School Year

Salary: \$14.14 per hour (Grant Funded)

Assigned to: Roosevelt School

Replacing: New (Per IEP)

1.3 SUBSTITUTE MONITORS

Status: On call/when needed

Effective: 2014-2015 School Year

Salary: \$10.00/hour

Discussion: Jennifer Romeo asked a question on Item 2.3. Dr. Seinfeld explained. John Mc Evoy asked a question on Item 2.1, Ellen Loewy explained.

Motion unanimously carried.

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

X 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) RESOLUTION TO AWARD PROFESSIONAL CONSULTING SERVICES:

RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby approves the agreement with J.C. Broderick & Associates, Inc., (Nassau County Contract #CQHI10000084), for preparation of SEQRA review needed for the proposed bond referendum likely to be offered for public vote during the 2014-2015 school year. The estimated cost per building is \$1,595.00 with additional cost of services if required at the following rates:

QA/QC Principal	\$75.00/hr.
Project Manager	\$75.00/hr.
Manager	\$55.00/hr.
Inspector	\$55.00/hr.

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Board President to execute said agreement for the term of 7/1/2014-6/30/2015 with J.C. Broderick & Associates, Inc., on behalf of the Board of Education

B) CHANGE ORDER/ADDITIONS AND ALTERATIONS AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby formally approves the following change order to the contract of Capital Restoration Corp., as submitted by the architect Burton, Behrendt & Smith:

Original Contract Sum	\$ 184,110
Change Order #1	(\$ 5,000)
Credit for contracted lump sum allowance for approximately 630 sq. ft. of plaster work in OB HS bathrooms not completed	
New Contract Sum	\$ 179,110

CHANGE ORDER/ADDITIONS AND ALTERATIONS AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby formally approves the following change order to the contract of Pioneer Landscaping Asphalt Paving Inc., as submitted by the architect Burton, Behrendt & Smith:

Original Contract Sum	\$361,000.00
Change Order #1	(\$ 20,000.00)
Credit for the acceptance of Type 2 sub base Material as an alternate to original sub base specified by J.C. Broderick & Associates, Inc., and the acceptance of the contractor's guarantee for all material defects and workmanship defects from two to five years	
New Contract Sum	\$341,000.00

AUTHORIZATION TO SIGN DENTAL INSURANCE AGREEMENT

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District authorizes the Superintendent of Schools to sign the renewal for dental insurance between the Oyster Bay-East Norwich Custodial Unit and the CSEA Employee Benefit Fund for the Dutchess Dental Plan for the period July 1, 2014 through July 1, 2014.

Discussion: Ann Marie Longo asked a question on Item A regarding the SEQRA process. Mr. Valente explained. Robin Dando indicated that Item B should not reflect a negative in the final contract sum. Mrs. Nolan will correct in the minutes.

Motion unanimously carried.

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

XI 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:

09/08/2014	1	Transfer Student – Amendment No Meeting
09/09/2014	1	Initial Eligibility Determination
09/10/2014	1	Requested Review

CSE:

03/18/2014	1	Reevaluation/Annual Review
04/07/2014	1	Reevaluation CPSE to CSE Transition
04/28/2014	1	Reevaluation CPSE to CSE Transition
05/06/2014	1	Reevaluation CPSE to CSE Transition
05/08/2014	1	Reevaluation CPSE to CSE Transition
05/09/2014	1	Requested Review
05/12/2014	1	Reevaluation CPSE to CSE Transition
05/12/2014	1	Requested Review
06/17/2014	1	Annual Review
06/19/2014	1	Program Review
07/31/2014	1	Reevaluation Transfer Student
09/12/2014	1	Requested Review

Motion unanimously carried.

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

XII 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:

ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

<u>Donator</u>	<u>Donation</u>
John Snead	Basketball training machine to be used by the Oyster Bay High School boys' and girls' basketball teams.

Motion unanimously carried.

Discussion:

Dr. Seinfeld discussed with the Board those members who were attending the NYSSBA Annual Convention in New York. She indicated that the plan was to attend Sunday, October 26th and Monday, October 27th. She stated that reservations would be made for Sunday evening for all those staying overnight. Ann Marie Longo will be the voting delegate at the business meeting. She informed the Board that Dr. O'Hara, and Taryn Johnson would be presenting on Sunday, October 26th if the Board would like to attend.

Friday Packet:

Jennifer Romeo asked if the Oyster Bay High School counseling letter was also sent in Spanish. Dr. Seinfeld and Dr. O'Hara will look into this. Ms. Romeo also asked if the District could look into the cost of running a Crew Team. Mrs. Santos agreed. Kevin Trentowski will get a cost of running as a club or team.

Motion by R. Dando, second by M. Santos, to adjourn at 10:15 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk

