

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

**Date:** December 1, 2015  
**Kind of Meeting:** Workshop Meeting/Bond Community Forum  
**Location:** Oyster Bay High School, Town of Oyster Bay, Nassau County NY  
**Members Present:** Ann Marie Longo, President  
Jennifer Romeo-Vice President –Arrived 7:15  
Michael Castellano – Arrived 7:20  
Todd Cronin  
Robin Dando  
Laurie Kowalsky  
John McEvoy

**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

Ann Marie Longo called the meeting to order at 7:00 P.M. Mrs. Longo indicated that the first portion of the meeting would be dedicated to a community forum with regard to the upcoming Bond Referendum Vote. She encouraged anyone who wished to speak to sign in and stated that public comments regarding the bond referendum would be received first. She reminded everyone that the bond referendum vote was on December 17<sup>th</sup> and encouraged all residents to exercise their right to vote. She stated that the community would be voting on two separate propositions; one for the work to be done at the high school and one for security upgrades throughout the District. Mrs. Longo reminded everyone why the date was changed to December 17<sup>th</sup>. She reviewed some of the needs for the work to be done in the High School music and art wing. A video was shown pointing out highlights of proposed scope of work for both propositions.

Dr. Seinfeld reminded the community that before the Board moves on to agenda items, they will take questions and comments from the community, on the proposed bond referendum. Dr. Seinfeld reviewed what enclosed entry ways to the buildings might look like if the safety proposition was passed.

Mr. Valente reviewed the costs relative to both propositions. He reviewed current funding and debt comparisons indicating the actual debt will be reduced under the new bond. Mr. Valente reviewed the tax impact of the proposed bond stating it would be an estimated \$65 a year for a residential Class I residence based on 15/16 data. Roger Smith from BBS Architects gave some additional detail and showed some renditions of the work to be done.

Dr. Seinfeld reminded everyone that all information presented here this evening would be on the District website.

The Board asked questions relative to Mr. Valente’s presentation and accepted questions and comments from the community, on the bond referendum, at this time.

Mrs. Longo introduced Liliana Policano who gave a presentation on LOTE in the 21<sup>st</sup> Century. Ms. Poliano thanked the Board and administration for the opportunity to present.

**Call to Order**

**Superintendent’s Report**

**Public Comments**

Ms. Policano reviewed useful terminology used in this presentation, some of the Board goals, and the objective of the presentation. She reviewed the current 7-12 LOTE program and 2015-2016 enrollments. She reviewed data on passing and mastery in all French and Spanish classes and some of the program enhancements. Ms. Policano reviewed some future possibilities for the LOTE program, including adding early language K-6 FLES and additional program enhancements, stating she would like to see the program grow.

The Board asked questions relative to Ms. Policano’s presentation. The Board indicated they would like additional information regarding the future possibilities of a K-6 FLES program. The Board asked for a review of the curriculum to enrich or change if needed. They asked Ms. Policano to report back to the Board with some options and dollar amounts.

Dr. Seinfeld asked the Board if they had any questions regarding the budget timeline presentation that was included in their packet. There were no questions.

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

Motion by R. Dando, second by L. Kowalsky, to approve the following:

**IV 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. **RESCIND APPOINTMENT**

1.1 NICOLE CAROLAN Position: Teaching Assistant  
 Effective: November 4, 2015  
 Status: Did Not Report  
 Assigned to: Roosevelt School

2. **RESIGNATION**

2.1 LISA HAVEKOTTE Position: Teaching Assistant  
 Effective: December 4, 2015  
 Assigned to: Roosevelt School

3. **APPOINTMENTS**

3.1 TRESSA PROBST Position: Teacher of the Blind & Visually Impaired  
 Status: Additional Assignment – .08  
 Effective: December 2, 2015  
 Period Date: 2015-2016 School Year  
 Certification: Permanent  
 Salary: .08 of \$5,000 prorated 12/2/15 through 6/30/16  
 Assigned to: High School

3.2 BIANCA SINGER Position: Resident Substitute  
 Effective: December 3, 2015  
 Period Date: 2015-2016 School Year  
 Certification: Initial – Childhood Education  
 Salary: \$100 per day/2 days/week  
 Assigned to: Vernon School  
 Replacing: A. Atsidis (working @ HS)

**Public Comments**

**Personnel Actions**

**Rescind Appointment**

**Resignation**

**Appointments**

- |                              |                      |   |   |
|------------------------------|----------------------|---|---|
| 3.3                          | THEODORE KIAMOS      | Position:<br>Effective:<br>Period Date:<br>Certification:<br>Salary:<br><br>Assigned to:<br>Replacing:        | Resident Substitute<br>December 2, 2015<br>2015-2016 School Year<br>Permanent – Science<br>\$100 per day/3 days per week<br>originally appointed for 2 days/week<br>Vernon School<br>A. Atsidis (working @HS) |
| 3.4                          | JOHN BRUSH           | Position:<br>Status:<br>Effective:<br>Period Date:<br>Certification:<br>Salary:<br>Assigned to:<br>Replacing: | Teaching Assistant<br>6 hours per day<br>December 2, 2015<br>2015-2016 School Year<br>Initial – Physical Education<br>\$25.48 per hour<br>High School<br>C. Peranzo (resigned)                                |
| 3.5                          | SUPERVISION SCHEDULE | Position:<br>Effective:<br>Period Date:<br>Salary:  | Supervisors<br>2015-2016 School Year<br>Winter 2015<br>As per Agreement between the<br>OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.  |
| 3.6                          | SUBSTITUTE TEACHERS  | Effective:<br>Assigned to:<br>Salary:   | 2015-2016 School Year<br>On-call – as needed<br>\$100 per day   |
| <b>B) Non-teaching</b>       |                      |   |   |
| 1. <b><u>APPOINTMENT</u></b> |                      |   |   |
| 1.1                          | ROSAJEAN MANAS       | Position:<br>Status:<br><br>Effective:<br>Salary:   | Aide<br>Special Education students<br>participating in Bowling<br>Winter 2015<br>\$14.83/hour<br>Maximum 10 hours/week  |
| 1.2                          | GILBERT VILLALTA     | Position:<br>Status:<br>Effective:<br>Salary:<br><br>Assigned to:<br>Replacing:                               | Cleaner<br>Probationary<br>December 15, 2015<br>\$51,046 (prorated 12/15/15<br>through 6/30/16)<br>Vernon School<br>B. Hulsen (resigned)  |

Discussion: Todd Cronin asked who makes the final decision regarding hiring. Dr. Seinfeld explained it depends on the position; in the case of the cleaner there were several levels of committees.

Motion unanimously carried.

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

**V 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:

**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:**

11/19/2015	1	Requested Review
11/20/2015	1	Initial Eligibility Determination
11/23/2015	1	Requested Review
11/23/2015	1	Initial Eligibility Determination

**CSE:**

11/15/2015 Meeting	1	Amendment – Agreement No
11/16/2015	1	Initial Eligibility Determination
11/16/2015 Meeting	1	Amendment – Agreement No
11/17/2015	1	Requested Review
11/17/2015 Meeting	2	Amendment – Agreement No
11/18/2015	2	Initial Eligibility Determination
11/18/2015	1	Requested Review
11/19/2015	1	Requested Review
11/23/2015	1	Initial Eligibility Determination

**504**

11/19/2015 Student	1	Requested Review Transfer
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**B) HEARING AUTHORIZATION**

**Be it hereby RESOLVED** that the Board of Education of the Oyster Bay-East Norwich Central School District authorizes its School Board Attorneys to file an expedited due process hearing on its behalf against a student identified as ID#092590001.

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, to approve the following:

**VI 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) DASA COORDINATOR**

RESOLVED, upon the recommendation of the Superintendent of Schools, the following individual is appointed as Dignity for all Students Act (DASA) Coordinator for 2015-2016 without additional compensation. (Previously approved at the July 14, 2015 Reorganization Meeting)

(Appoint) Dr. Valerie Vacchio, Principal, Vernon School

**Special Services**

**CPSE/CSE Minutes**

**Hearing Authorization**

**New Business**

**DASA Coordinator**

**B) DISTRICT-WIDE SAFETY TEAM**

RESOLVED, upon the recommendation of the Superintendent of Schools, the following individuals are appointed to serve as member of the District-Wide Safety Team for the 2015-2016 school year as per Project SAVE (Schools Against Violence in Education) regulations. (Previously approved at the July 14, 2015 Reorganization Meeting)

(Appoint) Dr. Valerie Vacchio, Principal, Vernon School

**District-Wide  
Safety Team**

**C) WELLNESS COMMITTEE**

RESOLVED, upon the recommendation of the Superintendent of Schools, the following individual is appointed to serve as member of the District-Wide Wellness Committee for the 2015-2016 school year. (Previously approved at the July 14, 2015 Reorganization Meeting)

(Appoint) Dr. Valerie Vacchio, Principal, Vernon School

**Wellness  
Committee**

**D) OBSOLETE EQUIPMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following equipment obsolete. These items will be temporarily stored.

- Magnavox TV Model 27Ts73
- Panasonic TV Model CT-32GI4A
- Sander
- Belt sander
- 2 scroll saws

**Obsolete  
Equipment**

**E) ELECTION INSPECTORS**

RESOLVED, upon the recommendation of Ms. Margaret Nolan, District Clerk, the following are appointed as assistant clerks and election inspectors for the Bond Vote to be held on Tuesday, December 17, 2015, hours to be assigned, and to be paid at an hourly rate of \$10.00:

- |            |           |
|------------|-----------|
| Gowe       | Grace     |
| Palczewski | Peter     |
| Vicari     | Jeanette  |
| Hathaway   | Joan      |
| LeMar      | Judy      |
| Jacqueline | Romeo     |
| Matthew    | Romeo     |
| Grieco     | Dolores * |

\*Chief Election Inspector - \$12.00 per hour

**Election  
Inspectors**

**F) APPOINTMENT OF BOND VOTE CHAIRPERSONS**

RESOLVED, the Board of Education appoints Ann Marie Longo and Todd Cronin to serve as co-chairpersons of the Bond Vote Meeting to be held on December 17, 2015 without compensation.

**Appointment of  
Bond Vote  
Chairpersons**

Motion unanimously carried.

The Friday packet was discussed

**Friday Packet**

Motion by R. Dando, second by J. Romeo, to adjourn at 9:35 P.M.

**Adjournment**

Respectfully submitted,

Margaret Nolan  
District Clerk