

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

Date: January 5, 2016
Kind of Meeting: Workshop 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
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
Florence Frazer, District Counsel

In the absence of the District Clerk notes were taken by Mr. Ryan Butler

Ann Marie Longo called the meeting to order at 7:00 P.M.

Dr. Mulhall, Dr. OHara, Ms. Loewy, and Ms. Strell presented on College and Career Readiness. The Board asked questions relative to this presentation.

Mr. Valente updated the Board and community on all capital reserve projects. Those that are completed and in progress.

The Board discussed community us of facilities.

The Board reviewed the proposed calendar for the 2016-2017 school year. The calendar will be approved at the next meeting.

The process of the next steps regarding bond projects was discussed, including approval by SED and some targeted dates for start and completion of some of the projects.

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

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

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. **RETIREMENT RESIGNATION**

1.1 BRUCE LEVORCHICK Position: Social Studies Teacher
Effective: June 24, 2016
Assigned to: High School

Call to Order

Superintendent's Report

Public Comments

Personnel

2. **LEAVE OF ABSENCE**

2.1 KELLY HORCH

Position: Elementary Teacher
 Status: Unpaid FMLA
 Effective: January 4, 2016
 Period Date: 1/4/16 – 3/20/16
 Return to Work: 3/21/16
 Assigned to: Vernon School

Leave of Absence

3. **APPOINTMENTS**

3.1 WENDY FRAGOSO

Position: Elementary Teacher
 Status: Leave Replacement
 Effective: January 4, 2016
 Period Date: 1/4/16 – 3/18/16
 Salary: \$282.00 per day + holidays
 (BA, Step 1)
 Certification: Initial – Elementary Gr. 1-6
 Assigned to: Vernon School
 Replacing: K. Horch (FMLA)

Appointments

3.2 LINA LENIS

Position: Teaching Assistant
 Status: 5.5 hours per day
 Effective: January 6, 2016
 Period Date: 2015-2016 School Year
 Certification: Level I – Teaching Assistant
 Salary: \$25.48 per hour
 Assigned to: Roosevelt
 Replacing: L. Havekotte (resigned)

3.3 TARA STILES

Position: Home Tutor
 Status: Illness (student er)
 Effective Date: December 10, 2015
 Period Date: 12/10/15 – 3/25/16
 6 hours per week
 Rate of Pay: \$78.56/per hour

3.4 ANTHIE ECONOMOU

Position: Teacher of the Deaf
 Status: P/T - .3
 Effective: January 6, 2016
 Period Date: 1/6/16 – 6/30/16
 Certification: Permanent – Deaf &
 Hearing Impaired
 Salary: MA, Step 1 (.3) - \$20,050
 (prorated 1/5/16 – 6/30/16)
 Assigned to: Roosevelt & Vernon Schools
 Replacing: E. Leonsky (resigned)

3.5 SUBSTITUTE TEACHERS

Effective: 2015-2016 School Year
 Assigned to: On-call – as needed
 Salary: \$100 per day

4. **CHANGE OF PROBATIONARY DATE**

- 4.1 JENNIFER SPELATIS Position: AIS Teacher
 Status: Probationary
 Effective: October 8, 2014
 1st year of a 3 year probation period (receipt of APPR after original appointment).
 Period Date: 10/8/14 – 10/8/17
 Tenure Area: Elementary
 Certification: Permanent – Elementary
 Salary: MA+15, Step 1 – \$72,474
 Assigned to: Vernon School

Change of Probationary Rate

*In order to be granted tenure, a classroom teacher or building principal must have received composite or overall annual professional performance review (“APPR”) ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

B) Non-teaching

1. **APPOINTMENTS**

- 1.1 LUIS MALDONADO Position: Cleaner
 Status: Probationary
 Effective: January 25, 2016
 Salary: \$51,046 (prorated 1/25/16 through 6/30/16)
 Assigned to: High School
 Replacing: A. Schneider (resigned)
- 1.2 PATRICK CAFFREY Position: Lead Security Aide
 Status: Probationary
 Effective: January 13, 2016
 Salary: \$20.00 per hour
 Stipend: \$5,000 prorated 1/13/16-6/30/16
 Assigned to: District
 Replacing: New
- 1.3 ADDITIONS TO SUBSTITUTE MONITOR LIST Status: On call/when needed
 Effective: 2015-2016 School Year
 Salary: \$10.00/hour

Appointments

Motion unanimously carried.

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

V 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:

Business Actions

A) CERTIFICATION OF 2015 BOND VOTE

RESOLVED, the Board of Education certifies the tallies of the annual meeting as recorded by the District Clerk dated December 17, 2015.

Proposition #1 - School District Bond			
Yes	455	No	221
Proposition #2 - Security Proposal			
Yes	352	No	312

Total of absentee ballots 21; 19 included in total tally, 2 ineligible

Certification of 2015 Bond Vote

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, Inc., as submitted by the architect Burton, Behrendt & Smith:

Original Contract Sum	\$ 433,774.00
Change Order #6	\$ 35,000.00
Additional work need to repair dangerous conditions on the High School brick façade on the west side of the building	
New Contract Sum	\$ 468,774.00

Change Order/ Addition Alterations

Motion unanimously carried.

Motion by M. Castellano, second by L. Kowalsky, to approve the following:

VI 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:

Special Services

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:

<u>CPSE:</u>		
12/14/2015	1	Requested Review
12/17/2015	3	Initial Eligibility Determination
<u>CSE:</u>		
12/09/2015	1	Amendment – Agreement No Meeting
12/14/2015	2	Requested Review
12/15/2015	1	Initial Eligibility Determination
12/15/2015	3	Requested Review
12/16/2015	1	Initial Eligibility Determination
12/17/2015	1	Manifestation Determination
01/04/2016	2	Requested Review

Motion unanimously carried.

The Friday Packet was discussed.

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

Motion by R. Dando, second by L. Kowalsky, to enter into executive session at 9:25 PM

Motion by R. Dando, second by J. Romeo, to adjourn at 10:45 PM

Respectfully submitted,

Margaret Nolan
District Clerk
(Based on notes taken by Ryan Butler in my absence)

Friday Packet

Public Comments

Executive Session

Adjournment