

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

Date: May 3, 2016
Kind of Meeting: Workshop Meeting/Budget Hearing
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Ann Marie Longo, President - Arrived at 7:30
Jennifer Romeo-Vice President - Arrived at 7:25
Michael Castellano
Todd Cronin
Robin Dando
Laurie Kowalsky
John McEvoy
Members Not Present: Laurie Kowalsky
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

Robin Dando called the meeting to order at 7:00 P.M.

Kevin Trentowski presented on Physical Education and Health. Mr. Trentowski reviewed the New York State Learning Standards. He reviewed the Roosevelt Elementary School curriculum and spoke on some special events that were coming up at Roosevelt; Sports Night and Field Day. He reviewed the Vernon curriculum and showed a video which highlighted the experiences of Vernon students in the physical education program.

Mr. Trentowski reviewed the 7-12 physical education program focusing on what students experience at that level. He reviewed the physical education electives that are offered and spoke on the small student to teacher ratio for the adapted physical education program. He also reviewed the health portion of the program. Mr. Trentowski turned the presentation over to Charlie Rizzuto who spoke on the High School health curriculum. He reviewed high school health, exercise science and sports and fitness training Mr. Trentowski ended the presentation with the goal to improve the program.

The Board asked questions relative to Mr. Trentowski's presentation.

Mr. Valente gave the final budget hearing. He reviewed the budget which was adopted April 19th. He reviewed the Board of Education mission and goals, recapped the 2016-2017 budget development process, proposed revenue and expenditure budgets, budget to budget and levy to levy percentages, impact of a failed budget, proposed use of capital reserve funds and important upcoming budget dates. Dr. Seinfeld reminded everyone that the budget vote would be held in the High School library this year.

After discussion, the Board selected Ann Marie Longo and Todd Cronin as chairpersons for the annual budget vote/election on May 17th.

There was no one signed in for public comments.

Call to Order

Superintendent's Report

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 of the Oyster Bay-East Norwich Central School District hereby approves the following *Business* Resolutions as listed:

A HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Westbury Union Free School District for the purpose of having the Westbury Union Free School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending non-public schools located in Westbury, as per Section 912 of the Education Law, for the 2015-16 school year.

Holy Child Academy \$3,918.40
(5 students @ \$783.68)

B) TRANSLATOR FOR 2016 ASSESSMENTS AND REGENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following translator for the 2016 written and performance exams as follows. Ms. Pluf will be paid at the contractual rate of \$78.56 per hour:

Eva Pluf for the following tests for a maximum of 8 hours
Grade 4 Science

C) CHORAL CLINIC/VERNON SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. David Fryling to facilitate a choral clinic at the Vernon 5/6 chorus. Dr. Fryling will be paid a \$300 fee.

D) APPROVAL OF SCHOLARSHIP

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the establishment of the following scholarship: Donald Luckenbill Award. The annual amount of the scholarship will be based on the proceeds from the high school musical.

Discussion: Robin Dando asked a question regarding the proceeds from the high school musical. Motion unanimously carried.

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

VII 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:

Business Actions

Health & Welfare Services Agreement

Translator

Choral Clinic

Approval of Scholarship

Special Services

CPSE/CSE Minutes

CPSE:

04/04/2016	1	Annual Review
04/05/2016	1	Annual Review
04/14/2016	1	Annual Review
04/20/2016	1	Requested Review
04/20/2016	2	Annual Review

CSE:

02/22/2016	1	Annual Review
03/03/2016	1	Annual Review
03/11/2016	1	Annual Review
03/21/2016	2	Annual Review
03/29/2016	2	Annual Review
03/29/2016	1	Amendment
03/31/2016	1	Initial Eligibility Determination
04/01/2016	2	Annual Review
04/04/2016	3	Annual Review
04/07/2016	1	Annual Review
04/08/2016	1	Requested Review
04/08/2016	2	Annual Review
04/08/2016	3	Reevaluation/Annual Review
04/11/2016	3	Annual Review
04/18/2016	3	Annual Review
04/18/2016	1	Requested Review
04/18/2016	1	Amendment-Agreement No Meeting
04/19/2016	1	Annual Review
04/22/2016	1	Annual Review

Motion unanimously carried.

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

VIII 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 APPOINTMENT OF ELECTION INSPECTORS

The following people will be appointed as election inspectors for the May 17 budget vote at the rate of \$10.00 per hour unless otherwise noted.*

- Canadeo, Christopher
- Gowe, Grace
- Grieco, Dolores (Chief Election Inspector/\$11.00 per hour)*
- Hathaway, Joan
- Hauser, Ryan
- Kelly, Caroline
- LeMar, Judy
- LeMar, Harold
- Ngoy, Francis
- Palczewski, Nicholas
- Palczewski, Matthew
- Romeo, Jacqueline

Motion unanimously carried.

New Business

**Appointment
Election
Inspectors**

Dr. Seinfeld spoke on the next community book club of which she has copies available.

The Friday packet was discussed.

Jennifer Romeo asked a question regarding Pappas and Company and the sample policy that they were going to provide regarding use of facilities for profit groups.

Jennifer Romeo asked a question on the Smart Schools Bond Grant.

Motion by R. Dando, second by T. Cronin, to enter into executive session at 8:55 P.M. to discuss matters of negotiations and personnel.

Motion by R. Dando, second by M. Castellano, to claim out of executive session.

Motion by R. Dando, second by T. Cronin, to not approve the appointment of Robert Braun, for the cleaner position. Item 1.1 in non-teaching portion of personnel consent agenda.

Discussion: After discussion the Board directed the Superintendent to let Mr. Braun know although he is still a candidate, due to an error in the appointment process the position will be advertised again and interviews will continue.

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, to adjourn at 10:22 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk

Friday Packet

Executive Session

**Reopen Public
Portion of
Meeting**

Adjournment

