

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

**Date:** September 29, 2015  
**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  
Todd Cronin  
Robin Dando  
Laurie Kowalsky  
John McEvoy  
**Members Not Present:** Laurie Kowalsky  
  
**Others Present:** Dr. Laura Seinfeld, Superintendent  
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum,  
Instruction, & Assessment  
Florence Frazer, District Counsel  
Margaret Nolan, District Clerk  
Linda Ninesling, District Treasurer

.Ann Marie Longo called the meeting to order at 6:30 P.M.  
Motion by R. Dando, second by J. Romeo, to enter into executive session for the purpose of Personnel and Audit Committee/Interview.

Motion by R. Dando, second by T. Cronin, to claim out of executive session at 8:05 P.M.

Ann Marie introduced Elizabeth Reilly, a student from Oyster Bay High School, who led the Pledge of Allegiance for the meeting. Jennifer Romeo ready a brief biography about Elizabeth and she was presented with a certificate for her outstanding leadership.

Ann Marie Longo called for the approval of minutes from the meetings of August 4<sup>th</sup> and August 26<sup>th</sup>, 2015. The minutes were approved.

Linda Ninesling gave the treasurer's report for the month of August, 2015. The treasurer's report was accepted.

Dr. Castellano reported on correspondence and e-mails received by the Board.

Laura Seinfeld stated that the District is excited and proud that the Sixth Grade advanced band has been selected to perform at the NYSSBA Convention in October. She stated that this is a huge honor and thanked Mr. Rufa and Mr. Devassy for their work.

Dr. Seinfeld indicated that Steve Valente was ill this evening and that she would be doing the presentation on safety and security in his absence. She stated that she has attended the last two emergency Safety Committee meetings along with Mr. Castellano and Mr. McEvoy and that the presentation is based on a move forward basis. She stated that some of these safety measures have been put in place since the last meeting. She gave an overview of the history of the District Wide Safety Committee and previous recommendations and implementations made. Dr. Seinfeld reviewed the results of a security audit that was done and shared the recommendations made based on that audit; indicating that these recommendations were to be completed in two phases depending on priority, time and available funding. The first phase was implemented in 2014-2015 and the second phase implementation was to be determined.

**Call to Order  
Executive Session**

**Approval of  
Minutes**

**Treasurer's  
Report**

**Correspondence**

**Superintendent's  
Report**

She reviewed those items that were implemented during phase one both in the communication area and facilities updates. Dr. Seinfeld went over security initiatives in place as of September 9, 2015 which include two security guards at each building; extra monitoring of cameras by Intralogic Command Center; communication via “Robo” calls, e-mail, Website, social media and electronic signs; “Remind 101” system; tightening of building security and increased police patrols both by Nassau County and Brookville police departments.

The recommendations made by the Committee were reviewed which included: Visitor management systems; main entryway improvements; mantraps at all buildings; panic/blue light buttons for administration building; additional cameras for dead spots; hiring District security guards with law enforcement experience; annual review/revision of security procedures; continued observation of lockdown drills with police/BOCES assistance; continued district-wide training; limit use of school facilities during day; consider charging outside groups to offset security costs; use of increased methods of communication.

The Board asked many questions based on the presentation.

Michael Castellano spoke on the fact that there would be only one main entrance in the High School open after 7:50 AM, on McCouns Lane, gym lobby. Signs would be put up indicating which entrance to use.

Laura Seinfeld stated that the recommendation was to have security personnel present any time students were in the building. Evenings and weekends were discussed relative to outside groups using the facilities. Dr. Seinfeld indicated that right now the Board policy does not charge outside groups when using the facilities. The Board discussed the possibility of changing the policy to charge outside groups to cover the costs of security during that time. The Board agreed for Dr. Seinfeld to look into what other area Districts policies are and charge costs.

The Board agreed to look further into the District hiring their own unarmed security guards instead of using an outside firm as is being done now. They asked Dr. Seinfeld to look into what the hourly rate of pay would be during the time that school was open, ten months of the year. Dr. Seinfeld asked if the Board approved to continue using the outside security company until then. The Board agreed although recommended changes that need to take place regarding the current security company. The Board discussed the difference between a lock down and a lock out. The Board discussed how a license scanning system would work. Intra-Logic indicated that this type of system can be customizable to the District. The Board asked to look into getting identification cards for students.

Dr. Seinfeld stated that the Board did ask about costs for the new security proposals. She stated that this had been added to the Bond proposal which is scheduled to be put out to the public December 10, 2015. She reviewed the breakdown of costs which currently are at \$826,000.

Dr. Seinfeld indicated that a decision needed to be made this evening on the Bond proposition. If the Bond vote is to be held on December 10<sup>th</sup>, the Public Notice must be placed in two local papers before the next Board of Education meeting. The Board agreed to adding security costs to the Bond proposition.

Representatives from Hawkins, Delafield and Wood were present to provide feedback and advice relative to putting out a Bond vote. They reviewed the timeline and requirements as well the required procedures through the State Education Department if the Bond is passed.

The Board asked additional questions relative to District-wide safety and security. Jennifer Romeo asked who monitors the “door ajar” systems in the buildings. Dr. Seinfeld indicated that currently it is the principals and head custodians. Dr. Castellano asked how many lock down drills will the District be doing and will there be third party systems involved? Dr. Seinfeld indicated that Intra-Logic did another one last week and others will be taking place.

Michael Castellano stated that the Office of Emergency Management also provides this service. Jennifer Romeo asked a question about a flip-chart book to be used by personnel. Dr. Seinfeld indicated that procedures are being reviewed with all personnel on a regular basis. Todd Cronin stated that it was suggested to put a reminder sheet by the doors in classrooms. Dr. Seinfeld will look into this.

Mr. McEvoy and Mr. Cronin reported on behalf of the Security Committee stating that they believe the importance needs to be placed on policy, procedure and training.

The Board thanked everyone for the time that has been put into this and discussion and plans will continue to take place over the next few meetings.

Dr. Lisa Mulhall gave a Curriculum/Instruction report.

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

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

**IX 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 NANCY GAIMAN Position: Principal  
Effective: January 27, 2016  
Assigned to: Vernon School

2. **RESIGNATION**

2.1 HOLLY HARTEL Position: Teaching Assistant  
Effective: October 2, 2015  
Assigned to: Roosevelt School

3. **RESCIND APPOINTMENT**

3.1 CHRISTINA POTTER Position: Teaching Assistant  
Effective: August 31, 2015  
Status: Did Not Report  
Assigned to: Vernon School

4. **LEAVE OF ABSENCE EXTENSION**

4.1 LAUREN MACY Position: Music Teacher  
Status: Unpaid FMLA  
Effective: August 31, 2015  
Period Date: 8/31/15 – 11/22/15  
(Originally 11/1/15)  
Return to Work: 11/23/15  
Assigned to: Vernon School

5. **TENURE APPOINTMENTS**

5.1 ANN CUTAJAR Position: Teaching Assistant  
Tenure Area: Teaching Assistant  
Effective: October 3, 2015  
Certification: Level III Teaching Assistant

**Public Comments**

**Personnel Actions**

**Retirement/  
Resignation**

**Resignation**

**Rescind  
Appointment**

**Leave of  
Absence**

**Tenure  
Appointments**

5.2	DIANE CONWAY	Position: Tenure Area: Effective: Certification:	Teaching Assistant Teaching Assistant October 15, 2015 Level II – Teaching Assistant
6. <b><u>APPOINTMENTS</u></b>			
6.1	MARILYN HIRSCHFIELD	Position: Effective: Salary: Certification: Assigned to:	Interim Principal September 24, 2015 \$600 per day School District Administrator Vernon School
6.2	JASON O’CONNOR	Position: Status: Effective: Period Date: Salary:  Certification: Assigned to: Replacing:	Music Teacher Leave Replacement September 8, 2015 9/8/15 – 11/20/15 \$282.00 per day + holidays (BA, Step 1) Initial – Music Vernon School L. Macy (FMLA)
6.3	MICHELLE ARENELLA	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day September 29, 2015 2015-2016 School year Mathematics 7-12 \$25.23 per hour High School/Math Dept. M. Cabrera (resigned)
6.4	LAURA McAVOY	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day September 21, 2015 2015-2016 School year Teaching Assistant – Level I \$25.23 per hour Vernon School C. Potter (did not report)
6.5	PATRICIA MITTLEMAN	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day September 18, 2015 2015-2016 School Year Social Studies \$25.23 per hour Vernon School A. Lundy (resigned)
6.6	NANCY O’NEILL	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day October 1, 2015 2015-2016 School year Initial – Stud./W Disab. \$25.23 per hour Vernon School J. Oberer (resigned)

**Appointments**

6.7	KRISTYN VELEZ	Position: Teaching Assistant Status: 5.5 hours per day Effective: September 10, 2015 Period Date: 2015-2016 School year Certification: English Language Arts 7-12 Salary: \$25.23 per hour Assigned to: High School/ELA Dept. Replacing: New
6.8	MEAGAN FINNERTY	Position: Music Teacher Status: Additional Assignment – .2 Effective: September 1, 2015 Period Date: 2015-2016 School Year Certification: Professional – Music Salary: Pending Negotiations Grant Funded Assigned to: High School  Position: Director – Chamber Singers Status: Additional Assignment – .1 Effective: September 2, 2015 Period Date: 2015-2016 School Year Salary: Pending Negotiations Assigned to: High School
6.9	JILLIAN SANBORN	Position: Science Teacher Status: Additional Assignment – .1 Effective: September 1, 2015 Period Date: 2015-2016 School Year Certification: Professional – General Science Salary: Pending Negotiations Assigned to: High School
6.10	MATTHEW SISIA	Position: Music Teacher Status: Additional Assignment – .08 Effective: September 16, 2015 Period Date: 2015-2016 School Year Certification: Permanent – Music Salary: Pending Negotiations Assigned to: High School
6.11	EXTENDED DAY PROGRAMS	Positions: Teachers, Teaching Assistants Status: 2015-2016 School Year Effective: September 8, 2015 Period Date: 9/8/15 – 6/23/16 Assigned to: Vernon School Salary: Teachers – \$78.56/hour Teaching Assts. – \$25.23/hour
Teachers		Caitlin Dillon – 11 hours per week Jamie Pelletiere – 6 hours per week Liz Kaufman – 6 hours per week Kristen Marrone – 6 hours per week
Teaching Assistants		

Eileen McCartney (Nurse) – hourly rate of yearly salary

PEER PARTNER PROGRAM (Grant Funded) October 1, 2015 (High School)

Teachers:	Melissa Betz	- 4 hours per week
	John Brush	- " " " "
Teaching Assistants:	Kathleen Brown	- " " " "
	Madeline Jones	- " " " "
6.12	FRANCES SOTIRIOU	Position: Homework Center Helper Status: After School/1hour per day Effective: September 30, 2015 Period Date: 2015-2016 School Year Monday thru Thursday Certification: Teaching Assistant Salary: \$25.23/hour
6.13	COACHES	Effective: 2015-2016 School Year Period Date: Fall 2015 Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
6.14	EXTRA CURRICULAR SPONSORS	Effective: 2015-2016 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.
6.15	BENJAMIN FOX	Position: Home Tutor Status: Illness (student sk) Effective Date: September 1, 2015 Period Date: 9/1/15 – 10/2/15 Rate of Pay: 78.56/per hour – 10 Hours
6.16	ANTHONY CAPUTO	Position: Classroom Instructor for Driver Education Program Status: Self-Sustaining Program Period Date: 2015 – 2016 School Year Salary: \$61.50 per hour pending enrollment – 26.25 hrs. max.
6.17	JANNA OSTROFF	Position: Spvr. Science & Technology Status: Additional Summer Work Status: 4 days Salary: \$600.86/day
6.18	SUBSTITUTE TEACHERS	Effective: 2015-2016 School Year Assigned to: On-call – as needed Salary: \$100 per day
7.	<b><u>SALARY CHANGE</u></b>	
7.1	PETER RUFA	Position: Supervisor of Fine & Performing Arts Status: Completion of 10 post-graduate credits Effective: September 1, 2015 Salary: \$1,862 additional increment according to the Agreement between the OBENCSD and the OBENAA.

**Salary Change**

\*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. **RESIGNATION**

1.1 ROSEANNE D’AGOSTINO

Position: Monitor  
 Effective: September 25, 2015  
 Assigned to: Roosevelt School

**Resignation**

2. **ASSIGNMENT CHANGES**

2.1 RAFFAELLA DiMEO

Position: Monitor  
 Assigned to: Roosevelt School  
 (originally Vernon)  
 Hours: 28.75 hours per week  
 Effective Date: September 16, 2025  
 Rate of Pay: \$14.83 per hour  
 Replacing: C. Zangari

**Assignment Changes**

2.2 CLAIR ZANGARI

Position: Monitor  
 Assigned to: High School  
 (originally Roosevelt)  
 Hours: 35 hours per week  
 Effective Date: September 9, 2015  
 Replacing: J. Milroy (retired)

**Appointments**

3. **APPOINTMENTS**

3.1 PATRICIA JARONCZYK

Position: High School Nurse  
 Status: Summer Hours  
 Period Date: 2015-2016 School Year  
 Effective: Summer 2015  
 Status: 24 hours maximum  
 Salary: 1/200<sup>th</sup> of Yearly Salary

3.2 ERIN LEONSKY

Position: Aide  
 Status: Special Education students  
 participating in Track  
 Effective: 2015-2016 School Year  
 Salary: \$14.83/hour  
 Maximum 15 hours/week  
 Replacing: P. Norton (declined)

3.3 ADDITIONS TO SUBSTITUTE  
 MONITOR LIST

Status: On call/when needed  
 Effective: 2015-2016 School Year  
 Salary: \$10.00/hour

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, 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:

**Business Actions**

**A ACCEPTANCE OF WARRANT**

The Board of Education hereby accepts the Warrant of Schedules and Claims as presented by the Internal Claims Auditor to the Treasurer for the month of August 2015.

**Acceptance of Warrant**

**B) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions # 2919-2929.

**Transfer of Funds**

**C) ASSETWORKS LLC/CONTRACT**

RESOLVED, upon the recommendation of the Superintendent, the President of the Board of Education is authorized to sign the AssetWorks LLC, contract between the Oyster Bay-East Norwich School District and AssetWorks LLC, for the year starting 10/1/15 – 9/30/16, for the purpose of operation, support and maintenance of the database for the ASSETMAXX application hosted and the application database for the sum of \$2,226/year for which includes three (3) user licenses. Fees for additional services as follows:

**Assetworks LLC/Contract**

Onsite Support	\$150/hr. plus expenses; two day minimum charge for required travel time
Remote Support	\$150/hr.
Onsite Training	\$1,295 per day plus expenses

**D PARENT EDGE/CONTRACT**

RESOLVED, upon the recommendation of the Superintendent, the President of the Board of Education is authorized to sign the Parent Edge contract between the Oyster Bay-East Norwich School District and Parent Edge, for the year starting 7/1/15- 6/30/16, for the purpose of operation, support and maintenance of the database for the Parent Edge application hosted and the application database for the sum of \$1,935/year for which includes licenses for 774 students.

**Parent/Edge Contract**

**E) AUTHORIZATION OF CHANGE ORDER FOR MASONRY PORTION OF CAPITAL IMPROVEMENTS AT OYSTER BAY HIGH SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District approves and awards change order number three to Capital Restoration Corp for the Capital Improvements Project at Oyster Bay High School. The change order is for the additional work needed to repair the dangerous conditions across the front north façade of Oyster Bay High School that was approved under the emergency declaration on March 17, 2015. The amount of \$15,084 is at the agreed upon rates for the labor and brick materials in the original agreement.

**Change Orders**

**F) AUTHORIZATION OF CHANGE ORDER FOR MASONRY PORTION OF CAPITAL IMPROVEMENTS AT OYSTER BAY HIGH SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District approves and awards change order number four to Capital Restoration Corp for the Capital Improvements Project at Oyster Bay High School. The change order is for the additional work needed to repair the dangerous conditions across the front north façade of Oyster Bay High School that was approved under the emergency declaration on March 17, 2015. The amount of \$22,720 is at the agreed upon rates for the labor and brick materials in the original agreement.



**G) AUTHORIZATION OF CHANGE ORDER FOR MASONRY PORTION OF CAPITAL IMPROVEMENTS AT OYSTER BAY HIGH SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District approves and awards change order number five to Capital Restoration Corp for the Capital Improvements Project at Oyster Bay High School. The change order is for the additional work needed to repair the dangerous conditions on the east and west sides of the building and at the rates agreed upon to conduct the work across the front north façade of Oyster Bay High School that was approved under the emergency declaration on March 17, 2015. The amount of \$97,110 is at the agreed upon rates for the labor and brick materials in the original agreement.

**H) AUTHORIZATION OF ADDITIONAL WORK FOR THE KITCHEN HOOD/CEILING REPLACEMENT AT OYSTER BAY HIGH SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District approves and awards Ultimate Power, Inc. to perform the additional work needed to complete the kitchen hood and ceiling replacement authorized under the emergency declaration on March 17, 2015, at a cost of \$5,855.85. This was needed due to additional electrical work needed for the kitchen hood and relocation of the serving line in order install the new kitchen hood.

**I AUTHORIZATION OF CHANGE ORDER FOR THE ELECTRICAL PANEL REPLACEMENT PROJECT IN OYSTER BAY HIGH SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District approves and awards Eldor to perform the additional work needed to complete the electrical panel project authorized in the 2014-15 capital expenditure. This work is needed due to an unsafe electrical condition not up to code and not identified in the earlier scope. Change order number one is for \$3,101.94 consisting of the replacement of the breakers which are not up to code and therefore must be corrected.

**J AUTHORIZATION OF CHANGE ORDER FOR THE FOAM ROOF RE-COAT CAPITAL PROJECT AT OYSTER BAY HIGH SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District approves and authorizes change order number one for Hygrade Insulators, Inc., in the amount of a deduct (credit) of \$5,000. This is for the lump sum allowance not used in the project.

**K) WATERMOOR GROUP LTD D/B/A/ SYNTAX COMMUNICATION CONSULTANT AGREEMENT**

RESOLVED, upon the recommendation of the Superintendent, the President of the Board of Education is authorized to sign an agreement with Watermoor Group Ltd. d/b/a/ SYNTAX Communication, between the Oyster Bay–East Norwich School District and Watermoor Group Ltd. d/b/a/ SYNTAX Communication, for the year starting 9/11/15 - 6/30/16, for the purpose of acting as the District communications consultant performing the following services, consulting and media relations, management, writing/messaging as needed, providing support in the area of media relations, assisting with dealing with the media and guiding both written and verbal release information., at a rate of \$200/hour billed based on 15 minute increments.

**L EMERGENCY CONTINGENT EXPENSE/SECURITY GUARDS/SECURITY FIRMS**

Resolved, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to approve and engage Westech Investigations, Inc., and/or any other firm necessary to provide security guards for all the school buildings and grounds within the Oyster Bay – East Norwich CSD for the purpose of safety and security from September 4, 2015 until further notice due to an unforeseen safety concern to all students and staff.

Discussion: John McEvoy asked a question on Item C. Steve Valente explained. Todd Cronin asked a question on E, F, & G were the same project. Mr. Valente stated yes. Motion unanimously carried.

**Authorization  
Additional Work**

**Change Orders**

**Consultant  
Agreement**

**Emergency  
Contingent  
Expense**

Motion by R. Dando, second by T. Cronin, 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:

**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:

**CPSE:**

09/02/2015 1 Amendment-Agreement No Meeting

**CSE:**

09/09/2015 3 Requested Review Transfer Student

09/18/2015 1 Requested Review

09/18/2015 1 Requested Review Transfer Student

09/21/2015 1 Initial Eligibility Determination

09/24/2015 1 Requested Review Transfer Student

09/25/2015 1 Requested Review

**504**

09/11/2015 2 Initial Eligibility Determination

09/18/2015 1 Reevaluation Transfer Student

09/24/2015 1 Initial Eligibility Determination

Motion unanimously carried.

Motion by T. Cronin, 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:

**New Business**

**A) ATHLETIC TRIP**

RESOLVED, the Board of Education approves the Boys & Girls Cross Country Trip to Brown University in Warwick, Rhode Island on October 16-17, 2015.

**Athletic Trip**

**B) AUTHORIZATION TO ATTEND CONFERENCE**

RESOLVED, Dr. Laura Seinfeld is authorized to attend the Greenport Education Innovation Summit to be held December 11-12, 2015 in Greenport, New York, and that necessary expenses will be paid by the District.

**Authorization to Attend Conference**

**C) DASA COORDINATORS**

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)

**DASA Coordinators**

(Appoint) Marilyn Hirschfield, Vernon School Interim Principal

**D) 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

**District-Wide Safety Team**

2015-2016 school year as per Project SAVE (Schools against Violence in Education) regulations. (Previously approved at the July 14, 2015 Reorganization Meeting)

(Appoint) Marilyn Hirschfield, Vernon School Interim Principal  
(Appoint) Nelson Iocolano, Parent

**E 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) Marilyn Hirschfield, Vernon School Interim Principal

Motion unanimously carried.

Discussion: Dr. Seinfeld spoke on the NYSSBA Convention and asked anyone who has not confirmed their plans to please let Mrs. Nolan know. She stated that the District does not have a voting delegate for the Annual Business Meeting that will take place on Tuesday, October 20<sup>th</sup> at the convention. She asked if anyone would like to attend. Mr. Cronin will be the voting delegate.

The Friday Packet was discussed:

Jennifer Romeo asked a question on additional Board training through NYSSBA. Dr. Seinfeld indicated this was on hold for the time being.

Jennifer Romeo asked about non-profit groups that are currently using District buildings.

Jennifer Romeo asked if the Board could start recognizing a staff member from each building that has contributed or done something extra special for the District.

Ann Marie Longo spoke on the fact that she was with two parents from other Districts who use Remind 101. She spoke on the timeliness of messages they received through this service. Dr. Seinfeld and Mr. Valente will look into Remind 101

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

Motion by R. Dando, second by J. Romeo, to enter into executive session at 8:55 P.M.

Motion by R. Dando, second by J. Romeo, to claim out of executive session and adjourn at 10:45 P.M.

Respectfully submitted,

Margaret Nolan  
District Clerk

**Wellness  
Committee**

**Discussion**

**Friday Packet**

**Public Comments**

**Executive Session**

**Adjournment**

