

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

**Date:** October 18, 2016  
**Kind of Meeting:** Business Meeting  
**Location:** Oyster Bay High School, Town of Oyster Bay, Nassau County NY  
**Members Present:** Jennifer Romeo, President (arrived 8:29pm)  
John McEvoy, Vice President  
Michael Castellano  
Todd Cronin  
Robin Dando  
Laurie Kowalsky  
Ann Marie Longo

**Others Present:** Dr. Laura Seinfeld, Superintendent  
Michael Cipriani, Assistant Superintendent for Finance & Operations  
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment  
Florence Frazer, District Counsel  
Joseph Lilly, District Counsel  
Linda Ninesling, District Treasurer  
Kelly Moore, District Clerk

J. McEvoy called the meeting to order at 7:00pm.

Motion by R. Dando, second by T. Cronin, to enter into Executive Session at 7:01pm.

Motion by R. Dando, second by J. McEvoy, to claim out of Executive Session at 7:33pm.

Dr. Castellano introduced Robert Ross of Vernon School who led the community in the Pledge of Allegiance.

Dr. Castellano stated there were four pieces of correspondence received by the Board of Education.

Dr. Seinfeld introduced Peter Rufa, Supervisor, Fine & Performing Arts who recognized Emma Ingoglia. Emma was honored as a NYSSMA All State Musician. Mr. Rufa spoke of Emma's hard work and commitment and thanked Mr. Sisia for his dedication. Emma played a short excerpt from her NYSSMA solo for the Board and community.

Dr. Seinfeld introduced Dr. Ross, PTA Council President, to speak on behalf of the Council in recognition of our Board of Education. Dr. Ross thanked the Board for their time and dedication for making OBEN a strong school district and appreciates the Board's commitment to the Arts and Athletic programs. PTA Council presented each Board member with a pie, in thanks. Dr. Seinfeld invited the Board to attend various events held at our schools during Board of Education Recognition Week.

Dr. Seinfeld reported that Legislator Donald MacKenzie's office contacted her this week stating that our legislative grant proposal of \$150,000 has been approved. The County will provide \$150,000 to revamp OBHS's library including new furniture and an upgrade of technology.

J. McEvoy called for approval of the minutes of the Workshop/Business Meeting held on 9/6/16 and Business Meeting held on 9/27/16. Minutes were approved.

L. Ninesling gave the treasurer's report for the month of September 2016. The treasurer's report was accepted.

Dr. Mulhall reported that college applications are in full swing. We have hosted onsite visits with many college admission's representatives. 35% of our senior's will have submitted their application by November 1. Financial Aid night is November 9 which was moved from March 2017.



		Certification:	Initial – Spanish 7-12
		Assigned to:	High School
3.3	CHRISTINA RUSSO	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	October 19, 2016
		Period Date:	2016-2017 School Year
		Certification:	Initial – Childhood Education
		Salary:	\$25.73 per hour
		Assigned to:	Vernon School
		Replacing:	New
3.4	BRITTANY FORD	Position:	Resident Substitute
		Effective:	2016-2017 School Year
		Certification:	Initial – Childhood Education
		Salary:	\$100/day -5 days per wk (Originally 3 days per wk)
		Assigned to:	Vernon School
		Replacing:	C. Russo (T.A.)
3.5	FRANCISCO V. PEREIRA	Position:	Monitor for SWD
		Status:	Participate in Wrestling
		Effective:	Winter 2016-17 Season
		Salary:	\$14.83 per hour – max. 170 hours
		Replacing:	New
3.6	JACLYN FRASCA	Position:	Teaching Asst. for SWD
		Status:	Participate in Interact Club
		Effective:	October 27, 2016 – June 23, 2017
		Salary:	\$25.73 per hr–30 min.every other week
		Replacing:	New
3.7	FRANCES SOTIRIOU	Position:	Assist at Open Mic Night
		Status:	16-17 School Year (8 evenings, 4 hrs each)
		Effective:	September 30, 2016
		Salary:	\$25.73 per hour
		Replacing:	Various Personnel
3.8	JACKLIN LUCIANO	Position:	Mentor
		Status:	2016-2017 School Year
		Effective:	October 19, 2016
		Salary:	\$1,200 prorated from 10/19/16- 6/30/17 as per Agreement Between the OBENCSD & the OBENTA
3.9	SUPERINTENDENT'S CONFERENCE DAY	Positions:	Presenters @ Supt.'s Conf. Day
		Status:	Preparation
		Salary:	\$78.56/hr. – A list will be appended to the minutes of this meeting.
3.10	COACHES	Effective:	2016-2017 School Year
		Period Date:	Fall 2016
		Salary:	As per Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

3.11 SUBSTITUTE TEACHERS

Effective: 2016-2017 School Year  
Assigned to: On-call – as needed  
Salary: \$100 per day

4. **SALARY CHANGES**

Effective: August 31, 2016 (unless noted otherwise)  
Status: Completion of graduate work  
Salary: As per Agreement between the OBENCSD and the OBENTA.

Andriaccio, John			
From	MA+45, Step 22.5	(\$134,111)	
to	MA+60, Step 22.5	\$137,300	
Badean, Brittany			
From	MA+30, Step 5.5	(\$94,303)	
to	MA+45, Step 5.5	\$97,335	
Devassy, Augustus			
From	MA+15, Step 14.5	(\$111,813)	
to	MA+30, Step 14.5	\$117,327	
D’Orio, Regina			
From	MA+30, Step 19	(\$127,687)	
to	MA+45, Step 19	\$130,856	
Duval, Jillian			
From	MA, Step 3.5	(\$77,928)	
to	MA+15, Step 3.5	\$83,992	
Finnerty, Meagan			
From	MA, Step 3.5	(\$77,928)	
to	MA+15, Step 3.5	\$83,992	
Gentile, Suzanne			
From	MA+30, Step 6	(\$95,515)	
to	MA+45, Step 6	\$98,549	
Horch, Kelly			
From	MA+60, Step 10	(\$111,283)	
to	MA+75, Step 10	\$114,315	
Knapp, Scott			
From	MA+45, Step 11.5	(\$112,058)	
to	MA+60, Step 11.5	\$115,095	
Koinis, Penny			
From	MA+45, Step 9	(\$105,825)	
to	MA+60, Step 9	\$108,857	
Kolb, Kristina			
From	MA+45, Step 15	(\$121,757)	
to	MA+60, Step 15	\$124,832	
Macy, Lauren			
From	MA+45, Step 12	(\$113,273)	
to	MA+60, Step 12	\$116,310	



**TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3093-3095.

**ACCEPTANCE OF AUDITOR REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education hereby accepts the External Audit Report for the school year ending June 30, 2016 as submitted by R. S. Abrams & Co. LLP.

**AUTHORIZATION OF CHANGE ORDER FOR WINDOW REPLACEMENT PROJECT AT THE THEODORE ROOSEVELT ELEMENTARY SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District approves and authorizes change order number one for Arrow Steel Window Corp. Inc., in the amount of a deduct (credit) of \$27,775. The project involves abatement, removal and replacement of windows in three classrooms (rooms 9, 9a and room 32, the Nurse’s Office and bathroom).

**EXTRA CLASSROOM ACTIVITY FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Fund (Extra Classroom) charters for the 2016-17 school year.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted September, 2016.

Motion unanimously carried.

Motion by A. Longo, second by J. Romeo, to approve the following:

**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:**

09/27/2016	1	Amendment-Agreement No Meeting
10/06/2016	1	Amendment-Agreement No Meeting
10/07/2016	1	Requested Review Transfer Student
10/14/2016	1	Initial Eligibility Determination Meeting

**CSE:**

09/28/2016	1	Requested Review Transfer Student
09/30/2016	1	Amendment-Agreement No Meeting
09/30/2016	2	Requested Review
10/06/2016	2	Program Review
10/06/2016	1	Requested Review Transfer Student
10/07/2016	1	Requested Review
10/11/2016	3	Requested Review
10/11/2016	1	Reevaluation Review
10/14/2016	1	Requested Review
10/14/2016	1	Initial Eligibility Determination Meeting
10/14/2016	1	Requested Review Transfer Student
10/17/2016	1	Reevaluation Review
10/17/2016	1	Requested Review Transfer Student

**B) SERVICE CONTRACTS/OBEN-DISTRICT OF LOCATION 2016-17**

RESOLVED, that the Oyster Bay-East Norwich Central School District contracts with the following districts for the purpose of providing provide special education services and facilities for children attending the non-public schools within the boundary of Oyster Bay-East Norwich Central School District, subject to verification of names and addresses by the district of residence and proof of the services provided. These are additional districts not included in the original resolution approved August 2, 2016.

Baldwin  
Northport-East Northport

Motion unanimously carried.

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

**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) OYSTER BAY-EAST NORWICH ADMINISTRATORS ASSOCIATION / MEMORANDUM OF AGREEMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District ratifies the Memorandum of Agreement and authorizes the President of the Board of Education to sign the Agreement with the Oyster Bay-East Norwich Administrators Association for the period July 1, 2015 through June 30, 2019.

**B) AUTHORIZATION TO SIGN CONTRACT WITH THE NASSAU COUNTY POLICE DEPARTMENT TO PARTICIPATE IN THE "ADAS" SYSTEM**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the agreement between the Nassau County Police Department to participate in the Nassau County Alert Domain Awareness System ("ADAS") whereby Oyster Bay-East Norwich Schools will download the ADAS smartphone application to provide necessary information and allow access to certain of its security platforms.

After lengthy discussion, the Board voted to table item B.

Motion by R. Dando, second by A. Longo, to amend the agenda and table item B.

Motion unanimously carried.

The following Resolution was added after Executive Session.

Motion by J. Romeo, second by A. Longo, to approve the following:

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Oyster Bay - East Norwich Central School District approves, pursuant to Board of Education Policy #7131, the admission of a former resident student, named in confidential attachment A, to Oyster Bay High School effective from October 13, 2016 through June 30, 2017, under the conditions set forth in a letter to the student from the Superintendent of Schools, in order to enable the student to graduate in June, 2017.

Motion unanimously approved.

**FRIDAY PACKET:** Mrs. Romeo asked about the H&R Block Budget Challenge offered as part of OBHS Economics class. Dr. Mulhall responded.

No one signed in for public comments on non-agenda items, at this time.

Motion by J. Romeo, second by M. Castellano, to enter into Executive Session at 8:59pm.

Motion by J. Romeo, second by J. McEvoy, to claim out of Executive Session and adjourn at 10:23pm.

Respectfully submitted,

Kelly Moore  
District Clerk