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.

The district's External Auditor, Ms. Marianne Van Duyne of R.S. Abrams & Co., LLP, presented the Audit Report for the 2015-16 year. Ms. Van Duyne reported that the District's overall good financial health can be credited to strong controls in place, implementing last year's recommendations, effective purchasing, OBEN being part of a purchasing consortium and proactive measures in receiving BOCES aid. Mrs. Longo asked a question regarding the capital reserve. Mr. Cipriani responded that it was not only capital, it included all other categories of the restricted fund balance.

The district's annual fire inspection found some minor violations which have been addressed.

BBS Architecture updated the Board on plans regarding the Fine and Performing Arts Wing renovation. BBS submitted the Bond to NYSED in September and the expected response time is 36 weeks from submission. NYSED has OBEN at 12-14 weeks which allows BBS to bid sooner. BBS presented various choices to the Board on floor plans, types of finishes and patterning, color options, cabinetry as well as exterior signature pieces. There was a lengthy discussion of layouts of music rooms, acoustics, sound distribution, fabric tiles as well as flooring and ceiling options for classrooms.

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

Motion by A. Longo, second by M. Castellano, to approve the following:

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.	RESIGNATION

1.1	ALYSSA CELLA	Position:	Teaching Assistant
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Effective: September 30, 2016

Assigned to: High School

2. **LEAVE OF ABSENCE**

2.1 MEGAN ROTBART Position: Elementary Teacher

Status: Unpaid FMLA
Effective: October 24, 2016
Period Date: 10/24/16 – 1/20/17
Return to Work: January 23, 2017
Assigned to: Roosevelt School

3. **APPOINTMENTS**

3.1 PAMELA KNUPPEL Position: Elementary Teacher

Status: Leave Replacement Effective: October 24, 2016 Period Date: 10/24/16 - 1/20/17

Salary: \$284.82 per day + holidays

(BA, Step 1)

Certification: Professional – Childhood Education

Assigned to: Roosevelt School Replacing: M. Rotbart (FMLA)

3.2 ARISLEYDI LANGUMAS Position: Spanish Teacher

 Status:
 Leave Replacement

 Effective:
 October 19, 2016

 Period Date:
 10/19/16 - 6/30/17

 Salary:
 BA, Step 1 - \$56,964,

prorated 10/19/16 - 6/30/17

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

3.11	SUBSTITUTE T	EACHERS	Effective: Assigned to: Salary:	2016-2017 School Year On-call – as needed \$100 per day	
4.	SALARY CHAN	NGES	Effective: Status: Salary: OBENCSD and t	August 31, 2016 (unless n Completion of graduate w As per Agreement betwee the OBENTA.	ork
	Andriaccio, John	1			
	From	to	MA+45, Step 22 MA+60, Step 22		
	Badean, Brittany	,			
	From		MA+30, Step 5.5	(\$94,303)	
		to	MA+45, Step 5.5	\$97,335	
	Devassy, August	tus			
	From		MA+15, Step 14		
		to	MA+30, Step 14	5 \$117,327	
	D'Orio, Regina				
	From	to	MA+30, Step 19	(\$127,687) \$120,856	
		to	MA+45, Step 19	\$130,856	
	Duval, Jillian		354 6 05	(455.000)	
	From	to	MA, Step 3.5 MA+15, Step 3.5	(\$77,928) \$83,992	
		to	WIT 13, Step 3.5	Ψ03,772	
	Finnerty, Meaga	n	MA C4 2.5	(\$77.020)	
	From	to	MA, Step 3.5 MA+15, Step 3.5	(\$77,928) \$83,992	
				+ · · ·	
	Gentile, Suzanne		MA + 20 Stan 6	(\$95,515)	
	From	to	MA+30, Step 6 MA+45, Step 6	\$98,549	
			, 1	. ,	
	Horch, Kelly From		MA+60, Step 10	(\$111,283)	
	Tiom	to	MA+75, Step 10	\$114,315	
	V C				
	Knapp, Scott From		MA+45, Step 11.	5 (\$112,058)	
		to	MA+60, Step 11		
	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	

O'Connor, Chris	stine		
From		MA+45, Step 6.5	(\$99,717)
	to	MA+60, Step 6.5	\$102,793
Redmond, Katie			
From		BA, Step 1.5	(\$60,018)
	to	MA, Step 1.5	\$70,897
Schlendorf, And	row		
From	iew	MA + 20 Ston 7.5	(\$00.155)
FIOIII		MA+30, Step 7.5	(\$99,155)
	to	MA+45, Step 7.5	\$102,188
Taplin, Holly			
From		MA, Step 9.5	(\$92,484)
	to	MA+15, Step 9.5	\$98,549
		•	
Taube, Michele			
From		MA+45, Step 18	(\$130,856)
	to	MA+60, Step 18	\$134,021
December Chairtin			
Parente, Christin	ie	DA : 20 G: 1	(0.61.500)
From		BA+30, Step 1	(\$61,522)
	to	MA, Step 1	\$67,502
		(effective 1/30/17)	
m			

B) Non-Teaching

1. <u>RETIREMENT/RESIG</u>NATIONS

1.1	WILLIAM ARIANS	Position:	Head Custodian
		Effective Date:	December 30, 2016
		Assigned to:	Roosevelt School

1.2 GEORGE GREGORY Position: Custodian

Effective Date: December 31, 2016 Assigned to: Roosevelt School

2. **RESIGNATION**

2.1 TRACEY O'NEILL Position: Kindergarten Teacher Aide

Effective Date: October 14, 2016 Assigned to: Roosevelt School

3. **PERMANENT CIVIL SERVICE**

3.1 ROGER SOKENIS Position: Security Aide

Effective: October 21, 2016

Assigned to: District

Motion unanimously carried.

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

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:

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 September 2016.

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

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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