

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

Date: November 1, 2016
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County, NY
Members Present: Jennifer Romeo, President
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
Kelly Moore, District Clerk

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

Motion by J. Romeo, second by J. McEvoy, to enter into Executive Session at 7:01pm.

Motion by R. Dando, second by M. Castellano, to claim out of Executive Session at 7:34pm.

The Board, joined by the community recited the Pledge of Allegiance.

Dr. Seinfeld reminded everyone that the next Community Book Club meeting will be on Monday, November 28 in the OB High School library to discuss *Flipped*.

Dr. Seinfeld, Mr. Cipriani, Mrs. Romeo, Mr. Cronin and Mr. McEvoy attended the New York State School Boards Association (NYSSBA) Conference from October 27-29. There was discussion of various workshops and events attended.

Dr. Seinfeld thanked the staff of Roosevelt, Vernon and OB High School for welcoming the Board of Education during Recognition Week. The board members expressed their thanks for the opportunity to watch the children in their environment.

Dr. Seinfeld thanked Tara Beal for setting up the Field of Honor on the beautiful front lawn of OB High School to honor our veterans.

Mrs. Kowalsky acknowledged Tom Gould on a great Open Mic Night.

Dr. Seinfeld stated there are no recommended changes to the Annual Review Policies.

There was discussion regarding the Use of School Facilities, Materials and Equipment revised policies. Dr. Seinfeld stated that these policies will be on the agenda for adoption at the November 15 Board of Education Meeting.

- 1612 - School Board Elections
- 3260 - Use of School Facilities, Materials and Equipment
- 5653 - Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- 5730 - Transportation of Students
- 7220 - Graduation Requirement/Early Graduation/Accelerated Program
- 7241 - Release of Information (Rights of Non-Custodial Parents)
- 7380 - School Sponsored Student Expression

Motion by R. Dando, second by A. Longo, to amend the agenda and correct the name of policy 7380 – School Sponsored Student Expression. The correct name is 7380 – Dignity for All Students Act.

Motion unanimously carried.

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

FRIDAY PACKET: Mrs. Longo asked for a cost breakdown of the Intralogic Solutions System. There was discussion of the relationship between Intralogic, BOCES and the Nassau County Police Department. Mrs. Kowalsky asked for an update on the 8th grade college trip.

Mrs. Romeo asked the OB High School staff in attendance why they were wearing various college shirts. It was College Shirt Day and all students and staff were encouraged to wear their favorite college shirt.

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

Motion by J. Romeo, second by M. Castellano, to adjourn meeting at 8:25pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore
District Clerk