

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

Date: January 17, 2017
Kind of Meeting: Business 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, Asst. Superintendent for Finance & Operations
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment
Florence Frazer, District Counsel
Joseph Lilly, District Counsel
Linda Ninesling, Treasurer
Kelly Moore, District Clerk

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

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

Motion by A. Longo, second by R. Dando, to claim out of Executive Session at 7:40pm.

Mrs. Longo introduced Mariana Panariello of the James H. Vernon School, who led the community in the Pledge of Allegiance.

J. Romeo called for the approval of the Workshop Meeting minutes held on 12/06/16 and the Business Meeting minutes held on 12/20/16. Minutes were approved.

Linda Ninesling gave the treasurer's report for the month of December, 2016. The treasurer's report was accepted.

Dr. Castellano stated there was one piece of correspondence received by the Board of Education.

Dr. Seinfeld welcomed the community and wished everyone a happy and healthy New Year. On Wednesday, February 8, 2017, Nassau County residents are asked to participate in the vote regarding the purchase of the Carman Road School. Dr. Seinfeld updated the community on discussions between Ms. Lasher, Principal, OBHS and North Shore School District regarding a summer school program. Discussions are in regard to a possible partnership with North Shore School District to create a cost effective manner to offer various summer programs to our students. A follow up meeting is scheduled with North Shore School District Administrators, Nassau BOCES and OBEN Administrators. Dr. Seinfeld asked the community to mark their calendars for Wednesday, May 24, 2017. Dr. Stephen Dewey will be presenting an evening on substance abuse and its impact on brain development at the Jericho School District.

Dr. Mulhall thanked Dr. Vacchio, Mrs. McElwee and Mrs. Pagano on their assistance with the newly revised elementary report cards which align with the new standards. Parents will see these new report cards in early February.

Dr. Seinfeld began the Business/Facilities Report by stating that Mr. Cipriani has gathered further information in regard to the restriction of public use of outdoor facilities during the school day. After a lengthy discussion, the board decided to leave access open to the community.

Mr. Cipriani provided the community with a detailed PowerPoint presentation on the Facilities/Capital Reserve Projects and the 2017-18 Budget Preview. Mr. Cipriani discussed facility upgrades in all three schools as well as completed energy efficiency projects. Potential Capital Reserve Projects for 2017-18 were presented. Mr. Cipriani

		Salary:	\$2,500
		Assigned to:	High School
		Replacing:	New
2.6	EXTRA CURRICULAR SPONSORS	Effective:	2016-2017 School Year
		Status:	High School & Vernon
		Salary:	According to the Agreement
			Between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
2.7	SUBSTITUTE TEACHERS	Effective:	2016-2017 School Year
		Assigned to:	On-call – as needed
		Salary:	\$100 per day

Discussion: There were questions regarding item 2.1. Dr. Seinfeld and Dr. Mulhall responded.

Motion unanimously carried.

Dr. Seinfeld and the Board congratulated Ms. McElwee and Ms. Loewy on their tenure appointment.

Motion by A. Longo, second by T. Cronin, 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:

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 December, 2016.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3103-3114.

C) EXTRACURRICULAR

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

D) ESTABLISHMENT OF MILEAGE REIMBURSEMENT RATE (AMENDED)

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established in accordance with the *Standard Mileage Reimbursement Rate* as published by the Internal Revenue Service. Effective January 1, 2017, the reimbursement rate is \$0.535 per mile.

E) AUTHORIZATION TO SIGN CONTRACT/CHILDREN’S STAGE ADVENTURES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract between Children’s Stage Adventures and the School District to facilitate a theater residency at the Vernon school to be held from February 9-16, 2017 and assist in the production of the Vernon play at a cost of \$2,800.

F) AUTHORIZATION TO SIGN CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contracts to approve the following musical personnel for the 2017 Oyster Bay High School Spring Musical:

- Kerry Prep (Director) – stipend of \$5,869
- Jack Saleeby (Choreographer) – stipend of \$2,009

Motion unanimously carried.

Motion by A. Longo, second by R. Dando, 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* Resolution 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:

12/21/2016	1	Initial Eligibility Determination Meeting
01/11/2017	1	Amendment-Agreement No Meeting

CSE:

12/09/2016	1	Amendment – Agreement No Meeting
01/04/2017	1	Initial Eligibility Determination Meeting
01/06/2017	1	Initial Eligibility Determination Meeting

504

12/06/2016	1	Initial Eligibility Determination Meeting
01/12/2017	1	Requested Review Transfer Student

B) SERVICE CONTRACTS/ OBEN DISTRICT OF RESIDENCE/2016-17

WHEREAS, Education Law 3602-c provides that the District of Location shall provide special education services to students with disabilities when such students attend schools located outside the Oyster Bay-East Norwich Central School District, and NOW, therefore, be it resolved that the District of Residence shall pay the District of Location as contracted with the districts providing special education services and facilities for the number of children attending private schools within the below districts subject to verification of names and addressed by the District of Residence and proof of the services provided.

District of Location

Glen Cove
Hicksville
Locust Valley
North Shore
Huntington
Uniondale

Motion unanimously carried.

Motion by A. Longo, second by J. McEvoy, 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) COLLEGE TRIP

RESOLVED, in accordance with Policy 8442, the Board of Education of the Oyster Bay-East Norwich Central School District approves the College Awareness Tour to Delaware, Washington, DC, Virginia and North Carolina leaving Oyster Bay, New York on January 25, 2017 and returning on January 29, 2017.

B) REORGANIZATION MEETING

RESOLVED, the Board of Education approves that the Reorganization Meeting will be held on July 11, 2017.

BE IT FURTHER RESOLVED, a Board meeting will be held on August 1, 2017.

C) AUTHORIZATION TO ATTEND CONFERENCE

RESOLVED, Dr. Laura Seinfeld is authorized to attend the Greenport Education Innovation Summit to be held March 10, 2017 in Greenport, New York, and that necessary expenses will be paid by the District.

Motion unanimously carried.

DISCUSSION: 2017-18 Board of Education Meetings have been revised to include January 9 and January 23, 2018, to replace the January 16, 2018 meeting.

FRIDAY PACKET: Mrs. Longo asked about attending the Friday, February 3, 2017 NCCSS meeting regarding District Expenditures and Revenues, the Governor's Budget, Legislative and Financial Challenges, and Promoting Sustainability for our districts. Mr. McEvoy discussed use of Parent Edge. Mrs. Romeo asked about the 2017 mid-year report, specifically the partnership with Old Westbury and the goal for on-site admissions. Mrs. Kowalsky asked for a report from the Counseling Center regarding college acceptance data. Mrs. Romeo asked Dr. Mulhall about the visit to Great Neck's School District technology department. Dr. Mulhall stated that she and Ms. Ostroff felt that Oyster Bay-East Norwich was clearly on the right track.

Mrs. Romeo indicated that she will not be seeking another term on the school board. Mr. McEvoy indicated that he will seek another term.

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

Motion by R. Dando, second by M. Castellano, to enter into Executive Session at 9:25pm.

Motion by J. Romeo, second by J. McEvoy, to claim out of Executive Session and adjourn meeting at 10:16pm.

Motion unanimously approved.

Respectfully submitted,

Kelly Moore
District Clerk