

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

Date: December 6, 2016
Kind of Meeting: Workshop/Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Jennifer Romeo, President
John McEvoy, Vice President
Todd Cronin
Robin Dando
Laurie Kowalsky
Ann Marie Longo

Members Not Present: Dr. Michael Castellano

Others Present: Dr. Laura Seinfeld, Superintendent
Michael Cipriani, Asst. Superintendent for Finance & Operations
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment
Kelly Moore, District Clerk

J. Romeo 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 A. Longo to claim out of Executive Session at 7:32pm.

J. Romeo led the community in the Pledge of Allegiance.

Dr. Seinfeld introduced Dr. Mulhall who briefly discussed the Elementary STEM program. Dr. Mulhall introduced Janna Ostroff, Supervisor, Science and Technology for Instruction. Ms. Ostroff presented the Board of Education with “Night of Code” hats. Ms. Ostroff provided an in-depth presentation to the community on OBEN’s Elementary Science and Technology program. Ms. Ostroff discussed the Next Generation Science Standards which are based on the National Academy of Sciences “Framework for K-12 Science Education”. There was discussion of “3-Dimensional Learning” and movement toward exploratory instead of confirmatory experimentation. OBEN has incorporated many of these new standards and more engineering and design in their curriculum. Ms. Ostroff introduced, Patricia Murray, Makerspace/Science grades 3-5 and Megan Rogus, 3rd grade teacher at the Vernon School. Ms. Murray discussed the “STEM-ify” Science Units at Vernon including the grade based challenges offered at Makerspace. Ms. Rogus discussed Vernon’s Engineering is Elementary (EIE) initiatives. Ms. Longo asked about STEM initiatives at the high school. Ms. Ostroff responded with a discussion on Bar Coding, the AP Capstone project and our students working at Cold Spring Harbor Laboratory. Ms. Longo, Dr. Mulhall and Ms. Ostroff are going to discuss further options for the high school students.

Dr. Seinfeld presented the Board and community the different options for the 2017-2018 school year calendar. Dr. Seinfeld and the Board had a lengthy discussion regarding the proposed calendar. The school calendar will be on the December 20, 2016 Business Meeting agenda for approval.

Dr. Seinfeld discussed the Cold War Veterans’ Property Tax Exemption which provides school districts the option to grant Cold War Veterans’ property tax exemptions. The Board agreed to adopt a 15% assessed value reduction to eligible taxpayers. A resolution will be included on the December 20, 2016 Business Meeting agenda for approval.

Dr. Seinfeld provided an update on the District Safety Team meeting. Mr. Cipriani assured the Board that the existing cameras will work with the Alert Domain Awareness System. Mr. Cipriani recommends that the Board signs the Memorandum of Understanding (MOU) for ADAS. There was also discussion of community use of the Vernon track during school hours. This topic will be added to a future agenda.

Dr. Seinfeld reported that there will not be a Workshop Meeting held on January 3, 2017. Agenda items for that meeting will be moved to the January 17 meeting.

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

Motion by R. Dando, second by L. Kowalsky, 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. RETIREMENT RESIGNATIONS

- | | | | |
|-----|--------------------|---|--|
| 1.1 | DR. CAROLE BROWN | Position:
Assigned to:
Effective: | School Social Worker
Vernon
June 30, 2017 |
| 1.2 | JOHN DAVIS | Position:
Assigned to:
Effective: | Physical Education Teacher
High School
June 30, 2017 |
| 1.3 | ELLEN ROTOLO | Position:
Assigned to:
Effective: | Special Education Teacher
High School
June 30, 2017 |
| 1.4 | MARJORIE VIGLIOTTI | Position:
Assigned to:
Effective: | English Teacher
High School
June 30, 2017 |

2. LEAVES OF ABSENCE

- | | | | |
|-----|----------------|---|---|
| 2.1 | MEGAN ROTBART | Position:
Status:
Effective:
Period Date:
Return to Work:
Assigned to: | Elementary Teacher
Unpaid Child Care LOA
January 23, 2017
1/23/17 – 6/30/17
2017-2018 School Year
Roosevelt School |
| 2.2 | LYDIA BRADY | Position:
Status:
Effective:
Period Date:
Return to Work:
Assigned to: | English Teacher
Unpaid Medical LOA
December 5, 2016
12/5/16 – TBD
TBD
High School |
| 2.3 | DONNA TRENTINI | Position:
Status:
Effective:
Period Date:
Return to Work:
Assigned to: | Teaching Assistant
Unpaid Leave of Absence
November 21, 2016
11/21/16 – 1/29/17
January 30, 2017
High School |

3. APPOINTMENTS

- | | | | |
|-----|----------------|---|--|
| 3.1 | PAMELA KNUPPEL | Position:
Status:
Effective:
Period Date:
Salary:
Certification:
Assigned to:
Replacing: | Elementary Teacher
Leave Replacement
January 23, 2017
1/23/17 – 6/30/17
\$67,502 – prorated 1/23/17-
6/30/17 (MA, Step 1)
Professional – Childhood
Education
Roosevelt School
M. Rotbart (FMLA) |
|-----|----------------|---|--|

3.2	KATHLEEN REILLY	Position: Status: Effective: Period Date: Salary:	English Teacher Leave Replacement November 21, 2016 11/21/16 – TBD \$434.35 per day for each day in attendance
		Certification: Assigned to: Replacing:	Permanent – English High School L. Brady (MLOA)
3.3	CHRISTINE ROONEY	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	AIS Teaching Assistant 5.5 hours per day December 7, 2016 12/7/2016 – 6/30/16 Permanent – Elementary Education \$25.73 per hour Roosevelt School S. Valzovano (resigned)
3.4	ATHANASIA ATSIDIS	Position: Status: Effective: Period Date: Salary: Certification: Assigned to:	Math Teaching Assistant 7.5 hours per day (originally appointed for 5.5) November 22, 2016 2016-2017 school year \$25.73 per hour Permanent – Mathematics High School
3.5	JAYNE LINDEN	Position: Status: Effective Date: Rate of Pay:	Supervisor for SWD Winter Concert December 1, 2016 \$25.73 per hour – max. 6 hours
3.6	OPEN MIC NIGHT	Position: Status: Effective: Salary: Replacing:	Assist at Open Mic Night 2016-2017 School Year (4 evenings each – 4 hours each evening) September 30, 2016 \$25.73 per hour Various Personnel
		Fran Sotiriou Paula Norton	
3.7	SUPERVISION SCHEDULE	Position: Effective: Period Date: Salary:	Supervisors 2016-2017 School Year Winter 2016 As per Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
3.8	SUBSTITUTE TEACHERS	Effective: Assigned to: Salary:	2016-2017 School Year On-call – as needed \$100 per day

b) Non-Teaching

1. **RESIGNATION**

1.1	LILIA CAM	Position:	Monitor
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		Effective:	November 30, 2016
		Assigned to:	Vernon School
2.	<u>APPOINTMENTS</u>		
2.1	WAYNE PLACELLA	Position:	Head Custodian
		Status:	Probationary
		Effective:	January 3, 2017
		Salary:	\$76,279 (+\$2,100 longevity) prorated 1/3/17 – 6/30/17
		Assigned to:	Roosevelt School
		Replacing:	W. Arians (retired)
2.2	SHERRY McKEVITT	Position:	Kindergarten Teacher Aide
		Effective:	January 3, 2017
		Period Date:	2016-2017 School Year
		Status:	27.5 hours per week
		Salary:	\$14.28 per hour
		Assigned to:	Roosevelt School
		Replacing:	T. O'Neill (resigned)
2.3	PAULA IZZO	Position:	Monitor
		Effective:	December 7, 2016
		Period Date:	2016-2017 School Year
		Status:	2.75 hours per day
		Salary:	\$10.20 per hour
		Assigned to:	Vernon School
		Replacing:	M. Tsinivizidis (resigned)
2.4	JACLYN FRASCA	Position:	Monitor for SWD
		Status:	INTERACT Activity
		Effective:	December 17, 2016 and/or December 20, 2016
		Salary:	\$14.83 per hour – maximum 2 hours per date
		Replacing:	New
2.5	SUBSTITUTE MONITORS	Status:	On call/when needed
		Effective:	2016-2017 School Year
		Salary:	\$10.00/hour

Motion unanimously carried.

Dr. Seinfeld congratulated Dr. Brown, Mr. Davis, Ms. Rotolo and Ms. Vigliotti on their retirement and stated that there will be a celebration at a later date.

Motion by R. Dando, second by J. McEvoy 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:

11/08/2016	1	Amendment – Agreement No Meeting
11/15/2016	1	Amendment – Agreement No Meeting

CSE:

11/14/2016	1	Requested Review
11/15/2016	5	Requested Review
11/16/2016	1	Initial Eligibility Determination Meeting
11/16/2016	2	Requested Review
11/21/2016	1	Requested Review
11/22/2016	1	Program Review
11/28/2016	4	Requested Review
11/29/2016	1	Initial Eligibility Determination
11/29/2016	2	Requested Review
11/30/2016	1	Initial Eligibility Determination Meeting
12/01/2016	1	Initial Eligibility Determination Meeting
12/02/2016	1	Initial Eligibility Determination Meeting

504

11/29/2016	1	Initial Eligibility Determination
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Motion unanimously carried.

Motion by R. Dando, second by A. Longo 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) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay – East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Hempstead Union Free School District for the purpose of having the Hempstead Union Free School District provide the Health and Welfare services to students residing in Oyster Bay – East Norwich and attending a non-public school located in Hempstead, as per Section 912 of the Education Law, for the 2016-17 school year.

Sacred Heart Academy - \$586.85

B) OBSOLETE EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby declares the following equipment obsolete:

- 1 20-foot container
- 1 Baby Grand Steinway Piano

C) OBSOLETE TEXTBOOKS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following textbooks obsolete. The items will be discarded:

Quantity	Textbook Title	Publisher	Date of Publication
35	Entrepreneurship and Small Business Management	Glencoe	2000
123	World History: Connection to Today	Pearson	2005
5	Civics and Economics	Pearson	2000
20	Sociology and You	National Textbook Co.	2001

83	Business and Personal Finance	Glencoe	2005
27	A History of the Modern World	McGraw-Hill	2002
65	Government in America	Longman	2009
12	American Polity	Lanahan	2003

Motion unanimously carried.

FRIDAY PACKET: Dr. Seinfeld thanked Ms. Sharon Lasher and Mr. Tim McCarthy for an incredible Career Day. The students were truly engaged in learning more about careers they may be interested in pursuing. Dr. Mulhall commented on what a tremendous success “The Hour of Code” has been for OBEN schools.

Ms. Romeo thanked Ms. Ostroff, Ms. Murray and Ms. Rogus on a wonderful Elementary STEM presentation.

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

Motion by J. Romeo, second by J. McEvoy, to adjourn meeting.

Motion unanimously approved. Meeting adjourned at 8:56pm.

Respectfully submitted,

Kelly Moore
District Clerk