

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

Date: March 21, 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 (8:04 pm arrival)
Todd Cronin
Laurie Kowalsky
Robin Dando

Member Not Present: Ann Marie Longo

Others Present: Dr. Laura Seinfeld, Superintendent
Michael Cipriani, Asst. Superintendent for Finance & Operations
Joseph Lilly, District Counsel
Linda Ninesling, District Treasurer
Kelly Moore, District Clerk

Others Not Present: Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment

J. Romeo called the meeting to order at 7:30 pm.

Mr. Cronin introduced Steven Keehner of Oyster Bay High School, who led the community in the Pledge of Allegiance.

Dr. Seinfeld introduced Peter Rufa, Supervisor, Fine & Performing Arts. Mr. Rufa told the audience that tonight they will have a special preview of OBHS musical production of “You’re a Good Man, Charlie Brown”. Students performed a musical number for the Board and community. Mr. Rufa also recognized OBEN students who were the 2016 Agapae Gold Medal recipients of the Columbia Scholastic Press Association as well as students who participated in the Nassau All County Art Exhibition. Mr. Rufa gave special thanks to the collaborative effort of the English and Art departments. Special recognition was given to Patrick Conway, a senior at OBHS. Patrick was a Long Island’s Best Student Art Winner and an Art League of Long Island, Advanced Placement Artist.

Dr. Seinfeld introduced Kevin Trentowski, Athletic Director. Mr. Trentowski recognized the 2016-2017 Winter All County/County Champions. Special recognition was given to Keith Cassar, a junior at OBHS. Keith received All County and All State honors in wrestling.

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

J. Romeo called for the approval of the Business Meeting minutes held on 2/7/17. Minutes were approved.

Linda Ninesling gave the treasurer’s report for the month of February, 2017. The treasurer’s report was accepted.

Dr. Seinfeld introduced Mr. Joseph Pesqueira, K-12 Supervisor of Social Studies, Career Technologies and Service Learning. Mr. Pesqueira provided a PowerPoint presentation on the NYS Social Studies framework for K-12, the NYS C3 (College, Career & Civic Life) Inquires and the anticipated Regents exam changes. Mr. Pesqueira discussed field work at Theodore Roosevelt School and introduced Mrs. Jamie Pugh, a 5th grade ELA and Social Studies teacher at the Vernon School. Mrs. Pugh presented the C3 Inquires in action at Vernon. Mr. Pesqueira discussed various updates to the Social Studies department at OBHS. He reviewed changes to AP exams as well as Mock AP Day on April 1. He also discussed the H&R Block Budget Challenge offered to OBHS students. The

		Salary:	\$45.00 per hour
1.7	SUBSTITUTE TEACHERS	Effective:	2016-2017 School Year
		Assigned to:	On-call – as needed
		Salary:	\$100 per day
1.8	COACHES	Effective:	2016-2017 School Year
		Period Date:	Spring 2017
		Salary:	As per Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
B) Non-Teaching			
1.	<u>APPOINTMENTS</u>		
1.1	THOMAS VOLK	Position:	Monitor for SWD (fm)
		Status:	Participate in Spring Track
		Effective:	Spring 2017 Season
		Salary:	\$14.28 per hour – maximum 20 hours per week
2.	SUBSTITUTE MONITORS	Status:	On call/when needed
		Effective:	2016-2017 School Year
		Salary:	\$10.00/hour

DISCUSSION: There was discussion of items 1.2 through 1.4.

Motion unanimously carried.

Motion by R. Dando, 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 months of January and February, 2017.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3115-3137.

C) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted for January and February, 2017.

DISUCSSION: There was discussion of item B.

Motion unanimously carried.

Motion by J. Romeo, 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* 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:

03/03/2017	1	Amendment-Agreement No Meeting
03/03/2017	1	Requested Review
03/07/2017	4	Annual Review
03/08/2017	1	Initial Eligibility Determination Meeting
03/09/2017	1	Initial Eligibility Determination Meeting
03/13/2017	1	Initial Eligibility Determination Meeting

CSE:

02/17/2017	1	Initial Referral Continuation
02/27/2017	1	Annual Review
03/01/2017	1	Requested Review
03/02/2017	1	Initial Eligibility Determination Meeting
03/06/2017	1	Initial Eligibility Determination Meeting
03/10/2017	4	Annual Review
03/17/2017	1	Initial Eligibility Determination Meeting

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03/03/2017	1	Requested Review
03/17/2017	1	Initial Eligibility Determination Meeting

B) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign 2016-2017 consultant agreements with the following vendor to perform special education related services as needed.

Island Speech

Motion unanimously carried.

The Board discussed the ticketing of parents and students dropping off in front of OBHS. Tim McCarthy, Assistant Principal, OBHS, has been in contact with local law enforcement and will report back to the Board.

FRIDAY PACKET: There was Board discussion of why we are not pursuing FLEX. Dr. Seinfeld reminded the Board that April 20 is the BOCES Budget and Trustee Vote. There was also Board discussion of ELA opt-out.

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

Motion by L. Kowalsky, second by M. Castellano, to enter into Executive Session at 9:24 pm.

Motion by J. Romeo, second by R. Dando, to claim out of Executive Session and adjourn meeting at 10:15 pm.

Motion unanimously approved.

Respectfully submitted,

Kelly Moore
District Clerk