

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

Date: April 25, 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
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment
Michael Cipriani, Asst. Superintendent for Finance & Operations
Florence Frazer, District Counsel
Joseph Lilly, District Counsel
Linda Ninesling, District Treasurer
Kelly Moore, District Clerk

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

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

Motion by J. McEvoy, second by L. Kowalsky, to claim out of Executive Session at 7:36 pm.

Dr. Seinfeld welcomed the community to the meeting and Mr. McEvoy introduced Quentin Castellano of James H. 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 Kimia Khaledi, President of OBHS Student Council. Kimia provided an update on Student Council events including the dedication of the OBHS garden, a Spring raffle for ACE students and planning for the 2017-2018 Homecoming celebration.

Dr. Seinfeld stated that the Budget Vote and Election will be on Tuesday, May 16, 2017. There are two seats up for election on the Board of Education. Mrs. Romeo has decided not to run. The two Board candidates are Mr. McEvoy and Dr. Ross.

Dr. Seinfeld reminded the community that the next Community Book Club meeting will be on Wednesday, May 3 in the OBHS library at 7pm. The book club will discuss *Mockingbird* by Kathryn Erskine. Dr. Seinfeld has copies of the book available for anyone interested.

Dr. Seinfeld also reminded the community that this Friday, April 28, *The Lion King Jr.*, will be performed at the Vernon School.

Dr. Seinfeld and the Board recognized and congratulated Ryan Butler, Lara Gonzalez, Timothy McCarthy, and Tracy Vieweg on their tenure appointment. Jillian Duval, Ellen Loewy and Tami McElwee were also recognized as their tenure was approved earlier this year.

J. Romeo called for the approval of the minutes for the Work Session held on 3/7/17 and the Business Meeting held on 3/21/17. Minutes were approved.

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

Dr. Mulhall introduced Janna Ostroff, K-12 Supervisor, Science & Technology for Instruction. Ms. Ostroff discussed the *Partners for the Future Program* at the Cold Spring Harbor Laboratories which houses the Tuveson Laboratory. Kimia Khaledi and Owen McEvoy, both OBHS seniors, were accepted into this prestigious program. Dr. David Tuveson’s lab mainly focuses on the fundamental biology of pancreatic cancer. Kimia and Owen worked with post-doctoral students on pancreatic cancer research at Dr. Tuveson’s lab. Kimia and Owen presented their finding to the Board and OBEN staff and administrators. Owen’s presentation was “Finding Alternative Models for Pancreatic Cancer.” Kimia’s presentation was “Investigating the Role of the SOAT (Sterol O-acyltransferase) 1 Enzyme on Metastatic Pancreatic Cancer Cells.

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

Motion by J. Romeo, second by T. Cronin, 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. **TENURE APPOINTMENTS**

- | | | | |
|-----|-------------------------|---|--|
| 1.1 | RYAN BUTLER | Position:
Tenure Area:
Effective:
Certification: | Assistant Business Official
School District Business Leader
June 16, 2017
Professional – SDBL |
| 1.2 | LARA GONZALEZ | Position:
Tenure Area:
Effective:
Certification: | Assistant Principal
School Building Leader
August 6, 2017
Permanent – SDA |
| 1.3 | TIMOTHY McCARTHY | Position:
Tenure Area:
Effective:
Certification: | Assistant Principal
School Building Leader
August 25, 2017
Professional – SDL |
| 1.4 | TRACY VIEWEG | Position:
Tenure Area:
Effective:
Certification: | School Psychologist
School Psychologist
September 2, 2017
Permanent – School Psychologist |

2. **APPOINTMENTS**

- | | | | |
|-----|------------------------|---|--|
| 2.1 | KELLYANNE MOORE | Position:
Status:
Effective:
Period Date:
Certification:

Salary:
Assigned to:
Replacing: | Teaching Assistant
Leave Replacement
May 15, 2017 (approximately)
5/15/17 – 6/23/17
NYS Teaching Assistant
Certification
\$25.73 per hour
Roosevelt School
Jamie Pellettiere |
|-----|------------------------|---|--|

Motion unanimously carried.

A break in the meeting for a short tenure reception.

Motion by J. McEvoy, second by M. Castellano, 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 March, 2017.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3138-3163, 3167-3172.

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 March, 2017.

D) 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 Westbury Union Free School District for the purpose of having the Westbury Union Free School District provide the Health and Welfare services to students residing in Oyster Bay – East Norwich and attending non-public schools located in Westbury, as per Section 912 of the Education Law, for the 2016-17 school year.

Holy Child Academy \$2,879.24 (4 @ \$719.81)

E) 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 South Huntington Union Free School District for the purpose of having the South Huntington Union Free School District provide the Health and Welfare services to students residing in Oyster Bay – East Norwich and attending non-public schools located in South Huntington, as per Section 912 of the Education Law, for the 2016-17 school year.

St. Anthony’s - 13 @ 808.84 and 1 @ \$186.66* (*pro-rated)
LI School for the Gifted - 5 @ \$808.84
Total: \$14,745.78

F) 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 Mineola Union Free School District for the purpose of having the Mineola 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 Mineola, as per Section 912 of the Education Law, for the 2016-17 school year.

St. Aidan’s 1 @ \$770.00

G) AWARD OF BID – JAMES H. VERNON GYMNASIUM CEILING RENOVATIONS

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the James H. Vernon School gymnasium ceiling renovation project, BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposals and awards the respective purchase contracts to the following bidders:

ACL Construction Corp. –

Base Bid No. GC-1: General Construction 30A Gleam Street, West Babylon, NY 11704	\$ 65,000.00
Total	\$ 65,000.00
RCX Construction –	
Base Bid No. EC-1: Electrical 25 West Broadway – Ste 312, Long Beach, NY 11561	\$ 29,000.00
Total	\$ 29,000.00

H) AWARD OF BID – OYSTER BAY HIGH SCHOOL AUDITORIUM AIR CONDITIONING UNITS

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the installation of air conditioning units in the Oyster Bay High School auditorium, BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder:

Central Air Corporation – Base Bid MC-1 P.O. Box 1334, Roslyn, NY 11577	\$ 548,000
Total	\$ 548,000
Liberty Contracting of New York, LLC –	
Base Bid GC-1 805 Albin Ave. – 2 flr, Ste A, Lindenhurst, NY 11757	\$ 230,000
Total	\$ 230,000

I) TRANSLATORS FOR 2017 STATE ASSESSMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following translators for the 2017 State Assessments to be paid at the contractual rate of \$78.56 per hour:

Kin C. Wong – maximum of 26 hours	Seda Zivali – maximum of 8 hours
Yuyue Zhang – maximum of 12 hours	Emel Zivali – maximum of 4 hours

J) PROCTOR FOR 2017 ADVANCED PLACEMENT EXAMS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proctor for the 2017 Advanced Placement exams being held from May 1-12, 2017 to be paid at the supervision rate of \$45.00 per hour:

Arlene Northcote – maximum of 30 hours

DISCUSSION: There was discussion of items B and G.

Motion unanimously carried.

Motion by J. McEvoy, second by T. Cronin, 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:

03/08/2017

1

Annual Review

03/09/2017	1	Annual Review
04/06/2017	1	Initial Eligibility Determination Meeting
04/20/2017	2	Initial Eligibility Determination Meeting

CSE:

02/06/2017	3	Annual Review
02/13/2017	3	Annual Review
02/14/2017	1	Reevaluation/Annual Review
02/14/2017	1	Annual Review
02/15/2017	1	Annual Review
04/03/2017	2	Initial Eligibility Determination Meeting
04/04/2017	1	Amendment-Agreement No Meeting
04/06/2017	1	Amendment-Agreement No Meeting
04/12/2017	2	Amendment-Agreement No Meeting

Motion unanimously carried.

Motion by M. Castellano, second by R. Dando, 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) APPOINTMENT OF ELECTION INSPECTORS

The following people will be appointed as election inspectors for the May 16th budget vote at the rate of \$10.00 per hour unless otherwise noted. *

Eastment, Juliana	Iacono, Cassandra	Izzo, Paula
Galgano, Dana	LeMar, Judy	LeMar, Harold
Gowe, Grace	Murray, Nicholas	Thienel, Allison
Grieco, Dolores (Chief Election Inspector/\$11.00 per hour) *		
Hanlon, Ava	Hathaway, Joan	Yeh, Robin

B) APPOINTMENT OF ANNUAL MEETING CHAIRPERSONS

RESOLVED, the Board of Education appoints Todd Cronin and Ann Marie Longo to serve as co-Chairpersons of the Annual District Meeting to be held on May 16, 2017 without compensation.

Motion unanimously carried.

DISCUSSION: Dr. Seinfeld has scheduled a meeting with Mr. Joseph Saladino, the new Town Supervisor, for Monday, May 8th at 7pm.

FRIDAY PACKET: There was lengthy discussion of the OBHS air conditioning project. The Board discussed enrollment of LEP students.

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

Motion by A. Longo, second by J. McEvoy, to enter into Executive Session at 8:44 pm.

Motion by J. Romeo, second by R. Dando, to claim out of Executive Session and adjourn the meeting at 9:32 pm.

Motion unanimously carried.

Respectfully submitted,

Kelly Moore
District Clerk