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

Date: Kind of Meeting: Location: Members Present:	April 4, 2017 Work Session Meeting/Adoption of Budget Oyster Bay High School, Town of Oyster Bay, Nassau County, NY Jennifer Romeo, President John McEvoy, Vice President Michael Castellano Todd Cronin Laurie Kowalsky Ann Marie Longo
Member Not Present:	Robin Dando
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 7:00 pm.

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

Motion by A. Longo, second by T. Cronin, to claim out of Executive Session at 7:42 pm.

Dr. Seinfeld welcomed the community to the meeting and J. Romeo led those in attendance in the Pledge of Allegiance.

Dr. Seinfeld informed the community that the Northeast Superintendent Quadrant is hosting a Family Forum with Dr. Stephen Dewey at Jericho High School on May 24. The forum will focus on topics including student stress, mindful parenting and substance abuse. The keynote speaker, Dr. Dewey will share his research on the impact of drugs and alcohol on the developing brain. Dr. Seinfeld encouraged all to attend.

Dr. Mulhall discussed the continued improvement of District-wide instructional program and introduced Ms. Sabrina Meehan, Supervisor of Counseling Services and Ms. Sharon Lasher, Principal, OBHS. Ms. Meehan and Ms. Lasher provided an in-depth PowerPoint presentation on College, Career, and Life Ready. There was an update on evening programs, college fairs, program enhancements, career days, and new course offerings. There was lengthy discussion regarding career ready initiatives at OBHS including service learning programs, as well as honors and AP class offerings. In closing, Dr. Mulhall presented the next steps in defining what it means to be College, Career, and Life Ready.

Michael Cipriani presented a PowerPoint presentation on the Ballot Propositions for the May 16, 2017 Budget Vote/Election. He also provided a Budget Summary and Review, as well as a Capital Reserve Project Review.

Mr. Cipriani and Mr. Caffrey provided a Safety Team update and presented recommendations to the Board of Education regarding options for visitor management systems and associated databases.

Dr. Seinfeld reminded those in attendance that the next Community Book Club is on on Wednesday, May 3 in the OBHS library at 7pm. There will be a discussion of *Mockingbird* by Kathryn Erskine.

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

Motion by J. Romeo, second by A. Longo, 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.	RESIGNATION		
1.1	KATIE REDMOND	Position: Effective: Assigned to:	French Teacher June 30, 2017 High School
2.	LEAVES OF ABSENCE		
2.1	LYDIA BRADY	Position: Status: Effective: Period Date: Return to Work: Assigned to:	English Teacher Unpaid Child Care LOA March 8, 2017 3/8/17 – 6/30/17 August 30, 2017 Oyster Bay High School
2.2	JAMIE PELLETTIERE	Position: Status: Effective: Period Date: Return to Work: Assigned to:	Teaching Assistant Unpaid Child Care LOA On or about May 15, 2017 5/15/17 – 6/30/17 August 30, 2017 Roosevelt School
3.	APPOINTMENTS		
3.1	HOME TUTORS	Positions: Status: Effective Date: Rate of Pay:	Home Instruction Illness 3/21/17 – TBD \$78.56/per hour – 2 hrs. per week
	Paula Luzzi (student ng) Heidi Gross (student am)		
3.2	SUPERVISION SCHEDULE	Position: Effective: Period Date: Salary:	Supervisors/Scoreboard Operators 2016-2017 School Year Spring As per Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

Motion unanimously carried.

Motion by A. Longo, second by L. Kowalsky, 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) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3160-3162.

### B) NEW YORK/LONG ISLAND EDUCATION DATA SERVICES, INC. COOPERATIVE SUPPLIES, MATERIALS, & EQUIPMENT BID/COOPERATIVE SKILLED TRADES TIME & MATERIAL BID

WHEREAS, it would be in the joint interest of the Oyster Bay-East Norwich Central School District to participate in cooperative bids, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 for the following:

The purchase of various supplies, materials, and equipment for the period of 7/1/2017- 6/30/2018, at a cost of \$4,700.00 and The purchase of maintenance and repair work for the period of 4/1/2017-3/31/2018, at a cost of \$1,990.00.

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Oyster Bay-East Norwich Central School District hereby agrees to participate in such cooperative bids.

**DISCUSSION:** Discussion of items A and B.

Motion unanimously carried.

Motion by M. Castellano, 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:

<u>CPSE:</u>		
03/28/2017	1	Amendment-Agreement No Meeting
03/30/2017	1	Initial Eligibility Determination Meeting
<u>CSE:</u>		
02/07/2017	1	Requested Review
03/07/2017	1	Requested Review
03/16/2017	1	Requested Review
03/17/2017	1	Requested Review
03/20/2017	1	Reevaluation Transfer Student
03/24/2017	1	Requested Review
		•
03/20/2017	1	Reevaluation/Annual Review
03/20/2017 03/22/2017	1 1	
	-	Initial Eligibility Determination Meeting
03/22/2017	-	
03/22/2017 03/24/2017	1	Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting Requested Review
03/22/2017 03/24/2017 03/27/2017	1 1 1	Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting Requested Review Requested Review
03/22/2017 03/24/2017 03/27/2017 03/28/2017	1 1 1 1	Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting Requested Review
03/22/2017 03/24/2017 03/27/2017 03/28/2017	1 1 1 1	Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting Requested Review Requested Review
03/22/2017 03/24/2017 03/27/2017 03/28/2017 03/30/2017	1 1 1 1	Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting Requested Review Requested Review Initial Eligibility Determination Meeting
03/22/2017 03/24/2017 03/27/2017 03/28/2017 03/30/2017 504	1 1 1 1	Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting Requested Review Requested Review
03/22/2017 03/24/2017 03/27/2017 03/28/2017 03/30/2017 504 03/15/2017	1 1 1 1 1	Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting Requested Review Requested Review Initial Eligibility Determination Meeting Initial Eligibility Determination Meeting

## **B) SPECIAL EDUCATIONAL INSTRUCTIONAL SERVICE AGREEMENT**

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 Special Educational Instructional Service agreement with the below special school for the purpose of having one student attend special education classes for period of April 5, 2017 through June 30, 2017.

Westbrook Preparatory

Motion unanimously carried.

Motion by A. Longo, second by M. Castellano, 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) APPROVAL OF HOLIDAY SCHEDULES FOR CLERICAL/CUSTODIAL UNITS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the holiday schedules submitted by the Clerical and Custodial Bargaining Units for the 2017-2018 school year.

## B) ADOPTION OF 2017/2018 SCHOOL BUDGET

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District adopts the proposed budget for the 2017-2018 school year, in the amount of \$56,302,323.

## C) PLACEMENT OF 2017/2018 PUBLIC LIBRARY BUDGET ON BALLOT

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District approves the placement on the ballot of May 16, 2017, of the proposed Oyster Bay-East Norwich Public Library budget for the 2017-2018 year, as follows:

Total Budget	\$2,023,560
Minus Appropriated Fund Balance	\$ 118,000
Minus Estimated Receipts	\$ 25,000
Amount to be Raised by Taxation	\$1,880,560

# D) REAL PROPERTY TAX REPORT CARD

RESOLVED, that the Board of Education of the Oyster Bay-East Norwich CSD approves the Real Tax Report Card prepared by the Business Office for the 2017 Annual District Meeting and

BE IT FURTHER RESOLVED, that a copy of said Report Card will be submitted to the State Education Department on April 5, 2017; which is 24 hours after Board of Education adoption of the 2017-2018 school budget.

Motion unanimously carried.

**FRIDAY PACKET:** Discussion of ERS and a review of the Fund Balance. The Board thanked Mr. Pesqueira for the Social Studies framework presentation at the March 21 meeting. The Board asked if a similar presentation could be made regarding the Math program. There was discussion of Opt-Out numbers, as well as the April 20 BOCES Budget Vote/Election. Dr. Seinfeld reminded the Board of a future meeting with Mr. Joseph Saladino, new Supervisor of the Town of Oyster Bay.

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 9:06 pm.

Motion by J. Romeo, second by A. Longo, to claim out of Executive Session and adjourn meeting at 9:58 pm.

Motion unanimously approved.

Respectfully submitted,

Kelly Moore District Clerk