

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

Date: April 4, 2017
Kind of Meeting: Work Session Meeting/Adoption of Budget
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
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:

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:

CPSE:

03/28/2017	1	Amendment-Agreement No Meeting
03/30/2017	1	Initial Eligibility Determination Meeting

CSE:

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
03/22/2017	1	Initial Eligibility Determination Meeting
03/24/2017	1	Initial Eligibility Determination Meeting
03/27/2017	1	Requested Review
03/28/2017	1	Requested Review
03/30/2017	1	Initial Eligibility Determination Meeting

504

03/15/2017	1	Initial Eligibility Determination Meeting
03/15/2017	1	Amendment
03/24/2017	1	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.

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