

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

Date: May 2, 2017
Kind of Meeting: Work Session Meeting/Budget Hearing
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County, NY
Members Present: Jennifer Romeo, President
John McEvoy, Vice President
Michael Castellano (arrival at 7:43 pm)
Todd Cronin
Robin Dando
Laurie Kowalsky
Ann Marie Longo

Others Present: Dr. Laura Seinfeld, Superintendent
Michael Cipriani, Asst. Superintendent for Finance & Operations
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment
James H. Pyun, District Counsel
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 7:36 pm.

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

Dr. Seinfeld introduced Dr. Ryan O’Hara, K-12 Supervisor of ELA, Reading and Library Media. Dr. O’Hara provided a comprehensive PowerPoint presentation on the various public speaking opportunities for students and Roosevelt, Vernon and OBHS. Among many opportunities throughout the district, Roosevelt students participate in poetry presentations and Readers’ Theater, Vernon students participate in the Model Membrane Engineering Project and the Windmill Design Exhibit. At OBHS, students explore and refine their public speaking skills through various AP classes, poetry slams, research based argument presentations and journalism/newspaper presentations. Dr. O’Hara took the opportunity to thank the BOE for supporting the new Fine and Performing Arts drama production as this gives the students another opportunity to fine tune their public speaking.

Mr. Cipriani presented a brief PowerPoint presentation on the budget including ballot propositions for the May 16 Budget Vote/Election.

Dr. Seinfeld reminded 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. Dr. Seinfeld encouraged all to attend.

Mr. Cipriani introduced BBS Architects and Engineers (BBS) and School Construction Consultants (SCC). BBS and SCC presented cost estimates on bond projects and bid updates as well as time lines from NYSED. There was lengthy discussion of pursuing an informational bid. The BOE agreed to move ahead with an informational bid.

There was discussion of revised policies (listed below). There was also discussion of a new nepotism policy for future review.

<u>Revised</u>	
1510 -	Regular Board Meetings and Rules (Quorum & Parliamentary Procedure)
5110 -	Budget Planning & Development
5130 -	Budget Adoption

- 5411 - Procurement of Goods & Services
- 5513- Audit Committee
- 5520 - Extra Classroom Activities Funds
- 5550 - Financial Accountability
- 5560 - Reserve Funds
- 5610 - Facilities: Inspection, Operation, & Maintenance
- 5661 - School Food Service Program (Lunch & Breakfast)
- 5670 - Wellness
- 7222 - Diploma or Credential Options for Students with Disabilities
- 7440 - Extracurricular Activities
- 7530 - Child Abuse & Maltreatment

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 ACTION

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	DINA NATALONI	Position: Tenure Area: Effective: Certification:	Teaching Assistant Teaching Assistant June 2, 2017 Teaching Assistant – Level I
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1.2	ROSAJEAN MANAS	Position: Tenure Area: Effective: Certification:	Teaching Assistant Teaching Assistant September 22, 2017 Teaching Assistant – Level I
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2. **APPOINTMENTS**

2.1	JAYNE LINDEN	Position: Status: Effective Date: Rate of Pay: Assigned to:	Teaching Assistant for SWD Spring Concert (student – fm) May 18, 2017 \$25.73 per hour (up to 6 hours) Oyster Bay High School
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2.2	KELLY LaLIBERTY	Position: Effective: Salary: Certification: Assigned to:	Resident Substitute (5-day) May 16, 2017 \$100 per day Early Childhood, Birth-Gr. 2, Childhood, Literacy Specialist Roosevelt School
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2.3	LIZ KAUFMAN	Position: Status: Effective: Rate of Pay: Assigned to:	Teaching Assistant for SWD Vernon Concert (student – rk) June 14, 2017 \$25.73 per hour (up to 4 hours) Vernon School
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2.4	NICOLE SILVA	Position: Status: Effective: 1 st year of a 3 year probationary period Period Date:	School Social Worker Full time probationary 8/31/17 8/31/2017 – 8/31/2020
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Tenure Area: School Social Worker
Certification: Certified School Social Worker
Salary: MA+30, Step1.5 - \$82,877
Assigned to: Vernon School
Replacing: C. Brown (retired)

2.5 REGENTS REVIEW INSTRUCTORS Effective: May/June 2017
Status: 6 hours each (maximum)
Salary: \$78.56/hr. (pending student enrollment). As per agreement between OBENCSD & the OBENTA. A list will be appended to the minutes of this meeting.

B) Non-Teaching

1. APPOINTMENT

1.1 LORI ANN BREWSTER Position: Cafeteria & Recess Monitor
Effective: May 3, 2017
Period Date: 2016-2017 School Year
Status: 2.75 hours per day
Salary: \$10.20 per hour
Assigned to: Vernon School
Replacing: New

1.2 JENNIFER HAGELBERG Position: Senior Clerk Typist
Status: Provisional
Effective: 5/17/17
Salary: \$46,394 (prorated 5/17/17 through 6/30/17)
Assigned to: OBHS Supervisor's Office
Replacing: B. Campbell (promoted)

Motion unanimously carried.

Motion by A. Longo, second by J. McEvoy, to approve the following:

BUSINESS ACTION

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* Resolution as listed:

A) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #3177.

Motion unanimously carried.

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:

04/21/2017	2	Annual Review
04/25/2017	1	Amendment-Agreement No Meeting

CSE:

02/07/2017	1	Annual Review
02/14/2017	1	Reevaluation/Annual Review
02/14/2017	2	Annual Review
02/16/2017	4	Annual Review
02/16/2017	1	Reevaluation/Annual Review
03/02/2017	1	Reevaluation/Annual Review
03/03/2017	1	Reevaluation/Annual Review
03/10/2017	1	Reevaluation/Annual Review
03/21/2017	1	Annual Review
03/22/2017	1	Annual Review
04/21/2017	2	Requested Review

Motion unanimously carried.

Motion by J. Romeo, second by J. McEvoy, 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* Resolution as listed:

A) APPOINTMENT OF ELECTION INSPECTOR

The following person will be appointed as an additional election inspector for the May 16th budget vote at the rate of \$10.00 per hour:

Lyons, Veronica

Motion unanimously carried.

FRIDAY PACKET: Discussion of the outstanding performance given by the Vernon School students in the Lion King, Jr. production. Many thanks to the Fine & Performing Arts staff. Discussion of larger fans and an upgraded speaker system for Vernon School. There was discussion of graduation rates as well as the fund balance. Members of the BOE and Central Administration will be meeting with Oyster Bay Town Supervisor, Joseph Saladino next week.

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

Motion by L. Kowalsky, second by M. Castellano, to adjourn meeting at 9:11 pm.

Motion unanimously approved.

Respectfully submitted,

Kelly Moore
District Clerk