

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

Date: June 6, 2017
Kind of Meeting: Work Session 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
Michael Cipriani, Asst. Superintendent for Finance & Operations
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment
Florence Frazer, District Counsel

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 7:37 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. Vacchio and Mr. John Youngs to present the National Current Events award to Jaiya Chetram. Jaiya participated in current event challenges with schools throughout the country.

Dr. Seinfeld introduced Ms. Colleen Kelly and Ms. Caitlin Dillon of the Vernon School to present the SEPTA Extra Mile, SEPTA Student of Distinction, and After School Friends awards. The SEPTA Extra Mile Award recognizes students who, despite various obstacles exhibit outstanding academic and personal growth. The SEPTA Student of Distinction Award recognizes student(s) who consistently show a willingness to reach out to their fellow classmates both as friends and mentors. The After School Friends program recognizes those students who mentored and befriended peers with special needs. Ms. Kelly and Ms. Dillon emphasized the impact that each and every mentor had on their peers.

Dr. Seinfeld and Dr. Mulhall presented *Communication with Families*. Drs. Seinfeld and Mulhall discussed how OBEN has enhanced two-way communication with members of our learning community. This includes use of email, parent portal, e-newsletters, district/school websites and telephone messaging systems. There was also discussion of in-person events such as coffee with the principal, transition meetings and various committees. The presentation included discussion of use of Facebook, Twitter, edmodo and Seesaw. There was BOE discussion on various modes of communication.

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

Motion by J. McEvoy, second by R. Dando, 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. **APPOINTMENTS**

1.1 MENTOR COORDINATORS Effective: July 1, 2017
 Period Date: 2017-2018 School Year
 Salary: \$2,500 each
 Assigned to: District

Carla Pimentel Dr. Nicolle Sisia

1.2 OPEN MIC NIGHT Position: Assist at Open Mic Night
 Status: 4 hours each
 Effective: June 2, 2017
 Salary: \$25.73 per hour

Fran Sotiriou M. Kathleen Brown

1.3 BRENDA MURPHY Position: Music Teacher
 Status: Probationary
 Effective: August 30, 2017*
 1st year of a 4-year probation period
 Period Date: 8/30/17 – 8/30/21
 Certification: Initial – Music
 Salary: BA, Step 1 - \$57,534
 Assigned to: Roosevelt School
 Replacing: New

*In order to be granted tenure, a classroom teacher or building principal must have received composite or overall annual professional performance review (“APPR”) ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

2. **SALARY CHANGE**

2.1 JOHN BRUSH
 From BA, Step 1 (\$56,964)
 to MA, Step 1.5 \$68,177
 Effective: August 30, 2017
 Status: Completion of graduate work
 As per Agreement between the
 OBENCSD and the OBENTA.

B) Non-Teaching

1. **RESIGNATION**

1.1 CORINNE HYAMS Position: Account Clerk
 Effective: June 17, 2017
 Assigned to: Adm. Building

2. **APPOINTMENTS**

2.2 JANET BRANSFIELD Position: Training/Personnel
 Effective: July 5, 2017
 Status: 20 hours per week
 Rate of Pay: Hourly Rate of Pay

2.3 JOAN ACQUILINO Position: Training/Accounts Payable
 Effective: June 1, 2017
 Status: 20 hours per week
 Rate of Pay: Hourly Rate of Pay

Motion unanimously carried.

Motion by A. Longo, 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* Resolution as listed:

A) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3209-3210.

B) HIGH SCHOOL MASONRY RENOVATION PROJECT

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the Oyster Bay High School masonry 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 contract to the following bidder:

Capitol Renovation Corp.		
1596 Vestry Road		
Wantagh, NY 11793		
Base Bid No. GC-1: Masonry Reconstruction		\$ 17,000
Add Alternate No. AA-1: Coating Parapet Stones		\$ 12,000
Total Award		\$ 29,000

DISCUSSION: Items A and B.

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:

04/20/2017	1	Annual Review
05/19/2017	1	Initial Eligibility Determination Meeting
05/23/2017	4	Annual Review
05/24/2017	1	Initial Eligibility Determination Meeting
05/24/2017	1	Annual Review
05/31/2017	1	Reevaluation/Annual Review
05/31/2017	1	Initial Eligibility Determination Meeting
05/31/2017	1	Annual Review

CSE:

02/07/2017	4	Annual Review
02/13/2017	1	Annual Review
03/07/2017	1	Annual Review
03/16/2017	2	Reevaluation/Annual Review
03/17/2017	1	Annual Review

03/21/2017	1	Annual Review
03/22/2017	2	Reevaluation/Annual Review
03/27/2017	1	Annual Review
04/03/2017	1	Annual Review
04/03/2017	1	Requested Review
04/07/2017	1	Annual Review
04/21/2017	2	Annual Review
04/21/2017	1	Reevaluation/Annual Review
04/25/2017	5	Annual Review
05/22/2017	1	Initial Eligibility Determination Meeting
05/22/2017	4	Annual Review
05/23/2017	2	Initial Eligibility Determination Meeting
05/23/2017	1	Requested Review
05/24/2017	1	Initial Eligibility Determination Meeting
05/30/2017	1	Initial Eligibility Determination Meeting
06/01/2017	1	Reevaluation/Annual Review
06/02/2017	1	Requested Review

504

05/25/2017	1	Annual Review
05/30/2017	1	Annual Review
05/31/2017	1	Annual Review
06/02/2017	2	Annual Review

Motion unanimously carried.

Motion by A. Longo, second by L. Kowalsky, 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) ATHLETIC TRAINER

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the consultant contract with Ms. Jacqueline Tierney to allow for an additional 70 hours of athletic training coverage, through June 30, 2017 at the current rate of \$30 per hour.

Motion unanimously carried.

Prior to final approval, an addendum was added to the agenda.

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

ADDENDUM

BE IT HEREBY RESOLVED THAT the Board of Education affirms the decision by the Superintendent of Schools concerning a residency matter involving the student named in confidential attachment "A".

A vote was taken by the Board:

Mrs. Romeo - Yay	Dr. Castellano - Nay
Mrs. Kowalsky - Yay	Mr. McEvoy - Abstain
Mrs. Dando - Yay	
Mrs. Longo - Yay	
Mr. Cronin - Yay	

Motion was carried.

DISCUSSION: Board of Education Committees

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

Motion by A. Longo, second by R. Dando, to enter into Executive Session at 8:41 pm.

Motion by J. Romeo, second by R. Dando, to claim out of Executive Session at 9:30 pm.

Prior to final approval, an addendum was added to the agenda.

Motion by A. Longo, second by R. Dando, to approve the following:

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:

ADDENDUM

1. APPOINTMENT
- 1.1 KARINA REYES

Position:	Mathematics Teacher
Status:	Probationary
Effective:	August 30, 2017*
	1 st year of a 4-year probation period
Certification:	Initial – Mathematics
Salary:	\$75,034 – MA, Step 2
Assigned to:	High School
Replacing:	New

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Motion unanimously carried.

Motion by J. Romeo, second by J. McEvoy, to enter into Executive Session at 9:32 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

Based on notes taken by Mr. Ryan Butler, Assistant Business Official