

**MINUTES OF THE BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**

Date: October 3, 2017
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County, NY
Members Present: John McEvoy, President
Ann Marie Longo, Vice President
Todd Cronin
Robin Dando
Laurie Kowalsky
Alexandria (Aliex) Ross

Members Not Present: Michael Castellano

Others Present: Dr. Laura Seinfeld, Superintendent
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment
Michael Cipriani, Asst. Superintendent for Finance & Operations
Kelly Moore, District Clerk

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

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

Motion by J. McEvoy, second by R. Dando, to claim out of Executive Session at 7:38 pm.

Mr. McEvoy called for a moment of silence for the victims of the Las Vegas massacre.

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

Mr. Green, Code Enforcement Official, provided a status report on the annual fire inspection of all district buildings. The district passed all inspections. Mr. Green commented that he would prefer not to perform the inspection during the summer months.

Dr. Mulhall provided the Board and community with a PowerPoint presentation on the 2017-18 Standardized Student Achievement Data. Dr. Mulhall provided detailed information on data for grades 3 through 8, NYS Regents results and AP exams. Dr. Mulhall discussed subgroup performance which include students with disabilities, English language learners and the economically disadvantaged. Also discussed were OBEN Regents and OBEN AP data compared to Nassau County's data. There was discussion of indicators for college and career readiness, SAT and ACT results as well as identifying career clusters.

Mr. Cipriani gave a brief update on the District Safety Team Meeting which was held on Monday, October 2. Mr. McEvoy and Mr. Cronin were also in attendance as they are members of the District Safety Team. There was an update on the construction of new vestibules, the visitor management system, lock down and fire drills and an update on security personnel. There was Board discussion of the elimination of crossing guards at Rte. 106 and 25A.

There was Board discussion of the 2017 Proposed Resolutions for the Annual NYSSBA Business Meeting to be held on October 14, 2017 in Lake Placid, NY.

Dr. Seinfeld reminded those in attendance that the selection for the fall community book club is *The War That Saved My Life* by Kimberly Brubaker-Bradley. The meeting will take place on November 13th at 7:00 pm in the OBHS library.

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

Motion by J. McEvoy, 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. **RESIGNATION**

1.1 **KAITLYN CALLAHAN** Position: Resident Substitute
Assigned to: Roosevelt School
Effective: September 22, 2017

2. **APPOINTMENTS**

2.1 **SUBSTITUTE TEACHERS** Effective: 2017-2018 School Year
Assigned to: On-call – as needed
Salary: \$125.00 per day

3. **APPOINTMENT CORRECTIONS**

3.1 **HEATHER RUSSELL** Position: Special Education Leave Repl.
Status: Salary Correction
Effective: 8/30/17 – 9/29/17
Salary: \$125.00 per day
Replacing: T. Novello (FMLA)

3.2 **KATHLEEN REILLY** Position: English Teacher – Leave Replacement
Status: Salary Correction
Effective: September 14, 2017
Period Date: 9/14/17 through 12/31/17
Salary: \$403.01 per day for each day in attendance
Period Date: 1/01/18 through 1/26/18
Salary: \$538.48 per day for each day in attendance
Replacing: L. Brady (CCLOA)

3.3 **SPECIAL SERVICES** Positions: Home Tutors
Effective Date: September 25, 2017
Period Date: 9/25/17 – 12/22/17
Status: Illness
Rate of Pay: \$78.56 per hour

Shannon Murphy (student sj) – 2 hours per week

Brian Soper (student sj) – 2 hours per week

Patricia Jaronczyk Position: Nurse/Peer Partners Program
Status: Maximum 4 hours per week
Effective: October 4, 2017
Period Date: 10/4/17 – 6/14/18
Salary: Current rate of pay per hour

B) Non-teaching

1. **APPOINTMENTS**

1.1 **JOHN SANT'ANGELO** Position: Monitor for SWD (fm)
Status: Participate in Track
Effective: September 25, 2017
Period Date: 9/25/17 – 11/1/17
Salary: \$14.98 per hour – 20 hrs./wk. maximum

		Replacing:	T. Volk
1.2	EILEEN DOWNING	Position:	Monitor
		Effective:	October 4, 2017 (pending N.C. Civil Service approval)
		Period Date:	2017-2018 School Year
		Status:	2.75 hours per day
		Salary:	\$11.00 per hour
		Assigned to:	Vernon School
		Replacing:	New
1.3	RITA BONTRAGER	Position:	Monitor
		Effective:	October 4, 2017 (pending N.C. Civil Service approval).
		Period Date:	2017-2018 School Year
		Status:	2.75 hours per day
		Salary:	\$11.00 per hour
		Assigned to:	Vernon School
		Replacing:	New
1.4	ADDITIONS TO SUBSTITUTE MONITOR/CLERICAL LIST	Status:	On call/when needed
		Effective:	2017-2018 School Year
		Salary:	\$11.00-\$13.50/hour

DISCUSSION: Appointment corrections: 3.3, Non-teaching appointments: 1.2, 1.3

Motion unanimously carried.

Motion by R. Dando, 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* 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:

09/20/2017	1	Amendment – Agreement No Meeting
09/19/2017	1	Requested Review

CSE:

09/19/2017	1	Transfer Student-Agreement No Meeting
09/19/2017	2	Requested Review
09/26/2017	2	Amendment-Agreement No Meeting
09/26/2017	1	Requested Review

504

09/19/2017	2	Initial Eligibility Determination Meeting
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B) AUTHORIZATION TO SIGN CONTRACT FOR REGISTERED BEHAVIOR TECHNICIAN FOR 2017-18 SCHOOL YEAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the president of the Board of Education is authorized to sign a contract with Michelle Kates to perform as the

Districtwide Registered Behavior Technician for the 2017-18 school year at a rate of \$45.00/hour.

DISCUSSION: Item B

Motion unanimously carried.

Motion by A. Longo, second by T. Cronin, 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) RESOLUTION TO AWARD EXTERNAL AUDITING SERVICES

WHEREAS, the Board of Education of the Oyster Bay - East Norwich Central School District solicited proposals for External Auditing services, pursuant to a request for proposal ("RFP") process in accordance with the District's procurement policies and procedures adopted pursuant to applicable provisions of General Municipal Law section 104-b; and

NOW BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby approves the proposal for External Auditing services as submitted by R.S. Abrams & Co., LLP in the amount of \$31,600 for the 2017-18 fiscal year with options to renew until June 30, 2020; and

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Board President to execute said agreement with R.S. Abrams & Co., LLP. on behalf of the Board of Education.

B) ADOPT/REVISE/RESCIND POLICIES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts/revises/rescinds the following policies:

Annual Review Policies (no recommended revisions)

- 3410 - Code of Conduct on School Property
- 5210 - District Investments
- 5410 - Purchasing: Competitive Bidding and Offering
- 5651 - School Safety Plans
- 7110 - Comprehensive Student Attendance Policy

Revised

- 7132 - Education of Homeless Children and Youth

Rescinded

- 6210 - Employment of Relatives of Board of Education Members

C) SCIENCE FIELDWORK TRIP

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the overnight Environmental Science Fieldwork Trip to Bear Mountain on October 17-18, 2017 (rain date October 18-19).

DISCUSSION: Items B & C

Motion unanimously carried.

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. McEvoy, second by R. Dando, to claim out of Executive Session at 9:22 pm.

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

Motion by R. Dando, second by T. Cronin, to approve the following:

ADDENDUM – NEW BUSINESS

A) RESOLUTION RE: STIPULATION OF SETTLEMENT

BE IT HEREBY RESOLVED THAT the Board of Education of the Oyster Bay-East Norwich Central School District approves a Stipulation of Settlement dated October 3rd, 2017, regarding a grievance filed by the Oyster Bay-East Norwich Teachers Association on April 11, 2016, and an improper practice charge filed on July 21, 2016, over supervision assignments; and

BE IT FURTHER RESOLVED THAT the Board President be authorized to execute said stipulation on behalf of the Board.

Motion unanimously carried.

Motion by L. Kowalsky, second by T. Cronin, to enter into Executive Session at 9:39 pm.

Motion by J. McEvoy, second by R. Dando, to claim out of Executive Session and adjourn meeting at 9:55 pm.

Motion unanimously carried.

Respectfully submitted,

Kelly Moore
District Clerk