

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

Date: November 21, 2017
Kind of Meeting: Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County, NY
Members Present: John McEvoy, President
Michael Castellano
Todd Cronin
Robin Dando
Laurie Kowalsky
Alexandria (Aliex) Ross

Members Not Present: Ann Marie Longo, Vice President

Others Present: Dr. Laura Seinfeld, Superintendent
Michael Cipriani, Assistant Superintendent for Finance & Operations
Mary Anne Sadowski, District Counsel
Kelly Moore, District Clerk

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

Motion by R. Dando, second by T. Cronin, to enter into Executive Session at 7:01 pm.

Motion by R. Dando, second by J. McEvoy, to claim out of Executive Session at 7:40 pm.

Mr. McEvoy introduced Ella Kopacz of Theodore Roosevelt School who led the community in the Pledge of Allegiance.

Dr. Castellano stated there were three pieces of correspondence received by the Board of Education.

Ms. Sabrina Meehan, Supervisor of Counseling Services, gave the Student Council Update on behalf of Lindsey Tiberia, Student Council President. Ms. Meehan provided an update on the food and toy drives as well as the cold weather coat drive.

Mr. Kevin Trentowski, Athletic Director, recognized OBHS student athletes for their fall athletic accomplishments as Scholar-Athletes, Academic All-Conference and All County athletic awards.

Dr. Seinfeld thanked all those who contributed to the memorable Veteran's Day ceremony. A special thank you to Dr. Castellano for his service to our country and his inspirational words at the ceremony.

Dr. Seinfeld thanked the Fine and Performing Arts Dept., Ms. Lasher and Dr. Vacchio for their support in making the 7/8 grade musical revue, *Magic To Do*, a huge success.

J. McEvoy called for the approval of the minutes for the Work Session Meeting held on 10/03/17 and the Business Meeting held on 10/17/17. Motion by T. Cronin, second by M. Castellano, to approve the minutes. Minutes were approved.

Mr. Cipriani and Mr. Butler provided a PowerPoint presentation on OBEN's food service program and the results of a survey conducted of 49 local school district programs. The BOE discussed exploring various options at a future meeting.

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

Motion by R. Dando, 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. APPOINTMENTS

- 1.1 HOME INSTRUCTION/TEACHING Position: Teachers/Teaching Assts.
ASSISTANT SUPPORT

Jennifer Spelatis – 90 minutes per week (ec/IEP) – 11/8/17 – 6/22/18 - \$78.56/hr.
Tara Stiles – 4 hours per week (dm/waiting for placement) 11/17/17 – TBD - \$78.56/hr.
Robert Browne – 2 hours per week (ce/illness) – 11/13/17 – TBD - \$78.56/hr.
Shannon Murphy – 2 hours per week (ce/illness) – 11/13/17 – TBD - \$78.56/hr.
Liz Kaufman – 135 minutes per week (ak & mk) – 11/22/17 – 6/22/17 – \$45.00/hr.
Chris Giacomino – Grade 3-4 Winter Concert – 2.5 hours - \$45.00/hr.

- 1.2 COACHES Effective: 2017-2018 School Year
Period Date: Winter 2017
Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
- 1.3 EXTRA CURRICULAR ADVISORS Effective: 2017-2018 School Year
Status: Vernon School
Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
- 1.4 BRANDON TOMPKIN Position: Resident Substitute
Status: 5 days per week
Effective: November 27, 2017
Certification: School Counselor
Salary: \$125.00/per day
Assigned to: High School
Replacing: A. Tyman (resigned)
- 1.5 SUBSTITUTE TEACHERS Effective: 2017-2018 School Year
Assigned to: On-call – as needed
Salary: \$125.00 per day

Motion unanimously carried.

Motion by T. Cronin, 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) TREASURER'S REPORTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Reports as submitted for September and October, 2017.

B) ACCEPTANCE OF WARRANTS

The Board of Education hereby accepts the Warrant of Schedules and Claims as presented by the Internal Claims Auditor to the Treasurer for the months of September and October, 2017.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3250-3256.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the updated Student Activity Fund (Extra Classroom) charters for the 2017-18 school year. BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted for the months of September and October, 2017.

Motion unanimously carried.

Motion by R. Dando, second by A. Ross, 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* Resolutions 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:

11/13/2017	1	Requested Review
11/16/2017	1	Initial Eligibility Determination Meeting

CSE:

11/07/2017	1	Amendment-Agreement No Meeting
11/08/2017	1	Initial Eligibility Determination Meeting
11/08/2017	1	Manifestation Determination
11/09/2017	1	Requested Review
11/13/2017	1	Program Review
11/13/2017	1	Requested Review
11/14/2017	1	Initial Eligibility Determination Meeting

504

11/13/2017	1	Initial Referral
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B) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a 2017-2018 consultant agreement with the following vendor to perform special education related services as needed:

Ilene Solomon

Motion unanimously carried.

Motion by L. Kowalsky, second by R. Dando, 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) AUTHORIZATION TO ATTEND CONFERENCE

RESOLVED, Dr. Laura Seinfeld is authorized to attend the New York State Council of School Superintendents Diversity Symposium of Thought Leaders to be held December 7-8, 2017 in Saratoga Springs, New York and that necessary expenses will be paid by the District.

B) MUSICIAN/CONSULTANT AGREEMENT FOR OBHS PRODUCTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following musicians at a flat rate of \$500 for their participation in the 7/8 Fall Revue being held on November 17, 2017.

<u>NAME</u>	<u>INSTRUMENT</u>
Mr. E. Chiarello	Percussion
Ms. A. Schaefer	Bass

Motion unanimously carried.

DISCUSSION: Mr. Cronin has volunteered to represent OBEN on the Nassau BOCES Budget Review Committee.

FRIDAY PACKET: The new Vernon marquee has been shipped and the new LED casing should provide more protection from the weather. Thank you to Ms. Lasher for providing the roundtable discussion on discipline. The future plans for Chrome Books and iPads will be discussed at the January 9, 2018 BOE meeting.

At this time, the BOE accepted comments and questions on non-agenda items from a community member.

Motion by T. Cronin, second by M. Castellano, to adjourn meeting at 8:28 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore
District Clerk