

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

**Date:** January 23, 2018  
**Kind of Meeting:** Business Meeting  
**Location:** Oyster Bay High School, Town of Oyster Bay, Nassau County, NY  
**Members Present:** John McEvoy, President  
Ann Marie Longo, Vice President  
Michael Castellano  
Robin Dando  
Laurie Kowalsky  
Alexandria (Aliex) Ross

**Members Not Present:** Todd Cronin

**Others Present:** Dr. Laura Seinfeld, Superintendent of Schools  
Michael Cipriani, Asst. Superintendent for Finance & Operations  
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment  
Mary Anne Sadowski, District Counsel  
Kelly Moore, District Clerk

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

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

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

Dr. Castellano introduced John Purcell of the Vernon School who led the community in the Pledge of Allegiance.

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

Dr. Seinfeld updated the community on bond projects. Steel was erected in the Fine Arts wing and the project is moving along on schedule. Dr. Seinfeld reminded the community to vote on February 8 regarding Nassau BOCES purchase of the Jerusalem Avenue School.

J. McEvoy called for the approval of the minutes for the Work Session Meeting held on 12/05/17 and the Business Meeting held on 12/19/17. Motion by R. Dando, second by A. Longo, to approve the minutes. Minutes were approved.

Dr. Mulhall and Ms. Janna Ostroff, K-12 Supervisor Science & Technology for Instruction presented a PowerPoint on technology innovation grants. There was discussion of prioritized projects for the 2108-2019 school year regarding iPads and Chromebooks to enhance instruction with diverse technological tools. There was discussion of anticipated costs and possible funding sources as well as the next steps in identifying future funding sources.

Mr. Cipriani presented a PowerPoint on the 2018-2019 preliminary expenditure budget/potential capital reserve projects. There was discussion of the Teacher Retirement System (TRS) rate increase, the Tax Levy limit and the Consumer Price Index. During discussion of potential Capital Reserve Projects, BBS provides a scaled down version of the turf field and field house proposal. Mr. Cipriani also provided an update on the most recent District Safety Team meeting. Mr. Cipriani stated that the security vestibule at OBHS has been completed. Vernon and Roosevelt's security vestibule will be completed during the President's week break. Mr. Cipriani also stated that there were pedestrian signs added at OBHS and Vernon school. Required lock down and fire drills were on schedule to be completed. The District Safety Team discussed vape detectors and an additional Roosevelt aide at dismissal.





**DISCUSSION:** Items 3.4, 3.7, 3.8 and 3.9.

Motion unanimously carried.

Motion by A. Longo, second by M. Castellano, 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 REPORT**

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

**B) ACCEPTANCE OF WARRANT**

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

**C) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3261-3262.

**D) EXTRA CLASSROOM ACTIVITY FUNDS**

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 December, 2017.

**E) ACCEPTANCE OF SINGLE AUDIT REPORT ON 2016-17 FEDERAL GRANTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education accepts the Single Audit Report on Federal Grants for the year ending June 30, 2017 as submitted by R. S. Abrams & Co., LLP.

Motion unanimously carried.

Motion by R. Dando, second by A. Longo, 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:**

01/18/2018	1	Initial Eligibility Determination
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**CSE:**

01/09/2018	2	Requested Review
01/10/2018	1	Requested Review
01/11/2018	2	Initial Eligibility Determination Meeting
01/18/2018	1	Requested Review

**504**

01/10/2018	2	Initial Eligibility Determination Meeting
01/11/2018	1	Requested Review Transfer Student
01/11/2018	1	Initial Eligibility Determination Meeting
01/17/2018	1	Initial Eligibility Determination Meeting

Motion unanimously carried.

Motion by J. McEvoy, 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) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES**

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 Health and Welfare Services agreement with the Huntington Union Free School District for the purpose of having the Huntington Union Free School District provide the Health and Welfare services to students residing in Oyster Bay – East Norwich and attending a non-public school located in Huntington, as per Section 912 of the Education Law, for the 2017-18 school year.

St. Patrick’s \$5,347.08 (9 @ \$594.12)

**B) NEGATIVE DECLARATION SEQRA RESOLUTION / OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT: PROPOSED 2017-2018 CAPITAL PROJECTS**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent, the Oyster Bay-East Norwich Central School District Board of Education approves the following resolution:”

WHEREAS, the Board of Education desires to embark upon the Proposed 2017-2018 Capital Projects (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined that the project as a whole listed in attachment A hereto is classified as an Unlisted Action as defined by Section 617.2 of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project as proposed on attachment A hereto will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Short Environmental Assessment Forms and final correspondence from the New York State Office of Parks, Recreation and Historic Preservation upon receipt, in connection with its request for approval of said projects from the New York State Education Department.

**C) APPOINTMENT OF LAW FIRM**

RESOLVED, that the Board of Education hereby terminates its current agreement with Frazer and Feldman, LLP as special counsel effective January 23, 2018.

RESOLVED, that the Board of Education hereby appoints Frazer & Feldman, LLP as special counsel effective January 23, 2018 in accordance with its letter of engagement dated January 18, 2018.

Motion unanimously carried.

**DISCUSSION:** Board of Education Summer Meeting Dates. The Board of Education agreed that the Reorganizational Meeting will take place on July 10, 2018 and the August meeting will take place on August 7, 2018.

**FRIDAY PACKET:** Discussion regarding Legislator Lafazan's office contacting Mr. McEvoy regarding use of one of our buildings for a Tax Grievance event on Tuesday, February 6.

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

Motion by J. McEvoy, second by A. Longo, to adjourn meeting at 9:15 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore  
District Clerk