

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

Date: December 5, 2017
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County, NY
Members Present: John McEvoy, President
Todd Cronin
Robin Dando
Laurie Kowalsky
Alexandria (Aliex) Ross

Members Not Present: Michael Castellano
Ann Marie Longo, Vice President

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

Mr. McEvoy called the meeting to order at 7:30 pm and led the community in the Pledge of Allegiance.

Dr. Mulhall provided a detailed PowerPoint presentation on OBHS's college level course work including AP course offerings and additional courses offered through St. John's University, Farmingdale State College, Stony Brook University and Adelphi University. Dr. Mulhall introduced Dr. Ryan O'Hara, K-12 Supervisor of ELA, Reading & Library Media, Mr. Kevin Trentowski, Athletic Director and Mr. Joseph Pesqueira, K-12 Supervisor of Social Studies. There was a presentation on the AP Seminar, AP Research and AP Capstone by Dr. O'Hara. Mr. Trentowski discussed the district's Exercise Science & Injury Management course offerings and Mr. Pesqueira presented a student video from the Virtual Enterprise course offering.

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

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:

Motion by L. Kowalsky, second by T. Cronin, to approve the following:

1. **LEAVE OF ABSENCE**

1.1	SAMANTHA LEVY-WEHR	Position:	ENL Teacher
		Status:	Unpaid FMLA
		Assigned to:	Vernon School
		Effective:	December 1, 2017
		Period Date:	12/1/17 – 2/4/18
		Return to Work:	February 5, 2018

2. **APPOINTMENTS**

2.1	DENIZ GUMUSDERE	Position:	ENL Teacher
		Status:	Leave Replacement
		Effective:	December 1, 2017
		Period Date:	12/1/17 – 2/4/18
		Salary:	\$287.65 per day + holidays (BA, Step1)
		Certification:	Initial – ESL

		Assigned to:	Vernon School
		Replacing:	S. Levy-Wehr (FMLA)
2.2	SUPERVISION SCHEDULE	Position:	Supervisors
		Effective:	2017-2018 School Year
		Period Date:	Winter 2017
		Salary:	As per Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
2.3	KEITH HARRISON	Position:	Mentor
		Effective:	November 17, 2017
		Salary:	\$888.00 as per Agreement between OBENCSD & OBENTA. A list will be appended to the minutes of this meeting.
2.4	JACLYN ALLGIER	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	December 13, 2017
		Period Date:	2017-2018 School Year
		Certification:	Pending/Teacher Assistant
		Salary:	\$25.99 per hour
		Assigned to:	Vernon School
		Replacing:	E. Colon (resigned)
2.5	LAUREN GUILLEM	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	December 18, 2017
		Period Date:	2017-2018 School Year
		Certification:	Level I – Teaching Assistant
		Salary:	\$25.99 per hour
		Assigned to:	Vernon School
		Replacing:	S. Condon (resigned)
3.	<u>TABLE OF ORGANIZATION</u>	Positions:	District Teaching Staff
		Effective:	2017-2018 School Year. A list will be appended to the minutes of this meeting.
	B) Non-Teaching		
1.	<u>RESIGNATIONS</u>		
1.1	EILEEN DOWNING	Position:	Monitor
		Effective:	November 28, 2017
		Assigned to:	Vernon School
1.2	LORI BREWSTER	Position:	Monitor
		Effective:	December 1, 2017
		Assigned to:	Vernon School
2.	<u>APPOINTMENTS</u>		
2.1	JOANNE ROSSI	Position:	Personnel Clerk
		Status:	Probationary
		Effective:	December 11, 2017 (pending fingerprint clearance)
		Salary:	\$53,733 (prorated 12/11/17 through 6/30/18)

Assigned to: Adm. Building
Replacing: J. Bransfield (retired)

DISCUSSION: Item 2.2

Motion unanimously carried.

Motion by R. Dando, second by L. Kowalsky, 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:

11/20/2017	1	Requested Review
11/21/2017	1	Initial Eligibility Determination Meeting
11/28/2017	1	Requested Review
11/29/2017	1	Requested Review

CSE:

11/20/2017	1	Requested Review
11/21/2017	1	Requested Review
11/21/2017	1	Amendment-Agreement No Meeting
11/30/2017	4	Requested Review
12/01/2017	1	Initial Eligibility Determination Meeting
12/01/2017	1	Manifestation Determination Meeting

504

11/30/2017	1	Initial Eligibility Determination Meeting
11/30/2017	1	Requested Review

Motion unanimously carried.

Motion by L. Kowalsky, 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) APPOINTMENT OF SPECIAL COUNSEL

RESOLVED, that the Board of Education hereby appoints Carbonaro Law, PC as special counsel.

B) AUTHORIZATION TO ATTEND CONFERENCE

RESOLVED, Dr. Laura Seinfeld is authorized to attend the New York Education Innovation Summit to be held December 18-19, 2017 at New York University and that necessary expenses will be paid by the District.

Motion unanimously carried.

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

Motion by R. Dando, second by L. Kowalsky, to enter into Executive Session at 7:53 pm.

Motion by R. Dando, second by T. Cronin, to claim out of Executive Session at 8:14 pm and adjourn meeting at 8:17 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore
District Clerk