

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

**Date:** February 27, 2018  
**Kind of Meeting:** Business Meeting  
**Location:** Oyster Bay High School, Town of Oyster Bay, Nassau County, NY  
**Members Present:** Ann Marie Longo, Vice President  
Michael Castellano  
Todd Cronin  
Robin Dando  
Laurie Kowalsky  
Alexandria (Aliex) Ross

**Members Not Present:** John McEvoy, President

**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

A. Longo 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 T. Cronin, to claim out of Executive Session at 7:40 pm.

Mrs. Longo called for a moment of silence for the victims of the recent shooting in Parkland, Florida.

Mr. Cronin introduced Rosabella Memon of the Roosevelt School who led the community in the Pledge of Allegiance.

Dr. Castellano stated there was correspondence received by the Board of Education.

Dr. Seinfeld thanked Dr. Vacchio, Peter Rufa and the Fine & Performing Arts Department for the wonderful production of the Vernon School's *Alice in Wonderland, Jr.* Dr. Seinfeld stated on April 19, the entire OBHS band program will perform at Carnegie Hall.

Dr. Seinfeld reminded everyone that the next Board of Education meeting will be held at the Roosevelt School on Tuesday, March 6 at 7:30 pm. Dr. Seinfeld also provided an update on the district's safety protocols and indicated that the safety team will be meeting tomorrow to review the current protocols.

Mrs. Longo called for the approval of the minutes for the Work Session Meeting held on 1/09/18 and the Business Meeting held on 1/23/18. Motion by R. Dando, second by T. Cronin, to approve the minutes. Minutes were approved.

Dr. Mulhall highlighted the Saturday, February 10, OBHS Techathon. Students in grade 6-12 participated in a variety of projects from app development to cyber security to data analysis and more. Dr. Mulhall reminded everyone that on Thursday, March 1, *Cavalcade of Choruses* will perform at OBHS at 7:00pm.

Mr. Cipriani presented a PowerPoint on the projected tax levy limit, 2018-2019 proposed expenditure budget and potential capital reserve projects. There was lengthy BOE discussion on the turf field and field house options.

Comments and questions were accepted by the Board on agenda items, at this time.

Motion by R. Dando, second by M. Castellano, to approve the following:

**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

1. **APPOINTMENTS**

- |     |                    |   |   |
|-----|--------------------|---|---|
| 1.1 | ROBERT BROWNE      | Position:<br>Status:<br>Period Date:<br>Salary:   | Home Tutor<br>Illness (CE)<br>1/25/18-end of the year<br>\$78.56 per hour/2 hours per week  |
| 1.2 | JACKIE ALLGIER     | Position:<br>Status:<br>Period Date:<br>Salary:   | Home Services<br>IEP Mandate (PH)<br>2/28/18-end of the year<br>\$45.00 per hr max 4 hrs per week   |
| 1.3 | KRISTY SAMODULSKI  | Position:<br>Status:<br>Effective:<br>Period Date:<br>Certification:<br>Salary:<br>Assigned to:<br>Replacing: | AIS ELA Teaching Assistant<br>5.5 hours per day<br>2/28/18<br>2017-2018 School Year<br>Professional Elementary<br>\$25.99 per hour – Grant funded<br>Vernon<br>New position |
| 1.4 | COACHES            | Effective:<br>Period Date:<br>Salary:   | 2017-2018 School Year<br>Spring<br>According to the Agreement<br>between the OBENCSD and the<br>OBENTA. A list will be appended<br>to the minutes of this meeting.          |
| 1.5 | SUBSTITUTE TEACHER | Effective:<br>Assigned to:<br>Salary:   | 2017-2018 School Year<br>On-Call – as needed<br>\$125.00 per day  |

**B) Non-Teaching**

1. **RESIGNATION**

- |     |                 |   |  |
|-----|-----------------|---|--|
| 1.1 | MICHAEL BECKETT | Position:<br>Effective:<br>Assigned to: | Security Aide<br>3/2/18<br>High School |
|-----|-----------------|---|--|

2. **APPOINTMENTS**

- |     |             |   |   |
|-----|-------------|---|---|
| 2.1 | DONNA CASEY | Position:<br>Status:<br>Period Date:<br>Salary: | Monitor<br>25 hours per week (originally<br>appointed for 13 hours a week)<br>3/5/18-end of the year<br>\$11 per hour |
|-----|-------------|---|---|

**DISCUSSION:** Item 1.4

Motion unanimously carried.

Motion by M. Castellano, 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 REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report as submitted, January 2018.

**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 January, 2018.

**C) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3263-3268.

**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 January, 2018.

**E) APPROPRIATION FROM EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE / 2017-18 BUDGET ADJUSTMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves an adjustment in the amount of \$6,800 to the 2017-18 budget which will be appropriated from the Employee Benefit Accrued Liability Reserve to fund contractual obligations for accumulated sick days upon retirement.

**DISCUSSION:** Item A

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* 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:**

02/08/2018	1	Initial Eligibility Determination
02/14/2018	1	Initial Eligibility Determination
02/14/2018	1	Amendment-Agreement No Meeting

**CSE:**

02/01/2018	1	Requested Review
02/01/2018	1	Reevaluation/Annual Review
02/06/2018	1	Requested Review
02/07/2018	1	Requested Review
02/13/2018	1	Requested Review

02/14/2018	1	Amendment-Agreement No Meeting
02/16/2018	2	Initial Eligibility Determination
02/16/2018	1	Program Review

**504**

02/13/2018	2	Initial Eligibility Determination
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**B) SPECIAL EDUCATION INSTRUCTIONAL SERVICE AGREEMENT**

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 Special Education Instructional Services agreement with the below public and/or special schools for the purpose of having one student each attend special education classes for the 2017-2018 school year.

United Cerebral Palsy of Greater Suffolk, Inc.

Motion unanimously carried.

Motion by R. Dando, 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) REORGANIZATION MEETING**

RESOLVED, the Board of Education approves that the Reorganization Meeting will be held on July 10, 2018.

BE IT FURTHER RESOLVED, a Board meeting will be held on August 7, 2018.

**B) 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 Uniondale Union Free School District for the purpose of having the Uniondale 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 Uniondale, as per Section 912 of the Education Law, for the 2017-18 school year.

Kellenberg MHS     \$20,532.96 (27 @ \$760.48)

**C) APPROVAL OF TEXTBOOK**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following textbook:

Appleby et al: **Discovering our Past: Eastern Hemisphere** (NYS Edition), (McGraw Hill), 2017.

**D) AUTHORIZATION TO SIGN CONTRACT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract to approve the following musical personnel for the 2018 Oyster Bay High School Spring Musical:

Derrick Cobey (Director) – \$3,500

**DISCUSSION:** Items C & D

Motion unanimously carried.

**DISCUSSION:** OBHS 2019 Graduation Date and 2018-19 Board of Education Meeting Dates

**FRIDAY PACKET:** Format for presentation of Expenditure Budget and Capital Reserve Projects for the March 6 meeting.

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

Motion by R. Dando, second by M. Castellano, to enter into Executive Session at 8:30 pm.

Motion by R. Dando, second by T. Cronin, to claim out of Executive Session at 9:14 pm.

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

Motion by R. Dando, second by M. Castellano, to approve the following:

**BE IT RESOLVED**, that the Board of Education having reviewed an appeal of a student discipline matter, hereby denies such appeal and directs the District Clerk to notify the parents, who filed such appeal of the Board's decision.

Motion unanimously carried.

Motion by R. Dando, second by L. Kowalsky, to adjourn meeting at 9:20 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore  
District Clerk