

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

**Date:** February 6, 2018  
**Kind of Meeting:** Workshop 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 of Schools  
Michael Cipriani, Asst. Superintendent for Finance & Operations  
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment  
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 T. Cronin, to claim out of Executive Session at 7:30 pm.

Mr. McEvoy welcomed the community to the meeting and led the community in the Pledge of Allegiance.

Dr. Seinfeld introduced Peter Rufa, K-12 Fine & Performing Arts Supervisor. Mr. Rufa recognized students who were selected for NYSSMA, All-State, and the NMEA All County Music Festival. Dr. Seinfeld introduced Dr. Vacchio, Principal, Vernon School. Dr. Vacchio recognized two students' achievements in the National Geographic Bee and thanked Mr. Joseph Pesqueira, K-12 Social Studies Supervisor for bringing the Bee to Vernon. Dr. Vacchio and Ms. Teriann Chiappardi, Drama Club Advisor, present a few Vernon students who introduce a video clip of *Alice in Wonderland, Jr.* and encourage all to attend a performance.

Mr. Kevin Trentowski, Athletic Director introduced Christopher Syrett, a senior at OBHS. Mr. Trentowski and Christopher discussed with the BOE an Eagle Scout project in honor of an OBHS alumni student/athlete, Jackie Henderson. Christopher is seeking Board approval to create a memorial garden in honor of Jackie who passed away earlier this year. The garden will be located near the Vernon track. The Board approved the Eagle Scout project.

Mr. Cipriani provided a PowerPoint on a preliminary review of the 2018-19 school budget revenues, 2017-18 fund balance projections and a 2018-19 proposed capital reserve projects list. Mr. Trentowski discussed the current state of the athletic fields and detailed the benefit of installing a turf field at Vernon. A representative from BBS Architects, Landscape Architects & Engineers presented detailed information on turf field options and on the proposed field house. BBS also provided an update on parking lot projects at Roosevelt and OBHS.

Mr. Ryan Butler, Assistant Business Official, updated the Board on the January 22 Wellness Committee Meeting. Mr. Butler discussed a Boar's Head sandwich pilot program at Vernon and a new fresh produce vendor which provides produce from local farms.

Mr. Cronin provided an update on the most recent BOCES Budget Committee 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. **CHILD CARE LEAVE OF ABSENCE**

- |     |                              |   |  |
|-----|------------------------------|---|--|
| 1.1 | CINDY MULSTAY                | Position:<br>Assigned to:<br>Status:<br>Effective:<br>Period Date:<br>Return to Work:                         | Special Education Teacher<br>Roosevelt School<br>Unpaid FMLA<br>2/12/18<br>2/12/18 – 5/20/18<br>5/21/18  |
| 2.  | <b><u>APPOINTMENTS</u></b>   |   |  |
| 2.1 | ANDREA BERGAGLIO             | Position:<br>Status:<br>Effective:<br>Period Date:<br>Certification:<br>Salary:<br>Assigned to:<br>Replacing: | Special Education Teacher<br>Leave Replacement<br>2/12/18<br>2/12/18 – 5/20/18<br>Permanent – Special Education<br>\$287.65 per day plus holidays<br>Roosevelt<br>Cindy Mulstay          |
| 2.2 | DANIELLE GEHRING             | Position:<br>Effective:<br>Salary:<br><br>Assigned to:<br>Replacing:  | Coach 7 <sup>th</sup> Grade Girls Basketball<br>Winter II<br>According to the Agreement<br>between the OBENCSD and the<br>OBENTA.<br>High School<br>Keven Degnan                         |
| 2.3 | DANIELLE OSIPOWICH           | Position:<br>Status:<br>Period Date:<br>Salary:   | Teaching Assistant<br>Vernon Play Practice (nm)<br>2/5/18-2/15/18<br>\$25.99 per hour-total 37 hours   |
| 2.4 | EXTRA CURRICULAR<br>ADVISORS | Status:<br>Effective:<br>Salary:  | 2018 Spring Musical<br>Spring 2018<br>According to the Agreement<br>between the OBENCSD and<br>the OBENTA. A list is<br>Attached and will be appended<br>To the minutes of this meeting. |
| 2.5 | EDENILSON HERRERA            | Position:<br>Status:<br>Effective:<br>Salary:<br>Assigned to:   | ENL Teacher<br>Additional assignment .05<br>2/7/18-6/8/18<br>\$2500<br>High School   |
| 2.6 | CURRICULUM WRITING           | Positions:<br>Effective:<br>Salary:   | Curriculum Writing Projects<br>Spring 2018<br>\$78.56 per hour. A list will be   |

appended to the minutes of this meeting.

2.7 SUBSTITUTE TEACHERS                      Effective:                      2017-2018 School year  
Assigned to:                      On-Call – as needed  
Salary:                      \$125.00 per day

**B) Non-Teaching**

1. **RESIGNATION**

1.1 BIANCA PHIFER                      Position:                      Monitor  
Effective:                      2/7/18  
Assigned to:                      Vernon School

Motion unanimously carried.

Motion by T. Cronin, 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* 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:**

01/30/2018	1	Initial Eligibility Determination
02/01/2018	1	Requested Review

**CSE:**

01/02/2018	1	Amendment-Agreement No Meeting
01/18/2018	1	Amendment-Agreement No Meeting
01/22/2018	1	Amendment-Agreement No Meeting
01/23/2018	1	Initial Eligibility Determination
01/26/2018	1	Program Review
01/30/2018	1	Amendment-Agreement No Meeting
01/31/2018	1	Amendment-Agreement No Meeting
01/31/2018	1	Requested Review

**504**

01/30/2018	1	Requested Review
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Motion unanimously carried.

Motion by M. Castellano, 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) MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE LONG ISLAND SCHOOL PRACTITIONER ACTION NETWORK (LISPAN)**

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 District's participation in the Long Island School Practitioner Action Network (LISPAN) which will provide the District with assistance in the event of a crisis.

**B) INTER-MUNICIPAL AGREEMENT BETWEEN TOWN OF OYSTER BAY AND THE OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**

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 Inter-Municipal Agreement between the Town of Oyster Bay and the Oyster Bay-East Norwich Central School District for the Town of Oyster Bay to provide sand and salt.

**C) 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:

Kerry Prep (Director) – \$5,869.00

**DISCUSSION:** Items: A & B

Motion unanimously carried.

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

Motion by R. Dando, second by L. Kowalsky, to enter into Executive Session at 9:35 pm.

Motion by R. Dando, second by T. Cronin, to claim out of Executive Session at 10:02 pm and adjourn meeting at 10:03 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore  
District Clerk