

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

Date: March 6, 2018
Kind of Meeting: Workshop Meeting
Location: Theodore Roosevelt School, Town of Oyster Bay, Nassau County, NY
Members Present: John McEvoy, President
Ann Marie Longo, Vice President
Michael Castellano
Todd Cronin
Robin Dando
Alexandria (Aliex) Ross

Members Not Present: Laurie Kowalsky

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 7:30 pm.

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

Dr. Seinfeld introduced Ms. Tami McElwee, Principal, Theodore Roosevelt School. Ms. McElwee presented a PowerPoint on *Within and Beyond the Classroom* at Theodore Roosevelt. Ms. McElwee discussed the NGSS (Next Generation Science Standards) and Robotics program. Ms. McElwee reminded the community that Theodore Roosevelt School is a destination school for Teachers College. There was a discussion of the Inquiry Arc in regard to Social Studies. Ms. McElwee discussed how Theodore Roosevelt School engages the students in civic life.

Dr. Seinfeld introduced Mr. Cipriani who presented a PowerPoint on an *Expenditure Budget Review and Capital Reserve Projects*. There was lengthy discussion of a turf field, drainage, dugouts, new fencing and a field house at Vernon, as well as fixing bathrooms at Roosevelt and providing additional locker room ventilation at OBHS.

Dr. Seinfeld provided a detailed update on District Safety Team meeting. There was lengthy BOE discussion regarding doors and door locks, activities of community groups at district buildings, visitor management systems, metal detectors and additional security aides at each school, and cameras on school buses. The next District Safety Team meeting is scheduled for April 10.

Comments and questions were accepted by the Board 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**
B) Non-teaching

1. **PERMANENT CIVIL SERVICE**

- 1.1 RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education

of the Oyster Bay-East Norwich Central School District, hereby grants Permanent Civil Service status to the following employees on the dates and positions indicated:

Angela Ries, Account Clerk – March 23, 2018, **Thomas Verdone**, Cleaner – March 23, 2018

2. **APPOINTMENTS**

2.1 **BERNARDA SDE SALAZAR** Position: Monitor
Effective: March 7, 2018
Period Date: 2017-2018 School Year
Status: 13 hours per week
Salary: \$11.00 per hour
Assigned to: Roosevelt School
Replacing: A. O'Brien (resigned)

Motion unanimously carried.

Motion by A. Longo, second by T. Cronin, 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:

<u>CPSE:</u>		
03/02/2018	1	Initial Eligibility Determination
<u>CSE:</u>		
02/01/2018	1	Annual Review
02/02/2018	1	Annual Review
02/02/2018	1	Reevaluation/Annual Review
02/09/2018	2	Annual Review
02/13/2018	5	Annual Review
02/14/2018	4	Requested Review
02/26/2018	1	Program Review
02/27/2018	2	Annual Review

Motion unanimously carried.

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

Motion by R. Dando, second by T. Cronin adjourn meeting at 9:15 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore
District Clerk