

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

**Date:** May 22, 2018  
**Kind of Meeting:** Business Meeting  
**Location:** Oyster Bay High School, Town of Oyster Bay, Nassau County, NY  
**Members Present:** John McEvoy, President  
Michael Castellano  
Todd Cronin  
Laurie Kowalsky

**Members Not Present:** Ann Marie Longo, Vice President  
Robin Dando  
Alexandria (Aliex) Ross

**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 L. Kowalsky, second by T. Cronin, to enter into Executive Session at 7:01 pm.

Motion by L. Kowalsky, second by T. Cronin, to claim out of Executive Session at 7:30 pm.

Mr. McEvoy introduced Sophia Dean of Oyster Bay High School who led the community in the Pledge of Allegiance. Mr. McEvoy asked for a moment of silence for the students and staff of the school shooting in Santa Fe, Texas.

Dr. Castellano stated there was no correspondence received by the Board of Education.

Dr. Seinfeld thanked the community for their support of the 2018-2019 school budget, as well as the propositions voted on during last week's vote. A special welcome to our new Board of Education Trustees, Mrs. Castrogiovanni and Mrs. Santos.

Dr. Seinfeld introduced Mr. Joseph Pesqueira, K-12 Social Studies Supervisor. Mr. Pesqueira recognized students who participated in the 2018 National History Day Regional Competition at Hofstra University. Mr. Pesqueira congratulated OBHS junior Shania Kuo for her award-winning paper on "Mao's Decision to Intervene in Korea". Shania is the first OBEN student to advance to the state competition held in Cooperstown, NY.

Dr. Seinfeld presented a NYSSBA award to Mr. John McEvoy for his dedication and participation in NYSSBA professional development activities.

**V APPROVAL OF MINUTES:** Mr. McEvoy called for the approval of the minutes for the Business Meeting held on 4/17/18. Motion by T. Cronin, second by L. Kowalsky, to approve the minutes. Minutes were approved.

**VI BUSINESS/FACILITIES REPORT:** Mr. Cipriani provided an update on NCPD recommendation of installing planters and/or bollards to provide more secure entrances within the district. There was also a recommendation of improved supervision during lunch/recess. There was board discussion of the security of the location of the annual Budget Vote/Election. There were also additional questions asked regarding armed school guards. Mr. Cipriani provided an update on the sewage leak at the Roosevelt School and thanked all staff for their quick action to effectively address the situation.

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

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

**VIII 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:

**1. APPOINTMENTS**

- |     |                     |              |  |
|-----|---------------------|--------------|--|
| 1.1 | ELIZABETH BERGSTEN  | Position:    | Home Instruction                           |
|     |                     | Status:      | Suspension (EFS)                           |
|     |                     | Period Date: | 5/1/18                                     |
|     |                     | Salary:      | \$78.56 per hour/2 hours max               |
| 1.2 | HEATHER RUSSELL     | Position:    | Special Ed Home Instruction                |
|     |                     | Status:      | Per Doctors Request (EFS)                  |
|     |                     | Period Date: | 5/17/18                                    |
|     |                     | Salary:      | \$78.56 per hour/1 hr day/5 hours per week |
| 1.3 | 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 | PAULA IZZO                                      | Position:    | Monitor   |
|     |   | Effective:   | 5/3/18  |
|     |   | Assigned to: | Vernon School   |
| 1.2 | NICOLE RANDAZZO                                 | Position:    | Monitor   |
|     |   | Effective:   | 5/7/18  |
|     |   | Assigned to: | Vernon School   |
| 1.3 | CHRISTINA WARD                                  | Position:    | Monitor   |
|     |   | Effective:   | 5/12/18   |
|     |   | Assigned to: | Roosevelt   |
| 2.  | <b><u>EXTENDED ILLNESS LEAVE OF ABSENCE</u></b> |              |   |
| 2.1 | RONALD RANALDO                                  | Position:    | Groundskeeper   |
|     |   | Effective:   | 5/7/18  |
|     |   | Assigned to: | District  |
|     |   | Salary:      | \$2,153 per month for up to the first 3 months according to the agreement between the OBENCSD and the OBEN Custodial Unit |

**DISCUSSION:** Amend Item 2, 2.1, Salary

Motion by L. Kowalsky, second by T. Cronin, to amend Personnel Actions Item 2, 2.1, Salary.

Motion unanimously carried.

Motion by L. Kowalsky, second by T. Cronin, to approve Personnel Actions Items A)1. Appointments and B)1. Resignations.

Motion unanimously carried.

Motion by L. Kowalsky, second by T. Cronin, to approve Personnel Actions Item 2, 2.1, as amended:

Salary: \$2,153 per month for up to the first 3 months according to the agreement between the OBENCSD and the OBEN Custodial Unit subject to receipt by the School District of additional documentation.

Motion unanimously carried.

Motion by M. Castellano, second by T. Cronin, to approve the following:

**IX BUDGET ADOPTION**

**CERTIFICATION OF 2018-19 BUDGET VOTE**

RESOLVED, the Board of Education certifies the tallies of the annual meeting as recorded by the District Clerk dated May 15, 2018.

Proposition #1 – School District Budget

Yes	756	No	275
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Proposition #2 – Capital Reserve Fund Expenditure Proposition

Yes	774	No	244
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Proposition #3 – Expenditure of Funds for High School Auditorium Air Conditioning

Yes	768	No	254
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Proposition #4 – Establish Capital Reserve Fund Known as the Technology Reserve

Yes	746	No	275
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Proposition #5 – Public Library Budget

Yes	811	No	215
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Vote for Member of Board of Education (One Four-Year Term)

Nancy Castrogiovanni	634	Ann Marie Longo	386
Maryann Santos	623		

Vote for Member of Library Board (One Five-Year Term)

Robert Murray	862
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Board Member Write-in Votes 0

Library Board Write-in Votes 0

Motion unanimously carried.

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

**X 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, April, 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 April, 2018.

**C) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3290-3311.

**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 April, 2018.

**E) TAX ANTICIPATION NOTE RESOLUTION OF OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 22, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

RESOLVED BY THE BOARD OF EDUCATION OF OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Oyster Bay-East Norwich Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$8,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

**F) ACCEPTANCE OF DONATION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the Door Ajar system software for all three schools from Intralogic Solutions at an approximate value of \$7,500.

Motion unanimously carried.

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

**XI 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:**

03/19/2018	1	Annual Review
03/20/2018	1	Annual Review
04/13/2018	1	Requested Review
04/13/2018	1	Annual Review
04/18/2018	1	Initial Eligibility Determination
04/19/2018	2	Annual Review
04/26/2018	1	Amendment-Agreement No Meeting
04/27/2018	3	Annual Review
04/27/2018	1	Requested Review
05/08/2018	1	Requested Review
05/10/2018	1	Amendment-Agreement No Meeting
05/10/2018	1	Initial Eligibility Determination
05/11/2018	1	Initial Eligibility Determination
05/15/2018	2	Initial Eligibility Determination

**CSE:**

02/13/2018	1	Annual Review
03/02/2018	2	Reevaluation/Annual Review
03/05/2018	1	Reevaluation/Annual Review
03/05/2018	1	Annual Review
03/13/2018	1	Annual Review
03/14/2018	1	Initial Eligibility Determination
03/15/2018	1	Annual Review
03/19/2018	1	Reevaluation CPSE to CSE Transition
03/19/2018	1	Reevaluation/Annual Review
03/19/2018	3	Annual Review
03/23/2018	1	Reevaluation/Annual Review
03/26/2018	1	Annual Review
03/27/2018	1	Annual Review
04/09/2018	1	Annual Review
04/11/2018	1	Reevaluation/Annual Review
04/12/2018	4	Annual Review
04/17/2018	3	Annual Review
04/17/2018	1	Reevaluation/Annual Review
04/18/2018	2	Annual Review
04/18/2018	2	Reevaluation/Annual Review
04/19/2018	3	Annual Review
04/19/2018	2	Reevaluation/Annual Review

04/20/2018	3	Annual Review
04/23/2018	1	Requested Review
04/23/2018	1	Annual Review
04/23/2018	1	Reevaluation/Annual Review
04/25/2018	1	Requested Review
04/25/2018	2	Annual Review
04/26/2018	3	Annual Review
04/30/2018	3	Annual Review
05/02/2018	1	Initial Eligibility Determination
05/02/2018	1	Annual Review
05/03/2018	2	Annual Review
05/03/2018	1	Reevaluation/Annual Review
05/04/2018	1	Reevaluation/Annual Review
05/07/2018	2	Annual Review
05/09/2018	1	Annual Review

**504**

04/19/2018	1	Requested Review
04/24/2018	1	Annual Review
05/01/2018	1	Annual Review
05/11/2018	2	504 Initial Referral

Motion unanimously carried.

Motion by M. Castellano, second by T. Cronin, to approve the following:

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

St. Aidan’s 1 @ \$826.00

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

Solomon Schechter 1 @ \$1,315.28  
L.I. Lutheran 10 @ \$1,315.28  
TOTAL: \$10,522.24

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

Holy Child Academy (2 @ \$906.77) \$1,813.54

**D) REVISED POLICY ADOPTION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts the following revised policy:

**Revised**

1410 - Formulation, Adoption and Amendment of Policies

**E) OBSOLETE EQUIPMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following equipment obsolete:

1 – Delta Table Saw Model 52-704

**F) TRANSPORTATION CONTRACT RENEWAL**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Transportation Extension Contract with Hendrickson Bus Company for July 1, 2018 – August 31, 2018 in the amount of \$88,000.

Lump Sum: Anticipated transportation costs related to Summer Special Education Program

**DISCUSSION:** Item B, LI Lutheran

Motion to Amend Item: B, LI Lutheran, by L. Kowalsky, second T. Cronin.

Motion unanimously carried.

Motion to approve New Business Items A-F, with Item B amended as LI Lutheran 7 @ \$1,315.28 by M. Castellano, second by T. Cronin.

Motion unanimously carried.

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

Motion by T. Cronin, second by M. Castellano, to adjourn meeting at 7:58 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore  
District Clerk