

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

**Date:** June 5, 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 L. Kowalsky, second by R. Dando, to enter into Executive Session at 7:01 pm.

Motion by R. Dando, second by L. Kowalsky, to claim out of Executive Session at 7:36 pm.

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

Dr. Seinfeld introduced Sharon Lasher, Principal, Oyster Bay High School. Ms. Lasher provided an update on many of the courses/programs offered at OBHS such as Virtual Enterprise, AP Computer Science Principles, AP Capstone & Seminar, National History Day contests and the Birthday Wishes Club. Ms. Lasher introduced students who presented their various experiences and successes within these courses/programs to the Board. The Board commended and thanked the students for their dedication and hard work.

Dr. Seinfeld and the Board discussed the 2018-2019 Board of Education committee memberships. Mr. McEvoy and Mr. Cronin volunteered to continue their membership on the District Safety Team. Dr. Ross and Mrs. Castrogiovanni volunteered as Wellness Committee members and Mrs. Dando, Mrs. Kowalsky and Mrs. Santos volunteered as Policy Committee members.

Potential dates in August 2018 were discussed for the Board of Education Retreat.

### **III CONVENE BUSINESS MEETING**

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

Motion by R. Dando, second by L. Kowalsky, to approve the following;

### **V 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. RETIREMENT RESIGNATION**

1.1	SHARON BRANDT	Position:	Science Teacher
		Effective:	June 29, 2018
		Assigned to:	High School

2. **APPOINTMENTS**

- 2.1 CURRICULUM WRITING                      Positions: Curriculum Writing Projects  
Effective: Spring/Summer 2018  
Salary: \$78.56 per hour. A list will be appended to the minutes of this meeting.
- 2.2 EXTENDED SCHOOL YEAR PROGRAM                      Positions: Instructors, Teacher Assistants & Nurse  
Effective: July 2, 2018  
Period Date: 7/2/18 – 8/10/18  
Status: IEP Mandated  
Salary: According to the Agreement Between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

Substitutes-all special education teachers, teaching assistants & nurses presently employed by the OBENCSD.

- 2.3 PAULA NORTON                      Position: Prom Chaperone  
Status: Assist Special Ed. student (nv)  
Effective Date: 6/21/18  
Salary: \$45.00 per hour for up to 4 hours
- 2.4 MICHELLE ZANGARI                      Position: Prom Chaperone  
Status: Assist Special Ed. student (mk)  
Effective Date: 6/21/18  
Salary: \$45.00 per hour for up to 4 hours
- 2.5 MICHELLE ZANGARI                      Position: Graduation Ceremony Chaperone  
Status: Assist Special Ed. student (mk)  
Effective Date: 6/24/18  
Salary: \$45.00 per hour for up to 3 hours
- 2.6 FRAN SOTIRIOU                      Position: Graduation Ceremony Chaperone  
Status: Assist Special Ed. student (nv)  
Effective Date: 6/24/18  
Salary: \$45.00 per hour for up to 3 hours
- 2.7 LIZ KAUFMAN                      Position: Teaching Assistant for SWD  
Status: Vernon Spring Concert (student - rk)  
Effective: June 13, 2018  
Salary: \$25.99 per hr (up to 2.5 hours)  
Assigned to: Vernon School
- 2.8 CARA SMITH                      Position: Teaching Assistant for SWD  
Status: Vernon Spring Concert (student – kp)  
Effective: June 13, 2018  
Salary: \$25.99 per hr (up to 2.5 hours)  
Assigned to: Vernon School

2.9	REGENTS REVIEW INSTRUCTORS	Effective: Status: Salary:	June 2018 2 hours each (maximum) \$78.56/hr. As per agreement between OBENCSD & the OBENTA. A list will be appended to the minutes of this meeting.
2.10	SUBSTITUTE TEACHER	Effective: Assigned to: Salary:	2017-2018 School Year On-Call – as needed \$125.00 per day
3.	<b><u>REAPPOINTMENTS</u></b>		
3.1	JANE PAGANO	Position: Status: Effective: Salary:	Systems Analyst 10 additional days Summer 2018 Per Diem rate of pay
3.2	SUMMER CPSE/CSE PERSONNEL	Positions:  Status: Effective: Salary:	All Special Education Personnel & General Education teachers currently employed.  CSE & CPSE Summer Meetings Summer 2018 \$78.56 per hour/on call
	B) Non-teaching		
1.	<b><u>RESIGNATION</u></b>		
1.1	KELLY MOORE	Position: Effective: Assigned to:	District Clerk 6/30/18 District
2	<b><u>RETIREMENT RESIGNATION</u></b>		
2.1	GARY DIPASQUALE	Position: Effective: Assigned to:	Head Groundskeeper 8/31/18 District
3.	<b><u>WORKING ABOVE TITLE</u></b>		
3.1	RICHARD CARAMES	Position: Status: Effective: Period Date:  Salary: Assigned to: Replacing:	Groundskeeper Sick Leave Replacement 5/29/18 5/29/18 until further notice (as per Agreement between the OBENCSD & the OBEN Custodial Unit). \$69,184 prorated from 5/29/18 District R. Ranaldo
4.	<b><u>REAPPOINTMENTS</u></b>		
4.1	BOOK ROOM	Position: Assigned to: Status: Effective:  Salary:	Book Room Aides High School 108 hours each maximum 6/25/18 – 8/30/18 4 days per week \$14.98 per hour

Katrina Kuhns  
Claire Zangari

5. **PERMANENT CIVIL SERVICE**

5.1 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 employee on the date and position indicated:

Joann Rossi – Personnel Clerk – June 11, 2018

Motion unanimously carried.

Motion by R. Dando, second by L. Kowalsky, to approve the following:

**VI 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* Resolution as listed:

**A) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction # 3314.

Motion unanimously carried.

Motion by R. Dando, second by L. Kowalsky, to approve the following:

**VII 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:**

03/19/2018	1	Annual Review
04/19/2018	1	Annual Review
05/01/2018	1	Annual Review
05/15/2018	2	Annual Review
05/17/2018	1	Initial Eligibility Determination
06/01/2018	1	Initial Eligibility Determination

**CSE:**

03/13/2018	1	Annual Review
03/19/2018	2	Requested Review CPSE to CSE Transition
03/19/2018	1	Reevaluation CPSE to CSE Transition
03/20/2018	1	Reevaluation CPSE to CSE Transition
03/20/2018	1	Requested Review CPSE to CSE Transition
03/26/2018	2	Reevaluation CPSE to CSE Transition
04/13/2018	1	Requested Review CPSE to CSE Transition
04/19/2018	3	Annual Review
04/20/2018	2	Annual Review
04/26/2018	1	Annual Review
04/27/2018	2	Requested Review CPSE to CSE Transition
05/04/2018	1	Annual Review
05/08/2018	1	Reevaluation/Annual Review
05/10/2018	2	Annual Review

05/14/2018	1	Annual Review
05/17/2018	1	Requested Review
05/18/2018	2	Annual Review
05/21/2018	1	Annual Review
05/22/2018	1	Requested Review
05/22/2018	1	Program Review
05/22/2018	1	Annual Review
05/24/2018	1	Reevaluation/Annual Review
05/25/2018	1	Requested Review
05/25/2018	1	Reevaluation/Annual Review
05/29/2018	1	Program Review
05/30/2018	1	Program Review
06/01/2018	1	Requested Review
<b>504</b>		
05/21/2018	2	Reevaluation/Annual Review
05/23/2018	2	Reevaluation/Annual Review

**B) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES**

RESOLVED, based upon the recommendation of the Superintendent of schools, the President of the Board of Education is authorized to sign a 2017-2018 consultant agreement with the following vendor to perform special education services as needed.

Judge Rotenberg Educational Center Inc.

Motion unanimously carried.

Motion by L. Kowalsky, second by A. Ross, to approve the following:

**VIII 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* Resolution as listed:

**A) OBSOLETE EQUIPMENT**

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

- 16 art tables
- 60 stools

**DISCUSSION: Item A**

Motion unanimously carried.

At this time, the Board accepted comments and questions on non-agenda items from a community member.

Motion by R. Dando, second by T. Cronin, to enter into Executive Session at 8:15 pm.

Motion by R. Dando, second by T. Cronin, to claim out of Executive Session at 8:55 pm.

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

Motion by R. Dando, second by T. Cronin, 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 9:14 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore  
District Clerk