

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

Date: October 16, 2018
Kind of Meeting: Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: John McEvoy-President
Todd Cronin-Vice President
Nancy Castrogiovanni
Robin Dando
Laurie Kowalsky
Dr. Aliex Ross

Members Not Present: Maryann Santos

Others Present: Dr. Laura Seinfeld, Superintendent
Michael Cipriani, Assistant Superintendent for Finance & Operations
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment
Margaret Nolan, District Clerk
Mary Anne Sadowski, District Counsel

John McEvoy called the meeting to order at 7:30 P.M. A brief biography was read on Connor and Nicole Walsh. Two students at Vernon who lead the Pledge of Allegiance to start the meeting. The students were presented with certificates for their accomplishments.

Laurie Kowalsky reported on correspondence received by the Board.

Dr. Seinfeld introduced Anthony Femino, Supervisor of Fine and Performing Arts, who introduced students who were members of the 7/8 grade musical revue, Brooklyn Matt and Aurora Aschettino performed musical selections from the revue which will be held on Friday November 2nd.

The second portion of Dr. Seinfeld's report was Board of Education recognition. Legislator Joshua Lafazan explained that New York State honors school boards in October and he was present to recognize the hard work of the Oyster Bay-East Norwich Board of Education. He thanked the Board on behalf of the community and himself for their dedication and time to the students and community. He stated that he had citations to present to the Board, however, unfortunately they were in another vehicle which was in an accident on the way to the meeting. He would send them to the District Clerk to get to the Board.

Dr. Seinfeld indicated that in the Board packet there was a list of classes and a schedule for the Board to visit later in the month. She asked that the Board please let her or Mrs. Nolan know which classes they would like to visit.

Leslie Arnedos, PTA Council President, thanked the Board for their hard work and dedication. She, along with other members, presented the Board with Apple Pies on behalf of the entire PTA Council to show their appreciation.

Motion by R. Dando, second by T. Cronin, to approve the minutes form the meetings of September 4 and 25, 2018. The minutes were approved.

Maryann Van Dyne gave an overview of the 2017/2018 Audit Report. She thanked Mr. Cipriani and Ryan Butler for all their hard work in making the audit a smooth process. The District received an unmodified opinion which is the best that can be given. She indicated there were strong internal controls and as usual there were a few recommendations. Of the five recommendations that were given last year, four of them were in place. She reviewed the changes in implementation of GASB 75 which was presented in detail in the last Audit Committee Meeting. She reviewed fund balance, reserves, school lunch, debt service and capital projects. She reviewed the District's overall health and took questions from the Board.

There was no one signed in for public comments, on agenda items.

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 *Professional Personnel and Civil Service Personnel* Resolutions as listed:

1. **RESIGNATIONS**

- | | | | |
|-----|--------------------------------|---|--|
| 1.1 | KRISTA ANCONA | Position:
Assigned to:
Effective: | Resident Substitute
Oyster Bay High School
10/12/18 |
| 2. | <u>LEAVE OF ABSENCE</u> | | |
| 2.1 | DEANNA DARCEY | Position:
Assigned to:
Status:
Effective:
Period Date:
Return to Work: | Speech Teacher
Roosevelt School
Unpaid FMLA
10/15/18
10/15/18 – 11/30/18
12/3/18 |
| 3. | <u>APPOINTMENTS</u> | | |
| 3.1 | DIANE CONWAY | Position:
Status:
Period Date:
Salary: | Home Services
IEP Mandate (PH)
10/2/18-6/30/19
\$45.00 per hr max 3 hrs per week |
| 3.2 | GEORGIANA MEYER | Position:
Status:
Period Date:
Salary: | Home Services
IEP Mandate (PH)
10/2/18-6/30/19
\$45.00 per hr max 2 hrs per week |
| 3.3 | MARIA GIANFORCARO | Position:
Status:
Period Date:
Salary: | Home Services
IEP Mandate (AR)
10/3/18-6/30/19
\$78.56 per hr max 4 hrs per week |
| 3.4 | ELIZABETH BERGSTEN | Position:
Status:
Period Date:
Salary: | Home Instructor
Compensatory Services (BA)
10/17/18-6/30/19
\$78.56 per hr |
| 3.5 | MARCELO SANDOVAL | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | ENL Teacher Assistant
6.5 hours per day
10/10/18
2018-2019 School Year
Teaching Assistant – Level III
\$26.25 per hour
Oyster Bay High School
Ermelinda Maduro (resigned) |
| 3.6 | VITA FERRANTELO | Position:
Status:
Effective: | Teacher Assistant
5.5 hours per day (student BA)
10/16/18 |

		Period Date:	2018-2019 School Year
		Certification:	Teaching Assistant – Level I
		Salary:	\$26.25 per hour
		Assigned to:	Roosevelt School
		Replacing:	Janet Crinnion (resigned)
3.7	KRISTY SAMODULSKI	Position:	Teacher Assistant
		Status:	After school .5 hr 1 day week (CJ)
		Effective:	10/11/18
		Period Date:	2018-2019 School Year
		Salary:	\$26.25 per hour
		Assigned to:	Vernon School
3.8	KEITH HARRISON	Position:	Instructor for In-Service Course “Google Classroom for Beginners”
		Effective:	2018-2019 School Year (pending enrollment)
		Salary:	\$2,545.
3.9	SUPERVISION	Effective:	2018-2019 School Year
		Status:	Fall 2018
		Salary:	According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
3.10	SUPERINTENDENT’S CONFERENCE DAY	Positions:	Presenters @ Supt.’s Conf. Day
		Status:	Preparation
		Salary:	\$78.56/hr. – A list will be appended to the minutes of this meeting.
4.	<u>SALARY CHANGES</u>	Effective:	August 30, 2018
		Status:	Completion of graduate work
		Salary:	As per Agreement between the OBENCSD and the OBENTA.

Acquaro, Steve

From

to

MA, Step 2.5

(\$77,022)

MA+30, Step 2.5

\$88,775

Andriaccio, John

From

to

MA+60, Step 23.5

(\$140,060)

MA+75, Step 23.5

\$143,314

Chechakos, Alison

(receipt of transcripts)

From

to

MA, Step 1

(\$68,859)

MA+30, Step 1

\$79,873

D’Orio, Regina

From

to

MA+45, Step 20.5

(\$136,807)

MA+60, Step 20.5

\$140,060

Koinis, Penny

From

to

MA+60, Step 10

(\$113,520)

MA+75, Step 10

\$116,613

Kolb, Kristina		
From	MA+60, Step 16	(\$129,842)
to	MA+75, Step 16	\$132,975
Larke, Christopher		
From	MA+30, Step 10.5	(\$108,669)
to	MA+45, Step 10.5	\$111,750
Luciano, Jacklin		
From	MA, Step 7.5	(\$89,392)
to	MA+15, Step 7.5	\$95,579
Macy, Lauren		
From	MA+60, Step 13	(\$121,128)
to	MA+75, Step 13	\$124,223
Murphy, Shannon		
From	MA, Step 2.5	(\$77,022)
to	MA+30, Step 2.5	\$88,775
Paladino, Jessica		
From	MA+15, Step 11.5	(\$105,636)
to	MA+30, Step 11.5	\$111,229
Perullo, Lesley		
From	MA+60, Step 14	(\$124,529)
to	MA+75, Step 14	\$127,649
Schwartz, Nicole		
From	MA+15, Step 4.5	(\$88,156)
to	MA+30, Step 4.5	\$93,725
Sommo, Frank		
From	MA+30, Step 8.5	(\$103,624)
to	MA+45, Step 8.5	\$106,716
Taplin, Holly		
From	MA+15, Step 10.5	(\$103,082)
to	MA+30, Step 10.5	\$108,669
Vieweg, Tracy		
From	MA+30, Step 3.5	(\$91,250)
to	MA+45, Step 3.5	\$94,343
Rufa, Peter		
From	Doctorate	(135,000)
to		\$143,279.

B) Non-Teaching

1. **APPOINTMENTS**

1.1 ANTONETTA SOCCODATO

Position: Monitor (sharing)
Status: 2.75 hrs day Tuesdays & Thursdays
Effective: 10/16/18
Period Date: 2018-2019 School Year
Salary: \$14.00 per hour
Assigned to: Vernon School

1.2	AMANDA CERAMI	Position:	Monitor
		Status:	6 hrs day student (ak)
		Effective:	11/5/18
		Period Date:	2018-2019 School Year
		Salary:	\$14.00 per hour
		Assigned to:	High School
		Replacing:	M. Zangari
1.3	SUBSTITUTE MONITOR	Effective:	2018-2019 School year
		Assigned to:	On-Call – as needed
		Salary:	\$12.00 per hour -A list will be appended to the minutes of this meeting
1.4	SUBSTITUTE CLERICAL	Effective:	2018-2019 School year
		Assigned to:	On-Call – as needed
		Salary:	\$13.50 per hour -A list will be appended to the minutes of this meeting.

Discussion: Robin Dando asked a question on instruction for in-service course, if there is a required enrollment for the course to run. Dr. Seinfeld indicated yes, twelve.

Laurie Kowalsky asked a question on the preparation and presentation for Superintendent’s Conference Day. Dr. Seinfeld explained.

Motion unanimously carried.

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

IX 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 September, 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 September, 2018.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3347-3348.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Fund (Extra Classroom) charters for the 2018-19 school year and the report of the Extra Classroom Activity Funds as submitted for September, 2018.

E) ACCEPTANCE OF AUDIT REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education hereby accepts the External Audit Report, Management Letter and Corrective Action Plan, for the school year ending June 30, 2018 as submitted by R. S. Abrams & Co. LLP.

F) SENECA CONSULTING GROUP/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 between Seneca Consulting Group and the School District for the 2018-19 school year to provide ongoing monitoring of employee hours, documentation of offering of minimum essential health care coverage and plan affordability and the new IRS reporting requirements 1095C (Parts I & II), 1094C and 6055 at a cost of \$12,500.00 for the ongoing ACA administration and Minimum Value Plan RFP and a fee of \$285/hour for any additional consulting requested and \$1.25/form for printing, mailing and postage of completed IRS 1095C, 1094C and 6055 forms.

Motion unanimously carried.

Motion by R. Dando, second by A. Ross, to approve the following:

X 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:

9/28/2018	1	Amendment - Agreement No Meeting
10/2/2018	1	Amendment - Agreement No Meeting
10/9/2018	1	Amendment - Agreement No Meeting

CSE:

9/18/2018	1	Requested Review Transfer Student
9/20/2018	1	Requested Review
9/24/2018	1	Amendment - Agreement No Meeting
9/27/2018	1	Amendment
10/1/2018	4	Requested Review Transfer Student
10/2/2018	1	Amendment - Agreement No Meeting
10/3/2018	1	Requested Review
10/4/2018	1	Initial Eligibility Determination Meeting
10/4/2018	3	Requested Review Transfer Student
10/5/2018	1	Amendment - Agreement No Meeting

504

9/24/2018	1	Section 504 Committee/Amendment
-----------	---	---------------------------------

Motion unanimously carried.

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

XI 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) MUSICIAN/CONSULTANT AGREEMENT FOR 7/8 GRADE MUSICAL REVUE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following musicians at a flat rate of \$500 for their participation in the 7/8 Grade Musical Revue

Edmund Chiarello (percussionist)
Adrianna Schaeffer (bassist)

Motion unanimously carried.

The Friday Packet was discussed.

Laurie Kowalsky asked a question about the cafeteria services and if the District could look into possibly looking to putting out proposal for another food service company. The Board asked for a copy of menu and possibly information from other Districts. Dr. Seinfeld indicated this would be discussed at a future meeting.

Laurie Kowalsky asked for a percentage of the number of students who use the lunch service as opposed to other Districts.

The Board accepted questions and comments from the community, on non-agenda items, at this time.

Motion by R. Dando, second by T. Cronin, to adjourn at 8:15 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk