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

Date: October 2, 2018

**Kind of Meeting:** Audit Committee/Business Meeting

**Location:** Oyster Bay High School, Town of Oyster Bay, Nassau County NY

**Members Present:** John McEvoy-President

Todd Cronin-Vice President – Arrived at 7:50 P.M.

Nancy Castrogiovanni

Robin Dando Laurie Kowalsky Dr. Aliex Ross Maryann Santos

### **Members Not Present:**

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

John McEvoy called the meeting of the Audit Committee to order at 7:00. P.M. Motion by R. Dando, second by M. Santos, to claim out of the Audit Committee meeting at 7:34 P.M. John McEvoy called the business meeting to order at 7:35 P.M.

Mr. Green gave the annual fire inspection report which took place in June. He indicated that the District was in compliance on all matters and any small matters that needed attention were taken care of immediately. He indicated that there was an additional inspection this year due to the new construction. The next inspection will be the beginning of June.

Dr. Mulhall gave a presentation on the Standardized Achievement Data for the 2017-2018 school year. She spoke on changes in the tests and the process. Tests are now two days instead of three, untimed and there are new questions written and reviewed by New York State teachers. Dr. Mulhall gave a very in depth report. She reviewed the percentage of students who took the ELA, Math and Science and percentage that opted out. She showed comparison data between Oyster Bay and the County in both ELA and math. Dr. Mulhall showed subgroup performance percentages as well as comparisons across the years of students scoring at a level 4 and 5 on Math, Science, and Humanities Regents exams. She reviewed Advanced Placement Offerings and AP Results by exam. The Board thanked Dr. Mulhall for her very detailed presentation.

The Board reviewed the New York State School Boards Association 2018 resolutions which will be voted on at the annual business meeting held during the NYSSBA Convention. The Board agreed with the recommendations of the NSSBA Executive Committee.

Dr. Seinfeld, along with John McEvoy and Michael Cipriani gave an update from the district-wide Safety Team Committee meeting that was held last week. There was a brief discussion on cement barriers, which would prevent vehicular assaults. Dr. Seinfeld and Mr. Cipriani will look into some options.

The Board discussed the topic of the open campus rule. Dr. Seinfeld will speak with the student who spoke to the Board at the last meeting regarding this topic. The committee also reviewed the topic of the privacy fencing at Roosevelt. One of the teachers who supervises students every day in that area indicated that it was helpful and appreciated. The Safety Team committee does not recommend any changes to the privacy fencing at this time. Todd Cronin asked if someone from the Office of Homeland Security could come and speak at a future meeting. The Nassau County Police Department has offered to speak at a meeting also.

There was no one signed in to speak on agenda items.

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.	RESIGNATIONS		
1.1	JANET CRINNION	Position: Assigned to: Effective:	Teaching Assistant Roosevelt School 9/28/18
1.2	JESSICA FEIT	Position: Assigned to: Effective:	Resident Substitute Roosevelt School 10/5/18
2.	<u>APPOINTMENTS</u>		
2.1	KARINA REYES	Position: Status: Effective: Period Date: Salary: Assigned to:	Math Teacher Additional Section .2 9/24/18 2018-2019 School Year \$10,000 Oyster Bay High School
2.2	PATRICIA JARONCZYK	Positions: Status: Effective: Period Date: Salary:	Nurse/Peer Partners Program Maximum 4 hours per week 10/1/18 10/1/18 – 6/14/19 Current rate of pay
2.3	EXTRA CURRICULAR ADVISORS (REVISED)	Effective: Status: Salary:	2018-2019 School Year Oyster Bay High School According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
2.4	COACHES (REVISED)	Effective: Period Date: Salary:	2018-2019 School Year Fall According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
2.5	SUBSTITUTE TEACHER	Effective: Assigned to: Salary:	2018-2019 School Year On-call – as needed \$125.00 per day
<b>B</b> )	Non-Teaching	Ž	1
1. 1.1	<u>APPOINTMENTS</u> STEVEN KERR	Position: Effective: Status: Salary: Assigned to:	Monitor 2018-2019 School Year 6 hours a day \$14.00 per hour Oyster Bay High School

Replacing:

New (grant-funded)

1.2 PETER LERNIHAN Position: Security Aide

Status: Probationary
Effective: 10/3/18
Salary: \$21.32 per hour

Assigned to: District

### 2. **REAPPOINTMENTS**

## 2.1 <u>OYSTER BAY HIGH SCHOOL MONITORS – REVISED HOURS</u>

Revised to 22.5 hours (from 22 hours/week) Theresa Varrichio and Marchia Whitfield

## 3. RETURN FROM EXTENDED SICK LEAVE

3.1 ALBERTO CARIAGA Position: Laborer

Status: Return from Extended Sick Leave

Effective: 10/1/18

Motion unanimously carried.

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

#### VI 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:

CSE:

09/27/2018 1 Requested Review

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, to approve the following:

### VII 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) REJECTION OF VOTER PROPOSITION

BE IT RESOLVED, that a petition for a transportation proposition to be included on the ballot for the annual budget vote and school election which was filed with the school district by a resident on September 4, 2018 is hereby rejected on the grounds that the petition is deficient pursuant to law; and

BE IT FURTHER RESOLVED, that the District Clerk is directed to inform the resident who submitted the petition of the Board of Education's rejection of the petition.

Discussion: Ms. Santos asked if the person/persons who submitted the petition would be told why it was rejected. Mr. Cipriani explained that they are trying to get more information from the petitioners as to their parameters. Dr. Seinfeld will make sure the person who submitted the petition will be told why it was being rejected.

Motion unanimously carried.

There was no one signed in to speak on non-agenda items.

Motion by R. Dando, second by L. Kowalsky to enter into executive session at 8:48 P.M.

Motion by R. Dando, second by T. Cronin, to claim out of executive session at 9:33 P.M.

Motion by T. Cronin, second by R. Dando, to approve the following:

## B) DENIAL OF REQUEST

WHEREAS, the Superintendent of Schools is in receipt of a request from a non-resident student for admission to the Oyster Bay East Norwich Schools; and

WHEREAS, the Superintendent of Schools has referred the request to the Board of Education for consideration; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby denies the request of the non-resident student for admission into the School District's schools.

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, to adjourn at 9:33 P.M.

Respectfully submitted,

Margaret Nolan District Clerk