

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

Date: November 6, 2019
Kind of Meeting: Workshop 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
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 to order at 7:00 P.M. Motion by T. Cronin, second by L. Kowalsky, to enter into executive session at 7:01 P.M.

Motion by R. Dando second by T. Cronin, to claim out of executive session at 7:35 P.M.

Dr. Seinfeld stated that the first item on the agenda this evening was student recognition. She was happy for the support of the community and Board which enabled the District to add back programs. She introduced Dr. Vacchio, principal of the James H. Vernon School, who spoke about the growing numbers of students involved in the Vernon play including the cast and crew and set design. She thanked the Board for their support in reinstating the play at Vernon. Anthony Femino, Supervisor of Fine and Performing Arts, introduced Teri Chiappardi, director of Shrek Jr. Ms. Chiappardi introduced her co-producers Ms. Kemp, Ms. Romeo, Ms. Sakalardis and alumni Brittany Ford, Assistant Director. Ms. Chiappardi introduced students who spoke on what the Vernon play means to them. She showed a video presentation of the dress rehearsals for the Shrek Jr. production.

Dr. Seinfeld introduced, Dr. Ryan O'Hara, who spoke on a collaboration between the English Department and the Fine and Performing Arts Department. Mr. O'Hara introduced cast members who performed a scene from the production Antigone. He indicated that the show was on Friday November 16th. He informed the Board of Education members that they would be on a guest list and would not need tickets to attend.

Jason Homm, Student Council President, spoke on past and upcoming events held by the student council including numerous bake sales, food drive, toy drive and Leadership Conference at Adelphi University.

Dr. Seinfeld indicated that the next presentation would be from Pupil Personnel Services on Social Emotional Learning and Mental Health Curriculum. She turned the meeting over to Ellen Loewy Director of Special Services. Ms. Loewy indicated that her presentation would cover Social Emotional Learning & Mental Health Curriculum. She stated that as of July 1st mental health as well as physical health must be part of the curriculum. She reviewed the definition of mental health, facts and current supports that the District has in place. School Psychologists and Social Workers from each building spoke on supports and programs that are in place at each building. Including Red Ribbon Week, Kindness Week and Challenge Day as well as other committees and events.

Kevin Trentowski, Director of Athletics, Physical Education and Health, spoke about social and emotional learning. He reviewed the definition of social emotional learning and life skills that are taught. He reviewed mental health in the Health and Physical Education curriculum. He talked about the next steps planned for the District which include

training, Spanish/English brochures and family workshops. Charlie Rizutto gave some specific ways that mental health is being taught in the physical education and health classes.

Mr. Trentowski and Ms. Loewy accepted questions from the Board on their presentation.

Dr. Seinfeld spoke on the next Community Book Club Book, I am Malala. She encouraged all to participate.

Dr. Seinfeld spoke about the traffic at Roosevelt particularly on Larabee. She reminded the Board of a conversation they had about doing a traffic study and possibly making Larabee Avenue a one way during dismissal. Dr. Seinfeld indicated that a letter needed to be sent, from the Board of Education, to the Town of Oyster Bay regarding this request. The Board agreed that Dr. Seinfeld would draft a letter to be sent. The Board would like to revisit the parking lot situation at Roosevelt.

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

Motion by R. Dando, second by A. Ross, 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. LEAVES OF ABSENCE

1.1	LAUREN GUILLEM	Position:	Teacher Assistant
		Status:	Unpaid Academic LOA
		Effective:	12/21/18
		Period Date:	12/21/18-5/27/19
		Return to Work:	5/28/19
		Assigned to:	Vernon School

1.2	FRANCES SOTIRIOU	Position:	Teacher Assistant
		Status:	Unpaid FMLA
		Effective:	12/18/18
		Period Date:	12/18/18-1/22/19
		Return to Work:	1/23/19
		Assigned to:	Oyster Bay High School

2. APPOINTMENTS

2.1	ERICA HIGGINS	Position:	Resident Substitute
		Status:	5 days per week
		Effective:	11/5/18
		Period Date:	2018-2019 School Year
		Certification:	Childhood Ed – Initial Students with Disabilities (Gr 1-6) – Initial Certificate
		Salary:	\$125.00/per day
		Assigned to:	Oyster Bay High School
		Replacing:	Krista Ancona (resigned)

2.2	STEVEN KERR	Position:	Teaching Assistant
		Status:	6 hours per day
		Effective:	10/23/18
		Period Date:	2018-2019 School Year

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| | | Certification: | Teaching Assistant, Level I |
| | | Salary: | \$26.25 per hour (grant funded) |
| | | Assigned to: | Oyster Bay High School |
| | | Replacing: | Emmie Heslin |
| 2.3 | BARBARA RANDAZZO | Position: | Teaching Assistant |
| | | Status: | 6 hrs week/max |
| | | Effective: | 11/7/18 |
| | | Period Date: | 2018-2019 School Year |
| | | Certification: | Level 1 – Teaching Assistant |
| | | Salary: | \$26.25 per hour |
| | | Assigned to: | Vernon School Extended School Program |
| | | Replacing: | New (as per IEP - tuition students) |
| 2.4 | COACHES | Effective: | 2018-2019 School Year |
| | | Period Date: | Winter |
| | | Salary: | According to the Agreement |
| | | between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting. | |
| 2.5 | EXTRA CURRICULAR ADVISORS | Status: | Spring High School Musical |
| | | Effective: | Spring 2019 |
| | | Salary: | According to the Agreement |
| | | between the OBENCSD and the OBENTA. | |
| | | A list will be appended to the minutes of this meeting. | |
| 2.6 | SUBSTITUTE TEACHERS | Effective: | 2018-2019 School Year |
| | | Assigned to: | On-call – as needed |
| | | Salary: | \$125.00 per day |
| 3. | <u>REVISED TENURE DATE</u> | | |
| 3.1 | HALEY BYRON | Position: | Elementary Teacher |
| | | Period Date: | 2018-2019 School Year |
| | | Tenure date: | 8/30/19 (2 year probation) |

- B) Non-Teaching
- C)

1. **RETIREMENT RESIGNATION**

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|-----|-------------------|--------------|-------------------------|
| 1.1 | NATHANIAL JOHNSON | Position: | Custodian |
| | | Effective: | 11/1/18 |
| | | Assigned to: | Administration Building |

2. **APPOINTMENTS**

2.1 ROXANNE DAVIS

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| Position: | Nurse |
| Status: | Probationary |
| Effective: | 10/29/18 |
| Salary: | \$44,922. (pro-rated for 10/29/18 – 6/30/19) |
| Assigned to: | Roosevelt School |
| Replacing: | Lisa Moldowsky |

2.2	NICHOLAS FORTUNATO	Position: Effective: Salary: Assigned to:	Security Aide 11/7/18 \$21.32 per hour District
2.3	RICHARD WARNER	Position: Effective: Salary: Assigned to:	Security Aide 11/7/18 \$21.32 per hour District
2.4	ANTONETTA SOCCODATO	Position: Effective: Status: Salary: Assigned to: Replacing:	Monitor (revised status) 2018-2019 School Year 2.75 hours a day (M-F) \$14.00 per hour Vernon School New
2.5	SUBSTITUTE LABORER	Position: Status: Effective: Salary: Assigned to:	Substitute Laborer On Call September 8, 2018 \$12.52 per hour District

Discussion: Nancy Castrogiovanni asked about a revised tenure date. Dr. Seinfeld explained Motion unanimously carried.

Motion by L. Kowalsky, second by T. Cronin, 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:

CPSE:

04/24/2018	1	Requested Review CPSE to CSE
10/18/2018	1	Initial Eligibility Determination Meeting
10/25/2018	1	Requested Review
10/25/2018	1	Initial Eligibility Determination Meeting
10/29/2018	2	Amendment – Agreement No Meeting

CSE:

08/28/2018	1	Requested Review Transfer Student
09/27/2018	1	Requested Review
09/28/2018	1	Amendment – Agreement No Meeting
10/10/2018	1	Amendment – Agreement No Meeting
10/18/2018	1	Requested Review
10/22/2018	2	Requested Review
10/25/2018	1	Requested Review

10/26/2018	1	Requested Review
10/29/2018	1	Requested Review Transfer Student
10/29/2018	1	Requested Review
10/29/2018	1	Initial Eligibility Determination
10/30/2018	3	Initial Eligibility Determination
11/02/2018	1	Requested Review
504		
10/12/2018	1	Initial Eligibility Determination Meeting
10/15/2018	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* Resolutions as listed:

A) ACCOMPANIST FOR OBHS WINTER CONCERT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual to accompany the Chamber Singers for the Winter Concert being held on December 19, 2018 at a rate of \$75.00/hour:

Miles Massicotte

B) OYSTER BAY-EAST NORWICH CUSTODIAL UNIT / MEMORANDUM OF AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District ratifies the Memorandum of Agreement and authorizes the President of the Board of Education to sign the Agreement with the Oyster Bay-East Norwich Custodial Unit for the period July 1, 2016 through June 30, 2020.

C) OBSOLETE EQUIPMENT

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

Misc. computer equipment (a complete list will be appended to the minutes of this meeting)

Discussion: Todd Cronin asked a question on obsolete equipment and if they could be refurbished. Mr. Cipriani indicated that they were 5-7 years old and have already been replaced.

Dr. Seinfeld indicated that she received a phone call from the president of the custodial unit who was very appreciative that the contract had been signed.

Motion unanimously carried.

There was no one signed in for public comments.

Motion by R. Dando, second by T. Cronin, to adjourn at 8:50 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk