

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

Date: December 18, 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
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
Mary Anne Sadowski, District Counsel

John McEvoy called the meeting to order at 7:00 P.M.

Motion by T. Cronin, second by M. Santos, 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 7:40 A.M.

Robin Dando read a brief biography on Joseph Ferri, a student at Roosevelt, who led the pledge of allegiance. The Board presented Joseph with a certificate for his accomplishments.

Laurie Kowalsky, reported on correspondence received by the Board.

Dr. Seinfeld recognized members of Chambers Singers who would be performing this evening.

Motion by R. Dando, second by l, Kowalsky, to approve the minutes from the meetings of November 6 and 11, 2018. The minutes were approved.

Dr. Lisa Mulhall, along with Janna Ostroff, gave an update on technology throughout the District. They reviewed the current status of the technology program, new initiatives and preparation for large scale projects. A video was shown of students and teachers using devices and how they positively affect instruction. They reviewed the goal of District-Wide 1:1 Initiative to Enhance Learning and anticipated costs of devices for 2019-2020. They discussed some of the next steps in moving forward in the area of technology.

Michael Cipriani gave a report of Budget Fundamentals and Timeline. He reviewed the process for developing a budget as well as the timeline for which each portion of the budget will be discussed at Board meetings between now and May 21st. Mr. Cipriani reviewed historical budget vote results reported on the fiscal health of the District and why the District is in strong financial condition. The Board asked Mr. Cipriani questions relative to his presentation.

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

Motion by R. Dando, second by M. Santos, to approve the following:

IX 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. APPOINTMENTS

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| 1.1 | ROBIN LEWIS-LOMBARDI | Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing: | Teaching Assistant 6 hours per day 1/2/19 2018-2019 School Year Students w/Disabilities (Gr 1-6), Mathematics 7-12 - Professional Nursery, K & Gr 1-6 - Permanent \$26.25 per hour High School P. Lovell (resigned) |
| 1.2 | COLLEEN ANNICELLI | Position: Status: Effective: Salary: Assigned to: | Introduction to Chemistry/Physics Overage 12/17/18-1/25/19 \$5,000 (pro-rated) High School |
| 1.3 | MARIA KIM | Position: Status: Effective: Salary: Assigned to: | English Teacher .2 Overage 12/18/2018-end of School Year \$10,000 (pro-rated) High School |
| 1.4 | ERICA SIEGMANN | Position: Status: Period Date: Salary: | Home Instruction IEP Mandate (PH - replacing G. Meyer) 12/10/18-6/30/19 \$78.56 per hr. max 2 hrs. per week |
| 1.5 | EMILY POWELL | Position: Status: Period Date: Salary: | Home Instruction Suspension (RC – replacing C. Marlow) 11/29/18-12/5/18 \$78.56 per hr. max 2 hrs. per week |
| | | Position: Status: Period Date: Salary: | Home Instruction Suspension (TP) 12/5/18-12/11/18 \$78.56 per hr. max 2 hrs. per week |

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| 1.6 | HEATHER RUSSELL | Position: Status: Period Date: Salary: | Home Services for Parent Training New as per 504 (GL) 12/10/18-6/30/19 \$78.56 per hr. max 2 hrs. per month |
| 1.7 | COLLEEN KELLY | Position: Status: Period Date: Salary: | Home Services for Parent Training Continuing as per IEP 6/1/18-6/30/19 \$78.56 per hour/hours as indicated below (NM) 2 x 60 min per month (RK) 2 x 60 min per month (LM) 1 x 120 min per month |
| 1.8 | STEPHEN ACQUARO | Position: Status: Period Date: Salary: | Home Instruction Suspension (SA) 12/13/18-12/20/18 \$78.56 per hr. max 2 hrs. per week |
| 1.9 | SPECIAL EDUCATION SERVICES TRAINING ON IMPLEMENTING IEP'S | Positions: Period Date: Salary: | Teaching Assistants and Aide (see below) 10/30/18-6/30/19 As per below for up to 1 hour per month |
| Margaret El Chami, Georgiana Meyer, Susan Weisenfeld, (\$26.25/hr.) Aide Figueroa (\$15.13/hr.) | | | |
| 1.10 | SPECIAL EDUCATION SERVICES TRAINING ON 8:1:2 CLASSROOM | Positions: Period Date: Salary: | Teacher & Teaching Assistants (see below) 12/12/18-6/30/19 As per below for up to 1 hour per month |
| Colleen Kelly (\$78.56/hr.), Carla Paolicelli, Patricia Sixsmith (\$26.25/hr.) | | | |
| 1.11 | EXTRA CURRICULAR ADVISORS (REVISED) FALL DRAMA | Effective: Status: Salary: | 2018-2019 School Year High School According to the Agreement |
| between the OBENCSD and the OBENTA. A list is attached and will be appended to the minutes of this meeting | | | |
| 1.12 | EXTRA CURRICULAR ADVISORS | Effective: Status: Salary: | 2018-2019 School Year High School According to the Agreement |
| between the OBENCSD and the OBENTA. A list is attached and will be appended to the minutes of this meeting | | | |
| 1.13 | SUBSTITUTE TEACHERS | Effective: Assigned to: Salary: | 2018-2019 School Year On-call – as needed \$125.00 per day |

B) Non-Teaching

1. RESIGNATION

1.1 CARLOS RAMOS

Position: Cleaner
Effective: 12/5/18
Assigned to: James Vernon

2. APPOINTMENTS

2.1 ANTONETTA SOCCODATO

Position: Library Monitor
Status: 27.5 hours per week
Effective: 12/19/18
Period Date: 2018-2019 School Year
Salary: \$14.64 per hour
Assigned to: Roosevelt and Vernon Library
Replacing: Sandra Thienel (resigned)

2.2 SINE MATT

Position: Monitor
Status: 2.75 hours per day
Effective: 12/19/18
Period Date: 2018-2019 School Year
Salary: \$14.00 per hour
Assigned to: Vernon School
Replacing: Antonetta Soccodato (resigned to become library monitor)

2.3 JEAN STRANDVOLD

Position: Monitor
Status: 5.5 hours per day
Effective: 1/2/19
Period Date: 2018-2019 School Year
Salary: \$14.00 per hour
Assigned to: Roosevelt School
Replacing: New as per IEP (BH)

2.4 TERESE CRONAUER

Position: Substitute Clerical
Status: Part-time as needed
Effective: 1/7/19
Period Date: 2018-2019 School Year
Salary: \$13.50 per hour
Assigned to: High School
Replacing: New (paid by 611 grant)

2.5 SUBSTITUTE MONITOR

Position: Substitute Monitor
Status: On Call
Effective: December 19, 2018
Salary: \$12.00 per hour
Assigned to: District

Motion unanimously carried.

Motion by R. Dando, 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 November, 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 November, 2018.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3357-3362.

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 November, 2018.

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:

CSE:

| | | |
|------------|---|--------------------------------|
| 12/03/2018 | 2 | Initial Eligibility |
| 12/06/2018 | 1 | Initial Eligibility |
| 12/06/2018 | 1 | Requested Review |
| 12/10/2018 | 1 | Requested Review |
| 12/10/2018 | 1 | Amendment Agreement No Meeting |
| 12/11/2018 | 2 | Initial Eligibility |
| 12/12/2018 | 3 | Amendment Agreement No Meeting |
| 12/12/2018 | 1 | Initial Eligibility |

CPSE:

| | | |
|------------|---|--------------------------------|
| 12/05/2018 | 1 | Requested Review |
| 12/10/2018 | 1 | Initial Eligibility |
| 12/11/2018 | 1 | Amendment Agreement No Meeting |

| | | |
|------------|---|--------------------------------|
| 12/12/2018 | 1 | Amendment Agreement No Meeting |
| 12/13/2018 | 1 | Initial Eligibility |
| 12/14/2018 | 1 | Initial Eligibility |

Motion unanimously carried.

Motion by R. Dando, 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) OBSOLETE EQUIPMENT

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

- 10 - Dell Latitude E6420
- 1 - Dell Latitude D630
- 1 - white laptop cart

B) SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a contemplated due process complaint, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

C) STIPULATION AGREEMENT

BE IT RESOLVED, that the Board of Education of the Oyster Bay – East Norwich Central School District, having reviewed an Agreement involving a member of the non-instructional staff in Executive Session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Agreement on behalf of the Board of Education.

D) ADOPTION OF POLICIES

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 policies:

Revised

- 7611 Programs for Students with Disabilities
- 7612 Allocation of Space for Special Education Programs and Services
- 7613 Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs
- 7614 Availability of Alternative Format Instructional Materials for Students with Disabilities
- 7615 District-Wide and State-Wide Assessment of Students with Disabilities or 504 Accommodation Plans
- 7616 Impartial Hearing Officer Appointment and Compensation
- 7617 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality

7618
7619

Special Education Personnel
School-Wide Pre-Referral Approaches and Interventions

E) ATHLETIC TRIP

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Girls' Lacrosse Trip being held at Walt Disney World Resort's ESPN Wide World of Sports in Bay Lake, Florida on April 23-27, 2019.

Motion unanimously carried.

Discussion:

The Board discussed the dates for Summer Board of Education meetings. The reorganization meeting will be July 9th and the next meeting will be August 6th.

Dr. Seinfeld will schedule a meeting with Senator-Elect James Gaughran.

The Friday Packet was discussed:

Todd Cronin asked a question regarding the transportation study. Mr. Cipriani indicated Transfinder will conduct the study. Laurie Kowalsky discussed more timely results.

Mr. Cipriani reviewed the discussion on the food service contract. Required public bid, very little modifications allowed due to New York State regulations. The sub-committee reviewed current offerings and discussed sample menus. The committee asked about visiting local schools and reporting back.

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 9:00 P.M.

Respectfully submitted,

Margaret Nolan (Based on notes from Ryan Butler-taken in the District Clerk's absence)
District Clerk