

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

Date: January 8, 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 7:05 P.M. Motion by T. Cronin, second by M. Santos, to enter into executive session at 7:15 P.M. Motion by R. Dando, second by T. Cronin to claim out of executive session at 7:35 P.M.

John McEvoy indicated the meeting would start with an update on ELA Arts Standards and Curriculum. Dr. Seinfeld invited Dr. Ryan O'Hara to begin the presentation. She thanked the members of the K-12 ELA department that were present.

Dr. O'Hara reviewed the New York State Next Generation English Language Arts Learning Standards. He reviewed the implementation timeline and indicated that the work being done is guided by the District Goal #1 to provide all students with an instructional program that is progressive, rigorous and relevant. He reviewed key findings and the learning progression for presentation of Research K-6 to develop specific skills. He showed an example of a checklist students can use to help them and ways to help them monitor their reading and stated students work in partnerships to help. He showed how students can use charts to help them and different ways to take notes, set goals and create check lists. He gave examples of four types of feedback that is given and the purpose of feed-back. Dr. O'Hara spoke on work being done at the high school which included increased book choices and the use of Digital Portfolios. He gave some detail on how Digital Portfolios work. Dr. O'Hara reviewed how standardized test data is used to increase performance. He gave a sample of a tool designed for small groups to help where needed for improvement regarding understanding and answering test questions. He reviewed Digital Library and how students can gain access to a variety of titles. Dr. O'Hara gave an example of the paper, The Vernon Voice and thanked the Board for supporting the fall drama club. The Board asked questions relative to Dr. O'Hara's presentation.

Michael Cipriani indicated he would be reviewing potential Capital Reserve Projects for the 2019-2020 budget. Dr. Seinfeld stated that no decisions need to be made tonight this was a preliminary discussion only. Mr. Cipriani reviewed the status of the 2017-2018 and 2018-2019 capital projects, those that are completed and some still in progress. He spoke on the 15 new parking spaces at Roosevelt. He reviewed the potential capital reserve projects for the 2019-2020 budget. He gave some detail on the proposed turf field at Vernon. Mr. Cipriani also reviewed potential Technology Capital Reserve projects for the 2019-2020 budget stating that this is an additional capital reserve fund. He reviewed some facts regarding both reserve funds and the timeline for final decisions. He reviewed the budget timeline and answered questions by the Board.

There was no one signed in for public comments.

Motion by R. Dando, second by N. Castrogiovanni, 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 LILIANA POLICANO Position: Supervisor of LOTE/ESL
Assigned to: District
Effective: 6/30/19

2. **RESIGNATIONS**

2.1 ANNA SAKELLARIDIS Position: Resident Substitute
Assigned to: Vernon School
Effective: 12/11/18

2.2 TANIA DYNDY Position: Resident Substitute
Assigned to: Roosevelt School
Effective: 1/11/19

3. **APPOINTMENTS**

3.1 AMANDA NARANJO Position: Resident Substitute
Status: 5 days per week
Effective: 1/14/19
Period Date: 2018-2019 School Year
Certification: Pending Gr 1-6 Special Ed
Salary: \$125.00/per day
Assigned to: Roosevelt School
Replacing: Tania Dynda (resigned)

3.2 STEPHEN ACQUARO Position: Physics Teacher
Status: Additional Section .2
Effective: 1/28/19
Period Date: 2018-2019 School Year
Salary: \$5,000
Assigned to: Oyster Bay High School

3.3 JEAN STRANDVOLD Position: Teacher Assistant
Status: 5.5 hours per day (prior appointed as monitor)
Effective: 1/2/19
Period Date: 2018-2019 School Year
Certification: Teaching Assistant, Level I
Salary: \$26.25 per hour
Assigned to: Roosevelt School
Replacing: New as per IEP (BH)

3.4 AMANDA CERAMI Position: Teacher Assistant
Status: 6 hrs day student (AK)
Effective: 12/18/18 (prior appointed as monitor)
Period Date: 2018-2019 School Year
Certification: Teaching Assistant – Level I
Salary: \$26.25 per hour

		Assigned to:	High School
		Replacing:	M. Zangari
3.5	LISA TIPERE (Revised Hours)	Position:	Teacher Assistant
		Status:	5.5 hrs day to 7 hrs per day
		Effective:	1/9/19
		Period Date:	1/9/19-6/30/19
		Salary:	\$26.25 per hour
		Assigned to:	High School Writing Center
3.6	ERIN STERBENS	Position:	Home Instruction
		Status:	Illness (MG)
		Period Date:	1/3/19-1/18/19
		Salary:	\$78.56 per hour max 4 hours per week
3.7	JENNIFER SPELATIS (Revised Hours)	Position:	Teacher Extended School Day Program
		Status:	8 hours to 13 hours per week (Amendment to IEP for student RP for reading)
		Effective:	12/17/18
		Period Date:	2018-2019 School Year
		Salary:	\$78.56 per hour
3.8	EXTRA CURRICULAR ADVISORS	Effective:	2018-2019 School Year
		Status:	High School
		Salary:	According to the Agreement between the OBENCSD and the OBENTA. A list is attached and will be appended to the minutes of this meeting

B) Non-Teaching

1. **RESIGNATIONS**

1.1	CHRISTINA SALUTE	Position:	Monitor
		Assigned to:	Vernon School
		Effective:	12/21/18
1.2	STEPHANIE COHEN	Position:	Monitor
		Assigned to:	Vernon School
		Effective:	12/21/18
2.	<u>APPOINTMENT</u>		
2.1	THOMAS SCOLLO	Position:	Security Aide
		Status:	Probationary
		Effective:	1/9/19
		Salary:	\$21.32 per hour
		Assigned to:	District

Discussion: Dr. Seinfeld indicated that the Board will be voting and accepting the resignation of Liliana Policano at the end of the 2018-2019 school year. She indicated this will be celebrated later in the year.

Motion unanimously carried.

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

VI BUSINESS ACTION

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) ESTABLISHMENT OF MILEAGE REIMBURSEMENT RATE (AMENDED)

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established in accordance with the *Standard Mileage Reimbursement Rate* as published by the Internal Revenue Service. Effective January 1, 2019, the reimbursement rate is \$0.58 per mile. (Previously approved at the July 10, 2018 Reorganization Meeting).

Motion unanimously carried.

Motion by T. Cronin, 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:

01/03/2018	1	Initial Eligibility Determination
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CSE:

12/17/2018	1	Requested Review
12/19/2018	1	Initial Eligibility Determination
12/19/2018	1	Amendment-Agreement No Meeting
01/02/2019	1	Amendment-Agreement No Meeting

B) AUTHORIZATION TO SIGN CONTRACT FOR CSE CHAIRPERSON FOR THE 2018-19 SCHOOL YEAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a contract with Jennifer Sutherland, Psy.D., to consult with the District as a CSE chairperson for the 2018-19 school year at the rate of \$500.00 per day.

Discussion: Laurie Kowalsky asked for an explanation on the CSE Chairperson process.

Motion unanimously carried.

Motion by T. Cronin, second by L. Kowalsky, 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* Resolutions as listed:

A) COLLEGE TRIP

RESOLVED, in accordance with Policy 8442, the Board of Education of the Oyster Bay – East Norwich Central School District approves the College Awareness Tour to Washington, D.C., Virginia, North Carolina and Delaware leaving Oyster Bay, New York on January 23, 2019 and returning on January 26, 2019.

B) ATHLETIC TRIP

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Yale Classic Invitational Trip being held at Yale University in New Haven, Connecticut on January 12-13, 2019.

C) ADOPTION OF 2019-20 SCHOOL CALENDAR

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 2019-20 school calendar.

Discussion: Nancy Castrogiovanni asked how many students were in 10th grade. 133 in grade 84 going on trip

Motion unanimously carried.

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

Todd Cronin reported on the BOCES Budget Meeting.

Motion by R. Dando, second by T. Cronin, to enter into executive session at 9:05 P.M.

Motion by R. Dando, second by T. Cronin, to claim out of executive session at 10:30 P.M.

Motion by T. Cronin, second by R. Dando, to adjourn at 10:31 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk