

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

Date: February 26, 2019
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
Margaret Nolan, District Clerk
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 7:00 P.M. Motion by R. Dando, second by T. Cronin, to claim out of executive session at 7:35 P.M.

Dr. Seinfeld introduced Gwenyth Davey, who would be leading the pledge for the evening. John McEvoy read a brief biography on Gwenyth and she was presented with a certificate for her accomplishments.

Laurie Kowalsky reported on correspondence received by the Board.

Dr. Seinfeld introduced Anthony Femino who spoke about the upcoming musical Legally Blonde. He introduced staff members of the fine and performing arts department and welcomed some of the cast who performed a song from the show. Dr. Seinfeld and the Board thanked everyone for the wonderful performance.

Dr. Seinfeld gave a brief update on the Every Student Succeeds Act (ESSA). She reviewed the purpose of ESSA and stated that the United States Department of Education had approved Oyster Bay's plan in January. She spoke on the accountability system and the variety of indicators that Districts will be measured on. Dr. Seinfeld spoke on the changes in the administration of grade 3-8 assessments stating that English and math will be reduced from three to two days, 95% of students in each tested subgroup must take the exam and New York state will continue to translate math and science tests into more languages. The State will identify schools for support and recognition based on multiple measures and will have responsibilities in overseeing improvement in low performing schools. The Board asked questions relative to Dr. Seinfeld's presentation.

John McEvoy called for the approval of minutes. Motion by R. Dando, second by T. Cronin, to approve the minutes from the meetings of January 8 and January 22, 2019. The minutes were approved.

Michael Cipriani gave a presentation on the projected tax levy limit and summarized the capital reserve projects the Board approved at the last meeting. He stated the remaining projects to be discussed were air conditioning in gyms District wide and the turf field.

He reviewed the allowable tax levy cap calculation and the numbers that are currently known as well as some that are not finalized yet.

Mr. Cipriani reviewed the capital reserve projects the Board had previously approved and asked for the Board's input and concerns regarding the air conditioning and turf field projects. He stated that Mr. Trentowski was present to give additional information on the turf field. Mr. Trentowski showed a rendition of what the field would look like and stated that this field would be used throughout each season. He reviewed how the fields are currently used, issues with some of the fields and spoke on reasons the current fields cannot be used for certain events. Mr. Trentowski indicated how the turf field at Roosevelt Park is utilized by the District and some of the issues with using that field that would be alleviated if the District had their own turf field. He gave some examples of what scheduling might be with a turf field and how more events could be held at one time. The Board asked Mr. Trentowski questions relative to this project. After discussion the Board asked if the turf field could be put up as a separate proposition.

The Board discussed the consideration of air conditionings in gymnasiums District-wide. Mr. Seeba from BBS Architects was present to answer any questions relative to this project. After discussion, the Board agreed to put the turf field project as a separate proposition and leave in the gym air conditioning.

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

Motion by R. Dando, 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. **APPOINTMENTS**

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|-----|---------------|--|
| 1.1 | SANDRA PENSAK | Position: Elementary Principal
Status : Interim
Effective: 2/25/19
Period Date: 2/25/19-TBD (max 15 days)
Certification: School Administrator/Supervisor & School District Administrator
Permanent Certificate
Salary: \$700 per day
Assigned to: Roosevelt School |
| 1.2 | JANINE GATTI | Position: Resident Substitute
Status: 5 days per week
Effective: 02/27/19
Period Date: 2018-2019 School Year
Certification: Childhood Education (Grades 1-6)
Initial Certificate
Salary: \$125.00/per day
Assigned to: Vernon School
Replacing: Anna Sakellaridis (resigned) |
| 1.3 | ERIN STERBENS | Position: Home Instructor
Status: Suspension (#082880003)
Period Date: 2/8/19-2/15/19
Salary: \$78.56 per hr 6 hrs max

Position: Home Instructor
Status: Suspension (#073440001)
Period Date: 2/8/19-2/15/19
Salary: \$78.56 per hr 4 hrs max |

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|-----|---|--------------|---|
| | | Position: | Home Instructor |
| | | Status: | Waiting for placement (#363623776) |
| | | Period Date: | 2/14/19-TBD |
| | | Salary: | \$78.56 per hr 5 hrs per week max |
| 1.4 | DIANA HAUSER | Position: | Home Instructor |
| | | Status: | Suspension (#363622846) |
| | | Period Date: | 2/11/19-2/15/19 & 2/25/19-2/26/19 |
| | | Salary: | \$78.56 per hr 7 hrs max |
| 1.5 | COACHES | Effective: | 2018-2019 School Year |
| | | Period Date: | Spring |
| | | Salary: | According to the Agreement |
| | between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting. | | |
| 1.6 | SUBSTITUTE TEACHER | Effective: | 2018-2019 School Year |
| | | Assigned to: | On-call – as needed |
| | | Salary: | \$125.00 per day |
| | | | A list will be appended to the minutes of this meeting. |

Motion unanimously carried.

Motion by N. Castrogiovanni, second by T. Cronin, 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 January, 2019.

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 January, 2019.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3372, 3373, 3375-3378.

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 January, 2019.

E) AUTHORIZATION OF CHANGE ORDER FOR CAPITAL WORK AT OYSTER BAY HIGH SCHOOL

WHEREAS, the Oyster Bay - East Norwich Central School District approves and awards Change Order No. 1 to Total Construction Corp. for credit of unused contract allowance for the OBHS auditorium AC project.

Current Contract:	\$ 298,000
Change Order No. 1:	\$ <u>-2,000</u>
New Contract Total:	\$ 296,000

Motion unanimously carried.

Motion by L. Kowalsky, 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:

<u>CSE:</u>		
02/01/2019	1	Requested Review
02/04/2019	1	Requested Review
02/06/2019	1	Requested Review
02/07/2019	1	Requested Review
02/08/2019	1	Requested Review
02/11/2019	1	Requested Review
02/15/2019	1	Manifestation Determination
<u>504:</u>		
02/08/2019	1	Amendment
02/13/2019	1	Initial Eligibility Determination
02/14/2019	2	Initial Eligibility Determination

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* Resolutions as listed:

A) ACCEPTANCE OF DONATION / 2018-19 BUDGET ADJUSTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$820 donated by the OBEN Elementary PTA for the purpose of the Giant Maps program and,

BE IT FURTHER RESOLVED, that the 2018-19 annual budget be increased by the same amount.

B) MUSICIANS FOR OYSTER BAY HIGH SCHOOL MUSICAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following pit musicians for the 2019 Oyster Bay High School Spring Musical; their services will be needed for approximately 8 days, for both rehearsals and performances:

Vincent Muscarella - \$100/day
Alex Gallina - \$100/day

C) SCHOLARSHIP APPROVAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the establishment of the following Oyster Bay High School student scholarship:

Principal's Award for Service

D) ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$150 donated by Hofstra University for the purpose of the Principal’s Award for Service.

E) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay – East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Huntington Union Free School District for the purpose of having the Huntington Union Free School District provide the Health and Welfare services to students residing in Oyster Bay – East Norwich and attending a non-public school located in Huntington, as per Section 912 of the Education Law, for the 2018-19 school year.

St. Patrick’s \$5,017.92 (8 @ \$627.24)

F) 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

1110	School Board Legal Status
1210	Board Membership
1510	Board Meetings
1610	Annual Budget Vote
2110	Code of Ethics
2210	Board Committees
5110	Annual Budget
5210	Investments
5220	Gifts
5311	Use of Cell Phones
5313	Meals and Refreshments
5314	Credit Cards
5520	Extra-classroom Activities Fund
5530	Petty Cash Funds and Cash in School Buildings

Motion unanimously carried.

The Board reviewed and approved the dates for the 2019-2020 Board of Education Meetings.

The Friday Packet was discussed.

Todd Cronin asked how coaches are appointed. Dr. Seinfeld explained the process which includes advertising, applying through OLAS, various levels of interviews and reference checks.

Laurie Kowalsky thanked Dr. Mulhall for the work in expanding the use of the online payment service.

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 enter into executive session at 8:45 P.M.

Motion by R. Dando, second by T. Cronin, to claim out of executive session and adjourn at 10:35 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk