

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

**Date:** February 5, 2019  
**Kind of Meeting:** Workshop Meeting  
**Location:** Oyster Bay High School, Town of Oyster Bay, Nassau County NY  
**Members Present:** John McEvoy-President  
Nancy Castrogiovanni  
Robin Dando  
Laurie Kowalsky  
Dr. Aliex Ross  
Maryann Santos

**Members Not Present:** Todd Cronin-Vice President

**Others Present:** Dr. Laura Seinfeld, Superintendent  
Michael Cipriani, Assistant Superintendent for Finance & Operations  
Margaret Nolan, District Clerk

John McEvoy called the meeting to order at 7:00 P.M. Motion by M. Santos, second by L. Kowalsky, to enter into executive session at 7:00 P.M. Motion by R. Dando, second by M. Santos, to claim out of executive session at 7:35 P.M.

Dr. Seinfeld indicated that they would be recognizing some students this evening. Anthony Femino introduced students who were being recognized for their participation in the All County Music Festival. The students were presented with certificates for this accomplishment.

Dr. Vacchio and Mr. Pesqueira introduced students who participated in the National Geographic Geo Bee. Dr. Vacchio explained a little about the National Geographic Bee and the students were presented with certificates for this accomplishment.

Janna Ostroff gave an update on the Science standards and curriculum. Ms. Ostroff reviewed the New York State Science Standards over the past few years and what is expected in the future. Ms. Ostroff spoke on 3-Dimensional Learning, reviewed the science and engineering practices, disciplinary core ideas, and cross cutting concepts. She explained and showed pictures of students' approach to prior science standards and new science standards. She compared the instructional shifts in the approach to prior science standards to new science standards at all grade levels.

Ms. Ostroff reviewed how Regents examinations will be changing and reviewed the K-12 science curriculum timeline comparing prior work, work in progress and future work. She gave some examples of professional development that is taking place throughout this transition. She explained how data from assessments is used in order to shift instruction to help students be better prepared.

Ms. Ostroff showed AP science participation and achievement data comparing Oyster Bays results with those of the County. She reviewed the AP Physics instructional interventions in place which are critical for success. Ms. Ostroff reported on opportunities students have had over the years in the area of science research showing how opportunities and contests have been added over the years. She indicated that they would like to see more growth in this area. She spoke on opportunities for students in the area of science and instructional technology, beyond the classroom.

The Board asked Ms. Ostroff questions relative to her presentation. Ms. Ostroff spoke on a techathon that took place last Saturday.

Michael Cipriani gave a preliminary review of the 2019-2020 revenues, the 2018-2019 fund balance projection and proposed capital projects for the 2019-2020 budget. Revenues include tax levy, state aid and other revenue such as reimbursables, interest earnings, refunds and tuitions. He showed the changes in additional revenue sources from 2018-2019 to 2019-2020.

Mr. Cipriani reviewed the projected fund balance for 2019-2020 and explained the two definitions of fund balance reserves and fund balance annual operational results. He explained how this projection is made based on seven months of actual results and indicated what factors could influence a change in this projection. Mr. Cipriani showed what fund balances have been over the past several years.

Mr. Cipriani reviewed potential capital reserve projects for the 2019-2020 budget for both the general capital reserve fund and the technology capital reserve fund. He indicated there were a few more meetings before this must be finalized, however, he was hoping the Board could begin to review the projects. The board discussed each project individually and agreed on all of the projects listed except for two. The Board would like more information on the turf field and additional explanation to the advantages of having one versus not having one. They also asked for additional information on the air conditioning for gyms District wide. Mr. Cipriani indicated that due to the timing of when the public notice must be published Capital reserve projects need to be finalized by the March 5<sup>th</sup> meeting. He reviewed the remaining budget timeline.

Dr. Seinfeld gave an update on the most recent Safety Committee meeting.

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

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	FRANCES SOTIRIOU (Revised return date)	Position: Status: Effective: Period Date: Return to Work: Assigned to:	Teacher Assistant Unpaid FMLA 12/18/18 12/18/18-1/31/19 1/31/19 Oyster Bay High School
-----	-------------------------------------------	---------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------

#### 2. APPOINTMENTS

2.1	BRANDON BROOKER	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Resident Substitute 5 days per week 1/23/19 2018-2019 School Year Physical Education – Initial Certificate \$125.00/per day Oyster Bay High School Erica Higgins (working as a leave replacement)
-----	-----------------	---------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2.2	SPECIAL EDUCATION SERVICES TRAINING ON 8:1:2 CLASSROOM	Positions: Period Date: Salary:	Teaching Assistants (see below) 2/5/19-6/30/19 \$26.25 per hour for up to 1 hour per month
-----	-----------------------------------------------------------	---------------------------------------	--------------------------------------------------------------------------------------------------

Liz Kaufman & Andrea Figueroa

- |     |                          |                                                 |                                                                                                                                                                               |
|-----|--------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2.3 | EXTRA CURRICULAR ADVISOR | Status:<br>Effective:<br>Salary:                | High School Choral Director<br>Spring 2019<br>According to the Agreement<br>between the OBENCSD and the<br>OBENTA. A list will be appended<br>to the minutes of this meeting. |
| 3.7 | DIANA HAUSER             | Position:<br>Status:<br>Period Date:<br>Salary: | Home Instructor<br>Suspension (EW)<br>2/5/19-2/8/19<br>\$78.56 per hr 4 hrs per week                                                                                          |
| 2.4 | SUBSTITUTE TEACHERS      | Effective:<br>Assigned to:<br>Salary:           | 2018-2019 School Year<br>On-call – as needed<br>\$125.00 per day<br>A list will be appended to the minutes of this meeting.                                                   |

**B) Non-Teaching**

1. **APPOINTMENTS**

- |     |                             |                                                                      |                                                                                                                                      |
|-----|-----------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1.1 | NELSON PAGAN                | Position:<br>Effective:<br>Salary:<br>Assigned to:                   | Security Aide<br>2/6/19<br>\$21.32 per hour<br>District                                                                              |
| 2.  | <b><u>SALARY CHANGE</u></b> |                                                                      |                                                                                                                                      |
| 2.1 | OMAR LOPEZ                  | Position:<br>Effective:<br>Salary:<br><br>Assigned to:<br>Replacing: | Cleaner<br>2/6/19<br>\$5,000 stipend (prorated) added to<br>current salary<br>Administration Building<br>Nathanial Johnson (retired) |

Robin Dando asked a question on item 2.2, confirming 1 hour per month. -Yes  
Maryann Santos asked on item 3.7 – Dr. Seinfeld explained  
Motion unanimously carried.

Motion by R. Dando, second by N. Castrogiovanni, 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) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #3374.

Motion unanimously carried.

Motion by A. Ross, 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** 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:**

01/23/2019	2	Initial Eligibility Determination
01/31/2019	3	Initial Eligibility Determination

**CSE:**

01/22/2019	2	Initial Eligibility Determination
01/23/2019	2	Requested Review
01/24/2019	2	Amendment – Agreement No Meeting
01/28/2019	1	Initial Eligibility Determination
01/30/2019	1	Initial Eligibility Determination
01/30/2019	1	Requested Review
01/31/2019	1	Requested Review Transfer Student
02/01/2019	1	Annual Review
02/01/2019	2	Reevaluation/Annual Review

Motion unanimously carried.

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

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

Motion by R. Dando, second by N. Castrogiovanni, to claim out of executive session and adjourn at 9:45 P.M.

Respectfully submitted,

Margaret Nolan  
District Clerk