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

Date: April 30, 2019 **Kind of Meeting:** Special Meeting

Location: Administration Building, 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 8:00 A.M.

Motion by R. Dando, second by T. Cronin, to enter into executive session at 8:01 P.M. for the purpose of personnel and interviews.

Motion by R. Dando, second by M. Santos to claim out of executive session at 10:00 P.M.

There was no one present for public comments

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

V PERSONNEL ACTION

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* Resolution as listed:

1. **APPOINTMENT**

1.1 MARISA BEL Position: K-12 LOTE/ENL Supervisor

Status: Probationary Effective: July 1, 2019

1st year of a 4-year probation period

Certification: Pending – School Building Leader

Salary: \$ 135,424 Assigned to: District

Replacing: L. Policano (resigned)

Motion unanimously carried.

Motion by R. Dando, second by M. Santos to claim out of executive session at 10:05 P.M.

Respectfully submitted,

Margaret Nolan – District Clerk