

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

Date: July 18, 2018
Kind of Meeting: Special Meeting
Location: OBENCSD Administration Bldg., 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

John McEvoy called the meeting to order at 7:08 PM.

Motion by R. Dando, second by L. Kowalsky, to enter into executive session at 7:09 PM for the purpose of interviews.

Motion by R. Dando, second by T. Cronin, to claim out of executive session at 8:45 PM.

There was no one signed in for public comments

Motion by R. Dando, second by L. Kowalsky, to approve the following:

III 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 | Laura McNamara | Position: | K-12 Mathematics Supervisor* |
| | | Status: | Probationary |
| | | Effective: | August 1, 2018 |
| | | | 1 st year of a 4-year probation period |
| | | Certification: | Pending- School Building |
| | | | Salary: \$120,000 - Pro-rated |
| | | Assigned to: | High School |
| | | Replacing: | J. Burke (resigned) |

*In order to be granted tenure, a classroom teacher or building principal must have received composite or overall annual professional performance review (“APPR”) ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three

(“3”) of the four (“4”) preceding years and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

Motion unanimously carried.

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

IV 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) AWARD OF BIDS / OYSTER BAY HIGH SCHOOL – AUDITORIUM AIR CONDITIONING, PARKING LOT & BOILER UPGRADE

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the Oyster Bay High School auditorium air conditioning project and upgrades to the boiler room and parking lot.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposals and awards the respective purchase contracts to the following bidders:

Watral Brothers, Inc.

45 S. 4th Street

N. Bay Shore, NY 11706

Base Bid No. GC-1: General Construction \$299,600

OBHS Parking Lot: Total Award \$299,600

JNS Heating Service, Inc.

100 Remington Blvd.

Ronkonkoma, NY 11779

Base Bid No. MC-1: Mechanical/Plumbing \$243,000

OBHS Boiler Upgrade: Total Award \$243,000

Total Construction, Inc.

290 McGuinness Blvd.

Brooklyn, NY 11222

Base Bid No. GC-1: General Construction \$298,000

Premier Mechanical Services, Inc.

1493 Church Street

Holbrook, NY 11741

Base Bid No. MC-1: Mechanical/Plumbing \$567,700

OBHS Auditorium A/C: Total Award \$865,700

B) ACCEPT WITHDRAWAL OF BID/OBHS AUDITORIUM AIR CONDITIONING

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received sealed bids for voter-approved capital improvements,

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accept the withdrawal of the initial low bid proposal received on July 10, 2018 as listed below due to a mathematical error within the proposal.

Withdrawal Accepted:
BASE BID MC-1: OBHS Auditorium A/C

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, to adjourn at 9:10 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk
(Based on notes from Michael Cipriani – Acting District Clerk)