

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

Date: August 20, 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 7:59 P.M.

Motion by R. Dando, second by T. Cronin, to enter into executive session at 8:00 P.M.

The Board conducted interviews for the position of Fine and Performing Arts Supervisor.

Motion by R. Dando, second by T. Cronin, to claim out of executive session at 9:30 P.M.

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 | ANTHONY FEMINO | Position: | Fine and Performing Arts Supervisor* |
| | | Status: | Probationary |
| | | Effective: | August 23, 2018 |
| | | | 1 st year of a 4-year probation period |
| | | Certification: | School District Leader Professional |
| | | Salary: | \$117,424. |
| | | Assigned to: | High School |
| | | Replacing: | P. Rufa (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 adjourn at 9:44 P.M.

Respectfully submitted,

Margaret Nolan

District Clerk (based on notes from Michael Cipriani, Acting District Clerk)