

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

Date: January 21, 2020
Kind of Meeting: Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Todd Cronin-President
Laurie Kowalsky-Vice President
Nancy Castrogiovanni
Robin Dando
John McEvoy
Dr. Aliex Ross
Maryann Santos – Arrived at 7:12

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

Todd Cronin called the meeting to order at 7:00 P.M. Motion by J. McEvoy, second by N. Castrogiovanni, to enter executive session at 7:01 P.M.

Motion by R. Dando, second by J. McEvoy, to claim out of executive session at 7:35 P.M.

John McEvoy read a biography on Griffin Launer, a student at Vernon, who would be leading the pledge. Griffin was presented with a certificate for his accomplishments.

Maryann Santos reported on correspondence received by the Board.

Todd Cronin gave a brief update on the BOCES budget committee, which he is the representative for Oyster Bay.

Dr. Seinfeld spoke on District policy 7130 which was reviewed and revised. She indicated that for the 2020/2021 school year, there will be a residency verification for all students. She stated that the registration packet has been updated and was used for kindergarten registration which went well. She indicated a letter will be sent to all families regarding the new residency verification process. The verification will be done alphabetically by name and there will be some evening hours as well to accommodate families.

Motion by R. Dando, second by J. McEvoy, to approve the minutes from the meetings of December 3rd and 17th, 2019. The minutes were approved.

Dr. Lisa Mulhall introduced Dr. Marisa Bel, who gave an update on the ENL program. Dr. Bel reviewed the program's purpose, which is to teach ENL students to learn to communicate effectively in English so that they may take full advantage of the academic and extra-curricular programs available in our schools and prepare them for future higher educational and/or occupational opportunities. She indicated that there

2.3	ALEXANDRIA UEHLINGER	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	ELA Teaching Assistant 5 days per week/5.5 hours per day 1/22/2020 2019-2020 School Year Level 1 – Teaching Assistant \$26.25 per hour Vernon Briana Giustiniano
2.4	CARLA PIMENTEL	Position: Effective: Period Date: Salary:	Additional Assignment (Pre-Algebra) 1/27/2020 1/27/2020 – 6/30/2020 .1 of yearly salary (\$5,000 pro-rated)
2.5	NICOLE SALAZAR	Position: Status: Effective: Period Date: Certification: Salary: Assigned to:	Teaching Assistant 6 hours per day 2/2/2020 2/2/2020 – 6/30/2020 Mathematics 7-12 \$26.25 per hour High School
2.6	EXTRA-CURRICULAR ADVISORS	Effective Salary:	2019-2020 School Year As per Agreement between the OBENCSD and the OBENTA

*See Attachment

Motion unanimously carried.

Motion by R. Dando, second by J. McEvoy, to approve the following:

X 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) ACCEPTANCE OF TREASURER’S REPORT

The Board of Education hereby accepts the Treasurer’s Report as presented by the District Treasurer for the month of December 2019.

B) ACCEPTANCE OF WARRANTS

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 December 2019.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3453-3460.

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 December 2019.

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 2019-20 school year.

St. Patrick's \$5,082.88 (8 @ \$635.36)

Motion unanimously carried.

Motion by L. Kowalsky, second by J. McEvoy, to approve the following

XI 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* Resolutions 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>CPSE</u>		
01/13/2020	1	Initial Eligibility Determination Meeting
<u>CSE</u>		
01/06/2020	2	Initial Eligibility Determination Meeting
01/09/2020	1	Requested Review
01/13/2020	1	Requested Review
01/14/2020	1	Reevaluation Review
01/15/2020	2	Requested Review
<u>504</u>		
01/07/2020	1	Initial Eligibility Determination Meeting
01/14/2020	1	Initial Eligibility Determination Meeting
01/16/2020	2	Initial Eligibility Determination Meeting

Motion unanimously carried.

Motion by R. Dando, second by A. Ross, to approve the following:

XII 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) PIT MUSICIANS FOR THE OBHS MUSICAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education approves the following pit musicians at a rate of \$100 per day for approximately 8 days to accompany the OBHS musical being performed on 3/6-3/8/2020:

Ethan Fields
Erica Haguisan

B) IMA FOR SPECIAL EDUCATION RELATED SERVICES RFP

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Oyster Bay – East Norwich Central School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

Discussion: John McEvoy asked for further detail on item B, IMA for Special Education Related Services RFP. Mr. Cipriani explained.

Motion unanimously carried.

The Friday packet was discussed.

Maryann Santos thanked Dr. Seinfeld for including class sizes in the policy committee meeting that took place in the morning. She indicated that she thought some of the numbers were getting close to the maximum indicated in the current policy. She indicated that she would like the Board to have a discussion relative to this policy and possibly changing the numbers. After some discussion, Dr. Seinfeld asked the Board if they would like Mr. Cipriani to run some numbers relative to reducing class size numbers.

The Board asked for numbers of how many special education students in-district for who we charge tuition, and numbers and costs of students that are sent out of District. Mr. Cipriani and Dr. Seinfeld indicated they would work on this and report back to the Board.

Todd Cronin asked about the concerns by the community regarding a book that was in the library. He asked for a procedure that will not allow this to happen again. Dr. Seinfeld indicated that there was one

copy of the book in the Oyster Bay High School library and it has been removed from the library. There are stricter procedures in place for screening of library books. She indicated that the book was recommended by the School Library Journal which the library media specialist has used for many years in choosing books. Dr. Seinfeld indicated that although that is the case, the District does not feel it is appropriate for our students, which is why the book was removed from circulation immediately.

Robin Dando spoke briefly on the transportation proposition that will be on the ballot in May.

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

Motion by R. Dando, second by L. Kowalsky, to enter executive session at 8:55 P.M.

Motion by R. Dando, second by L. Kowalsky, to adjourn at 10:30 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk