

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

Date: December 17, 2019
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

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
Mary Anne Sadowski, District Counsel

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

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

Todd Cronin read a brief biography on Nicole Karalis, a student at the Theodore Roosevelt School, who would be leading the pledge. Nicole was presented with a certificate for her accomplishments.

Maryann Santos reported on correspondence received by the Board.

The Board recognized the OBHS Chamber singers.

Janna Ostroff gave an update on Cybersecurity and Education Law2-d.

Motion by R. Dando, second by A. Ross, to approve the minutes from the November 19, 2019 business meeting. The minutes were approved.

Michael Cipriani gave an update on the district-wide safety team. Michael Cipriani gave a presentation on the budget process and timeline for the 2020-2021 budget.

The Board accepted questions and comments, on agenda items, at this time.

Motion by R. Dando, second by M. Santos, to approve the following:

VIII 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. **RESIGNATIONS**
 - 1.1 JACLYN ALLGIER Position: Teacher Assistant
Effective: 12/20/2019
Assigned to: High School
 - 1.2 ANDREA FIGUEROA Position: Teaching Assistant
Effective: 10/25/19
Assigned to: Vernon School
2. **LEAVES OF ABSENCE**
 - 2.1 ASHLEY ARENA Position: Teaching Assistant
Status: Unpaid FMLA
Effective: 10/20/19
Period Date: 10/20/19 – 1/31/2020
Return to Work: February 3, 2020
Assigned to: Roosevelt School
 - 2.2 SUSAN WIESENFELD Position: Teaching Assistant
Status: Extension of Unpaid FMLA
Effective Date: 10/28/19
Period Date: 10/28/19 – 1/24/20
Return to Work: 1/26/20
Assigned to: Vernon School
3. **TENURE APPOINTMENTS**
 - 3.1 DR. VALERIE VACCHIO Position: Principal
Tenure Area: Administrator - Principal
Effective: 12/17/19
Certification: SDL
 - 3.2 DR. RYAN O’HARA Position: Supervisor of ELA, Reading &
Library Media
Tenure Area: Administrator/Supervisor
Effective: 1/18/20
Certification: SDL
4. **APPOINTMENTS**
 - 4.1 JACLYN ALLGIER Position: Resident Substitute
Status: 5 days per week
Effective: 1/02/2020
Period Date: 2019-2020 School Year
Certification: Pending
Salary: \$125.00/per day
Assigned to: Vernon School
 - 4.2 DANIELLE ZAHM Position: Resident Substitute
Status: 5 days per week
Effective: 12/5/19
Period Date: 2019-2020 School Year
Certification: Pending

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|--|------------------------|--|---|
| 4.3 | ASHLEIGH PRYOR | Salary:
Assigned to:
Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | \$125.00/per day
High School
Teaching Assistant
6 hours per day
12/18/19
2019-2020 School Year
Level 1 - Teaching Assistant
\$26.25 per hour
High School
J. Allgier (resigned) |
| 4.4 | AMANDA CERAMI | Position:
Status:

Effective: | Teaching Assistant
Home Provider-Instructor ABA/TA
Student: #363623744
November 20, 2019(Revised) |
| <p>Mondays & Wednesdays – 2.5 hours @\$45.00 per hour
 Mondays & Wednesdays – 3.5 hours @26.25 per hour
 Tuesdays, Thursdays & Fridays – 3 hours @45.00 per hour
 Tuesdays, Thursdays and Fridays – 3 hours @26.25 per hour</p> <p>Extended School Day – 6 hours weekly \$45.00 per hour</p> | | | |
| 4.5 | ENGLISH REGENTS REVIEW | Positions:
Status:
Effective: | English Regents Review Facilitators
\$78.56 per hour
January 2020 |
| <p>Nicole Schwartz – maximum 6 hours
 Fanny Diaz – maximum 6 hours
 Ellen Batsford – maximum 6 hours</p> | | | |
| 4.6 | HOME INSTRUCTORS | Position:
Status:
Period Date:
Salary: | Home Instructor
As noted
As noted
\$78.56/hr. |
| <p>Elizabeth Bergen (#363623668) – 3 hours 11/25/19 – 11/27/19 - Suspension
 Alison Chechakos (#363622767) – 1 hour per day Mon. & Tues. – 12/7/19 – 3/6/20 - illness
 Nicole Pienkos (363622767) – 1 hour per day Wed., Thurs. & Fri. – 12/7/19 – 3/6/20 - illness</p> | | | |
| 4.7 | JAMIE STAINKAMP | Position:
Effective:
Assigned to:
Salary: | Substitute Teacher
2019-2020 School Year
On-Call – as needed
\$125.00 per day |
| 4.8 | ELIZABETH MCGEE | Position:
Period Date:
Status:
Salary:
Assigned to: | Teaching Assistant
2019-2020 School Year
Additional 2 hours per week
\$26.25/per hour
Vernon School |

		Replacing:	New
4.9	RAKIYA FRANCE	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day 11/20/2019 2019-2020 School Year Teaching Assistant \$26.25 per hour Vernon School A. Figueroa (Resigned)
B. Non-Teaching			
1.	<u>RETIREMENT RESIGNATION</u>		
1.1	JANE ROOKS	Position: Effective: Assigned to:	Sr. Typist Clerk January 31, 2020 Special Services Dept.
2.	<u>RESIGNATION</u>		
2.1	VIRGINIA KAMBOURAS	Position: Effective: Assigned to:	Teacher Aide 12//13/19 Roosevelt School
3.	<u>APPOINTMENTS</u>		
3.1	TERESA BUSSI	Position: Effective: Status: Salary: Assigned to: Replacing:	Personnel Clerk/Registrar January 2, 2020 Probationary \$55,357 (prorated 1/1/20 through 6/30/20) District Administration New
3.2	LEANNE ADLER	Position: Effective: Status: Salary: Assigned to: Replacing:	Nurse January 2, 2020 Probationary \$50,000 (prorated 1/1/20 through 6/30/20) Roosevelt School R. Davis (resigned)
3.3	BRIAN GALLO	Position: Status: Effective: Salary: Assigned to:	Security Aide Probationary 1/02/20 \$22.38 per hour District
3.4	EILEEN MCCARTNEY	Position: Status: Effective: Assigned to:	Nurse 1 additional hour/week for total of 6 weeks 1/02/20 Roosevelt School – Training for L. Adler

Motion unanimously carried.

Motion by L. Kowlsky, second by M. Santos, to approve the following:

IX 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 November, 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 November, 2019.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3445-3452.

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 November, 2019.

Motion unanimously carried.

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

X 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:

CPSE

12/05/2019	1	Requested Review
12/05/2019	1	Initial Eligibility Determination Mtg
12/10/2019	3	Initial Eligibility Determination Mtg
12/12/2019	2	Initial Eligibility Determination Mtg

CSE

11/19/2019	1	Amendment-Agreement No Meeting
11/26/2019	1	Amendment-Agreement No Meeting
11/27/2019	1	Amendment-Agreement No Meeting
12/04/2019	1	Amendment-Agreement No Meeting

12/05/2019	1	Requested Review
12/10/2019	1	Reevaluation Review
504		
12/02/2019	1	Requested Review
12/04/2019	1	Requested Review Transfer Student

Motion unanimously carried.

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

XI 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* Resolution 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:

Jessie Moran
Tom Eustaquio
Adrianna Schaefer
Ben Coleman

B) OYSTER BAY-EAST NORWICH NURSES UNIT / MEMORANDUM OF AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District ratifies the Memorandum of Agreement and authorizes the President of the Board of Education to sign the agreement with the Oyster Bay-East Norwich Nurses Unit for the period July 1, 2018 through June 30, 2020.

C) ADOPTION OF 2020-21 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts the 2020-21 school calendar.

D) RESIDENCY ADVISORY COMMITTEE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following list of individuals to serve as members of the Residency Advisory Committee for the 2019-20 school year:

Laurie Kowalsky, Board of Education Trustee
Maryann Santos, Board of Education Trustee
Dr. Laura Seinfeld, Superintendent of Schools
Michael Cipriani, Assistant Superintendent for Finance & Operations

E) RESIDENCY CONSULTANT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes an agreement with Progressive P-12 Solutions for residency consultation services for an initial cost not to exceed \$4,500.

F) REVIEW/ADOPTION/ABOLISHMENT OF POLICIES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby reviews/adopts/abolishes the following policies:

Adopt

2110	Board Member, School District Officers & Employee Code of Ethics
5410	Purchasing: Competitive Bidding and Offering (Replaces Policies 5411, 5412, 5420 & 5430)
6130	Health Examinations
6420	Political Activities
7130	School Admissions
7211	Provision of Interpreter Services to Parents Who Are Hearing Impaired
7240	Student Records

Abolish

7121	Diagnostic Screening of Students
7122	Programs for English Language Learners
7140	Educational Services for Married/Pregnant Students
7150	School Census
7241	Rights of Non-Custodial Parents

Motion unanimously carried.

The Board discussed Board of Education meeting dates for the 2020-2021 school year.

The Friday packet was discussed.

The Board accepted question and comments, on non-agenda items, at this time.

Motion by L. Kowalsky, second by R. Dando, to adjourn at 8:47 P.M.

Respectfully submitted,

Margaret Nolan

District Clerk

(Based on notes taken by Ryan Butler in the District Clerk's absence)