

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

Date: December 3, 2019
Kind of Meeting: Workshop 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

Members Not Present: Maryann Santos

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

Todd Cronin called the meeting to order at 7:00 P.M. Motion by A. Ross, second by J. McEvoy, to enter into executive session at 7:01 P.M. Motion by R. Dando, second by N. Castrogiovanni, to claim out of executive session at 7:40 P.M.

Dr. Seinfeld introduced Dr. Marisa Bel, who would be giving an update on World Languages. Dr. Bel shared the updated vision of the World Languages Department. She highlighted changes and gave an overview of the standards process and timeline. She reviewed the changes from LOTE to World Languages, alignment to national standards, alignment to ACTFL levels of proficiency and adoption of three modes of communication. Dr. Bel presented detail on the shift from learning about languages to learning through language. Dr. Bel reviewed the impact on the District language program, including updated vision statement, professional learning, review and update instructional materials, curriculum review, clear and comprehensive scope and sequence and new assessment practices to evaluate strength of program. Dr. Bel took a break from the presentation to answer questions from the Board. Dr. Bel reviewed considerations for the program which included adding Mandarin Chinese and gave a breakdown as to how this could be implemented as well as costs. She also reviewed some of the hurdles. After some discussion, the Board agreed to move forward with option three to offer as a sequence and as a high school elective.

The Board reviewed two options for the 2020-2021 school calendar.

There was no one signed to speak on agenda items.

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

IV PERSONNEL ACTIONS

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. LEAVES OF ABSENCE

1.1 JOHN BRUSH
Position: Physical Education Teacher
Status: Unpaid FMLA
Effective Date: November 27, 2019
Period Date: 11/27/19 – 1/5/20
Return to Work: January 6, 2020
Assigned to: High School

1.2 MARY MURRAY
Position: Mathematics Teacher
Status: Unpaid FMLA
Effective Date: December 9, 2019
Period Date: 12/9/19 – 2/4/20
Return to Work: February 5, 2020
Assigned to: High School

2. APPOINTMENTS

2.1 VIRGINIA KEMP
Position: Elementary Teacher
Status: Leave Replacement Extension
Effective: October 2, 2019
Period Date: 10/2/19 – 12/20/19
Certification: Elementary
Salary: BA, Step 1 - \$306.12 per day
+ holidays
Assigned to: Vernon School
Replacing: L. Brala (FMLA)

2.2 CYNTHIA PERAGALLO
Position: Mathematics Teacher
Status: Leave Replacement
Effective: December 9, 2019
Period Date: 12/9/19 – 2/4/20
Certification: Initial – Mathematics 7-12
Salary: BA, Step 1 - \$306.12 per day
+holidays
Assigned to: Oyster Bay High School
Replacing: M. Murray (FMLA)

2.3 AMANDA CERAMI
Position: Teaching Assistant
Status: Home Provider-Instructor ABA/TA
Student: #363623744
Effective: December 4, 2019

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

Extended School Day – 6 hours weekly \$45.00 per hour

2.4 SUPERVISION SCHEDULE
Position: Supervisors/Scorers/Timers
Effective: 2019-2020 School Year
Period Date: Winter 2019-2020
Salary: As per Agreement between the
OBENCSD and the OBENTA . *See Attachment

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>		
11/21/2019	2	Initial Eligibility Determination Meeting
<u>CSE</u>		
11/18/2019	2	Requested Review Transfer Students
11/19/2019	2	Requested Review
11/19/2019	4	Amendment-Agreement No Meeting
11/20/2019	1	Initial Eligibility Determination Meeting
11/22/2019	2	Amendment-Agreement No Meeting

Motion unanimously carried.

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

VI 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) TRANSPORTATION PROPOSITION

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Oyster Bay – East Norwich Central School District on May 19, 2020 the following proposition in substantially the following form:

SHALL the Board of Education modify its public school transportation eligibility effective at the beginning of the 2020-2021 school year for Kindergarten pupils through Grade 6 from the existing one and one quarter (1.25) mile limit to no limit for those students and for Grades 7-12 pupils from the existing one and one quarter (1.25) mile limit to a half mile (.5) limit at an estimated cost of \$160,000 to the District for the 2020-2021 School Year.

Michael Cipriani reviewed the details of the proposed transportation proposition. After a lengthy discussion as to whether the proposition should be put out as a separate vote, the Board agreed to add it as a proposition at the annual budget vote/election in May, 2020.

Motion unanimously carried.

There was no one signed in to speak on non-agenda items.

Motion by R. Dando, second by J. McEvoy, to adjourn at 8:45 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk