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

Date:	February 12, 2020	
Kind of Meeting:	Special 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	

Todd Cronin called the meeting to order at 7:00 P.M.

Motion by R. Dando, second by M. Santos to claim into executive session, for the purpose of interviews, at 7:04 P.M.

Motion by R. Dando, second by J. McEvoy, to claim out of executive session at 9:25 P.M.

Motion by T. Cronin, second by R. Dando, to amend the agenda to add an additional candidate. Motion unanimously carried.

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

V 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* Resolutions as listed:

1.	<u>APPOINTMENTS</u>			
1.1	LYNETTE ABRUZZO	Position: Director of Special		
		Services		
		Status:	Probationary	
		Effective:	July 1, 2020	
		1 st year of a 3-year probation period		
		Certification:	School District Administrator	
		Salary:	\$172,000	
		Assigned to:	District	
		Replacing:	E. Loewy (retired)	
1.2	JACK BIXHORN	Position: Supervisor of K-12 Mathematics		
		Status:	Probationary	
		Effective:	April 6, 2020	
		1 st year of a 4-year probation period		
		Certification:	School District Leader	
		Salary:	\$125,000 (pro-rated for	
		the period $4/06/19 - 6/30/20$)		
		Assigned to:	District	
		Replacing:	R. Hanna (interim)	

1.3 DR. MATTHEW A. JURGENS

Position: Assistant Director of **Special Education** Status: Probationary July 1, 2020 Effective: 1st year of a 3-year probation period Certification: School District Leader Salary: \$154,000 Assigned to: Oyster Bay High School Replacing: L. Scimeca (interim)

Motion unanimously carried.

Motion by L. Kowalsky, second by R. Dando, to adjourn at 9:30 P.M.

Respectfully submitted,

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