

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

Date: March 17, 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

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

This meeting was held via phone conference due to New York State school closure as a result of COVID 19 virus.

Todd Cronin called the meeting to order at 7:00 P.M.
Motion by R. Dando, second by M. Santos, 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 7:30 P.M.

There was no report on correspondence received by the Board.

Dr. Seinfeld indicated there was no Superintendent's report this evening.

Motion by R. Dando, second by L. Kowalsky, to approve the minutes from the meetings held February 11th and February 12th, 2020. Motion unanimously carried. The minutes were approved.

Michael Cipriani indicated that the 2020-2021 budget would be on the April 7th agenda for approval. Dr. Seinfeld thanked Mr. Cipriani for all his hard work on the budget.

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

IV 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. **APPOINTMENTS**

1.1	ROBERT VENEGAS	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	03/18/2020
		Period Date:	2019-2020 School Year

- | | | | |
|-----|-----------------------|----------------|---|
| | | Certification: | Teaching Assistant Level 1 |
| | | Assigned to: | James H. Vernon |
| | | Salary: | \$26.25 per hour |
| 1.2 | LEAH HEHN | Position: | Resident Substitute Teacher |
| | | Effective: | 03/18/2020 |
| | | Period Date: | 2019-2020 School Year |
| | | Certification: | Initial (Birth – Grade 2) |
| | | Assigned to: | Theodore Roosevelt School |
| | | Salary: | \$125 per day |
| 1.3 | HOME INSTRUCTORS | Status: | As noted |
| | | Period Date: | As noted |
| | | Salary: | \$78.56/hr. |
| | Alison Chechakos | (#363622767) | 2 hours per week – Illness |
| | Nicole Pienkos | (#363622767) | 3 hours per week – Illness |
| | | | 03/09/2020 – 06/25/2020 |
| | | | 03/09/2020 – 06/25/2020 |
| 1.4 | COACHES | Effective: | 2019-2020 School Year |
| | | Period Date: | Spring 2020 |
| | | Salary: | As per Agreement between the
OBENCSD and the OBENTA.
* See Attached |
| 1.5 | AP REVIEW INSTRUCTORS | Effective: | 2019-2020 School Year |
| | | Period Date: | Spring 2020 |
| | | Status: | 6 hours/each (maximum)
(pending student enrollment) |
| | | Salary: | As per Agreement between the
OBENCSD and the OBENTA.
*See Attached |

B) Non-Teaching

1. **LEAVES OF ABSENCE**

- | | | | |
|-----|-------------------|-----------------|--------------------------|
| 1.1 | DANIEL BAJRAMOVIC | Position: | Custodian |
| | | Status: | Unpaid Child Care Leave |
| | | Effective: | 05/13/2020 (anticipated) |
| | | Period Date: | 05/13/2020 – 06/10/2020 |
| | | Return to Work: | 06/11/2020 (anticipated) |

2. **PERMANENT CIVIL SERVICE**

- 2.1 RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District, hereby grants Permanent Civil Service status to the following employee on the date and position indicated:

Antonia DeLuca – Typist Clerk March 18, 2020

Discussion: Robin Dando asked what the plan was for AP Review. Dr. Seinfeld indicated they will not know until school is back in session but wanted to have appointments done to be prepared.

Maryann Santos asked a question regarding assessments and SAT. Dr. Seinfeld indicated the SAT as of now was still on. Grade 3-8 assessments are scheduled to be administered during the school closure time, however, she felt that their will be a request for a one year approval to not administer those exams.

Motion unanimously carried.

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

V 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 January, 2020.

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 January, 2020.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3461-3476.

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 January, 2020.

Motion unanimously carried.

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

VI 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>			
03/05/2020	1		Initial Eligibility Determination Meeting
<u>CSE</u>			
03/04/2020	1		Initial Eligibility Determination Meeting
03/05/2020	1		Initial Eligibility Determination Meeting
03/11/2020	2		Initial Eligibility Determination Meeting

Motion unanimously carried.

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

VII 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) 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 Jericho Union Free School District for the purpose of having the Jericho 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 Jericho, as per Section 912 of the Education Law, for the 2019-20 school year.

Long Island Lutheran (11 @ \$1,297.49)

Total: \$14,272.39

B) 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 Syosset Central School District for the purpose of having the Syosset Central School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending a non-public school located in Syosset, as per Section 912 of the Education Law, for the 2019-20 school year.

St. Edward (12 @ \$1,018.24)

Our Lady of Mercy (13 @ \$1,018.24)

Total: \$25,456.00

C) ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$1,100 from the OBEN Elementary PTA for an assembly by Michael Harrold on February 7, 2020.

D) ACCEPTANCE OF SINGLE AUDIT REPORT ON 2018-19 FEDERAL GRANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education accepts the Single Audit Report on Federal Grants for the year ending June 30, 2019 as submitted by R. S. Abrams & Co., LLP.

Motion unanimously carried.

The Friday packet was discussed.

Laurie Kowalsky expressed concern about the playground being open due to the spreading of the virus.

She asked if there was thought of closing the playground. Dr. Seinfeld stated that they would keep the track and tennis courts open, however, the playgrounds should be closed. There was a discussion on how it would be difficult to monitor but needs to be done to keep the community safe. Laurie Kowalsky asked if they could use caution tape to close it off. John McEvoy asked if a brief one sentence sign could be put up explaining why the playgrounds were closed.

Maryann Santos asked a question regarding ARAMARK and food service to students to ensure students continue to receive what they need. Dr. Seinfeld indicated that a schedule has been set up and advertised to all community members and posted on the website. There will be a grab and go outside each building. She indicated that although there is a list of students who qualify for free and/or reduced meals, no one will be turned down. Dr. Seinfeld stated that Youth and Family Council has established a food bank.

Laurie Kowalsky thanked Dr. Seinfeld and administration for getting on-line learning established in such a short period time. Robin Dando said she heard the pick-up at Roosevelt went very well and the District did an amazing job getting devices to students who needed them. Todd Cronin also thanked the administration for their hard work in this matter. Dr. Seinfeld thanked Dr. Mulhall who had the task of getting on-line learning up and running.

Maryann Santos asked Maryanne Sadowski if there was any information regarding the 180 days. Ms. Sadowski indicated the last she heard was the State Education Department would be posting guidelines as to terms of what on-line learning would look like. She indicated as of now the closure was from March 18 through April 1st with regard to the 180 days. Dr. Seinfeld indicated that she is sure there will be more information to follow from the State.

Motion by L. Kowalsky, second by M. Santos, to enter into executive session at 7:53 P.M, for the purpose of legal discussion.

Motion by R. Dando, second by M. Santos, to claim out of executive session and adjourn at 8:45 P.M.

Respectfully submitted,
Margaret Nolan
District Clerk