

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

Date: April 28, 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 – Joined the Meeting at 7:06
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

Todd Cronin called the meeting to order at 7:03 P.M. indicating that all were present except for Dr. Ross.

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

III 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) OYSTER BAY-EAST NORWICH TEACHERS ASSOCIATION/ 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 Teachers Association for the period July 1, 2019 through June 30, 2021.

Motion carried 6-0 due to one member not present to vote.

Dr. Seinfeld will let the unit know and Ms. Santos will let the labor representative know. Todd Cronin asked if he has to sign the Memorandum of Agreement. Maryanne Sadowski indicated that he does not have to sign the MOA, Dr. Seinfeld will sign it. Mr. Cronin will sign the revised contract once it is done.

Dr. Ross signed in at 7:06 P.M.

Dr. Seinfeld asked Ms. Sadowski if the Board was permitted to take another vote now that Dr. Ross was present or should it stand as is. Ms. Sadowski stated that there would have to be a motion to rescind the action and put the motion back on the table.

Motion by R. Dando, second by J. McEvoy, to rescind the first action.
Motion unanimously carried.

Motion by R. Dando, second by L. Kowalsky, to approve the above new business resolution as listed.

Motion unanimously carried 7-0.

John McEvoy asked if there was any information regarding the second phase of on-line learning. Dr. Seinfeld stated that she will be sending the Board more information by the end of the week and the District is posed to move forward with actually what will be the third phase. The first phase was getting devices to all students and up and running the second phase we are moving toward the end of.

Maryann Santos asked Mr. Cipriani if at the next meeting he could report on where the District revenues stand and what he is hearing from other business colleagues regarding tax collections.

Motion by T. Cronin, second by R. Dando, to adjourn at 7:09 P.M.

Respectfully submitted,
Margaret Nolan

District Clerk