

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

Date: June 2, 2020
Kind of Meeting: Workshop Meeting
Location: Virtual Meeting
Members Present: Laurie Kowalsky-Vice President
Nancy Castrogiovanni
Robin Dando
John McEvoy
Dr. Aliex Ross
Maryann Santos

Members Not Present: Todd Cronin-President

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

Laurie Kowalsky called the meeting to order at 7:00 P.M. Motion by M. Santos, second by R. Dando, to enter into executive session at 7:01 P.M. Motion by R. Dando, second M. Santos, to claim out of executive session at 7:35 P.M.

Dr. Seinfeld indicated that it has become a tradition to honor some six grade students at a Board meeting each year. She introduced Dr. Vacchio who introduced Mr. Kevin Trentowski who spoke on three Physical Education awards that were going to be given to six grade students. These were the Heinz Posch Award, the Scholar Athlete Award and Nassau Zone NYS AHPERD Award. He explained a little about each award and introduced the recipients of these awards. Dr. Seinfeld indicated that certificates will be mailed to all students being honored this evening. Dr. Vacchio spoke about the SEPTA Extra Mile Award, SEPTA Student of Distinction Award and the Vernon After School Friends Program. Dr. Vacchio introduced Colleen Kelly and Caitlin Dillon who announced the recipients and spoke about their accomplishments. Dr. Seinfeld thanked Ms. Kelly and Ms. Dillon for the work they do with the students.

Dr. Seinfeld indicated that the next item on the agenda is the topic of college acceptance and the senior class. She gave some highlights from an outcome report that was included in the weekly Board packet. She stated that as of May, 2020, 97% of students had applied to college and 88% of students will be attending a four-year college, which compares to 73% in 2019. She stated that this was a goal set for this year. She thanked Dr. Mulhall, Ms. Lasher, Ms. Meehan, counselors, students and families for their hard work in reaching this goal. Although the Nassau County breakfast honoring valedictorian and salutatorians will not be held this year, she and Ms. Lasher will be holding a socially distance celebration. Dr. Seinfeld sated that she has a video she will share with the Board of valedictorian and salutatorians which also indicates the schools they will be attending.

Dr. Seinfeld spoke on the budget vote and canvassing of ballots. She wanted to make sure the Board had seen the memo from Ingerman Smith. She thanked Ms. Nolan, Mr. Cipriani and Mr. Butler for all their hard work in terms of putting this all together in such a short time frame. She shared that as per the guidance the ballots cannot be counted before 5:00 P.M. on June 9th so it will be difficult to know what time there will be results. She indicated that the canvassing will be live streamed as suggested by the attorneys. She quoted from the legal memo that for health and safety purposes attendance should be limited to those individuals who are essential to the conduct of the vote and canvassing of the ballots.

This would include the District Clerk, inspectors who will be doing the work. Board of Education candidates or their designated poll watchers may also be present but should be required to wear an appropriate face covering and be positioned in a specific area and adhere to social distancing guidelines. The canvassing will take place in the high school library. There will be a meeting that evening which will be held in the chorus room. Dr. Seinfeld reminded the Board and community that ballots must be received by 5:00 P.M. on June 9th and urged the community to exercise their right to vote.

Dr. Seinfeld indicated that they had asked for any questions or comments from the community to the Board of Education be sent to Ms. Nolan in advance of the meeting. She read the correspondence to the Board which was a thank you for the planning and help in honoring the seniors at the parade and celebrating in different ways at this time.

Motion by J. McEvoy, second by M. Santos to approve the following:

III 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* Resolution as listed:

1. APPOINTMENTS

- | | | | |
|-----|------------------------------|---|--|
| 1.1 | LISAMARIE DITTMAR | Position:
Status:
Effective:
1 st year of a 4-year probationary period
Certification:
Salary:
Assigned to:
Replacing: | Teacher
Probationary
09/01/2020
(pending official transcripts)
Biology 7-12
Chemistry 7-12
MA, Step1 \$73,226
High School
Susan Fagan (retirement) |
| 1.2 | EXTENDED SCHOOL YEAR PROGRAM | Positions:
Effective:
Period Date:
Status:
Salary: | Behaviorist
07/06/2020
07/06/2020 – 08/14/2020
IEP Mandated
According to the Agreement Between the OBENCSD and the OBENTA.
(*Revised hours-see attached) |
| 1.3 | SUBSTITUTE | Effective:
Period Date:
Assigned: | 07/06/2020
07/06/2020 – 08/14/2020
On-call as needed
(*see attached) |

Dr. Seinfeld spoke on the background of Lisamarie Dittmar and welcomed her to Oyster Bay.

Motion unanimously carried.

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

IV 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* Resolution 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

04/30/2020	1	Annual Review
05/27/2020	2	Annual Review

CSE

03/31/2020	1	Annual Review
04/01/2020	1	Annual
04/29/2020	3	Annual Review
05/21/2020	3	Annual Review
05/22/2020	1	Annual Review
05/26/2020	1	Annual Review

Motion unanimously carried.

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

V 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) DISTRICT-WIDE RE-ENTRY 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 District-wide Re-entry Committee:

- Todd Cronin, Board of Education President
- Maryann Santos, Board of Education Trustee
- Dr. Laura Seinfeld, Superintendent of Schools
- Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, and Assessment
- Michael Cipriani, Asst. Superintendent for Finance and Operations
- Kevin Trentowski, Director of Health, Physical Education and Athletics
- Sharon Lasher, OBHS Principal
- Dr. Valerie Vacchio, Vernon Principal
- Tami McElwee, TR Principal
- Eileen McCartney, Vernon School Nurse
- Dr. Howard Strassberg, Chief School Physician
- Linda Ninesling, Secretary for Buildings and Grounds
- Mike Rispoli, OBHS Head Custodian

Wayne Placella, Vernon Head Custodian
 Andy Testa, TR Head Custodian
 Anthony Caputo, OBHS Teacher
 Keith Harrison, Vernon Teacher
 Moriah Paredes, PTA Council President
 Norah Windhausen, TR/Vernon Parent

B) DISTRICT-WIDE ACADEMIC 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 District-wide Academic Committee for the 2020-2021 school year:

Nancy Castrogiovanni, Board of Education Trustee
 Laurie Kowalsky, Board of Education Trustee
 John McEvoy, Board of Education Trustee
 Dr. Laura Seinfeld, Superintendent of Schools
 Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, and Assessment

C) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign 2020-2021 consultant agreements with the following vendors to perform special education related services as needed. Providers submitted proposals as part of a cooperative request for proposal process (RFP). Vendors will be selected based on rate, continuity of service and overall availability.

Achieve and Beyond	Mill Neck Interpreter Service
All About Kids	Millennium Children's Therapy
Alternative Tutoring, Inc.	McCarthy, Kevin
Beyond Boundaries Therapeutic	Navon, Dr. Richard
Blue Sea	North Shore Speech- Language Association
Brookville Center	Northwell Health Partners
Corinthian Therapy Management	NY Therapy Placement Center
Development Disabilities Institute, Inc.	Pamela O'Brien
Dr. Donna Geffner	Positive Behavior Service
East Norwich Therapeutic	Sandy Ramos
EL US, L.L.C.	SCO Family of Services/Westbrook
Harmony Heights	SCO Family of Services/Tyree Center
Health Service Group	South Oaks Hospital
Helping Hands	Summit School
Horizon Health Care	Syosset Home Tutoring, Inc.
Island Speech Pathology	Tiegerman
Judge Rotenberg Educational Center, Inc.	Tinagero, SLP, PC
Long Island Therapy Service	Tracey Kellner
Long Island Tutorial Service	Tutoring Services of Long Island
Marion K. Salomon	UCP of Suffolk
Masalehdani, Casey	Variety Child Learning Center
Metro Therapy	West Hills Academy

D) APPROVAL OF TEXTBOOK

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following textbook:

Campbell Biology in Focus (AP Edition), Pearson, 2020

Motion unanimously carried.

Dr. Seinfeld reminded everyone that the Academic and re-entry committee meetings are both being held this week.

Motion by J. McEvoy, second by R. Dando, to adjourn at 8:00 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk