

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

Date: July 9, 2019
Kind of Meeting: Annual Reorganization/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
Dr. Aliex Ross
Maryann Santos

Members Not Present: John McEvoy

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

Laura Seinfeld called the meeting to order at 7:40 P.M.

The Oath of Office was administered to the Superintendent. The Oath of Office was administered to newly elected Board Members, Todd Cronin and Laurie Kowalsky.

Dr. Seinfeld called for nominations for the office of President. Motion by R. Dando, second by N. Castrogiovanni, to nominate Todd Cronin for president. Motion unanimously carried.

Todd Cronin, newly elected president, assumed chairmanship of the meeting.

Todd Cronin called for nominations for the office of Vice-President. Motion by N. Castrogiovanni, second by M. Santos, to nominate Laurie Kowalsky for vice-president. Motion unanimously carried.

The Oath of Office was administered to the President and Vice President.

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

6. APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following appointments on the Consent Agenda as listed:

6.1 District Clerk

RESOLVED, Margaret Nolan is appointed District Clerk of the Board of Education for the 2019-2020 school year at an annual salary of \$15,300.

Administer Oath of Office to District Clerk

6.2 Acting Clerk of the Board of Education

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance and Operations, is appointed Acting Clerk of the Board of Education for the 2019-2020 school year, without additional compensation.

6.3 District Treasurer

RESOLVED, Linda Ninesling is appointed Treasurer of the Oyster Bay-East Norwich Central School District for the 2019-2020 school year at an annual salary of \$11,000.

Administer Oath of Office to Treasurer

6.4 Deputy Treasurer

RESOLVED, Bethany Campbell is appointed Deputy Treasurer for the 2019-2020 school year without additional compensation.

6.5 School District Attorney

RESOLVED, Ingerman Smith is appointed general, special education and labor counsel effective July 1, 2019 in accordance with the retainer agreement dated October 30, 2017.

6.6 Records Access Officer

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance and Operations, is appointed Records Access Officer for the 2019-2020 school year, without additional compensation.

6.7 Records Management Officer

RESOLVED, Ryan Butler, Assistant Business Official, is appointed Records Management Officer for the 2019-2020 school year, without additional compensation.

6.8 Purchasing Agent

RESOLVED, Ryan Butler is appointed Purchasing Agent for the 2019-2020 school year, without additional compensation, in accordance with Section 170.2(b) of the Commissioner's Regulations. In the absence of Ryan Butler, Michael Cipriani, Deputy Purchasing Agent, shall perform this function.

6.9 Chief School Physician

RESOLVED, Dr. Howard J. Strassberg is appointed Chief Medical Officer for the 2019-2020 school year at a contractual amount of \$21,480.

6.10 Title VII and Title IX Compliance Officer

RESOLVED, Dr. Laura Seinfeld, Superintendent of Schools, is appointed Title VII (Equal Employment Opportunity) and Title IX (gender discrimination) Compliance Officer for the 2019-2020 school year, without additional compensation.

6.11 Anti-Harassment Officers

RESOLVED, Dr. Lisa Mulhall and Michael Cipriani are appointed Anti-Harassment Officers for the 2019-2020 school year, without additional compensation.

6.12 Section 504 Coordinator

RESOLVED, Ellen Loewy, Director of Special Services, is appointed Section 504 Coordinator for the 2019-2020 school year, without additional compensation.

6.13 Medicaid Compliance Officer

RESOLVED, Ellen Loewy, Director of Special Services, is appointed Medicaid Compliance Officer for the 2019-2020 school year, without additional compensation.

6.14 Asbestos Compliance Officer

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance & Operations, is appointed Asbestos Compliance Officer for the 2019-2020 school year, without additional compensation.

6.15 DASA Coordinators

RESOLVED, the following individuals are appointed as Dignity for all Students Act (DASA) Coordinators for 2019-2020 without additional compensation:

Tami McElwee, Roosevelt Elementary School Principal
Dr. Valerie Vacchio, Vernon School Principal
Sharon Lasher, Oyster Bay High School Principal
Matthew Brown, Social Worker Migdalia
Rosario, Social Worker Yennifer Muriel,
Social Worker

6.16 District Committee on Special Education

RESOLVED, the following individuals are appointed to the Committee on Special Education/Preschool Special Education for the 2019-2020 school year without compensation:

Committee Chairpersons

Ellen Loewy	Committee Chairperson, Director of Special Services
Tracy Vieweg	Committee Chairperson, School Psychologist
Dr. Cara Riebe	Committee Chairperson, School Psychologist
Dr. Allison Mueller	Committee Chairperson, School Psychologist

CSE/CPSE Parent Members

Gina Capone
Donna Cohen
Therese DiRenzo
Connie Doyle
Jodi Johnson
Julie Keffer
Gina Murphy
Donna Viscovich
Nilsa Weydig

FURTHER RESOLVED, the Oyster Bay-East Norwich Central School District hereby establishes administrative practices and procedures for appointing and training appropriately qualified personnel, including the members and chairpersons of the Committee on Special Education and the Committee on Preschool Special Education, to carry out functions identified.

BE IT FURTHER RESOLVED, that in accordance with Section 4402 of the Education Law, effective July 1, 1995, the Board of Education of the Oyster Bay-East Norwich Central School District will appoint a subcommittee comprised of a child's teacher and school district representative, qualified to provide or supervise special education programs. Building subcommittee will not be authorized to hold initial referral meetings or meetings for initial out-of-district placements.

6.17 District Committee on 504

RESOLVED, the following individuals are appointed to chair the 504 Committee for the 2019-2020 school year without compensation:

Committee Chairpersons

Ellen Loewy	Committee Chairperson, Director of Special Services
Tracy Vieweg	Committee Chairperson, School Psychologist
Dr. Cara Riebe	Committee Chairperson, School Psychologist
Dr. Allison Mueller	Committee Chairperson, School Psychologist

6.18 Committee on Special Education/Surrogate Parents

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District in accordance with Part 200.5(C)(7) of the Commissioner of Education hereby appoints the following CSE members as surrogate parents for the 2019-2020 school year without compensation:

Julie Keffer
Joan Burke

6.19 Board of Voter Registration

RESOLVED, the following individuals are appointed to the Board of Voter Registration for the 2019-2020 school year.

Judy LeMar
Kathleen Martin
Joanne Weber

6.20 Claims Auditor

RESOLVED, Bocchicchio Administrative Systems, Inc. is appointed Claims Auditor for the 2019-2020 school year at an annual rate of \$16,000. The Claims Auditor will carry professional liability insurance at a minimum of \$1,000,000 per occurrence and \$2,000,000 general aggregate.

6.21 External Auditor

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of R.S. Abrams & Co., LLP, 3033 Express Drive North, Suite 100, Islandia, NY 11749, as external auditor for the 2019-2020 year. The firm will be paid a fee of \$32,800.

6.22 Systems Administrator

RESOLVED, Jane Pagano is appointed Systems Administrator for the 2019-2020 school year.

6.23 Establishment of Income Eligibility Guidelines for Free and Reduced School Lunch

RESOLVED, the Board of Education does hereby establish the 2019-2020 Income Eligibility Guidelines for Free and Reduced Price Meals as published by the State Education Department.

FURTHER RESOLVED, the Assistant Superintendent for Finance and Operations is directed to submit the 2019-2020 guidelines to the District's newspapers of record.

6.24 District-wide Safety Team

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 Safety Team for the 2019-2020 school year as per Project SAVE (Schools Against Violence in Education) regulations:

John McEvoy, Board of Education Trustee
Todd Cronin, Board of Education Trustee
Dr. Laura Seinfeld, Superintendent of Schools
Michael Cipriani, Assistant Superintendent for Finance & Operations
Ryan Butler, Assistant Business Official
Sharon Lasher, High School Principal
Dr. Valerie Vacchio, Vernon Principal
Tami McElwee, Roosevelt Principal
Kevin Leach, High School Assistant Principal
Dr. Cara Riebe, School Psychologist
Dr. Allison Mueller, School Psychologist
Linda Ninesling, Secretary for Buildings & Grounds
William Castoro, Lead Security
Mike Rispoli, High School Head Custodian
Wayne Placella, Vernon Head Custodian
Anthony Testa, Roosevelt Head Custodian
Anthony Caputo, Oyster Bay High School Teacher
Jennifer Iles, Roosevelt Teacher
Nelson Iacolano, Parent
Peter LaDuca, Nassau BOCES Health & Safety Representative
Steve Krukowski, Nassau County Police Department Representative, Brookville Police Department

BE IT FURTHER RESOLVED that Mr. Michael Cipriani is the designated school official who will serve as the head of the District-wide Safety Team for the 2019-2020 school year with no additional compensation.

6.25 District-wide Wellness 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 Wellness Committee for the 2019-2020 school year:

Nancy Castrogiovanni, Board of Education Trustee
Dr. Alexandria (Aliex) Ross, Board of Education Trustee
Michael Cipriani, Assistant Superintendent for Finance & Operations
Ryan Butler, Assistant Business Official
Sharon Lasher, High School Principal
Dr. Valerie Vacchio, Vernon Principal
Tami McElwee, Roosevelt Principal
Kevin Trentowski, Director of Physical Education, Health & Athletics
Eileen McCartney, Vernon School Nurse
Charles Rizzuto, High School Teacher
Liliana Iza Molina, Aramark Food Service Director
Renee McCusker, Parent
Philip Sansone, Parent
TBD, Oyster Bay High School Student

BE IT FURTHER RESOLVED, that Mr. Butler is the designated school official who will serve as the head of the District-wide Wellness Committee for the 2019-2020 school year with no additional compensation.

6.26 Chief Emergency Officer

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance and Operations, is appointed Chief Emergency Officer for the 2019-2020 school year, without additional compensation.

Motion unanimously carried.

The Oath of Office was administered to the District Clerk and District Treasurer.

Motion by R. Dando, second by N. Castrogiovanni, to approve the following:

DESIGNATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolutions on the Consent Agenda as a whole:

7. Authorization of Membership of the Board of Education

RESOLVED, that membership of the Oyster Bay-East Norwich Central School District Board of Education in the following organizations be authorized for the 2019-2020 school year:

Nassau-Suffolk School Boards Association
New York State School Boards Association
National School Boards Association

8. Official Delegate to the New York State School Boards Association Annual Meeting

RESOLVED, the President of the Board of Education is designated as the District's official delegate to the New York State School Boards Association Annual Meeting. In the event the President is unable to attend, the Vice President shall be the official delegate. In the event that neither is able to attend, the senior Board member present shall be the official delegate.

BE IT FURTHER RESOLVED, the official delegate is authorized to vote on behalf of the Board of Education at the New York State School Boards Association Annual Meeting

9. **Conference Authorization 2019-2020**

RESOLVED, the Superintendent of Schools may attend the following conferences and that necessary expenses will be paid by the District:

- New York State Council of School Superintendents
(Summer 2019; Fall 2019; Winter 2020)
- New York State School Boards (Fall 2019) or National School Boards (Spring 2020)
AASA or ASCD (Spring 2020)

BE IT FURTHER RESOLVED, the Members of the Board of Education are hereby authorized to attend the New York State School Boards Conference (Fall 2019) or the National School Boards Conference (Spring 2020) and that necessary expenses will be paid by the District.

10. **Appointment of Staff**

RESOLVED, the Superintendent of Schools is authorized to approve appointments of certified staff and classified staff until Board action is taken at its next meeting with the exception of any administrative titles.

11. **Designation of Principal in the Event of Absence**

RESOLVED, the following individual(s) shall be authorized to serve in the principal's seat in the event the principal is absent from the school district on a designated day or days.

- Central Office Administrators
- District Directors
- K-12 Supervisors
- Assistant Principals

12. **Petty Cash Funds**

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance and Operations, is authorized to establish Petty Cash Funds for the 2019-2020 school year in accordance with Sec. 170.2(b) of the Commissioner's Regulations. Specifically, the Petty Cash Funds shall be located in the following areas and be in the following amounts:

High School Main Office	\$100
Vernon School Office	\$100
Roosevelt Elementary School Office	\$100
Administration Building	\$100
Special Services	\$100

BE IT FURTHER RESOLVED, the following individuals are appointed custodians of the Petty Cash Funds:

- Oyster Bay High School (Diane Falzarano)
- Vernon School (Judy LeMar)
- Roosevelt Elementary School (Kathleen Martin)
- Administration Building (Angela Ries)
- Special Services (Ellen Loewy)

13. **Board of Education Meetings**

a) **Regular Monthly Business Meetings**

RESOLVED, the Board of Education does hereby establish the following dates for the 2019-2020 regular monthly business meetings to be held at 7:30 P.M. in the High School Library:

- July 9, 2019 (Reorganization Meeting)
- August 6, 2019
- September 17, 2019
- October 29, 2019
- November 19, 2019
- December 17, 2019
- January 21, 2020
- February 11, 2020

March 17, 2020
April 21, 2020
May 26, 2020
June 16, 2020

b) **Workshop Sessions**

RESOLVED, the Board of Education does hereby establish the following dates for 2019-2020 workshop sessions to be held at 7:30 P.M. in the High School Library:

September 3, 2019
October 15, 2019
December 3, 2019
January 7, 2020
March 3, 2020
April 7, 2020 (Budget Adoption)
May 5, 2020 (Budget Hearing)
June 2, 2020

14. **Adopt School Budget Calendar for 2019-2020**

a) **Date of Vote for Budget and School Board Trustees**

May 19, 2020

b) **Public Budget Hearing** - to be held at Oyster Bay High School unless otherwise noted:

May 5, 2020

c) **Budget Sessions** - to be held at Oyster Bay High School unless otherwise noted:

December 17, 2019
January 7, 2020
January 21, 2020
February 11, 2020
March 3, 2020
March 17, 2020
April 7, 2020 (Budget Adoption)
April 21, 2020
May 5, 2020 (Budget Hearing)

15. **Establishment of Mileage Reimbursement Rate**

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established in accordance with the *Standard Mileage Reimbursement Rate* as published by the Internal Revenue Service. The current reimbursement rate is \$0.580 per mile. (Effective January 1, 2019).

16. **Certify Payroll**

RESOLVED, the payroll department is authorized to make payment of wages to all personnel in the school district in accordance with Board approved and/or contracted amounts and to make necessary deductions as prescribed by Law and/or agreement. Dr. Laura Seinfeld, Superintendent of Schools, is authorized and directed to certify payrolls for the 2019-2020 school year.

17. **Budget Transfers**

RESOLVED, in accordance with Section 170.2 of the Commissioner's Regulations, Dr. Laura Seinfeld, Superintendent of Schools or designee, is authorized to make budget transfers as may be necessary to provide for the efficient budget administration, with a \$10,000 limit for each transfer. Transfers in excess of \$10,000 require prior approval of the Board of Education. The Board of Education will be notified of all transfers on a monthly basis.

18. Authorization for Opening of Bids

RESOLVED, that Michael Cipriani, Assistant Superintendent for Finance and Operations, is responsible for the opening of all bids for the 2019-2020 school year. In the absence of Michael Cipriani, Ryan Butler shall perform this function.

19. Legal Advertisements/Bids

RESOLVED, Ryan Butler is authorized to prepare all necessary legal advertisements with reference to the securing of bids for the 2019-2020 school year.

20. Authorization to Publish Annual Financial Report

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance and Operations, is authorized to publish the annual financial report of the school district after the completion of the independent auditors' report.

21. Authorization to Sign Checks

RESOLVED, the School District Treasurer is authorized to sign checks for the District, and BE IT FURTHER RESOLVED, the Deputy Treasurer is authorized to sign checks in the absence of the School District Treasurer, and

FURTHER, the Board of Education President or Vice President is authorized to co-sign any check exceeding \$25,000. If the Board President is not available, the Vice President will co-sign these checks.

22. Staff Absences

RESOLVED, the Superintendent of Schools is authorized to approve or disapprove staff vacation days, personal days, professional and visitation days, conferences, and travel as indicated in contractual agreements, Board of Education policy as provided by in the budget during the 2019-2020 school year.

23. Re-adoption of Policies

RESOLVED, all existing regulations, rules, bylaws, and directives in force during the 2019-2020 school year and the Code of Ethics are continued in full force and effect during the 2019-2020 school year or until amended, changed, or deleted, and directs that the Code of Ethics be posted in each building.

BE IT FURTHER RESOLVED, the Board of Education re-adopts all policies in effect during the 2019-2020 school year.

24. Official Bank Depository

RESOLVED, the following are designated as Official Depositories for the Oyster Bay-East Norwich Central School District for the 2019-2020 school year:

JP Morgan Chase
Capital One
Flushing Commercial Bank

25. Authorization of Surety Bonds for District Treasurer/Extra-Classroom Activities Fund Treasurer

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance and Operations, is authorized to purchase bonds required by Law for the Treasurer in the amount of \$1,100,000 and for the Extra-Classroom Activities Fund Treasurer in the amount of \$100,000. This appointment will be in effect for the 2019-2020 school year.

26. **Official School Newspapers**

RESOLVED, the Oyster Bay Enterprise Pilot and the Oyster Bay Guardian are designated official newspapers for the 2019-2020 school year, and

BE IT FURTHER RESOLVED, the District Clerk is directed to use the Oyster Bay Guardian and the Oyster Bay Enterprise Pilot for advertising the Annual Meeting.

27. **Investment of Funds**

RESOLVED, Michael Cipriani, Assistant Superintendent for Finance and Operations, is authorized to invest such portions of the District's monies as he may determine in Special Time Deposit accounts or in Certificates of Deposits issued by a bank or trust company, provided, however, that such investment shall be payable within such time as proceeds shall be needed to meet expenditures for which such money was obtained and further that such transaction meets all the requirements outlined in Education Law 1723.a and further that appropriate safeguards as may be enacted by the New York State Legislature or other governing agencies will be utilized. This appointment will be in effect for the 2019-2020 school year.

28. **Federal Funds Signatures**

RESOLVED, the Superintendent of Schools is authorized to sign applications for ESEA Federal programs which the District is entitled to by Federal Law.

29. **New York Schools Insurance Reciprocal (NYSIR)**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the continuation of the Agreement with New York Schools Insurance Reciprocal for the 2019- 2020 school year.

30. **Audit Committee**

RESOLVED, the following individuals are appointed to serve on the District-wide Audit Committee for the 2019-2020 year:

Dawn Arenella
Nancy Castrogiovanni
Todd Cronin
Robin Dando
Laurie
Kowalsky
John McEvoy
Dr. Alexandria (Aliex) Ross
Maryann Santos
Kathryn M. Zucconi

31. **Bond Counsel**

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 an engagement letter with Hawkins, Delafield, & Wood, LLP to provide bond counsel services related to the District's 2019-2020 tax anticipation notes (TAN). The fee associated with this service is commensurate with the amount of the TAN borrowing.

32. Fiscal Advisor

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 an engagement letter with Capital Markets Advisors, LLP to provide services related to the District's 2019-2020 tax anticipation notes (TAN) and the required Continuing Disclosure notice. The fee associated with this service is commensurate with the amount of the TAN borrowing and the Continuing Disclosure.

33. Architect & Engineering Firm

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to appoint Burton, Behrendt, and Smith (BBS) for the 2019-2020 year to provide architectural and engineering services.

34. Resolution for the Certification of Lead Evaluators

BE IT RESOLVED, Dr. Marisa Bel, Anthony Femino, Sharon Lasher, Kevin Leach, Ellen Loewy, Tami McElwee, Laura McNamara, Sabrina Meehan, Dr. Lisa Mulhall, Dr. Ryan O'Hara, Janna Ostroff, Joseph Pesqueira, Kevin Trentowski, and Dr. Valerie Vacchio are hereby certified as Qualified Lead Evaluators of teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved rubric selected by the Oyster Bay-East Norwich Central School District for use in the evaluations of teachers including training on the effective application of such rubrics to observe a teacher's practice; and application and use of assessment tools, and
- (5) Application and use of the assessment tools that the Oyster Bay-East Norwich Central School District utilizes to evaluate its teachers.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Oyster Bay-East Norwich School District's Annual Professional Performance Review Plan.

Motion unanimously carried.

CONCLUSION OF REORGANIZATION MEETING
OPENING OF BUSINESS MEETING

Dr. Seinfeld thanked everyone for joining in all of the end of year ceremonies particular the high school graduation which was held on the front lawn of the high school. She thanked Ms. Lasher, Ms. Kowalsky and Ms. Castrogiovanni for their work on the pre-prom festivities that took place at TR park which were very well received and appreciated.

Motion by R. Dando, second by L. Kowalsky, to approve the minutes from the meetings of:

- Workshop Meeting, 5/07/19
- Business Meeting, 5/28/19
- Workshop Meeting, 6/04/19
- Business Meeting, 6/18/19
- Special Meeting, 6/26/19

Motion unanimously carried.

Michael Cipriani reported on summer facility projects. He indicated that work on the field house should begin tomorrow.

There was no one signed to speak on agenda items.

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

VI 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. RESIGNATION

- | | | | |
|-----|-------------------|--|---|
| 1.1 | DR. LARA GONZALEZ | Position:
Effective Date:
Assigned to: | Assistant Principal
July 31, 2019
Oyster Bay High School |
| 1.2 | ARIELA HANDLER | Position:
Effective Date:
Assigned to: | Bilingual ENL Teaching Assistant
June 26, 2019
Roosevelt School |

2. APPOINTMENTS

- | | | | |
|-----|--------------------|---|---|
| 2.1 | DR. LAURIE SCIMECA | Position:
Status :
Effective:
Period Date:
Certification: | Assistant Director of Special Services
Interim
9/3/19
9/3/19 – 12/20/19 (max 60 days)
School District Administrator,
School Business Administrator
School Administrator &
Supervisor |
| | | Salary:
Assigned to: | \$500 per day
Oyster Bay High School |

2.2	JOHN SANT'ANGELO	Position: Status: Effective Date: Salary:	Graduation Chaperone Assist Special Education Student (080001024) 6/30/19 \$45.00 per hour for up to 3 hours
2.3	DIANA HAUSER	Position: Status: Period Date: Salary:	Home Instruction Suspension (363623654) 6/17/19-6/26/19 \$78.56 per hour, 1 hour per day, 8 hours max
2.4	KELLI-ANN BOESCHEN (Adjusted Salary/Degree)	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Family and Consumer Sciences Teacher Probationary 8/27/19* 2019-2020 School Year Initial – Family and Consumer Science \$68,859, MA, Step 1 Oyster Bay High School A. Woodman (retired)
2.5	STEPHANIE ALVIZURES	Position: Status: Effective: 1 st year of a 4-year probation period Period Date: Certification: Salary: Assigned to: Replacing:	Elementary Teacher Probationary 8/27/19* 2019-2020 School Year Professional – Students with Disabilities (Birth – Grade 2) & (Grades 1-6) Childhood Education (Birth – Grade 2) & (Grades 1-6) \$68,859, MA, Step 1 Roosevelt School C. Rooney
2.6	LAUREN GUILLEM	Position: Status: Effective: Rate of Pay: Replacing:	Summer Program Teacher Assistant 6 hrs per day 7/8/19-8/16/19 \$26.25 per hour New – as per IEP

Theresa Varricchio	Status:	22.5 hours per week
Marchia Whitfield	Status:	22.5 hours per week

HIGH SCHOOL MONITORS – EFFECTIVE SEPTEMBER 3, 2019 – \$14.21 PER HOUR

Marion Rayve	Status:	27.5 hours per week
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2.3 **ROOSEVELT SCHOOL CLASSROOM AIDES/MONITORS – EFFECTIVE SEPTEMBER 3, 2019**

Pre-K Aide - \$16.98 Per Hour

Giovanna Miceli	Status:	28.75 hours per week
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<u>Kindergarten Aides - \$14.86 Per Hour</u>	Status:	27.5 hours per week
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Ashley Arena

Monica Bizzoso

Alison Lingen

Sherry McKeivitt

Melissa Rosasco

Virginia Kambouras (noon hour aide/monitor)	27.5 hours per week
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Ann Soccodato (library aide .5 at Vernon)	25 hours per week
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<u>Cafeteria Supervisor - \$18.84 Per Hour</u>	Status:	13 hours per week
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Josephine Cogliandro

Monitors - \$15.36 Per Hour

Helene Kahn	Status:	22.5 hours per week
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Raffaella DiMeo	Status:	28.75 hours per week
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Aide Figueroa	Status:	27.5 hours per week
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Monitors - \$14.21 Per Hour

Donna Casey	Status:	27.5 hours per week
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Anne Dodge	Status:	27.5 hours per week
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Nancy Maier	Status:	13 hours per week
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Nancy Rodriguez	Status:	13 hours per week
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Bernarda Sde Salazar	Status:	13 hours per week
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Donna Zeiser	Status:	20 hours per week
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Nurse/Health Aide – \$14.21 Per Hour

Anne Diehl	Status:	13 hours per week
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3. **PAYMENT FOR UNUSED SICK DAYS**
- | | |
|------------|------------------------------|
| Positions: | Clerical/Custodian Employees |
| Status: | Reimbursement for (6) |

accumulated sick days as per Agreement between the OBENCSD and the OBEN Clerical & Custodial Units.

Patrick Aquilino

Diane Falzarano

Ruth Murray

Anthony Testa

Joanne Weber (3 days)

Marilyn LeBright

Joseph Kane

Michael Rispoli

Discussion: Dr. Seinfeld introduced Stephanie Alvizures who was being appointed to teach at the Roosevelt school.

Motion unanimously carried.

Motion by L. Kowalsky, second by N. Castrogiovanni, to approve the following:

VII SPECIAL SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *Special Services* Resolutions as listed:

A) CSE MINUTES/UPDATE

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:

03/26/2019	3	Annual Review
03/28/2019	1	Annual Review
04/30/2019	1	Annual Review
05/16/2019	1	Annual Review
05/20/2019	2	Annual Review
06/14/2019	1	Amendment – Agreement No Meeting
06/24/2019	1	Annual Review
06/24/2019	1	Amendment – Agreement No Meeting
06/27/2019	1	Transfer Student-Amendment Agreement No Meeting

CSE:

02/04/2019	1	Annual Review
02/28/2019	1	Reevaluation /Annual Review
03/18/2019	2	Requested Review CPSE to CSE Transition
03/26/2019	1	Requested Review CPSE to CSE Transition
03/28/2019	1	Reevaluation /Annual Review
04/01/2019	1	Requested Review CPSE to CSE Transition
04/02/2019	1	Reevaluation CPSE to CSE Transition
04/10/2019	1	Reevaluation /Annual Review
04/10/2019	1	Annual Review
04/30/2019	1	Reevaluation CPSE to CSE Transition
05/01/2019	1	Annual Review
05/07/2019	2	Annual Review
05/29/2019	2	Annual Review
05/31/2019	1	Annual Review
05/31/2019	1	Requested Review
06/06/201	2	Annual Review
06/06/2019	1	Reevaluation /Annual Review
06/13/2019	1	Requested Review
06/14/2019	2	Annual Review
06/17/2019	2	Annual Review

06/20/2019	1	Annual Review
06/21/2019	2	Initial Eligibility Determination
06/21/2019	1	Requested Review
06/21/2019	3	Annual Review
06/24/2019	4	Initial Eligibility Determination
06/24/2019	1	Reevaluation CPSE to CSE Transition
06/25/2019	2	Initial Eligibility Determination
07/01/2019	1	Requested Review
07/01/2019	1	Annual Review

504

03/12/2019	1	504 Initial Referral
04/30/2019	3	504 Annual Review
05/31/2019	1	Annual Review
06/12/2019	2	504 Annual Review
06/19/2019	2	Annual Review
06/19/2019	2	Initial Eligibility Determination
06/21/2019	1	Requested Review
06/24/2019	1	Initial Eligibility Determination
06/25/2019	1	Initial Eligibility Determination

Motion unanimously carried.

Motion by A. Ross, second by R. Dando, to approve the following:

VIII NEW BUSINESS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *New Business* Resolutions as listed:

A) NEW YORK STATE INSURANCE RECIPROCAL/INSURANCE PLAN FOR WORKERS' COMPENSATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District approves and authorizes payment to the New York State Insurance Reciprocal (NYSIR) in the amount of \$165,036 for the payment of the District's annual insurance premium for the 2019-2020 school year.

B) APPROPRIATION FROM EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE / 2018-19 BUDGET ADJUSTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves an adjustment in the amount of \$57,250 to the 2018-19 budget which will be appropriated from the Employee Benefit Accrued Liability Reserve to fund contractual obligations for accumulated sick days upon retirement.

C) SUPERINTENDENT EMPLOYMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Oyster Bay-East Norwich Central School District approves an amendment to the employment agreement between the Board of Education and the Superintendent of Schools, Dr. Laura Seinfeld, for the period extended through June 30, 2022.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute said contract amendment on behalf of the Board.

D) AWARD OF BID – DISTRICT-WIDE FOOD SERVICE

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the child nutrition program, and

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder at the identified fee rates for the 2019-20 school year. The President of the Board of Education is hereby authorized to execute said contract.

ARAMARK Educational Services, LLC
1101 Market Street
Philadelphia, PA 19107

	Total Per Meal	Est. # of Meals	Total Aggregate
Breakfast	1.85000	16,560	\$ 30,636.00
Lunch	2.91640	162,833	\$ 474,886.16
TOTAL			\$ 505,522.16

E) ADOPTION OF POLICIES

RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts the following policies:

Revised

- 3300 Parent and Family Engagement
- 3430 Statewide Uniform Violent Incident Reporting System
- 3510 Emergency Closings
- 7510 Student Health Services

F) ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education, of the Oyster Bay-East Norwich Central School District, accepts the donation in the amount of \$1,916.35 donated by the OBEN Elementary PTA for transportation costs associated with the 6th grade field trip.

Discussion: Robin Dando asked for clarification on Item “B”. Mr. Cipriani indicated that this reserve was for teachers’ sick day payout. The Board asked some questions on the food service program and bid. Ms. Santos would like to see a survey done by students during the year.

Motion unanimously carried.

Discussion:

Dr. Seinfeld reviewed with the Board information regarding NYSSBA Annual Conference and National School Board Association annual conference. After some discussion, it was decided that they would not attend NYSSBA conference in October and would look into the possibility of attending the National School Board Association conference which will be in Chicago in April. Dr. Seinfeld will forward information when it becomes available.

Dr. Seinfeld offered some dates to do building walkthroughs and reminded the Board that the Board retreat is on August 27th. Walkthroughs will take place on August 27th in the morning.

Dr. Seinfeld reviewed the draft of a new policy, Voter Registration for Students. After some discussion, the Board agreed to the adoption of this policy.

Laurie Kowalsky asked a question on golf. Dr. Seinfeld explained. The Board would like it to be a minimum of 4, preferably 5 days a week. The Board discussed the fact that there was a little confusion as to whether it was open to girls.

Nancy Castrogiovanni asked for a timeline for making changes based on the transportation study. Mr. Cipriani gave some detail on what can be done for this school year, which included cutting two large busses. He reminded the Board that changing the mileage would require a referendum and vote by the community. The Board discussed timing for this to take place and asked Mr. Cipriani to look into other local districts who had done this to see how it was publicized.

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

Motion by R. Dando, second by L. Kowalsky, to enter into executive session at 8:20 P.M.

Motion by R. Dando second by T. Cronin, to adjourn at 10:30 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk