

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

Date: September 3, 2019
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Todd Cronin-President
Nancy Castrogiovanni
Robin Dando
John McEvoy
Dr. Aliex Ross
Maryann Santos

Members Not Present: Laurie Kowalsky-Vice 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

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

Motion by N. Castrogiovanni, second by M. Santos, to enter into executive session at 7:00 P.M.

Motion by R. Dando, second by M. Santos, to claim out of executive session at 7:35 P.M.

Dr. Seinfeld thanked the Board for joining in opening day this morning and thanked Mr. Cronin for his statements. She stated that tomorrow is the first day for students and all buildings are ready for students to arrive. Dr. Seinfeld indicated that in the packet was a draft calendar for topics to be discussed at meetings throughout the year. The Board reviewed the draft of topics and asked for some changes asking if the counseling update could be moved up. Dr. Seinfeld ask the Board what information and any questions they would like to be included in this presentation.

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

Motion by R. Dando, second by N. Castrogiovanni, 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 and Civil Service Personnel* Resolutions as listed:

1. **RESIGNATION**

1.1 KRISTIN JOHNSON

Position:	Teaching Assistant
Effective:	August 14, 2019
Assigned to:	Roosevelt School

1.2	ERICA HIGGINS	Position: Effective: Assigned to:	Resident Substitute August 26, 2019 High School
1.3	LORI FURNELL	Position: Effective: Assigned to:	Resident Substitute August 23, 2019 Vernon School
1.4	BRITTANY FORD	Position: Effective: Assigned to:	Resident Substitute June 29, 2019 Vernon School
1.5	DINA NATALONI	Position: Effective: Assigned to:	Teaching Assistant September 2, 2019 Roosevelt School
1.6	LAUREN LANGTRY	Position: Effective: Assigned to:	Teaching Assistant September 3, 2019 Vernon School
2.	<u>APPOINTMENTS</u>		
2.1	DR. ROBERT HANNA	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Interim Mathematics Supervisor Maximum 4 days per week 9/3/2019 2019-2020 School Year School District Administrator \$675.00 per day District L. McNamara (resigned)
2.2	DENISE FERRAZANO	Position: Status: Effective: 1 st year of a 4 yr. probation period Period Date: Certification: Salary: Assigned to:	School Social Worker Probationary 9/3/19* 9/3/19 – 9/3/23 School Social Worker – Perm. \$72,322 – MA, Step 1 Vernon School
2.3	BRIANA GIUSTINIANO	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	ELA Teaching Assistant 5 days per week 9/3/19 2019-2020 School Year Initial – Childhood Education \$26.25 per hour Vernon School L. Langtry (resigned)
2.4	CHERYL ROSARIO	Position: Status:	ENL Teacher Assistant (pending fingerprint clearance) 1-Year Appointment

		Effective:	9/3/19
		Period Date:	2019-2020 School Year
		Certification:	NYS Teacher's Assistant, Level 1
		Salary:	\$26.25 per hour, 6.5 hrs./day
		Assigned to:	Roosevelt School
		Replacing:	A. Handler (resigned)
2.5	BRITTANY BARKIN	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	9/3/19
		Period Date:	2019-2020 School Year
		Certification:	Elementary Education
		Salary:	\$26.25 per hour
		Assigned to:	Vernon School
		Replacing:	New
2.6	NICKI STANCO	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	9/4/19
		Period Date:	2019-2020 School Year
		Certification:	K-12 Physical Education
		Salary:	\$26.25 per hour
		Assigned to:	Vernon School
		Replacing:	New
2.7	PATRICIA ANN MCCAFFREY	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	9/4/19
		Period Date:	2019-2020 School Year
		Certification:	Students with Disabilities 1-6 Childhood Education 1-6
		Salary:	\$26.25 per hour
		Assigned to:	Vernon School
		Replacing:	New
2.8	MARIA GIANFORCARO	Position:	Teaching Assistant
		Status:	5.5 hours per day
		Effective:	9/4/19
		Period Date:	2019-2020 School Year
		Certification:	Childhood Education Students with Disabilities
		Salary:	\$26.25 per hour
		Assigned to:	Vernon School
		Replacing:	D. Ospowich (resigned)
2.9	ADDITIONAL ASSIGNMENT	Effective:	2019-2020 School Year
		Status:	Oyster Bay High School
		Salary:	As indicated according to the agreement between the OBENCSD and the OBENTA

Ms. Hoops – .2 FTE Special Education – \$10,000

2.10 ERIN STERBENS Position: Home Instructor
Status: Illness (#363622728)
Period Date: 9/4/19-TBD
Salary: \$78.56 per hr 5 hrs per week max

3. **REAPPOINTMENTS**

3.1 JOHN SCHMIDT Position: Resident Substitute
Status: 5 days per week
Effective: 9/3/19
Period Date: 2019-2020 School Year
Certification: Initial – Physical Education
Salary: \$125.00/per day
Assigned to: Oyster Bay High School

3.2 BRANDON BROOKER Position: Resident Substitute
Status: 5 days per week
Effective: 9/3/19
Period Date: 2019-2020 School Year
Certification: Initial – Physical Education
Salary: \$125.00/day
Assigned to: Oyster Bay High School

3.3 COACHES Effective: 2019-2020 School Year
Period Date: Fall
Salary: According to the Agreement
between the OBENCSD and the OBENTA.

3.4 EXTRA CURRICULAR ACTIVITIES Position: All Currently Employed Teaching Assistants
Effective: 2019-2020 School Year
Status: Up to 20 hours per year each
Salary: \$26.25 per hour

2019 FALL DRAMA

Dr. Ryan O’Hara – Director - \$3,612.00
Meridi Alongi – Assistant Director - \$2,009.00

4. **REAPPOINTMENTS**

4.1 **TEACHING ASSISTANTS – EFFECTIVE SEPTEMBER 3, 2019 – \$26.25 PER HOUR
2019-2020 SCHOOL YEAR**

ROOSEVELT SCHOOL – 5.5 HOURS PER DAY

RACHEL KLOBUS	Certification:	Teaching Assistant, Level I
JEANINE AMORE		Permanent – Deaf and Hearing Impaired
DANIELLE GREENWOOD		Teaching Assistant, Level I
ERICA SIEGMANN		Permanent – Elementary Education
TAMIKA GRUBB		Teaching Assistant, Level III
CHRISTINE ROONEY		Permanent – Elementary
ANNE DODGE		Teaching Assistant, Level I

VERNON SCHOOL – 5.5 HOURS PER DAY

JOHN LAMARCA
SUSAN WIESENFELD

Certification: Teaching Assistant, Level I
Permanent – School Psychologist

HIGH SCHOOL – 6 HOURS PER DAY

PATTY MITTLEMAN

Certification: Teaching Assistant, Level I

*In order to be granted tenure, a classroom teacher or building principal must have received composite or overall annual professional performance review (“APPR”) ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

B) Non-Teaching

1. **RESIGNATIONS**

1.1 ANNE DIEHL

Position: Teacher Aide
Effective Date: August 5, 2019
Assigned to: Roosevelt School

1.2 ROXANNE DAVIS

Position: Registered Nurse
Effective: 8/30/19
Assigned to: Roosevelt School

1.3 DIMITRA ROUFANIS

Position: Monitor
Effective: 6/30/19
Assigned to: Vernon School

2. **APPOINTMENTS**

2.1 JACQUELINE NADLER

Position: Monitor
Effective: 9/3/ 2019
Period Date: 2019-2020 School Year
Status: 2.75 hours per day
Salary: \$14.21 per hour (grant funded)
Assigned to: Vernon School
Replacing: D. Roufanis

2.2 SAMANTHA SELICK

Position: Kindergarten Aide
Effective: 9/3/19
Period Date: 2019-2020 School Year
Status: 5.5 hours per day
Salary: \$14.86 per hour
Assigned to: Roosevelt School
Replacing: A. Arena (resigned)

2.3 EILEEN MCCARTNEY

Position: Roosevelt Sub School Nurse Support
Status: Additional Hours 1.5 per day
(max of 25 hours)
Period Date: 2019-2020 School Year
Effective: 9/4/19
Salary: Hourly Rate

Discussion: Robin Dando asked a question on fingerprint clearance. Maryann Santos asked a question on 2.9, additional assignment. Dr. Seinfeld explained. Laura Seinfeld introduced Denise Ferranzo who will be the new social worker at the Vernon School.

Motion unanimously carried.

Motion by R. Dando, second by N. Castrogiovanni, 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>CSE:</u>		
07/29/2019	1	Amendment-Agreement No Meeting
08/02/2019	2	Transfer Student-Agreement No Meeting
08/02/2019	2	Amendment-Agreement No Meeting
08/05/2019	1	Requested Review
08/05/2019	1	Initial Eligibility Determination
08/08/2019	4	Requested Review Transfer Student
08/09/2019	1	Requested Review Transfer Student
08/19/2019	2	Requested Review Transfer Student
08/19/2019	1	Requested Review
08/19/2019	3	Amendment Agreement No Meeting
08/20/2019	1	Transfer Student Agreement No Meeting
08/20/2019	1	Amendment-Agreement No Meeting
08/23/2019	1	Requested Review
08/28/2019	2	Reevaluation CPSE to CSE Transition
08/28/2019	1	Initial Eligibility Determination
08/29/2019	2	Initial Eligibility Determination
08/29/2019	1	Reevaluation Transfer Student

<u>504</u>		
08/19/2019	1	Annual Review

Motion unanimously carried

Motion by A. Ross, second by J. McEvoy, 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) CERTIFICATION OF LEAD EVALUATORS / REVISED

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Dr. Robert Hanna and Rebecca Menuzzo to be added as a member of the Qualified Lead Evaluators of teachers for the 2019-2020 school year having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b) (Resolution previously approved at the July 9, 2019 Reorganization Meeting).

B) APPROVAL OF LEASE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a lease agreement with the Tzu Chi Academy for the 2019-20 school year.

C) REJECTION OF AWARD – OBHS MASONRY RESTORATION

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received sealed bids for voter-approved capital improvements,

WHEREAS, the Oyster Bay-East Norwich Central School District awarded the bid and respective purchase contract to the below vendor on June 18, 2019,

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 rescinds the award to the below vendor, and rejects all other bid proposals opened on May 24, 2019 for the bid listed below in the best interests of the District and the public in making economical use of public moneys:

Cornerstone Restoration Corp.
73 Market Street
Yonkers, NY 10710

BASE BID GC-1: General Construction

D) ACCEPTANCE OF DONATION / 2019-20 BUDGET ADJUSTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$1,019.00 donated by the OBHS Varsity Cheerleading team for the purpose of a cheer camp program, and

BE IT FURTHER RESOLVED, that the 2019-20 annual budget be increased by the same amount.

Discussion: Robin Dando asked about the rejection of the masonry bid and asked if it would be done before the winter. Mr. Cipriani explained and indicated that probably not until the spring. Maryann Santos asked for an update on re-registration (residency verification). Dr. Seinfeld will include details in the next packet. John McEvoy asked if all was set for the one-way street at Roosevelt. Dr. Seinfeld indicated it was and they will be on hand to make sure all goes well the first few days.

Motion unanimously carried.

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

Motion by R. Dando, second by N. Castrogiovanni, to adjourn at 7:55 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk