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

Date: October 20, 2020 **Kind of Meeting:** Business Meeting

Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY

Members Present: Laurie Kowalsky-President

Nancy Castrogiovanni-Vice President

Todd Cronin Darren Gerbosi John McEvoy 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 (Attended Remotely)

Mary Anne Sadowski, District Counsel

Laurie Kowalsky called the meeting to order at 6:45 P.M.

Motion by M Santos, second by T. Cronin, to enter into executive session to discuss matters of legal and personnel.

Motion by T. Cronin, second by M. Santos to claim out of executive session at 7:31P.M.

Maryann Santos reported on correspondence received by the Board.

Laurie Kowalsky spoke on the reopening and thanked all teachers on behalf of the Board for navigating all the synchronous learning in school as well as at home. She stated how difficult it is and how grateful the Board is for all their hard work. Dr. Seinfeld also expressed her appreciation for all the teachers have done.

Dr. Seinfeld invited Katherine Pinnock, Student Councill president to the meeting. Katherine thanked the Board for their hard work and dedication. Katherine spoke on upcoming activities which included pink out days for Breast cancer awareness, Bridgid McEvoy making masks in support of breast cancer awareness, red ribbon week, annual canned goods drive and the community book club which will be a virtual meeting.

Dr. Seinfeld stated that this is Board of Education recognition week. She recognized the tradition of PTA Council presenting the Board with their traditional apple pie. She read a statement from Moriah Paredes and OBEN PTA Council thanking the Board for all their hard work and dedication. She read a proclamation from Governor Cuomo recognizing the work of school board members proclaiming October19-23 as School Board recognition week in the Empire State. She also read a statement from NYSSBA and presented each Board ember with a small gift on the District's behalf.

Dr. Seinfeld turned the report over to Mrs. Kowalsky for an update on the Academic Committee. Mrs. Kowalsky spoke on the work of the committee. She spoke on the fact that opting out of state exams is hurting the District's ratings and students. A District cannot have a blue ribbon school if more than 5% of

students opt out of assessments. It is a goal of the Board to raise test scores, which has happened with AP scores, however, this cannot happen if elementary students are opting out.

Mr. Gerbosi gave an update on the District Wellness Committee. He indicated that one topic was that the USDA has extended free meals for students until the end of June. He spoke on the logistics of ordering food each day and the committee is looking at a quicker more efficient way of doing this. The Committee discussed needing help from the community in keeping students safe and following social distancing guidelines. The committee is also monitoring the process for students with allergies.

Motion by J. McEvoy, second by T. Cronin, for the approval of minutes from the meetings of 9/01/20 and 9/01/20. The minutes were approved.

Catherine Freedman, interim Assistant Business Official, stated that the turf field is looking very good and should be ready to open in a week or two. Land Tech will be reviewing the maintenance with staff tomorrow. Seating areas will be completed when weather permits, electric for score board and PA system should be installed this week, poles and netting will be input by Land Tech who will provide training to staff. Signage will be placed all entrances. All outside organizations must be trained in the proper usage of the turf field before they will be allowed to use the fields. Dr. Seinfeld spoke on postponing a ribbon cutting ceremony until the 50 person restriction limit is lifted. She asked the Board for their opinion on this. The Board thought that it would be nice to have it sometime in November and have the ribbon cutting ceremony after school. Dr. Seinfeld would get some dates to the Board. Nancy Castrogiovanni asked if it could be video taped and put out to the community. Physical Education classes are using the turf field. Todd Cronin spoke on the traffic light at Vernon and indicated that he spoke with Josh Lafrazan's office and it should be taken care of this week.

Motion by J. McEvoy, second by D. Gerbosi, 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 WILLIAM HOLSCHER Position: Teaching Assistant

Effective: 10/05/2020

Assigned to: James H. Vernon School

2. LEAVE OF ABSENCE

2.1 MEAGAN DISSINGER Position: Teacher

Status: Unpaid FMLA Effective: 04/06/2021

Period Date: 04/06/2021 – 05/28/2021

*anticipated

Return to Work: 06/01/2021 Assigned to: High School

3. **APPOINTMENTS**

3.1 PATRICIA SIXSMITH Position: Teaching Assistant

Extended School Day Services

Status: Per I.E.P. mandate

Effective: 10/06/2020

Period Date: 10/06/2020 - 06/21/2021

Assigned to: District

Salary: \$26.58 per hour

Student #: 363624283 30 minutes per day - 3x per week

3.2 **GEORGE COSTIDIS** Position: Teaching Assistant

> Status: up to 6.0 hours per day

Effective: 10/07/2020

Period Date: 2020-2021 School Year

Certification: Physical EducationEmergency COVID-19

Salary: \$26.58 per hour

Assigned to: James H. Vernon School

William Holscher Replacing:

3.3 SYDNEY GALLIGAN Position: Resident Substitute

> Status: 6 hours per day 09/08/2020 Effective:

Period Date: 2020-2021 School Year Certification: Earth Science 7-12, pending

Salary: \$150 per day High School Assigned to:

Replacing: New

3.4 DANA WISSELMAN Position: Teacher

Elementary Innovation Specialist

Probationary Status: Effective: 10/19/2020

1st year of 4-year probationary period *

Elementary Education Tenure Area: Certification: Childhood Education 1-6.

Emergency COVID-19

MA, Step 1 - \$73,226 (prorated) Salary:

Assigned to: James H. Vernon & Theodore Roosevelt School

Replacing: K. McCarthy (retirement)

3.5 TEACHING ASSISTANTS Position: Extracurricular Activities

> Status: up to 30 hours per year Effective: 10/13/2020 - 06/25/2021Period Date: 2020-2021 School Year

Salary: \$26.58 per hour

Assigned to: District

3.6 JACLYN ALLGIER Position: Special Education Teacher

Extended School Day Services

Effective: 10/19/2020

Period Date: 10/19/2020 - 06/25/2021 Assigned to: James H. Vernon School

Status: 2 days per week for 120 minutes

Salary: \$78.56 per hour

3.7 CAITLYN DILLON Position: Special Education Teacher

Extended School Day Services

Effective: 10/19/2020

Period Date: 10/19/2020 - 06/25/2021Assigned to: James H. Vernon School

Status: 1 day per week for 120 minutes

Salary: \$78.56 per hour

3.8 SUBSTITUTE TEACHERS Effective: 2020-2021 School year

Assigned to: On-Call – as needed Salary: \$150.00 per day *See Attachment

3.9 EXTRACURRICULAR ADVISORS Effective: 2020-2021 School Year

Salary: As per Agreement between the

OBENCSD and the OBENTA.

*See Attachment

3.10 ADDITIONAL ASSIGNMENT Effective: 2020-2021 School Year

Assigned to: High School

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Salary</u>
Matthew Sisia	OBHS Jazz Band	.08	\$4,000

3.11 PEER PARTNER PROGRAM Positions: Teachers

Status: Maximum 2 hours per day

Up to 2 days per week

Effective: 11/02/2020

Period Date: 11/02/2020 – 06/25/2020

Salary: \$78.56 per hour

Teachers: Anthony Caputo Cindy Stefano

3.12 YANNI BELLIDORO Position: Teaching Assistant - Library

Status: up to 6.0 hours per day

Effective: 10/14/2020

Period Date: 2020-2021 School Year
Certification: Teaching Assistant Level 1

Salary: \$26.58 per hour

Assigned to: Theodore Roosevelt School

Replacing: New

3.13 SUPERINTENDENT'S Positions: Presenters @ Supt.'s Conf. Day

CONFERENCE DAY Status: Preparation

Salary: \$78.56/hr. *See Attachment

3.14 SARAGINE FRANCOIS Position: Teacher

Status: Leave Replacement

Period Date: 12/11/2020 – 01/22/2021 *revised date

Certification: French (7-12), Initial Literacy (5-12), Initial

Salary: BA, Step1 - \$309.95 per day + holidays

Assigned to: High School

Replacing: P. Heusner (FMLA)

3.15 CHRISTINE BARTELL Position: Mentor

Salary: \$1,200

3.16 VITA FERRANTELLO Position: Teaching Assistant

Extended School Day Services

Status: 45 minutes per day –

3 days per week

Effective: 10/19/2020

Period Date: 10/19/2020 - 06/25/2021 Assigned to: James H. Vernon School

Salary: \$26.58 per hour

3.17 MARGARET EL CHAMI Position: Teaching Assistant

Extended School Day Services

Status: 45 minutes per day -3 days per week

Effective: 10/19/2020

Period Date: 10/19/2020 - 06/25/2021 Assigned to: James H. Vernon School

Salary: \$26.58 per hour

3.18 GEORGIANA MEYER Position: Teaching Assistant

Extended School Day Services

Status: 45 minutes per day - 3 days per week

Effective: 10/19/2020

Period Date: 10/19/2020 - 06/25/2021 Assigned to: James H. Vernon School

Salary: \$26.58 per hour

3.19 ANN CUTAJAR Position: Teaching Assistant

Extended School Day Services

Status: 30 minutes per day - 3 days per week

Effective: 10/19/2020

Period Date: 10/19/2020 - 06/25/2021 Assigned to: James H. Vernon School

Salary: \$26.58 per hour

*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.

4.0 **SALARY CHANGES**

SALARY CHANGES				
		Effective:	September 01, 2020 otherwise noted	*unless
		Status:	Completion of grad	uate work.
		Salary:	As per Agreement b	
			OBENCSD and the	
Heusner, Patrick	From:	MA, Step 4A	(\$81,739)	
	To:	MA+30, Step 4A	\$93,644	
Breun, Andrea	From:	MA+60, Step 15	(\$130,199)	
	To:	MA+75, Step 15	\$133,369	
		-		
Rogus, Meagan	From:	MA+60, Step 14	(\$127,509)	
	To:	MA+75, Step 14	\$130,672	
Brady, Lydia	From:	MA, Step 10A	(\$96,776)	
	To:	MA+15, Step 10A	\$103,040	
		•		
Silva, Nicole	From:	MA+30, Step 4A	(\$93,644)	
	To:	MA+60, Step 4A	\$99,907	
		-		
Schwartz, Nicole	From:	MA+30, Step 6	(\$99,904)	
,	То:	MA+45, Step 6	\$103,039	
	10.	WIA 143, Step 0	Ψ103,037	
Luciano, Jacklin	From:	MA+15, Step 9	(\$101,787)	
Euclano, Jackim	To:	MA+30, Step 9	\$107,424	
	10.	MA+30, Step 9	\$107,42 4	
Dubon, Erin	From:	MA+45, Step 13A	(\$119,502)	
Duoon, Erm		MA+60, Step 13A	\$122,642	*Effective
				02/11/2021
				(FMLA)
				,
O'Connor, Christine	From:	MA+60, Step 9	(\$113,686)	
	To:	MA+75, Step 9	\$116,817	
		, 1	. ,	
Murphy, Brenda	From:	BA, Step 3	(\$68,901)	
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	To:	MA, Step 3	\$80,488
Spelatis, Jennifer	From:	MA+45, Step 4	(\$98,027)
	To:	MA+60, Step 4	\$101,159
Pierro, Donna	From:	MA+45, Step 12	(\$118,248)
	To:	MA+60, Step 12	\$121,387
Friedman, Kristine	From:	MA+15, Step 8	(\$99,280)
	To:	MA+30, Step 8	\$104,919
Duque-Cuniglio, Sara	From:	MA 160 Stap 11	(\$119.976)
Sara	To:	MA+60, Step 11 MA+75, Step 11	(\$118,876) \$122,012
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Sommo, Frank	From:	MA+45, Step 10	(\$113,147)
	To:	MA+60, Step 10	\$116,281
Wink, Victoria	From:	MA, Step 3	(\$80,488)
	To:	MA+30, Step 3	\$92,391
Rendano, Marisa	From:	MA, Step 8A	(\$91,762)
	To:	MA+15, Step 8A	\$98,027
Ruthkowski, Dennis	From:	MA+15, Step 19	(\$127,640)
		MA+30, Step 19	\$133,551
Rizzuto, Charlie	From:	MA+15, Step 5	(\$91,764)
		MA+30, Step 5	\$97,400
Non-Teaching			
<u>TERMINATION</u> SUSAN MARGOLNIC	K	Position:	Monitor
		Assigned to: Effective:	James H. Vernon School 09/24/2020
<u>RESIGNATIONS</u> FRANCESCO ZANGA	RI	Position:	Laborer
	_	Assigned to:	District
YANNI BELLIDORO		Effective: Position:	10/20/2020 Monitor
I AINNI DELLIDUKU		Assigned to:	Monitor Theodore Roosevelt School
		Effective:	10/13/2020

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3. **APPOINTMENTS**

3.1 JEAN GUANDO PUGLIESE Position: Monitor

Effective: 10/07/2020

Assigned to: James. H. Vernon School
Period Date: 2020-20201 School Year
Status: up to 29.5 hours per week

Salary: \$14.42 per hour Replacing: Jacqueline Nadler

3.2 FRANCESCO ZANGARI Position: Groundskeeper

Effective: 10/21/2020

Assigned to: District – Buildings & Grounds

Period Date: 2020-20201 School Year

Status: Probationary
Salary: \$60,544 per year
Replacing: Ronaldo Ranaldo

3.3 LAUREN WALTON Position: Monitor

Effective: 10/21/2020

Assigned to: Theodore Roosevelt School
Period Date: 2020-20201 School Year
Status: up to 5.5 hours per day

Salary: \$14.42 per hour

Replacing: New

Discussion: Maryann Santos asked a question on a teaching assistant for extra curricular activities. Dr. Seinfeld explained that it was to assist a special education student if needed, according to their IEP. Laurie Kowalsky asked about the number of teaching assistants and substitutes. Currently the district is in a good place

Motion unanimously carried.

Motion by T. Cronin, second by J. McEvoy, to approve the following

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 months of August and September, 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 months of July, August, and September, 2020.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3509-3517.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the reports of the Extra Classroom Activity Funds as submitted for July, August and September, 2020.

Motion unanimously carried

Motion by T. Cronin, second by M. Santos, to approve the following

VIII 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> 10/07/2020	2	Requested Review
<u>504:</u>	1	Degranted Devices
10/07/2020		Requested Review

B) 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 a 2020-2021 consultant agreement with the following vendors to perform special education related services as needed. Vendors will be selected based on rate, continuity of service and overall availability.

Access 7 Services Christine Baudin, M.S., CCC-SLP

Motion unanimously carried.

Motion by N. Castrogiovanni, second by J. McEvoy, to approve the following:

IX 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) APPOINTMENTS TO INTERIM ASSISTANT SUPERINTENDENT FOR FINANCE & OPERATIONS

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the interim appointments as listed to the Interim Assistant Superintendent for Finance and Operations:

Chief Emergency Officer
Asbestos Compliance Officer
Records Access Officer
Acting Clerk of the Board of Education
Deputy Purchasing Agent
Anti-harassment Officer
District-wide Safety Team
District-wide Policy Committee
District-wide Wellness Committee
District-wide Re-entry Committee

B) POLICIES FOR REVIEW AND ADOPTION

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

Revised	
2110	Board of Education Member, School District Officers, and Employee Code of
	Ethics
5640	School District Records
6431	Use of School District Email in the School District
7240	Student Records: Access and Challenge
7250	Privacy and Security for Student, Teacher and Principal Data
Reviewed	
3300	Parent and Family Engagement

Motion unanimously carried.

Friday packet.

Nancy Castrogiovanni asked a question on the questionnaire that was sent. Dr. Seinfeld will put it out again. Dr. Seinfeld spoke on the ceremony that took place today to honor Lillian Livolsi. Dr. Seinfeld stated that she is missed and will be forever remembered.

Laurie Kowalsky asked how orchestra was going. Dr. Seinfeld indicated that she was able to observe it and it seems to be going fine. Intramurals are taking place, including golf and she thanked Mr. Trentowski and the advisors. John McEvoy asked if the District was working on a way to highlight the great things taking place. Dr. Seineld is working with Mrs. Febrizo on that.

Motion by T. Cronin, second by J. McEvoy, to enter into executive session at 8:06 P.M.

Motion by T.Cronin, second by J. McEvoy, to claim out of executive session and adjourn at 9:30 P.M.

Respectfully submitted,

Margaret Nolan District Clerk