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

Date: Kind of Meeting: Location: Members Present:	October 6, 2020 Workshop Meeting Oyster Bay High School, Town of Oyster Bay, Nassau County NY 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 7:00 P.M.

Motion by J. McEvoy, second by M. Santos, to enter into executive session at 7:01 P.M.

Motion by J. McEvoy, second by M. Santos to claim out of executive session at 7:30 P.M.

Dr. Mulhall gave a presentation on Standardized Achievement Data for the 2019-2020 school year. Dr. Mulhall stated that because State assessments were cancelled last year, the presentation would focus on AP achievement data. Dr. Mulhall showed the course offerings for 2019-2020. Dr. Mulhall reviewed the data showing number of AP Exams administered. She showed the increase in students scoring 3 or higher which was above the county percentage. She showed data on how students who attend Oyster Bay High School are more likely to take AP Courses and more likely to score higher that the county average. She reviewed the data in different ways and explained why there were a few that although the results were not higher some were still above the County average. She indicated that Oyster Bay gives far more AP exams than the county average and have a higher proportion of students passing AP exams than other Nassau County high schools.

She reviewed the goals moving forward to increase number of students taking AP exams and increasing scoring above the county average.

Dr. Mulhall asked the Board if they would consider supporting an earlier start to the AP review program and a little more structure starting earlier in the year. It would be optional for students, however, it would give them more time. If this goes well with AP students could consider doing the same for Regents review also. The Board indicated they would be willing to support this. Dr. Seinfeld thanked Dr. Mulhall, teachers and students for their hard work, especially in such a challenging year. She thanked the Board for their support of running courses even if the numbers were low. The Board asked some questions and spoke on the great improvement.

John McEvoy gave an update on the Academic Committee and their goals. At the last meeting, the committee looked at ratings. Dr. Mulhall will look into some of the questions that came up during the meeting and look at the error reports. She is hoping to have more information this week. The committee

looked at digital learning and state test participation. Mr. McEvoy gave some information on how lack of participation affects a District/Schools accountability status. Laurie Kowalsky spoke on how opting out affects the District's ratings.

Maryann Santos gave a review and summary of the Re-entry Committee. She gave some background on why this committee was established. She reviewed some of the components of the plan at both the elementary and middle/high school level. She spoke on the closing of school for one day due to a notification of COVID at each building. She stated that the contact tracing worked very well and the District was able to open schools the next day. She felt that this was attributed to the protocols put in place. She spoke on the Governor's plan for COVID testing and school opening/closing. The committee will be following up on this. Nancy Castrogiovanni asked about returning seniors and/or 9-12 back to school. Dr. Seinfeld indicated that Ms. Lasher has been looking at space and discussing with committees at the building level regarding the best phase in approach.

Dr. Seinfeld spoke on the Community Book Club. She stated in the Fall and Spring she has offered a Community Book Club that will be facilitated with the Student Council president. She stated that due to the fact that this would be her last book club, she asked the Board to please read the Book "The First Rules of Punk". Monday November 16<sup>th</sup> at 7:00 P.M. will be the first Book Club. Dr. Seinfeld has some copies and it is available on line.

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

### IV 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. 1.1	<u>RESIGNATION</u> FRANCESCO QUINTALINO	Position: Effective: Assigned to:	Resident Substitute 09/25/2020 James H. Vernon School
2. 2.1	<u>LEAVES OF ABSENCE</u> DR. ALLISON MUELLER	Position: Status: Effective: Period Date: Return to Work: Assigned to:	School Psychologist Unpaid FMLA 10/26/2020 10/26/2020 – 01/22/2021 01/25/2021 James H. Vernon School
2.2	SUZANNE GENTILE	Position: Status: Effective: Period Date: Return to Work: Assigned to:	Teacher Unpaid FMLA 12/07/2020 12/07/2020 – 02/12/2021 02/22/2021 James H. Vernon School

2.3	PATRICK HEUSNER	Position: Status: Effective: Period Date: Return to Work: Assigned to:	Teacher Unpaid Childcare Leave 12/11/2020 12/11/2020 – 01/24/2021 01/25/2021 Oyster Bay High School
3.	<b>APPOINTMENTS</b>		
3.1	CARLA PAOLICELLI	Position:	Teaching Assistant
011		Status:	Home Services as per IEP mandate
		Period date:	as indicated
		Salary:	\$45.00 per hour
	Student #: 090720001	90 minutes per day - 3x per v	week 08/17/2020 – 06/30/2021
	Student #: 071160003	90 minutes per day - 3x per v	week 09/08/2020 - 06/30/2021
3.2	MARGARET EL CHAMI	Position:	Teaching Assistant
5.2		r osition.	Extended School Year Program
		Status:	Home Services as per IEP mandate
		Period date:	07/06/2020 - 08/14/2020
		Salary:	\$45.00 per hour
	Student #: 101060000	60 minutes per day - 2x per	
3.3	DAN GATTO	Position:	Behaviorist
5.5	Diffeonite	Status:	Parent Training
		Effective:	09/08/2020
		Period Date:	09/08/2020 - 06/30/2021
		Salary:	\$78.56 per hour
	Student #: 363623654 H Student #: 363624220 H Student #: 101060000 H	ome Services 2 x 60 minutes ome Services 1 x 60 minutes ome Services 2 x 60 minutes ome Services 1 x 60 minutes	per month for Parent Training per week for Parent Training per month for Parent Training per week for Parent Training per month for Parent Training
3.4	COLEEN KELLY	Position:	Special Education Teacher
5.4	COLLEN KLEET	Status:	Parent Training
		Effective:	09/08/2020
		Period Date:	09/08/2020 - 06/30/2021
		Salary:	\$78.56 per hour
	Student #: 071160003 H Student #: 101590000 H Student #: 363624005 H	ome Services 1 x 120 minute ome Services 2 x 60 minutes ome Services 1 x 60 minutes	e per month for Parent Training es per week for Parent Training per month for Parent Training per month for Parent Training per month for Parent Training
3.5	MARGARET EL CHAMI	Position:	Teaching Assistant
5.5		Status:	Home Services as per IEP mandate
		Period date:	09/08/2020 - 06/30/2021
		Salary:	\$45.00 per hour
	Student #: 101060000	90 minutes per day - 3x per	week

3.6 GEORGIANA MEYER

Position: Status: Period date: Salary: Teaching Assistant Home Services as per IEP mandate 09/08/2020 – 06/30/2021 \$45.00 per hour

## Student #: 10106000090 minutes per day - 1x per weekStudent #: 06236000090 minutes per day - 2x per week

3.7	PERSEFONI ANDRONIKOS	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	School Psychologist Leave Replacement 10/26/2020 10/26/2020 – 01/22/2021 School Psychologist, Provisional BA, Step 1 - \$309.95 per day + holidays James H. Vernon School Dr. Mueller (Unpaid Leave)
3.8	ANGELA WAGNER	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant up to 6.0 hours per day 09/29/2020 2020-2021 School Year Teaching Assistant, Level 1 \$26.58 per hour Theodore Roosevelt School Laura McAvoy
3.9	REVISED HOURS Ashleigh Pryor Cara Smith Ashleigh Doyle Donna Zeiser Frances Sotiriou Jillian McFadzen Karen Whelan Lauren Scripture Kathleen Brown Mary Karvazoni Patricia Mittleman Paula Norton Thomas Volk	Position: Status: Effective: Period Date: Assigned to:	Teaching Assistants Up to 6.17 hours per day *revised hours 09/08/2020 09/08/2020 – 06/25/2021 Oyster Bay High School
4.0	AMANDA CERAMI	Position:	Teaching Assistant

Status:

Teaching Assistant Up to 60 hours to prepare Specialized Instructional

			Materials for the 2020-2021 school year
		Period Date:	07/06/2020 - 06/30/2021
		Contifications	*revised date
		Certification:	T.A. Level 1
		Salary:	\$45.00 per hour
4.1	DAN GATTO	Position:	Special Education Teacher Educational Consultant
		Status:	Up to 60 hours to prepare
		Status.	Specialized Instructional
			Materials.
		Period Date:	07/06/2020 - 06/30/2021
			*revised date
		Salary:	\$78.56 per hour
		2	
4.2	COLLEEN KELLY	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:	1 day per week for 120 minutes
		Salary:	\$78.56 per hour
4.3	JENNIFER SPELATIS	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
4.4	PATRICIA SIXSMITH	Position:	Teaching Assistant
7.7		I OSITIOII.	Extended School Day Services
		Effective:	10/19/2020
		Period Date:	10/19/2020 - 06/25/2021
		Assigned to:	James H. Vernon School
		Status:	3 days per week for 90 minutes
		Salary:	\$26.58 per hour
4.5	TAMIKA GRUBB	Position:	Teaching Assistant
110		1 oblion	Extended School Day Services
		Effective:	10/19/2020
		Period Date:	10/19/2020 - 06/25/2021
		Assigned to:	James H. Vernon School
		Status:	3 days per week for 90 minutes
		Salary:	\$26.58 per hour
4.6	PATRICIA ANN McCAFFREY	Position:	Special Education Reading Teacher
			Extended School Day Services
		Status:	Per I.E.P. mandate

	Ster 1 # 262622705	Effective: Period Date: Assigned to: Salary:	10/19/2020 10/19/2020 – 06/25/2021 District \$78.56 per hour
	Student #: 363622785 Student #: 363622723	60 minutes per day - 30 minutes per day -	-
4.7	EILEEN McCARTNEY	Position:	Licensed Nurse Extended School Day Services
		Effective:	10/19/2020
		Period Date:	10/19/2020 - 06/25/2021
		Assigned to:	James H. Vernon School
		Status:	Monday, Wednesday, Thursday 90 minutes per day
		Salary:	According to the Agreement Between the OBENCSD and the UPSEU.
4.8	PATRICIA JARONCZYK	Position:	Licensed Nurse Extended School Day Services
		Effective:	10/19/2020
		Period Date:	10/19/2020-06/25/2021
		Assigned to:	Theodore Roosevelt School
		Status:	Monday, Wednesday, Thursday 90 minutes per day
		Salary:	According to the Agreement Between the OBENCSD and the UPSEU.

### 4.9 ADDITIONAL ASSIGNMENTS

Effective: Assigned to: 2020-2021 School Year James H. Vernon School

Name	<u>Assignment</u>	Period Date	<u>FTE</u>	<u>Salary</u>
Louis Costidis	5/6 Chorus	2020-2021 School Year	.08	\$4,000
Lauren Macy	Beginner Band	Second Semester	.04	\$2,000
Lauren Macy	Intermediate Band	2020-2021 School Year	.12	\$6,000
Augustus Devassy	Advanced Band	2020-2021 School Year	.12	\$6,000

5.0 ADDITIONAL ASSIGNMENTS

Effective: Assigned to: 2020-2021 School Year Oyster Bay High School

Name	<u>Assignment</u>	<u>FTE</u>	<u>Salary</u>
Michael Giannetta	Symphonic Band	.2	\$10,000
Matthew Sisia	Middle Level Band	.2	\$10,000

5.1	CATHERINE FREEMAN	Position:	Assistant Superintendent for Finance and Operations
		Status:	Interim
		Effective Date:	10/01/2020
		Period Date:	10/01/2020-10/30/2020
		Salary:	\$800 per Day
		Assigned to:	District
5.2	SANDIYA QUACKENBUSH	Position:	Teaching Assistant
		Status:	up to 6.0 hours per day
		Effective:	10/07/2020
		Period Date:	2020-2021 School Year
		Certification:	Teaching Assistant, Level 1
		Salary:	\$26.58 per hour
		Assigned to:	Oyster Bay High School
		Replacing:	New
		Replacing.	
5.3	CARI ELPREN	Position:	Per diem Substitute
		Effective:	2020-2021 School Year
		Assigned to:	James H. Vernon School
		Salary:	\$150.00 per day
			*pending fingerprint clearance
5.4	FALL INTRAMURAL	Position:	Recreation Teachers
	SPORTS PROGRAM	Period Date:	10/07/2020-11/24/2020
		Assigned to:	Oyster Bay High School
		Salary:	\$61.50 per hour
			*See Attachment
5.5	EXTRA-CURRICULAR ADVISORS	Effective:	2020-2021 School Year
		Salary:	As per Agreement between the
		·	OBENCSD and the OBENTA.
			*See Attachment
<b>B</b> ) Noi	n-Teaching		
1.	<u>RETIREMENT/RESIGNATIONS</u>		
1.1	RONALD RANALDO	Position:	Groundskeeper
		Effective Date:	10/01/2020
		Assigned to:	District
1.2	GREGORY BAHRENBURG	Position:	Security Aide
		Effective Date:	09/16/2020
		Assigned to:	District
2.	<u>APPOINTMENTS</u>		
2. 2.1	YANNA BELLIDORO	Position:	Monitor
		Effective:	09/17/2020
		Assigned to:	Theodore Roosevelt School
		Period Date:	2020-20201 School Year
		Status:	up to 6 hours per day

Salary: Replacing: \$14.42 per hour New

2.2 NAYELI JOSE

Position: Effective: Assigned to: Period Date: Status: Salary: Replacing:

Monitor 09/17/2020 Theodore Roosevelt School 2020-20201 School Year up to 6 hours per day \$14.42 per hour Helene Kahn

### 2.3 <u>ROOSEVELT SCHOOL CLASSROOM AIDES/MONITORS – EFFECTIVE</u> <u>SEPTEMBER 1, 2020</u>

<u>Cafeteria Supervisor - \$19.13 Per Hour</u> Status: Josephine Cogliandro

2.4 JAYLIN VARGAS

Position: Effective: Assigned to: Period Date: Status: Salary: Replacing: up to 28.75 hours per week

Monitor 09/29/2020 James. H. Vernon School 2020-20201 School Year up to 29.5 hours per week \$14.42 per hour Linda Prussen

Discussion: Todd Cronin asked about the extra time for the nurses. Dr. Seinfeld explained. Nancy Castrogiovanni asked if the extra-curricular clubs had started. Dr. Mulhall stated some began from the start and some are just beginning now. Todd Cronin asked a question on intramurals. Dr. Seinfeld will follow up with Mr. Trentowski and stated that all intramurals will follow social distancing guidelines.

Motion unanimously carried.

Motion by T. Cronin, second by N. Castrogiovanni, to approve the following:

### V BUSINESS ACTIONS

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) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3506-3508.

# **B)** AUTHORIZATION OF CHANGE ORDER FOR CAPITAL WORK AT JAMES H. VERNON SCHOOL:

WHEREAS, the Oyster Bay-East Norwich Central School District approves and awards Change Order No. 1 (remove and replace VCT in room #11) and No. 2 (abate/remove and replace ceiling in room #27) to Pella General Construction Corp for classroom-related renovations.

 Current Contract:
 \$140,000.00

 Change Order No. 1:
 12,000.00

Change Order No. 2:	38,000.00
New Contract Total:	190,000.00

# C) AUTHORIZATION OF CHANGE ORDER FOR CAPITAL WORK AT JAMES H. VERNON SCHOOL:

WHEREAS, the Oyster Bay-East Norwich Central School District approves and awards Change Order No. 1 to Palace Electrical Contraction, Inc. to supply and install additional electrical work for classrooms and scoreboard installation.

Current Contract:	\$119,000.00
Change Order No. 1:	20,650.82
New Contract Total:	139,650.82

Motion unanimously carried.

Motion by J. McEvoy, second by M. Santos, 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* 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:

<u>CPSE</u> 09/23/2020 09/30/2020	3 1	Initial Eligibility Meeting Requested Review Meeting
<u>CSE</u> 09/23/2020	3	Requested Review
09/30/2020	1	Initial Eligibility
09/30/2020	1	Amendment – No Meeting Agreement
09/30/2020	1	Requested Review
10/01/2020	1	Requested Review
10/02/2020	1	Requested Review

Motion unanimously carried.

Motion by M. Santos, 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) APPROVAL OF DISTRICT GOALS 2020-21

In order to provide the best possible educational opportunities for the entire community, the Oyster Bay-East Norwich Board of Education and District Administration have identified the following goals for the 2020-21 school year:

- 1. Provide excellence in every classroom to result in increased student achievement on measures including:
  - a. Regents and Advanced Placement Examination with benchmark gains established by Superintendent of Schools
  - b. College acceptance data with benchmarks established by Superintendent of Schools
- 2. Continue to review, refine, and enhance opportunities and services to students and families in areas including:
  - a. Languages other than English
  - b. Increased participation on elementary and middle level State assessments
  - c. Co-curricular and athletics
  - d. Formal academic recognition
- 3. Examine student retention and attrition data

# B) ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION AND ASSESSMENT 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 Assistant Superintendent for Curriculum, Instruction and Assessment, Dr. Lisa Mulhall, for the period extended through June 30, 2023.

# C) ASSISTANT SUPERINTENDENT FOR FINANCE AND OPERATIONS 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 Assistant Superintendent for Finance and Operations, Mr. Michael Cipriani, for the period extended through June 30, 2023.

### D) INTERNAL AUDITOR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nawrocki Smith, LLC, 290 Broadhollow Road – #115, Melville, NY 11747, as internal auditor for the 2020-21 school year. The firm will be paid a fee of \$27,100.

Motion unanimously carried.

Motion by M. Santos, second by N. Castrogiovanni, to adjourn at 8:25 P.M.

Respectfully submitted,

Margaret Nolan District Clerk