BOARD OF EDUCATION OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT

Business Meeting November 17, 2020

6:45 PM - Executive Session

- Audit Committee
- Personnel

7:30 PM - Convene Business Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

III SUPERINTENDENT OF SCHOOLS

- External Auditor Report
- Update on College Admissions Process
- District Re-Entry Committee Update
- District Academic Committee Update

IV APPROVAL OF MINUTES

- Workshop Meeting, 10/06/20
- Business Meeting, 10/20/20

Motion by	_, seconded by	
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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. <u>LEAVE OF ABSENCE</u>

1.1 OLIVIA FAUVELL Position: Elementary Teacher

Status: Unpaid Leave of Absence

Effective: 12/17/2020

Period Date: 12/17/2020 – 06/30/2021 Return to Work: 2021-2022 School Year Assigned to: Theodore Roosevelt School

2. APPOINTMENTS

2.1 DR. DEIDRE FAUGHEY Position: Home Provider

Period Date: 10/27/2020 - 12/30/2020

Salary: \$78.56 per hour

Student #: 081420000 (Illness) 2 hours per week

2.2 LAUREN HARNICK Position: Home Provider

Period Date: 10/27/2020 - 12/30/2020

Salary: \$78.56 per hour

Student #: 081420000 (Illness) 2 hours per week

2.3 TING PANG Position: Home Provider

Period Date: 10/27/2020 - 12/30/2020

Salary: \$78.56 per hour

Student #: 081420000 (Illness) 1 hour per week

2.4 NICOLLE SISIA Position: Home Provider

Period Date: 10/27/2020 - 12/30/2020

Salary: \$78.56 per hour

Student #: 082890000 (Illness) 2 hours per week

2.5 ATHANASIA ATSIDIS Position: Home Provider

Period Date: 11/04/2020 - 12/30/2020

Salary: \$45 per hour

Student #: 082890000 (Illness) 2 hours per week

2.6 LISA McDOUGAL Position: Home Provider

Period Date: 11/04/2020 - 12/30/2020

Salary: \$78.56 per hour

Student #: 082890000 (Illness) 2 hours per week

2.7 EXTRA-CURRICULAR ADVISORS Effective: 2020-2021 School Year

Salary: As per Agreement between the

OBENCSD and the OBENTA.

*See Attachment

2.8 ADDITIONAL ASSIGNMENTS Effective: 2020-2021 School Year

Assigned to: Oyster Bay High School

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Salary</u>
Matthew Sisia	OBHS Jazz Band	.1 *revised	\$5,000

2.9 CATHERINE FREEMAN Position: Assistant Superintendent for

Finance and Operations

Status: Interim

Period Date: 11/02/2020 - 01/28/2021

Assigned to: District

Salary: \$875 per day *revised

2.10 ANTHIE ECONOMOU Position: Teacher of the Deaf

Status: P/T

Effective: 09/08/2020

Period Date: 2020 - 2021 School Year Certification: Deaf and Hearing Impaired,

Permanent

Salary: Hourly of MA Step 2

2.11 PATRICIAANN McCAFFREY Position: Reading Teacher

Extended School Day Services

Status: Per I.E.P mandate

Effective: 09/28/2020

Period Date: 09/28/2020 - 06/25/2021

Salary: \$78.56 per hour

Student #: 363622785 60 minutes per day, 2 days per week Student #: 363622723 30 minutes per day, 3 days per week

2.12 ALEXINE PARPAN Position: Teaching Assistant

Status: up to 6.0 hours per day

Effective: 11/30/2020

Period Date: 2020-2021 School Year Certification: Childhood Education (1-6),

Professional

Salary: \$26.58 per hour

Assigned to: Theodore Roosevelt School

Replacing: Holly Roselle

2.13 HOLLY ROSELLE Position: Elementary Teacher

Status: Leave Replacement

Effective: 12/23/2020

Period Date: 12/23/2020 – 06/30/21 Certification: Childhood Education (1-6),

Initial

Salary: MA, Step 1 \$73,226 (pro-rated)
Assigned to: Theodore Roosevelt School
Replacing: O. Fauvell (Unpaid Leave)

2.14 MICHAEL TRECO Position: Resident Substitute

Effective: 11/25/2020

Period Date: 2020-2021 School Year Assigned to: Oyster Bay High School

Salary: \$150 per day

2.15 KEVIN COTTER Position: Home Provider

Period Date: 11/10/2020 - TBD Salary: \$78.56 per hour

Student #: 363623609 (Illness) 1 hour per week

B) Non-Teaching

1. **RESIGNATION**

1.1 MARGARET NOLAN Position: District Clerk

Effective: 12/07/2020

2. **APPOINTMENT**

2.1 JACKSON O'NEILL Position: Laborer

Effective: 11/18/2020 Assigned to: District wide

Period Date: 2020-2021 School Year

Status: Probationary

Salary: \$48,337 (pro-rated) Replacing: Francesco Zangari

Motion by______, seconded by _____

VI 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) 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 October, 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 October, 2020.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3523-3524.

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 October, 2020.

Motion by	7	seconded by	y

VII 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>CPSE</u>		
11/04/2020	1	Requested Review
		-
<u>CSE</u>		
10/27/2020	1	Amendment no Meeting
11/06/2020	1	Initial Eligibility Meeting
11/10/2020	1	Initial Eligibility Meeting
11/10/2020	2	Program Review
		· ·
<u>504</u>		
11/10/2020	1	Initial Eligibility Meeting
11/12/2020	1	Requested Review Transfer Student

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

Dr. Elizabeth Axel

Motion by	y, seconded b	y
	,, 20032260 27	J

VIII 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) APPOINTMENT OF NEW SUPERINTENDENT

RESOLVED, that the Board of Education of the Oyster Bay-East Norwich Central School District hereby appoints Dr. Francesco Ianni as Superintendent of Schools, effective January 1, 2021 on the terms and conditions set forth in an employment agreement dated November 17, 2020.

BE IT FURTHER RESOLVED THAT the Board authorizes the Board President to execute said employment agreement on behalf of the Board.

B) ACCEPTANCE OF AUDIT REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education hereby accepts the External Audit Report, Management Letter and Corrective Action Plan, for the school year ending June 30, 2020 as submitted by R. S. Abrams & Co. LLP.

C) OBSOLETE EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby declares the following textbooks obsolete. The items will be discarded.

- 74 *Physical Science: Concepts in Action* by D. Frank, M. Wysession & S. Yancopoulos, Prentice Hall, 2001
- 53 Science Explorer: Life Science by M. Padilla, Prentice Hall, 2001
- 60 Science Voyages: Level Blue by Glencoe, McGraw-Hill, 1999
- 75 Science Voyages: Level Green by Glencoe, McGraw-Hill, 1999

D) INTERNAL AUDITOR – SUPPLEMENT TO ENGAGEMENT LETTER

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Nawrocki Smith, LLC Engagement Letter dated May 27, 2020, as revised, and authorizes the President of the Board of Education to sign said engagement letter.

E) POLICY FOR REVIEW AND ADOPTION

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

Revised 7420	Contests for Students, Student Awards and Scholarships
Motion by_	, seconded by

- IX DISCUSSION
 - Nassau BOCES Budget Review Committee
- X FRIDAY PACKET
- XI ADJOURN MEETING

		Extra-Curricular	Extra-Curricular			
SCHOOL: Vernon	2020-2021		Club not running a Salary Adjustment	Club not running as of this date Salary Adjustment	ıte	
Assignment	Name	Schedule	Year/Step	Full Year Salary	1/2 Year Salary	Notes
Elementary Student Council	Diana Hauser	≡	13	\$1,938.00	\$969.00	
eaders Club		_	-	\$362.00	\$181.00	1/2 Sharing
Leaders Club	Persefoni Andronikos	_	-	\$362.00	\$181.00	1/2 Sharing
International Club					Wilder - Charles	
12 International Club				O Company of the Comp		No. Work
Book Club 3/4	Virginia Kemp	_	1	\$362.00	\$181.00	
Book Club 5/6	Virginia Kemp	_	-	\$362.00	\$181.00	
15 Newspaper Club	Lindsey Oliva	_	1	\$362.00	\$181.00	1/2 Sharing
® Newspaper Club	Jamie Stainkamp	_	-	\$362.00	\$181.00	1/2 Sharing
Environmental Club		100	CANADA STATE		The second	
Environmental Club	The state of the s				The same of the sa	
Mathematics Club Gr. 3/4	Nicole Turner	_	-	\$362.00	\$181.00	
Mathematics Club Gr. 5/6	Jack Bixhorn	_	1	\$362.00	\$181.00	
Art Club Gr. 5/6	Karen Crowley		4	\$506.80	\$253.40	Pro-rated to begin in Dec
intramurals Fall Gr 3/4	Jennifer Doxsee	N/A	N/A	\$1,524.00	\$1,524.00	
Intramurals Fall Gr 5/6	Jennifer Doxsee	N/A	N/A	\$1,524.00	\$1.524.00	
1 Intramurals Winter Gr 3/4	Jennifer Doxsee	A/N	A/A	\$1,524.00		
25 Intramurals Winter Gr 5/6	Jennifer Doxsee	Α/N	A/A	\$1,524.00		
Intramurals Spring Gr 3/4	Jen Doxsee	N/A	Y/N	\$1,524.00		
27 Intramurals Spring Gr 5/6	Jennifer Doxsee	A/N	A/Z	\$1,524.00		
28 Intramurals Fall Gr 3/4	Kevin Degnan	N/A	A/A	\$1,524.00	\$1,524.00	
Intramurals Fall Gr 5/6	Kevin Degnan	N/A	N/A	\$1,524.00	\$1,524.00	
» Intramurals Winter Gr 3/4	Kevin Degnan	A/A	N/A	\$1,524.00		
Intramurals Winter Gr 5/6	Kevin Degnan	A/A	A/A	\$1,524.00		
™ Intramurals Spring Gr 3/4	Kevin Degnan	N/A	N/A	\$1,524.00		
Intramurals Spring Gr 5/6	Kevin Degnan	N/A	A/A	\$1,524.00		
				\$23,628.80	\$7,242.40	

OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT

Extra-Curricular

Club not running as of this date

Date: October 9, 2020 SCHOOL: High School

2020-2021

	Extra Curricul	lar Activity Payment					
Assignment	Name	Schedule	Year	Full Year Salary	1/2 Year Salary	NOTES	
AGAPAE	Meghan Galioto		-	2,653.00	1,326.50		
Art Club ML	Maria Randazzo		7	872.00	436.00		
Art Honor Society	Scott Boris	=	5	398.00	199.00	199.00 1/2 Sharing	
Art Honor Society	Maria Randazzo	=	5	398.00	199.00	199.00 1/2 Sharing	
Baymen Club							
Be The Change	Matt Brown	=	80	436.00	218.00	218.00 1/2 Sharing	
Be The Change	John Andriaccio	=	7	436.00	218.00	218.00 1/2 Sharing	
Birthday Wishes	Brittany Badean	=	4	796.00	398.00		
Breaking Borders	Meagan Dissinger		2	724.00	362.00		
Business Honor Society	Tara Beal		15	1,646.00	823.00		
Chess/Gaming Club	Chris Weber	=	12	872.00	436.00		
Codina	Suprabha Malhar-Jain	=	2	796.00	398.00		
College Awareness Club							15
Comptroller - Student Activities	Andrea Breun	=	9	5,093.00	2,546.50		
District Treasurer - Student Activities	Lesley Perullo		9	5,505.00	2,752.50		
Language Honor Society	Paula Luzzi	=	4	796.00	398.00		
Freshman Grade Advisor (2024)	Paula Norton	_	-	\$1,045.00	\$522.50		
Harbour Voice	Shannon Murphy	=	9	5,306.00	2,653.00		

Assignment	Name	Schedule	Year	Full Year Salary	1/2 Year Salary	NOTES
Science National Honor Society	Amy Hallock	=	0	872.00	436.00	
Senior Class #1 (2021)	Anthony Caputo	=	4	3,537.00	1,768.50	
Senior Class #2 (2021)	Victoria Wink	_	က	2,976.00	1,488.00	
Seventh & Eighth Grade Advisor	Fran Sotiriou	_	2	964.00	482.00	
Sexual & Gender Awareness (SAGA)	Matt Brown	=	7	436.00	218.00	218.00 1/2 Sharing
Sexual & Gender Awareness (SAGA)	Migdalia Rosario		2	362.00	181.00	181.00 1/2 Sharing
Social Justice Club	Matt Brown	_	-	724.00	362.00	
Social Studies Honor Society	Joseph Pesqueira	=	ည	398.00	199.00	199.00 1/2 Sharing
Social Studies Honor Society	David Pontillo	=	4	398.00	199.00	199.00 1/2 Sharing
Sophomore Class #1 (2023)	Charfie Rizzuto		2	1,045.00	522.50	
Sophomore Class #2 (2023)						
Student Athlete Leadership Prog.	Charlie Rizzuto	=	လ	796.00	398.00	
Student Council #1 9-12	Danielle Urtheil	=	15	4,841.00	2,420.50	
Student Council #2 9-12	Deanna Cali	=	18	4,841.00	2,420.50	
Student Council #1 ML7-8	John Andriaccio	=	7	3,873.00	1,936.50	
Student Council #2 ML7-8	Jillian Sanborn		14	1,938.00	00.696	
"Tri-M" Honor Society (Music)	Matt Sisia	=	14	1,646.00	823.00	
Undecided H.S.	Matt Brown	=	16	872.00	436.00	
Yearbook #1	Dierdre Faughey	=	4	6,370.00	3,185.00	
Yearbook #2	Deirdre Faughey	=	4	3,537.00	1,768.50	

102,582.00 51,291.00