

**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 _____

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. **LEAVE OF ABSENCE**

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

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 _____, seconded by _____

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:

CPSE

11/04/2020	1	Requested Review
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CSE

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

504

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 _____, seconded by _____

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. Wyssession & 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

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 Curricular Activity Payment

Assignment	Name	Schedule	Year	Full Year Salary	1/2 Year Salary	NOTES
AGAPAE	Meghan Galioto	I	1	2,653.00	1,326.50	
Art Club ML	Maria Randazzo	III	7	872.00	436.00	
Art Honor Society	Scott Boris	II	5	398.00	199.00	1/2 Sharing
Art Honor Society	Maria Randazzo	II	5	398.00	199.00	1/2 Sharing
Baymen Club						
Be The Change	Matt Brown	III	8	436.00	218.00	1/2 Sharing
Be The Change	John Andriaccio	III	7	436.00	218.00	1/2 Sharing
Birthday Wishes	Brittany Badean	II	4	796.00	398.00	
Breaking Borders	Meagan Dissinger	I	2	724.00	362.00	
Business Honor Society	Tara Beal	III	15	1,646.00	823.00	
Chess/Gaming Club	Chris Weber	III	12	872.00	436.00	
Coding	Suprabha Malhar-Jain	II	5	796.00	398.00	
College Awareness Club						
Comptroller - Student Activities	Andrea Breun	II	6	5,093.00	2,546.50	
District Treasurer - Student Activities	Lesley Perullo	II	6	5,505.00	2,752.50	
Language Honor Society	Paula Luzzi	II	4	796.00	398.00	
Freshman Grade Advisor (2024)	Paula Norton	I	1	\$1,045.00	\$522.50	
Harbour Voice	Shannon Murphy	II	6	5,306.00	2,653.00	

Assignment	Name	Schedule	Year	Full Year Salary	1/2 Year Salary	NOTES
Science National Honor Society	Amy Hallock	III	9	872.00	436.00	
Senior Class #1 (2021)	Anthony Caputo	II	4	3,537.00	1,768.50	
Senior Class #2 (2021)	Victoria Wink	I	3	2,976.00	1,488.00	
Seventh & Eighth Grade Advisor	Fran Sotiriou	I	2	964.00	482.00	
Sexual & Gender Awareness (SAGA)	Matt Brown	III	7	436.00	218.00	1/2 Sharing
Sexual & Gender Awareness (SAGA)	Migdalia Rosario	I	2	362.00	181.00	1/2 Sharing
Social Justice Club	Matt Brown	I	1	724.00	362.00	
Social Studies Honor Society	Joseph Pesqueira	II	5	398.00	199.00	1/2 Sharing
Social Studies Honor Society	David Pontillo	II	4	398.00	199.00	1/2 Sharing
Sophomore Class #1 (2023)	Charlie Rizzuto	I	2	1,045.00	522.50	
Sophomore Class #2 (2023)						
Student Athlete Leadership Prog.	Charlie Rizzuto	II	5	796.00	398.00	
Student Council #1 9-12	Danielle Urtheil	III	15	4,841.00	2,420.50	
Student Council #2 9-12	Deanna Cali	III	18	4,841.00	2,420.50	
Student Council #1 ML 7-8	John Andriaccio	III	7	3,873.00	1,936.50	
Student Council #2 ML 7-8	Jillian Sanborn	III	14	1,938.00	969.00	
"Tri-M" Honor Society (Music)	Matt Sisia	III	14	1,646.00	823.00	
Undecided H.S.	Matt Brown	III	16	872.00	436.00	
Yearbook #1	Dierdre Faughey	II	4	6,370.00	3,185.00	
Yearbook #2	Deirdre Faughey	II	4	3,537.00	1,768.50	
				102,582.00	51,291.00	