BOARD OF EDUCATION OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT

Business Meeting December 15, 2020

6:30 PM - Executive Session

- Personnel
- Negotiations

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

- Student Recognition:
 - Chamber Singers
 - ➤ OBHS Business Competitions
- District Academic Committee Update
- Discuss 2021-22 Calendar
- Thank You to OBEN Learning Community

IV APPROVAL OF MINUTES

- Workshop Meeting, 11/03/20
- Business Meeting, 11/17/20

Motion by_	, seconded by
MICHOII Dy_	, seconded by

V BUSINESS/FACILITIES REPORT

• Budget Process/Timeline

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. TENURE APPOINTMENT

1.1 DANIEL GATTO Position: Special Education Teacher

Tenure Area: Special Education Effective: 12/19/2020

Certification: Childhood Education (1-6),

Professional

Students with Disabilities

(B-2), Professional

Early Childhood Education (B-2),

Professional

2. **LEAVES OF ABSENCE**

2.1 DR. ALLISON MUELLER Position: School Psychologist

> Unpaid Child Care Leave Status:

Effective: 01/25/2021

01/25/2021 - 02/19/2021Period Date: Return to Work: 02/22/2021 *anticipated James H. Vernon School Assigned to:

2.2 STEPHANIE ALVIZURES Position: Teacher

> Status: Unpaid FMLA 01/13/2021 Effective:

Period Date: 01/13/2021 - 02/02/2021

*revised

Return to Work: 02/03/2021

Assigned to: Theodore Roosevelt School

3. <u>APPOINTMENTS</u>

3.1 ALISON CHECHAKOS Position: Home Instruction

> Status: Student Illness Effective: 10/07/2020 Period Date: 10/07/2020 - TBD Salary: \$78.56 per hour

Student #: 363623609 2 hours per week *revised hours

3.2 ANTHIE ECONOMOU Position: Teacher of the Deaf

> P/T Status:

Effective: 09/08/2020

Period Date: 09/08/2020 - 06/25/2021

Certification: Deaf & Hearing Impaired, Permanent

Salary: .2466 of MA Step 2

3.3 AMANDEEP KAUR VIRK Position: Resident Substitute

> Effective: 12/02/2020

Period Date: 2020-2021 School Year

Certification: Early Childhood Education (Birth-2),

Professional

Childhood Education (1-6), Professional

Salary: \$150 per day

Assigned to: Theodore Roosevelt School

Replacing: L. Hehn

PERSEFONI ANDRONIKOS 3.4 Position: School Psychologist

> Status: Leave Replacement

Effective: 01/25/2021

Period Date: 01/25/2021 - TBD

School Psychologist, Provisional Certification: Salary:

BA, Step 1 - \$309.95 per day

+ holidays

Assigned to: James H. Vernon School Replacing: Dr. Mueller (Unpaid Leave) 3.5 MEGAN WAGENHAUSER Position: Substitute Teacher

Effective: 2020-2021 School year Assigned to: On-Call – as needed Salary: \$150.00 per day

3.6 LAUREN SZABO Position: Resident Substitute

Effective: 01/04/2021

Period Date: 2020-2021 School Year

Certification: Visual Arts, COVID-19 Emergency

Salary: \$150.00 per day

Assigned to: James H. Vernon School

3.7 COACHES Effective: 2020–2021 School Year

Period Date: Winter

Assignment	Season	Span/ Time	Name	Cont. /New	Sch.	Year /Step	Salary	NYS Risk Level
Bowling Var. H.C. B&G	Winter	1/4 – 3/6	Keven Degnan	Cont.	II	4	\$6431	Low
Fencing Var. H.C.	Winter	1/4 – 3/6	John Bruckner	Cont.	III	25	\$5234	Moderate
Fencing Asst.	Winter	1/4 – 3/6	Virginia Kemp	Cont.	II	4	\$3002	Moderate
Track & Field Var. Girls H.C.	Winter	1/4 – 3/6	Kevin Cotter	Cont.	III	11	\$7616	Low
Track & Field Var. Boys H.C.	Winter	1/4 – 3/6	Chris Weber	Cont.	III	14	\$7616	Low

3.8 SARAH GALLO Position: Resident Substitute

Effective: 12/21/2020

Period Date: 2020-2021 School Year

Certification: Early Childhood Education (Birth-2),

Pending

Childhood Education (1-6), Pending

Salary: \$150 per day

Assigned to: Theodore Roosevelt School

Replacing: New

3.9 ALEXIS KOSAKAVICH Position: Resident Substitute

Effective: 12/21/2020

Period Date: 2020-2021 School Year

Certification: Early Childhood Education (Birth-2),

Pending

Childhood Education (1-6), Pending

Salary: \$150 per day

Assigned to: Theodore Roosevelt School

Replacing: M. Hardiman

B) Non-Teaching

1. **RESIGNATIONS**

1.1 NELSON PAGAN Position: Security Aide

Assigned to: District Effective: 11/30/2020

1.2 JAMES DANTUONO Position: Security Aide

Assigned to: District Effective: 12/09/2020

2.1	ANGELA RIES	Position: Assigned to: Effective:	Senior Account Clerk Administration 12/15/2020
2.2	SUSAN WALSH	Position: Assigned to: Effective:	Senior Account Clerk Administration 12/15/2020
3.	<u>APPOINTMENT</u>	Lifective.	12/13/2020
3.1	SUSAN WALSH	Position: Effective:	Administrative Assistant I January 26, 2021

Status: Probationary 26 weeks
Salary: \$59,838 (prorated) According to

the Agreement between OBENCSD

and CSEA, Local 1000 AFSCE, AFL-

CIO

Assigned to: Administration
Replacing: M. Nolan (retired)

Motion by______, seconded by _____

VII BUSINESS ACTIONS

2.

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 November, 2020.

B) ACCEPTANCE OF WARRANTS

PERMANENT CIVIL SERVICE

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 November, 2020.

C) 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 November, 2020.

D) APPROPRIATION FROM EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE/ 2020-21 BUDGET ADJUSTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves an adjustment in the amount of \$33,330 to the 2020-21 budget which will be appropriated from the Employee Benefit Accrued Liability Reserve to fund contractual obligations for accumulated sick days upon retirement.

Motion by	, seconded by	
-----------	---------------	--

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>		
11/24/2020	2	Requested Review
12/01/2020	1	Requested Review
12/01/2020	1	Program Review
12/01/2020	1	Amendment - No Meeting
12/02/2020	1	Requested Review
12/03/2020	1	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 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.

Dina Marie Mulstay, M.S. Ed @ \$500.00 per day

Motion by	_, seconded by	
-----------	----------------	--

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) AUTHORIZATION OF CHANGE ORDER FOR CAPITAL WORK AT THEODORE ROOSEVELT SCHOOL:

WHEREAS, the Oyster Bay-East Norwich Central School District approves and awards Change Order No. 1 to Louis Barbato Landscaping, Inc. for credit of unused lump sum allowance for the playground resurfacing project.

Current Contract: \$ 78,970.00 Change Order No. 1: (5,000.00) New Contract Total: 73,970.00

B) ATC TESTING AND SCREENING SERVICES. LLC LETTER OF AGREEMENT

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District approves the Letter of Agreement between the District and ATC Testing and Screening Services, LLC and authorizes the President to sign said agreement.

C) MEDICAL EXAMINATION

BE IT RESOLVED, that the Board of Education hereby directs an employee made known to the Board in Executive Session to a medical examination pursuant to § 913 of the New York State Education Law at a time and place directed by the Oyster Bay-East Norwich Central School District.

Motion by______, seconded by ______

- X FRIDAY PACKET
- XI ADJOURN MEETING