

**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 _____

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

- 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

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:	<u>(5,000.00)</u>
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