

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Workshop Meeting
January 5, 2021**

6:45 PM – Executive Session

- Personnel

7:30 PM – Convene Workshop Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II WORKSHOP AGENDA

- District Safety Team Update

III 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. **RESIGNATION**

1.1	RYAN BUTLER	Position: Effective: Assigned to:	Assistant Business Official 01/29/2021 Administration Building
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2. **APPOINTMENTS**

2.1	JAMIE STAINKAMP	Position: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Leave Replacement 01/16/2021 *revised 01/16/2021-02/12/2021 Students with Disabilities 1-6 Childhood Education 1-6, Initial \$309.95 per day + holidays Vernon S. Gentile (FMLA)
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2.2	WINTER INTRAMURAL SPORTS PROGRAM	Position: Period Date: Assigned to: Salary:	Recreation Teachers 01/11/2021-02/26/2021 Oyster Bay High School \$61.50 per hour, up to 56 hours
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Recreation Teachers

- Richard Geiger
- Erin Murcott
- Charlie Rizzuto
- Victoria Wink

B) Non-Teaching

1. **APPOINTMENTS**

- | | | | |
|-----|----------------|-----------------|--------------------|
| 1.1 | HEATHER PALMER | Position: | Substitute Monitor |
| | | Status: | Probationary |
| | | Effective Date: | 01/06/2021 |
| | | Salary: | \$14.00 per hour |
| | | Assigned to: | District |
| | | | |
| 1.2 | CIJI LANNING | Position: | Substitute Monitor |
| | | Status: | Probationary |
| | | Effective Date: | 01/06/2021 |
| | | Salary: | \$14.00 per hour |
| | | Assigned to: | District |

Motion by _____, seconded by _____

IV 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>504</u>		
11/30/2020	1	Requested Review - Transfer Student
12/02/2020	1	Initial Eligibility
<u>CSE</u>		
10/14/2020	2	Amendment - No Meeting
11/10/2020	1	Program Review
12/02/2020	1	Requested Review
12/08/2020	1	Program Review
12/08/2020	1	Initial Eligibility

Motion by _____, seconded by _____

V 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) ADOPTION OF 2021-22 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts the 2021-22 calendar.

B) APPOINTMENTS TO SUPERINTENDENT OF SCHOOLS

Resolved, the Board of Education hereby approves the appointments as listed to the Superintendent of Schools:

- Title VII and Title IX Compliance Officer
- District-wide Safety Team
- District-wide Policy Committee
- District-wide Academic Committee
- District-wide Re-entry Committee
- Conference Authorization 2020-2021
- Appointment of Staff
- Certify Payroll
- Budget Transfers
- Staff Absences
- Federal Funds Signatures

C) ESTABLISHMENT OF MILEAGE REIMBURSEMENT RATE

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established in accordance with the *Standard Mileage Reimbursement Rate* as published by the Internal Revenue Service. Effective January 1, 2021, the reimbursement rate is \$0.56 per mile.

Motion by _____, seconded by _____

VI ADJOURN MEETING