

MINUTES OF THE BOARD OF EDUCATION
Oyster Bay – East Norwich Central School District

Date: January 5, 2021
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Laurie Kowalsky-President
Nancy Castrogiovanni-Vice President
Todd Cronin
Darren Gerbosi
John McEvoy
Maryann Santos

Members Not Present:

Others Present: Dr. Francesco Ianni, Superintendent
Kate Freeman, Interim Assistant Superintendent for Finance & Operations
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment
Darlene Dolan, District Clerk

Laurie Kowalsky called the meeting to order at 6:45 P.M.

Motion by J. McEvoy, second by M. Santos, to enter into executive session for the purpose of Personnel at 6:46 P.M.

Motion by J. McEvoy, Second by M. Santos, to claim out of executive session at 7:32 P.M.

Laurie Kowalsky welcomed Dr. Ianni to his first Board meeting as the new Superintendent. She expressed how grateful the Board is to have him as the new leader of OBEN school district and shared that Dr. Ianni has already been making himself known by welcoming students off buses and visiting classrooms at all schools. She then turned the meeting over to him.

Dr. Ianni thanked the Board and expressed that he is honored to serve as Superintendent of OBEN schools. He stated he is fully aware of the responsibility of the position and appreciates the opportunity. His main objective is to work in partnership with the Board and community to further bring excellence to the district and raise it to the next level. He reiterated that we have the best community & staff and most importantly the best students. Dr. Ianni is looking forward to getting to know the students. He will make it one of his daily objectives to interact and get to know them better.

Dr. Ianni stated that the district's budget process is taking precedence right now. His aim is to create a fiscally sound budget that provides students with opportunity. He will continue to share important information as related and encourages the community to view the district webpage for any updates.

Regarding school re-opening during the pandemic, Dr. Ianni expressed that he makes decisions about returning to school as a parent and an educational leader and his goal is to ensure the safety of all. He empathizes with parents and the community in that distance learning is not ideal by any means. However, he stressed the importance of continuing to work together by practicing the same safety guidelines at school and at home for the safety of all.

Dr. Ianni gave an updated on the District Wide Safety Committee. He indicated that improvements are being made all around including the addition of cameras at the turf field. Dr. Ianni stated there will be new procedures for lockdowns during the pandemic and an update will be posted on website soon.

John McEvoy added that the District Wide Safety Committee is considering adding fencing along the back of Vernon School. Also, he stated that the committee is working to update district door alarm notifications to ensure that proper building leaders receive notifications.

Todd Cronin added that adjustments to the traffic light in front of Vernon have been modified so that traffic does not back up at the light.

Motion by J. McEvoy, second by T. Cronin to approve the following:

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: Assistant Business Official
Effective: 01/29/2021
Assigned to: Administration Building

2. **APPOINTMENTS**

2.1 JAMIE STAINKAMP

Position: Leave Replacement
Effective: 01/16/2021 *revised
Period Date: 01/16/2021-02/12/2021
Certification: Students with Disabilities 1-6
Childhood Education 1-6, Initial
Salary: \$309.95 per day + holidays
Assigned to: Vernon.
Replacing: S. Gentile (FMLA)

2.2 WINTER INTRAMURAL
SPORTS PROGRAM

Position: Recreation Teachers
Period Date: 01/11/2021-02/26/2021
Assigned to: Oyster Bay High School
Salary: \$61.50 per hour, up to 56 hours

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.

Discussion: Maryann Santos asked about which winter intramural sports will run.

Nancy Castrogiovanni had a specific question about basketball.

Dr. Ianni stated that basketball intramurals will emphasize skills and will run for both boys and girls in grades 7-12. All safety protocols will be in place including masks and distancing. He stated that volleyball is not as manageable in terms of safety protocols.

Mr. Gerbosi asked if basketball students will be wearing masks.

Dr. Ianni confirmed that they will and that safety protocols will be in place.

Mr. Gerbosi asked about the Fall intramural program and if we have any statistics on how well it was received and if it was cost effective.

Dr. Ianni will advise Board about the Fall intramural program and stated that for winter, he expects registration to be adequate.

Laurie Kowalsky commented that the Tennis program was well received in the Fall.

Motion unanimously carried.

Motion by J. McEvoy, second by N. Castrogiovanni to approve the following:

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:

504

11/30/2020	1	Requested Review - Transfer Student
12/02/2020	1	Initial Eligibility

CSE

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 unanimously carried.

Motion by T. Cronin, second by M. Santos to approve the following:

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.

Discussion: School Calendar that was approved at last meeting, Calendar A was approved. Dr. Ianni indicated that right now with pandemic there is a question regarding the last day of school which may change but right now Calendar A was chosen.

Motion unanimously carried.

Motion by J. McEvoy, second by T. Cronin to adjourn at 7:49 P.M.

Respectfully submitted,

Darlene Dolan
District Clerk