BOARD OF EDUCATION OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT Business Meeting March 16, 2021

6:45 PM – Executive Session

• Legal

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

- Superintendent's Report
- Student Recognition Winter Athletes

IV APPROVAL OF MINUTES

• Business Meeting, 2/09/21

Motion by_____, seconded by _____

V BUSINESS/FACILITIES REPORT

• 3rd Budget Presentation

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. <u>RESIGNATION</u>

1.1	MICHAEL DAVID TRECO	Position:	Substitute/Leave Replacement
		Assigned to:	Oyster Bay High School
		Effective:	03/12/2021

2. *LEAVE OF ABSENCE*

2.1 MARIA RANDAZZO

Position: Status: Effective: Period Date: Return to Work: Assigned to: Art Teacher Unpaid F.M.L.A. 04/12/2021 04/12/2021 – 06/13/2021 06/14/2021 Oyster Bay High School

3. <u>APPOINTMENTS</u>

3.1 ROBIN PERLSTEIN

Position: Effective: Assigned to: Salary: Substitute Teacher 2020-2021 School Year District - On-Call – as needed \$150.00 per day

3.2 EXTRACURRICULAR ADVISORS

Effective: Assigned to: Salary: 2020-2021 School Year Oyster Bay High School As per Agreement between the OBENCSD and the OBENTA.

Assignment	nt Name		Year/Step	Notes	1/2 Year Salary	
Odyssey of the Mind	Maria Zambuto	Ι	1	2 nd half only	\$723.50	

3.3 COACHES

Effective:

Period Date:

2020-2021 School Year (pending student enrollment) Spring

Assignment	Span/Time	Name	Cont./New	Sch	Yr/Step	Salary
Badminton Var. H.C.	4/22 - 6/14	Greg Bilello	Cont.	III	39	\$4,825
Badminton JV. H.C.	4/22 - 6/14	Erica Eisenberg	Cont.	Ι	1	\$2,873
Baseball Var. H.C.	4/22 - 6/14	Jeff Schiereck	Cont.	III	7	\$7,652
Baseball Asst. J.V.	4/22 - 6/14	*Jackson O'Neill	Cont.	II	4	\$5,627
Baseball Asst. Gr. 7/8	5/3 - 6/11	Brandon Brooker	Cont.	Ι	3	\$4,058
Baseball Asst. Gr. 7/8	5/3 - 6/11	Dominick Cotrone	Cont.	Ι	3	\$4,058
Crew	4/22 - 6/14	*Kathleen Brown	New	Ι	2	\$5,921
Golf Var. H.C.	4/22 - 6/14	Scott Boris	Cont.	Ι	2	\$3,795
Lacrosse, Boys Var. H.C.	4/22 - 6/14	Brian Soper	Cont.	III	11	\$7,652
Lacrosse Boys 7/8	5/3 - 6/11	*Daniel Ruskowski	Cont.	II	6	\$4,628
Lacrosse, Girls Var. H.C.	4/22 - 6/14	Charles Rizzuto	Cont.	III	9	\$7,652
Lacrosse, Girls Var. Asst.	4/22 - 6/14	Nicki Stanco	New	Ι	1	\$4,509
Lacrosse, Girls JV H.C.	4/22 - 6/14	*Danielle Maggi	New	Ι	1	\$4,510
Lacrosse, Girls JV Asst.	4/22 - 6/14	Georgia Kalamidas	Cont.	Ι	3	\$4,059
Lacrosse Girls 7/8, H.C.	5/3 - 6/11	*Cara Smith	Cont.	Π	4	\$4,628
Softball Var. H.C.	4/22 - 6/14	Victoria Wink	Cont.	II	5	\$6,996
Softball Var. Asst.	4/22 - 6/14	Jennifer Iles	Cont.	II	4	\$5,140

AGEND	A		- 3 -			3/16/21	
	Softball Asst. Gr. 8	5/3 - 6/11	*Michelle Morris	Cont.	Ι	3	\$4,059
	Tennis Boys Var. H.C.	4/22 - 6/14	Nancy Flatley	New	Ι	2	\$4,356
	Track & Field Boys Var. H.C.	4/22 - 6/14	Kevin Cotter	Cont.	III	27	\$7,616
	Track & Field Girls Var. H.C.	4/22 - 6/14	Christopher Weber	Cont.	III	14	\$7,616
	Track & Field Asst. 7&8, H.C.	5/3 - 6/11	*Paula Norton	Cont.	II	6	\$4,628

(*pending certification)

3.4	TEACHING ASSISTANTS	Position:	Extracurricular Activities
		Status:	up to an additional 30 hours per year
		Effective:	03/17/2021 - 06/25/2021
		Period Date:	2020-2021 School Year
		Salary:	\$26.58 per hour
		Assigned to:	District

B) Non-Teaching

1. <u>RESIGNATION</u>

1.1	SUZANNE McGEE	Position: Assigned to: Effective:	Monitor James H. Vernon School 01/22/2021
2.	<u>APPOINTMENTS</u>		
2.1	CIJI LANNING	Position: Effective: Status: Assigned to: Salary: Replacing:	Monitor 03/05/2021 Probationary 26 weeks James H. Vernon \$14.42 per hour S. Margolnick
2.2	SUZANNE McGEE	Position: Effective: Status: Assigned to: Salary:	Substitute Monitor 03/08/2021 Pending Civil Service approval District - On-Call – as needed \$14.00 per hour
2.3	ROBERT McCORMICK	Position: Effective: Status: Assigned to: Salary:	Security Aide FT *pending Civil Service approval 03/08/2021 Probationary 26 weeks District Wide \$22.83 per hour
	Motion by	, seconded by	

AGENDA

VII 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 Reports as presented by the District Treasurer for the months of January and February, 2021.

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 January and February, 2021.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3549-3550.

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 January and February, 2021.

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:

CSE		
3/1/2021	1	Initial Eligibility
3/2/2021	2	Requested Review
3/3/2021	1	Initial Eligibility
3/10/2021	1	Transfer Student

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) POLICIES 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 policies:

Review	
2500	District Complaint Procedures for Federal Programs
3240	Staff Complaints and Grievances
7600	Equivalence in Instructional Staff and Materials
9300	Internet Safety
9400	Computer, Network and Internet Acceptable Use
	-

B) ALTERNATE ASBESTOS COMPLIANCE OFFICER

RESOLVED, Christine Kim, Assistant Business Official, is appointed Alternate Asbestos Compliance Officer for the 2020-2021 school year, without additional compensation.

C) OBSOLETE EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby declares the following equipment obsolete:

2006 Ford F350 Pickup Truck

2003 Ex-Mark 72-inch Zero Turn Liquid-Cooled Ride-On Mower

D) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Garden City Union Free School District for the purpose of having the Garden City Union Free School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending a non-public school located in Garden City, as per Section 912 of the Education Law, for the 2020-21 school year.

St. Anne's School (1 @ \$1,100.89)

Total \$1,100.89

E) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Hicksville Union Free School District for the purpose of having the Hicksville Union Free School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending a non-public school located in Hicksville, as per Section 912 of the Education Law, for the 2020-21 school year.

Holy Trinity School (3 @ \$927.96)

Total \$2,783.88

F) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Mineola Union Free School District for the purpose of having the Mineola Union Free School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending a non-public school located in Mineola, as per Section 912 of the Education Law, for the 2020-21 school year.

Solomon Schechter (5 @ \$818.00)

Total \$4,090.00

G) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the South Huntington Union Free School District for the purpose of having the South Huntington Union Free School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending a non-public school located in South Huntington, as per Section 912 of the Education Law, for the 2020-21 school year.

St. Anthony's High School (15 @ \$798.86) Long Island School for The Gifted (3 @ \$798.86)

Total \$14,379.48

H) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Syosset Central School District for the purpose of having the Syosset Central School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending a non-public school located in Syosset, as per Section 912 of the Education Law, for the 2020-21 school year.

Our Lady of Mercy Academy (12 @ \$1,020.20) St. Edward The Confessor School (7 @ \$1,020.20)

Total \$19,383.80

Motion by_____, seconded by _____

- X DISCUSSION
- XI FRIDAY PACKET
- XII ADJOURN MEETING