

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

**Date:** May 25, 2021  
**Kind of Meeting:** Business 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  
Norah Windhausen

**Members Not Present:**

**Others Present:** Dr. Francesco Ianni, Superintendent  
Michael Cipriani, Assistant Superintendent for Finance & Operations  
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment  
Darlene Dolan, District Clerk  
Mary Anne Sadowski, District Counsel

L. Kowalsky called the meeting to order at 6:45 PM

Motion by M. Santos, second by T. Cronin to enter into executive session to discuss matters of legal and personnel.

Motion by M. Santos, second by N. Castrogiovanni to claim out of executive session at 7:43 PM

Ms. Santos reported on correspondence received by the Board.

Dr. Ianni addressed an e mail that came in from a community member. He stated the following: In terms of the HS vaccination program, we did not recruit students to be ambassadors for that program. We have been following NYS Department of Health guidelines. We have been in session for most the 2020/2021 school year, following guidelines. We are constantly evaluating protocols and as of right now there is an executive order in place that we have to follow by law. There is a re-opening plan in place and if there is any change a committee will convene. Secondly the plan conforms with the department of health guidelines. The guidelines have not been modified based on the new mask CDC guidelines. We are following the executive order as we are required by law. The Board does not have the authority to change guidelines. As we come to the end of the school year and as we plan for the beginning of the new school year we will continue to speak with our legal advisors, follow guidelines and keep the community informed.

L. Kowalsky asked about vaccine ambassadors. Dr. Ianni said that he did not chose this option although some schools chose to be a location where vaccines can be administered. Instead, testing for high-risk athletes was done at Oyster Bay. L. Kowalsky added that there were so many locations where community members could get the vaccines.

Dr. Ianni thanked the community once again for their support during the entire budget process. He spoke of several recent happenings including the virtual art gallery, sporting events at Roosevelt, and how News 12 was at Oyster Bay to support mental health awareness via *Chalk the Talk*. Dr. Ianni also spoke about an award to be given out this evening from PSEG. Our students were selected from a pool of 4,500 students – very impressive. Great students have great role models. That being said, Dr. Ianni recognized that the LI Council of Social Studies has chosen Dr. Joseph Pesqueira, K-12 Social Studies Supervisor for Oyster Bay as outstanding Supervisor of the Year. Mr. Brian Soper is honored by LI Council of Social Studies as HS Teacher of the Year.

Student Recognition: Dr. Mulhall recognized freshman student Ania Kelly as the recipient of National Junior Honor Society's Outstanding Achievement Award – one of 36 students in NYS to receive this honor. Dr. Mulhall also recognized PSEG Earth Day PSA Contest Winners, Skyler Placella, Abigail Rudnet, James Catania & Jose Velasquez. All students received certificates and photos were taken.

Kevin Trentowski recognized Oyster Bay teams that earned a 90% or above Scholar Athlete Team Award from the NYS Public HS Athletic Association including: Girls' cross country, volleyball, tennis, field hockey, soccer and Boys' cross country. He then recognized specific team awards as follows: Girls Basketball: All County, Emma Kelly; All County Honorable Mention, Gabriela Treble; All Conference, Kaitlyn Kelly. Boys' Basketball: All League, Max Weinberg, Anastasios Pollatos & Kai Sheppard. Girls Soccer: All county & Scholar Athlete, Gabriela Treble: All Class, Laura Castrogiovanni & Paulina Drabin and All Conference Chiara Rutigliano. Certificates were presented and group photos were taken.

The second group of student athletes were honored including: Football: All County Honorable Mention & All Conference, Justin Ingebrigsten. Field Hockey: All County, Jennifer Collette; All County & Scholar Athlete, Anna Silver: All Conference & Exceptional Sr. Colette Kilfoil; All Conference, Brynn Johnson: All Class, Meghan Cox; Unsung Hero, Meghan Kelly.

Volleyball: All County & All Tournament, Bridget Zahradnik: All County Honorable Mention & All Tournament, Kaitlyn Kelly; All County Honorable Mention, Maia Difiglia; All Conference, Kaitlyn Aasheim; All Conference & Scholar Athlete, Skylar McEvoy.

Volleyball: Coach Jennifer Iles Co-Coach of the Year, Conference B.

Certificates were presented and group photo was taken.

The last group of athletes were honored:

Boys XC: Class "C" County Champion and All County, Nick Tardugno; All County, Riley Keffer, Izzy Silver, William Capone and All Conference; Connor Wick

Certificates were presented to all students and a group photo was taken.

Girls XC: All Long Island & All County, Margaret Flanagan; All Conference: Noemia Gagliardi, Gabriela Ortuno & Lauren Swezey

Certificates were presented to all students and a group photo was taken.

Boys Soccer: All County, Hector Ruiz Bonilla; All Conference: Grady Nesis & John Tiberia. Certificates were presented to all students and a group photo was taken.

Girls Tennis: All Conference, Rachel Kowalsky & Rose Lindstrom

Certificates were presented to all students and a group photo was taken.

Dr. Pesqueira gave a presentation from the Social Studies department focusing on the past vs. future; AP opportunities; new curriculum initiative and upperclassmen input.

He stated that today, Oyster Bay is 100 % aligned to the NYS K-12 Social Studies Framework with a deeper focus on historical thinking skills. Moving forward, partnerships with Oyster Bay Historical Society and Raynham Hall will be developed to promote local history in curriculum.

Inquiry based learning has become a cornerstone of social studies learning K-8 over the past five years resulting in vast improvements in AP exams. Currently, there are 68.68% of students receiving a 3 or above on AP exams (up from 38.25% five years back). Moving ahead the goal over the next 3 years is to raise this percentage to 75%.

Oyster Bay has always done well on NYS Regents exams. All regents level classes are 100% aligned to the newly *revised* NYS Regents exams. To prepare, teachers attended workshops and became regional leaders and shared expertise with other districts at regional workshops. While passing percentage is over 90 %, the goal moving forward is to expand the mastery rate.

Additional AP courses will be added as the need moves forward. In 2021/2022 school year, AP Human Geography will be added as an elective for 9<sup>th</sup> & 10<sup>th</sup> grades. Support in AP level classes will continue.

NYS has initiated changes focusing on a culturally responsive-sustaining education framework. The Oyster Bay-East Norwich Social Studies curriculum has been modified so that it aligns with these changes focusing on a welcoming and affirming environment, inclusive curriculum & assessment, high expectations and rigorous instruction & ongoing professional learning.

Goals for curriculum work moving forward are to establish a curriculum that reflects the ideals of inclusion, diversity, equity and access; conduct a comprehensive curriculum audit of the K-12 NYS Social Studies Framework and identify areas of the framework that focus on foundational values (K-3), slavery, marginalized groups and human rights issues; collaboration with local organizations to embed local history reflective of marginalized groups; align curriculum with the Learning for Justice K-12 Social Justice Standards; provide teachers with resources to create lessons connecting framework with local history. Ms. Keegan Harris presented a unit on local history. A video was shown in which upperclassmen shared their thoughts and insight about the Social Studies department at Oyster Bay. Dr. Pesqueira shared some of the accomplishments over the years including: Teacher Awards from NYSCSS, LICSS & PDK; upward trend of AP scores; National Current Events League Competition – student placed 3<sup>rd</sup>!

Dr. Pesqueira thanked the Board of Education, Dr. Ianni & Dr. Mulhall, social studies colleagues and most important, students of Oyster Bay-East Norwich CSD.

J. McEvoy stated that the social studies department has become a strong point for the district since Dr. Pesqueira arrived. He also asked a question about the new AP Human Geography course. Dr. Pesqueira explained that it is the study of how humans evolved and is connected to World History to understand patterns of settlement.

D. Gerbosi asked a question about AP courses and how the decision is made to add new AP classes. Dr. Pesqueira stated that surveys are conducted to best determine interest and where to add classes. AP courses are chosen carefully as enrollment numbers are monitored. There are now a total of 5 AP courses offered in the Social Studies department. It is important not to overload student coursework while also giving them the opportunity to be challenged.

M. Santos thanked Dr. Pesqueira for working closely with Dr. Mulhall to increase enrollment in AP courses.

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

- Minutes - Workshop Meeting, 4/06/21
- Minutes - Business Meeting, 4/20/21

Motion unanimously carried; minutes were approved.

Dr. Ianni gave his business/facilities report: he stated how important it is to look at our facilities and to maintain them pro-actively. Furthermore, he stated that by law, every five years, the district is required to submit to NY State, a building conditions survey report (BCSR). This report is a check-up for all school buildings with detail on facilities, health and safety code items.

Debt service analysis – in our tax levy calculation, debt service is a very important component. OBEN will have a drop of \$1,729,324 in school year 2023-2024.

Problems will arise with a negative tax levy and it will create fluctuation over the next few years. Work will be very expensive if building maintenance is postponed 2 or 3 years from now and cost of goods will

be high and interest rates will be higher. There is an opportunity is to create a new debt service/new bond, to avoid fluctuation in the tax levy. At the end of the day, students will need to be provided with the best opportunities we can give them. What if we create a potential new bond? We would avoid a fluctuation in our tax levy and community will feel no change. The district has previously looked at this situation. What kind of Bond would allow the community to have a debt service of \$2,252,074? After analysis, the community can afford with a change in taxes, a new capital project in the range of \$30 million – a 15 yr. bond, interest estimated at 1.5%.

Proposed Scope of work by Schools: High School - innovation lab by library; turf field expansion; 21<sup>st</sup> century classrooms. Vernon School – music wing; renovation of butler building and cafeteria; new ground storage; room renovation. Theodore Roosevelt School – building extension with eight classrooms and learning space.

Timeline: In order to be successful and input a debt service to maintain the same levy and avoid fluctuation, we need to have a vote in December that would allow for work to begin in the summer of 2022. Typically, when long term debt is issued, principal and interest hit in the following fiscal year. The district would need to issue a bond during the 2022-2023 school year to “backfill” the debt that is falling off. As a result of the debt coming off, the district has a one-time opportunity to create learning spaces that our students deserve with no additional expense to the taxpayers. The next meeting on June 8<sup>th</sup> will be the 2<sup>nd</sup> Bond Presentation and Forum which will provide the community with an opportunity to ask questions regarding scope of work, timeline, and cost. Dr. Ianni welcomes the opportunity to answer any questions the community may have. See presentation for tentative timeline detail.

L. Kowalsky thanked Dr. Ianni for the presentation and agreed that it does seem like the right time to consider borrowing money at such a low interest rate. Further, she stated that as realized during the pandemic, schools do need additional space. L. Kowalsky asked if a Bond was put up to a vote in December and it passed, what would the time frame be to lock-in the lowest interest rate? Dr. Ianni explained that interest rate is locked in for the bond anticipated note (BAN) and M. Cipriani added that financing would be set once SED approval is received. Ms. Santos stated that there may be alternatives to consider if interest rates rise and agreed that a fixed rate should be locked in prior to 2023. She then asked how long it takes to get SED approval. M. Cipriani replied. Dr. Ianni stated the earliest time would be the summer of 2022 to lock in the interest rate for either a BAN or BOND because of the process involved (vote, SED approval and different phases of the process - see livestream). L. Kowalsky questioned whether or not the timeframe applies to the turf field as well? Dr. Ianni replied that as turf field is designed in Spring of 2022, design of internal work begins as well. M. Santos stated that the concern is that the design wouldn't be completed before the SED could approve. F. Ianni replied that completion of design and submittal to the state (for biggest projects at Vernon & TR) could take until September/October 2022. M. Santos replied the purpose of the BAN is for the expenditures for the design (prior to SED approval). Dr. Ianni replied yes and also SED approval and cost of the turf are factors. The key is to put payment in the book so that when budget is designed for 2022/2023 there is no budget line drop. Dr. Ianni further explained financial numbers. M.Santos stated it is a shame design couldn't be in sooner so that rates could be locked in. Dr. Ianni replied. L. Kowalsky thanked Dr. Ianni for the presentation and reiterated how important it is to give the PTA and community as much information as possible regarding this topic moving forward. Dr. Ianni agreed.

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

## **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. **RETIREMENTS**

- 1.1 KAREN DiMAGGIO Position: Teacher  
Effective: Close of business day 06/30/2021
- 1.2 AMY HALLOCK Position: Teacher  
Effective: Close of business day 06/30/2021

2. **APPOINTMENTS**

- 2.1 EXTENDED SCHOOL YEAR PROGRAM Positions: Instructors, Teaching Assistants, Therapists & Behaviorist  
Status: IEP Mandated  
Salary: According to the Agreement Between the OBENCSD and the OBENTA.  
(\*See Attachment)
- 2.2 PERSEFONI ANDRONIKOS Position: Per diem Substitute School Psychologist  
Effective: 07/01/2021  
Period Date: 2021-2022 School Year  
Salary: \$150 per day  
Assigned to: District
- 2.3 HOLLY ROSELLE Position: Elementary Teacher  
Status: Leave Replacement -full year  
Effective: 08/31/2021  
Period Date: 2021-2022 School Year  
Certification: Childhood Education (1-6), Initial  
Salary: MA, Step 1  
Assigned to: Theodore Roosevelt School  
Replacing: O. Fauvell (Unpaid Leave)
- 2.4 JANE PAGANO Position: Systems Analyst  
Status: up to 2 additional days  
Effective: 2020-2021 School Year  
Salary: Per diem rate of pay
- 2.5 VERNON PLAY COVERAGE Position: Teaching Assistants  
Effective: Spring 2021  
\*revised

Jean Marie Furman	up to 5.5 hours	Student:363622948	\$45.00 per hour
Gabrielle Albanese	up to 5.5 hours	Student:363623010	\$45.00 per hour
Erica Eisenberg	up to 5.5 hours	Student:363624283	\$45.00 per hour
Donna Zeiser	up to 5.5 hours	Student:363622845	\$45.00 per hour
Sloan Cogliati	up to 5.5 hours	Student:363623537	\$45.00 per hour
Carla Paolicelli	up to 3 hours	Student:363623807	\$26.58 per hour

Fran Sotiriou	up to 6 hours	Student:363624283	\$26.58 per hour
Sloan Cogliati	up to 2 hours	Student:363623537	\$26.58 per hour
Karen Whelan	up to 4 hours	Student:363622845	\$26.58 per hour

2.6 ANN McDONALD Position: Summer School Coordinator Elementary  
Literacy Program  
Period Date: Summer 2021  
Salary: \$5,000  
Assigned to: District

2.7 ALAN RAPPAPORT Position: Technology Teacher  
Status: Leave Replacement -full year  
Effective: 08/31/2021  
Period Date: 2021-2022 School Year  
Certification: Industrial Arts, Permanent  
  
Salary: MA, Step 1  
Assigned to: Oyster Bay High School  
Replacing: N. Rotolo (retired)

2.8 CURRICULUM WRITING Positions: Curriculum Writing Projects  
Period Date: Summer 2021  
Salary: \$78.56 per hour

Project Title	Teachers	Maximum Project Hours
10th Grade AP World History	Keegan Harris	10
Algebra 1 Lab Revision	David Lazar	12
AP Human Geography	Ryan Towers	12
Developing & Updating Content & Alignment of Pre-K Progress Report with Next Generation Standards & Creating Electronic Version	Jane Cammarata, Christine Bartell	10
Elementary Orchestra Curriculum	Melissa Kozee	6
Financial Math Scope and Sequence	Karina Alteri, Carla Pimentel	24
Geometry Lab	Andrea Breun, Lesley Perullo	24
Heritage Spanish 7-8	Jenny Alvarado, Paula Luzzi	25
Heritage Spanish 9-12	Jenny Alvarado	20
Implementing Orff-Schulwerk into the TR Music Curriculum	Brenda Murphy	6
Incorporating Local History	Keegan Harris	6
Integrated ENL-English 7-8	Maria Kim	12
Introduction to Statistics	Andrea Breun	10
Living Environment Laboratory Modifications	Jillian Sanborn	10

Mandarin Chinese Curriculum	Yiming Wang	25
Middle Level Science PBL	Lisa McDougal, Emily Powell, Maria Zambuto	21
Science Resource Development Grades 3 & 4	Patricia Murray, Kristine Friedman	20
Incorporating Local History Grades 4 & 5	Janet Link, Jami Pugh	12
Spanish 1 A w/TCI (Teaching with Comprehensible Input) Adjustment	Jenny Alvarado, Jacklin Luciano, Paula Luzzi	24
Tools for Increasing Process & Self-Regulation Feedback	Lydia Brady, Deirdre Faughey, Maria Kim	15
Transition Assessment	Melissa Markotsis, Candace Alessandro	15

2.9 JILLIAN McFADZEN Position: Teaching Assistant  
Extended School Day Services  
Status: Up to 5 hours  
Effective: 05/26/2021  
Period Date: 05/26/2021 – 06/24/2021  
Salary: \$26.58 per hour

For Student #: 073440001

**B) Non-Teaching**

1. **RESIGNATIONS**

1.1 BRIAN DOUGHERTY

Position: Security Aide  
Assigned to: District  
Effective: 05/03/2021

1.2 PETER PRELLER

Position: Security Aide  
Assigned to: District  
Effective: 05/12/2021

1.3 SULE FILIZ BURNAZ INAN

Position: Monitor  
Assigned to: Theodore Roosevelt School  
Effective: 05/20/2021

2. **PERMANENT CIVIL SERVICE**

2.1 JACKSON O'NEILL

Position: Laborer  
Assigned to: Buildings & Grounds  
Effective: 05/18/2021

Motion unanimously carried.

Motion by J. McEvoy, second by M. Santos to approve the following:

**VII BUDGET ADOPTION – CERTIFICATION OF 2021-22 BUDGET VOTE**

RESOLVED, the Board of Education certifies the tallies of the annual meeting as recorded by the District Clerk dated May 18, 2021.

Proposition #1 – Proposed School District Budget and Trustee Election

Yes	445	No	170
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Proposition #2 – Proposed Technology Capital Reserve Fund Projects

Yes	478	No	132
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Proposition #3 – Proposed Capital Reserve Fund Projects

Yes	476	No	113
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Proposition #4 – Public Library Budget

Yes	481	No	123
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Vote for Trustee of Board of Education (One Four-Year Term)

Michael Schindler	382
Norah Windhausen	398

Vote for Member of Library Board (One Five-Year Term)

Henry Burney	411
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Motion unanimously carried.

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

**VIII 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 March and April, 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 April, 2021.

**C) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3601-3602.

**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 April, 2021.

Motion unanimously carried.



Motion by T. Cronin, second by N. Castrogiovanni to approve the following:

**IX 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:

**CSE**

2/04/2021	1	Annual Review
2/08/2021	3	Annual Review
2/25/2021	1	Annual Review
3/04/2021	1	Reevaluation/Annual Review
3/22/2021	2	Annual Review
3/23/2021	3	Annual Review
3/24/2021	1	Annual Review
4/09/2021	1	Annual Review
4/13/2021	1	Reevaluation/Annual Review
4/15/2021	1	Reevaluation/ Annual Review
4/15/2021	1	Annual Review
4/19/2021	1	Reevaluation/Annual Review
4/21/2021	1	Annual Review
4/26/2021	1	Annual Review
4/27/2021	1	Annual Review
4/28/2021	1	Annual Review
5/06/2021	1	Annual Review
5/06/2021	1	Requested Review
5/13/2021	1	Annual Review
5/17/2021	1	Requested Review

**CPSE**

3/01/2021	1	Annual Review
3/23/2021	3	Annual Review
4/14/2021	1	Initial Eligibility
4/21/2021	2	Initial Eligibility
4/29/2021	1	Reevaluation/Annual Review
5/05/2021	2	Initial Eligibility Meeting
5/05/2021	1	Annual Review
5/12/2021	2	Initial Eligibility Meeting

**504**

4/28/2021	2	Annual Review
4/29/2021	2	Annual Review
4/30/2021	1	Annual Review

Motion unanimously carried.

Motion by N. Castrogiovanni, second by T. Cronin to approve the following:

**X 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) APPOINTMENT OF ADDITIONAL ELECTION INSPECTORS**

The following people will be appointed as election inspectors for the May 18<sup>th</sup> budget vote at the rate of \$14.00:

Bransfield, Janet  
Mehta, Neal  
Pinnock, Katherine

**B) NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION PROPOSED BUDGET AND PROPOSED SLATE OF OFFICERS**

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Oyster Bay-East Norwich Central School District Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved/not approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved/not approved.

**C) AUTHORIZATION TO REAFFIRM RESERVE ACCOUNTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Retirement Contributions, Insurance Reserve, and Capital Reserve.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ending June 30, 2021 as follows: Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,750,000; Reserve for Retirement Contributions not to exceed \$4,250,000; Retirement Contribution Reserve TRS Sub-fund not to exceed \$500,000; Insurance Reserve not to exceed \$400,000; Unemployment Reserve not to exceed \$200,000; Capital Reserve not to exceed \$10,000,000; and Capital Reserve for Technology not to exceed \$10,000,000. Final Amounts to be placed into each reserve will be determined upon final closing documents and reviewed by the District's External Audit Firm.

**D) OBSOLETE EQUIPMENT**

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

1 – HP Poster Printer – 44” Large Format Photo Printer

**E) AWARD OF BID – THEODORE ROOSEVELT BATHROOM RECONSTRUCTION**

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the Theodore Roosevelt Bathroom Reconstruction project, and

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder:

ACL Construction Corp.  
30-A Gleam Street  
West Babylon, New York 11704

Base Bid No. GC-1: General Construction (Single Prime)     \$223,000

Total Award     \$223,000

**F) APPROVAL OF TEXTBOOKS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following textbooks:

*The Cultural Landscape: An Introduction to Human Geography* (AP Edition), Pearson, 2020

*Statistics and Probability with Application*, Bedford, Freeman & Worth, 2021

**G) OYSTER BAY-EAST NORWICH TEACHERS ASSOCIATION / MEMORANDUM OF AGREEMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District ratifies the Memorandum of Agreement and authorizes the President of the Board of Education to sign the agreement with the Oyster Bay-East Norwich Teachers Association for the period July 1,2021 through June 30, 2026.

Motion unanimously carried.

Discussion of Friday packet:

J. McEvoy asked if Board action is required to approve a slate for the NSSBA. Dr. Ianni stated it is listed as part of the resolution under new business, (b).

M. Santos asked a question about choir merger in the music department. Dr. Mulhall replied that part of the issue is with smaller numbers next year it is a bit more challenging which is why the decision to merge. The hope is to separate the groups out with larger numbers in the future.

Motion to adjourn meeting by L. Kowalsky, second by T. Cronin at 8:53 PM.

Respectfully submitted,

Darlene Dolan  
District Clerk



