BOARD OF EDUCATION OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT Business Meeting

June 22, 2021

6:30 PM - Executive Session

• Audit Committee – Internal Audit

7:30 PM - Convene Business Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

III PUBLIC HEARING

• Districtwide Safety Plan

IV SUPERINTENDENT OF SCHOOLS

- Student Recognition
 - ➤ Writing Contests
 - L.I. Science Congress Awards
 - > Spring Athletes
- Retirement Celebration

V APPROVAL OF MINUTES

- Workshop Meeting, 5/04/21
- Business Meeting, 5/25/21

Motion by	, seconded	l by

VI BUSINESS/FACILITIES REPORT

- Grant Stimulus Presentation (Mr. Cipriani)
- 21st Century Capital Improvement 3rd Presentation (Dr. Ianni)

VII 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. **RESIGNATIONS**

1.1	NICOLE SILVA	Position:	Dean of Students

Effective: Close of business day 06/30/2021

1.2 TARA BEAL Position: Teacher

Effective: Close of business day 06/30/2021

2. <u>SALARY INCREASE</u>

2.1 DR. JANNA OSTROFF Effective: 05/20/2021

Status: Completion of Doctorate

Increase: \$12,000 as per agreement between the

OBENCSD and the OBENAA.

3. **APPOINTMENTS**

3.1 EXTENDED SCHOOL YEAR

PROGRAM

Positions: Instructors, Teaching

Assistants, Social Workers &

School Psychologists

Status: IEP Mandated

Salary: According to the Agreement

Between the OBENCSD and the OBENTA.

(*See Attachment)

3.2 SUMMER PROGRAM Effective: Summer 2021

Salary: As per Agreement between the

OBENCSD and the OBENTA.

Teacher	Maximum Hrs.		
Fanny Diaz	45		

3.3 DR. JOSEPH PESQUEIRA Position: Program Coordinator

For Student Mentoring Program

Effective: 2021-2022 School Year

Salary: \$10,000 stipend

3.4 AMANDA CERAMI Position: Teaching Assistant

Educational Consultant

Effective: 07/02/2021-06/25/2022

Salary: \$45.00 per hour for up to 60 hours

To prepare specialized instructional materials for student #:363623744

3.5 AMANDA CERAMI Position: Teaching Assistant

Effective: 07/02/2021-08/13/2021

Salary: According to the Agreement

Between the OBENCSD and the OBENTA

For Student #: 363623744 up to 15 hours per week

3.6 DAN GATTO Position: Behaviorist – Home Services

Effective: 07/02/2021-06/24/2022 Salary: According to the Agreement

Between the OBENCSD and the OBENTA

For Student #: 363623744 up to 100 hours for behavioral consultation.

B) Non-Teaching

1. **APPOINTMENTS**

1.1	JANE PAGANO	Position:	Systems Analyst
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Status: up to 17 additional days

Effective: Summer 2021

Salary: Per Diem rate of pay

1.2 MARGARET DeFREITAS Position: Typist Clerk PT Sub

Status: on-call as needed Effective: 06/14/2021 Salary: \$14.00 per hour

1.3 SANDRA LoGALBO Position: School Nurse

Status: up to 3 additional days

Effective: Summer 2021

Salary: Per Diem rate of pay

1.4 RANDY CURTH Position: Custodian PT Sub

Status: on-call as needed Effective: 06/18/2021 Salary: \$14.00 per hour

Motion by	, seconded by
	, become by

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 May, 2021.

A) 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 May, 2021.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3615-3618.

C) 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 May, 2021.

Motion by	, seconded by
Motion by	, seconded by

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* 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>		
2/22/2021	1	Annual Review
2/24/2021	2	Annual Review
2/25/2021	3	Annual Review
2/25/2021	1	Reevaluation/Annual Review
2/26/2021	2	Annual Review
2/26/2021	1	Reevaluation/Annual Review
3/02/2021	1	Annual Review
3/08/2021	2	Annual Review
3/15/2021	1	Reevaluation/Annual Review
3/16/2021	1	Annual Review
3/18/2021	1	Reevaluation/Annual Review
3/18/2021	5	Annual Review
3/22/2021	1	Annual Review
3/24/2021	1	Annual Review
3/25/2021	2	Annual Review
3/25/2021	1	Reevaluation/ Annual Review
3/26/2021	1	Reevaluation/Annual Review
3/26/2021	1	Annual Review
5/05/2021	1	Requested Review
5/18/2021	1	Annual Review
5/19/2021	2	Annual Review
5/19/2021	1	Initial Eligibility
6/01/2021	1	Reevaluation/Annual Review
6/02/2021	1	Initial Eligibility Meeting
6/04/2021	1	Initial Eligibility Meeting
6/10/2021	1	Annual Review
6/10/2021	1	Requested Review
6/14/2021	1	Annual Review
6/22/2021	1	Program Review
504		
6/10/2021	1	Annual Review
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<u>CPSE</u>	_	
4/21/2021	1	Annual 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 2021-2022 consultant agreement with the following vendors to perform special education related services as needed. Providers submitted proposals as part of a cooperative request for proposal process (RFP). Vendors will be selected based on rate, continuity of services and overall availability.

Access 7 Services	Mill Neck Interpreter Service		
Achieve and Beyond	Millennium Children's Therapy		
All About Kids	Mulstay, Dina		
Alternative Tutoring, Inc	Nassau Neuropsychological		
Beyond Boundaries Therapeutic	Navon, Dr. Richard		
Blue Sea Educational Consulting, Inc.	North Coast Psychological Services		
Brookville Center	North Shore Speech- Language Assoc.		
Christine Baudin	Northwell Health Partners		
Consulting That Makes A Difference	NY Therapy Placement Center		
Corinthian Therapy Management	Pamela O'Brien		
Development Disabilities Institute Inc.	Positive Behavior Service		
Dr. Donna Geffner	Sandy Ramos		
East Norwich Therapeutic	SCO Family of Services/ Westbrook		
EL US, LLC.	SCO Family of Services/Tyree Center		
Extraordinary Pediatrics	South Oaks Hospital		
Harmony Heights	Summit School		
Health Service Group	Syosset Home Tutoring, Inc.		
Helping Hands	Tiegerman		
Horizon Health Care	Tinagero, SLP, PC		
Island Speech Pathology	Tracey Kellner		
Long Island Tutorial Service	Tutoring Services of Long Island		
Long Island Therapy Management	UCP of Suffolk		
Marion K. Salomon	Variety Child Learning center		
Masalehdani, Casey	West Hills Academy		
Metro Therapy			

Motion by	, seconded by	
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#### 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) CONTRACT FOR ATHLETIC TRAINER SERVICES FROM SPORTS PHYSICAL THERAPY, OCCUPATIONAL THERAPY AND REHABILITATION SERVICES OF THE NORTH SHORE, P.L.L.C.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-22 contract for Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, P.L.L.C. in the amount of \$55,000.

### B) NASSAU COUNTY BOCES 2021-2022 COOPERATIVE BID FOR VARIOUS COMMODITIES AND/OR SERVICES

WHEREAS, the Board of Education of the Oyster Bay- East Norwich Central School District of New York State (the "School District") wishes to participate in Cooperative Bidding Program for the 2021-2022 school year conducted by the Board of Cooperative Education Services of Nassau County ("Nassau BOCES" for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0;

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and other wise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

### C) NASSAU COUNTY SCHOOLS COOPERATIVE SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich CSD maintains its membership in the Nassau County Schools Cooperative Insurance Plan for Workers' Compensation for the 2021-2022 school year, at a cost of \$216,375.00.

D) AWARD OF BID – OYSTER BAY HIGH SCHOOL GYMNASIUM AIR CONDITIONING WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the Oyster Bay High School Gymnasium Air Conditioning 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:

PGA Mechanical Contractors 104 Marshall Avenue Floral Park, New York 11001

Base Bid No. MC-1: Mechanical \$270,000

**Total Award** \$270,000

### E) APPOINTMENT OF COOPERATIVE BIDDING AGENT – EDUCATIONAL DATA SERVICES, INC.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich CSD, appoints Educational Data Services Inc., as sole administrative agent for the Educational Cooperative Pricing System with respect to the district's Cooperative Supply Bids for the 2021-2022 school year at a fee of \$4,860.00 pursuant to a letter of agreement and to authorized by the Board President on June 30, 2021 for the 2021-2022 school year.

E)	THE OMNI	GROUP/AI	THORIZA	TION TO	SIGN CO	NTRACT	RENEWAL
Ľ		GNOULIA				MINACI	KENE WAL

RESOLVED, the President of the Board of Education is authorized to sign the contract renewal between THE OMNI GROUP and the School District for the 2021-2022 school year to provide third party administration of the district's 403(b) Plan in the amount of \$1,500.

Motion by______, seconded by _____

XI DISCUSSION

XII FRIDAY PACKET

XIII ADJOURN MEETING

TO:

Dr. Francesco Ianni

FROM: DATE:

Lynette Abruzzo

June 4, 2021

RE:

Extended School Year REVISED

The Office Special Services respectfully requests the following personnel be appointed for the Extended School Year Program from July 2, 2021 through August 13, 2021.

1. Special Education Teachers: up to 5.0 hours per week for period listed below.

Megan Wagenhauser: July 2, 2021- July 23, 2021

Jaclyn Algiers:

July 26, 2021- Aug. 13, 2021

Assigned to Student #: 363622948

Salary: According to the Agreement between the OBENCSD and the OBENTA New or Replacing: Continuing in accordance with IEP mandate.

2. School Social Worker: To provide counseling services up to 2 hours per week for the period listed below:

> Lila Zahed: July 2, 2021- July 23, 2021

Assigned to Student #: 363624283 Assigned to Student #: 363623654 Assigned to Student #: 363622723

Salary: According to the Agreement between the OBENCSD and the OBENTA New or Replacing: Continuing in accordance with IEP mandate.

3. School Psychologists: To provide counseling services up to 2 hours per week for the period listed below:

Dr. Allison Mueller:

July 26, 2021- Aug. 13, 2021

Assigned to Student #: 363624283 Assigned to Student #: 363623654 Assigned to Student #: 363622723

Salary: According to the Agreement between the OBENCSD and the OBENTA New or Replacing: Continuing in accordance with IEP mandate.

4. <u>Teacher of the Visually Impaired:</u> To provide therapy services up to 1 hour per week.

Tressa Probst:

Assigned to Student #: 363623807

Salary: According to the Agreement between the OBENCSD and the OBENTA New or Replacing: Continuing in accordance with IEP mandate.

The Office of Special Services also respectfully requests that currently employed speech/language pathologists be approved conduct evaluations or attend CSE meetings as needed.

TO:

Dr. Francesco Ianni

FROM: DATE:

Lynette Abruzzo June 15, 2021

RE:

Extended School Year

The Office Special Services respectfully requests the following personnel be appointed for the Extended School Year Program.

Name:

Maria Gianforcaro

Position:

Home Provider

Effective Date:

June 28, 2021- July 2, 2021

August 16, 2021- August 30, 2021

Certification:

Special Education Teacher

Assigned to:

Student: 363623807

Home services: 60 minutes 5 times per week

Salary:

According to the Agreement between the OBENCSD and the OBENTA

New or Replacing: Continuing

TO:

Dr. Francesco Ianni

FROM:

Lynette Abruzzo June 15, 2021

DATE: RE:

Extended School Year

The Office Special Services respectfully requests the following personnel be appointed for the Extended School Year Program.

Name:

Maria Gianforcaro

Position:

Home Provider

Effective Date:

July 2, 2021- August 13, 2021

Certification:

Special Education Teacher

Assigned to:

Student: 363623807

Home services: 60 minutes 3 times per week

Salary:

According to the Agreement between the OBENCSD and the OBENTA

New or Replacing: Continuing Services as per IEP

TO:

Dr. Francesco Ianni

FROM: DATE:

Lynette Abruzzo June 16, 2021

RE:

Staffing Request

The Office Special Services respectfully requests the following personnel be appointed for the Extended School Year Program.

Name:

Fran Sotirou

Position:

Home Provider

Effective Date: 7/.2/2021-8/13/2021

Certification:

**Teaching Assistant** 

Salary:

\$45.00 per hour for home services

Assigned to: 3 x per week 90 minutes Student: 101060000

New or Replacing: Continuing in accordance with IEP mandates

Thank you for your consideration.

If new – was position budgeted? (Check with business office)

Thank you.

TO:

Dr. Francesco Ianni

FROM:

Lynette Abruzzo

DATE:

June 15, 2021

RE:

Extended School Year

The Office Special Services respectfully requests the following personnel be appointed for the Extended School Year Program from July 2, 2021, through August 13, 2021.

- 1. Behaviorist: Dan Gatto:
  - a. Home Services 1 x 60 minutes per week for Parent Training Student #: 363623654
  - b. Home Services 1 x 60 minutes per week for Parent Training Student #: 101060000
  - c. Home Services 1 x 60 minutes per month for Parent Training Student #: 363624283
- 2. Special Education Teacher: Colleen Kelly:
  - a. Home Services 1x 60 minutes per month for Parent Training Student #: 363623807
  - b. Home Services: up to 1 x 120 minutes per month for Parent Training Student #: 071160003
  - c. Home Services 2 x 60 minutes per month for Parent Training Student #: 101590000
  - d. Home Services 1 x 60 minutes per month for Parent Training Student #: 363624005
  - e. Home Services 1 x 60 minutes per month for Parent Training Student #: 363624004
  - f. Home Services 1 x 60 minutes per month for Parent Training Student #: 363624005

New or Replacing: Continuing services as per IEP

If new – was position budgeted? (Check with business office)

If new - Reason for Hire: