

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Workshop Meeting
June 8, 2021**

6:30 PM – Executive Session

- Personnel

7:30 PM – Convene Workshop Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II WORKSHOP AGENDA

III BUSINESS/FACILITIES REPORT

- 21st Century Capital Improvement Presentation

IV PERSONNEL 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 *Professional Personnel and Civil Service Personnel* Resolutions as listed:

A) Professional Personnel

1. **RESIGNATIONS**

- | | | | |
|-----|----------------------|------------|----------------------------------|
| 1.1 | MARIA MALZONE | Position: | Teaching Assistant |
| | | Effective: | Close of business day 08/27/2021 |
| 1.2 | MARIA MALZONE | Position: | Leave Replacement |
| | | Effective: | Close of business day 06/02/2021 |
| 1.3 | KEVIN LEACH | Position: | Assistant Principal |
| | | Effective: | Close of business day 06/30/2021 |
| 1.4 | PERSEFONI ANDRONIKOS | Position: | Substitute School Psychologist |
| | | Effective: | Close of business day 06/25/2021 |

2. **LEAVE OF ABSENCE**

- | | | | |
|-----|---------------|-----------------|--|
| 2.1 | MELISSA KOZEE | Position: | Teacher |
| | | Status: | Unpaid Leave |
| | | Period Date: | 06/10/2021 – 06/25/2021 |
| | | Return to Work: | 09/01/2021 |
| | | Assigned to: | James H. Vernon School and
Oyster Bay High School |

2/09/2021	4	Annual Review
2/11/2021	4	Annual Review
2/11/2021	1	Reevaluation/Annual Review
2/12/2021	2	Annual Review
2/22/2021	2	Annual Review
3/04/2021	1	Reevaluation/Annual Review
3/04/2021	1	Annual Review
3/12/2021	1	Annual Review
3/24/2021	1	Annual Review
3/25/2021	3	Annual Review
4/19/2021	1	Annual Review
4/23/2021	1	Annual Review
5/03/2021	1	Annual Review
5/06/2021	1	Annual Review
5/25/2021	1	Initial Eligibility/Annual Review
5/26/2021	1	Reevaluation/Annual Review
 <u>CPSE</u>		
5/20/2021	1	Annual Review

B) SEDCAR 2021-2022 IDEA 611 & 619 FLOW-THRU FUND (GRANTS) / AUTHORIZATION TO SIGN CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign contracts with the following approved special education vendors for the 2021-2022 special education services:

All About Kids
BOCES
Brookville Center
D.D.I.
Kidz Therapy Services, PLLC
SCO Family of Services
The Summit School
Variety Child Learning Center

C) SPECIAL EDUCATION INSTRUCTIONAL SERVICE AGREEMENT

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 Special Education Instructional Services agreement with the below public and/or special schools for the purpose of having one student attend special education classes for the 2021-2022 school year:

Locust Valley Central School District
Roslyn School District
Great Neck School District

D) SERVICE CONTRACTS/OBEN-DISTRICT OF LOCATION/2021-2022

WHEREAS, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Oyster Bay-East Norwich Central School District but reside in another school district, and

WHEREAS, a request for such special education services had been made by the following school authorities for the number of children and

WHEREAS, such contracts to furnish services nominated hereunder the provisions of Section 3602-c of the Education Law, NOW, therefore, be it resolved that this district contract with the district of residence to provide special education services and facilities for children attending the non-public schools within the boundary of Oyster Bay-East Norwich Central School District, subject to verification of names and addresses by the district of residence and proof of the services provided.

District of Residence:

Amityville
 Baldwin
 Bellmore-Merrick
 Cold Spring Harbor
 Copiague
 Elwood
 East Meadow
 East Islip
 Deer Park
 Farmingdale
 Garden City
 Glen Cove
 Half Hollow Hills
 Harborfields
 Hempstead
 Hicksville
 Huntington
 Island Trees
 Jericho
 Locust Valley
 Massapequa
 Northport-East Northport
 North Shore
 Plainview
 Port Washington
 Sachem
 South Huntington
 Syosset
 Wantagh
 Westbury

E) TUITION CONTRACT/NON-RESIDENT 2021-2022

WHEREAS, a request to provide special education services has been made by the below school districts for the 2021-2022 school year:

East Meadow School District
 Garden City
 Glen Cove School District
 North Shore
 Uniondale School District
 Valley Stream School District #24

F) AUTHORIZATION TO SIGN CONTRACT

WHEREAS, a request to provide IEP-driven special education services to a child in the Baldwin UFSD by sharing teacher with the Baldwin UFSD for the 2021-22 school year, the Oyster Bay-

East Norwich CSD will bill the Baldwin UFSD for 0.3 FTE of the teacher salary, benefits and other billable costs, i.e. mileage expense.

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the shared teacher special education services contract with Baldwin UFSD.

Motion by _____, seconded by _____

VI 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) ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$200 from Ms. Sharon Lasher to be used for the “Principal’s Award.”

B) AUTHORIZATION OF CHANGE ORDER FOR BOILER UPGRADES AT OYSTER BAY HIGH SCHOOL:

WHEREAS, the Oyster Bay-East Norwich Central School District approves and awards Change Order No. 1 to KG Mechanical, Inc. for credit of unused lump sum allowance for the Oyster Bay High School Boiler Upgrades.

Current Contract: \$288,400.00
Change Order No. 1: (18,587.37)
New Contract Total: \$269,812.63

C) SUPERINTENDENT EMPLOYMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Oyster Bay-East Norwich Central School District approves an employment agreement between the Board of Education and the Superintendent of Schools, Dr. Francesco Ianni, through June 30, 2025.

Motion by _____, seconded by _____

VII ADJOURN MEETING

ADDENDUM – PERSONNEL ACTION

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* Resolution as listed:

3. **APPOINTMENTS**

3.7 JACLYN GIBBONS

Position: Assistant Principal
Status: Probationary
Effective: July 01, 2021
1st year of a 4-year probation period
Tenure Area: Assistant Principal
Certification: School Building Leader
School District Leader
Mathematics 7-12
Students with Disabilities –
Grades 7-12 - Mathematics
Salary: \$135,000 - According to the terms and conditions of the agreement between the OBENCSD and the OBENAA.
Assigned to: Oyster Bay High School
Replacing: K. Leach (resigned)

*In order to be granted tenure, a classroom teacher or building principal must have received composite or overall annual professional performance review (“APPR”) ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

Motion by _____, seconded by _____