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

Date: September 1, 2020 **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. Laura Seinfeld, Superintendent

Michael Cipriani, Assistant Superintendent for Finance & Operations

Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment

Margaret Nolan, District Clerk (Attended remotely took minutes)

Mary Anne Sadowski, District Counsel

Laurie Kowalsky called the meeting to order at 7:00 P.M.

Motion by T. Cronin, second by J. McEvoy, to enter into executive session at 7:01 P.M.

Motion by T. Cronin, second by M. Santos, to claim of executive session at 7:31 P.M.

Laurie Kowalsky turned the meeting over to Dr. Seinfeld who thanked all members of the learning community for their hard work leading to the District opening which will be next week. Of the responses received from families 85% will be joining in person. She thanked the community for their willingness to transport their children which brings the density on busses down. She stated that 32% will take busses in morning and 40% in the afternoon. All aspects of this phase of the return will be monitored and modifications will be made if needed.

Darren Gerbosi stated that there was a bit of confusion regarding the first week back regarding A/B days. During the 1st 4 days of school every student will have two full days of instruction. There will not be school on those alternate days. Maryann Santos asked a question regarding the tents and their uses. She asked if children will be eating lunch in the tents. Dr. Seinfeld indicated that right now children will be eating lunch at their desks at least for the first couple of weeks. The tents will be used for alternate uses.

Maryann Santos asked a question regarding seniors. Will there be an area for them to have lunch in a separate area or under a tent? Laurie Kowalsky asked how band and chorus will take place. Dr. Seinfeld indicated they will take place based on the guidelines. Tents are not to be used for specific instruction.

Mrs. Santos thanked Mr. Cipriani for getting the desk guards and the right decision was made for students to not have to carry them home. She indicated that she thinks the District is ready for opening. Laurie Kowalsky asked a question regarding the bus passes and start times. Dr. Seinfeld stated that in speaking to the transportation coordinator today, there will be more information coming regarding the correct start time. Hopefully once the runs start there will be a better understanding of start and pick up times. Darren Gerbosi asked a question on the four entry points at each school and how this works once those students are entered. Dr. Seinfeld stated that once the students are in school, there will only be one entrance open.

Dr. Seinfeld spoke on the District Academic Committee Meeting and asked a representative from this committee to speak on this update. John McEvoy gave a brief overview of the Academic Committee's last meeting. Laurie Kowalsky, Nancy Castrogiovanni, Dr. Seinfeld, and Dr. Mulhall were in attendance. The committee is looking to improve academic curriculum and college admissions. She stated that the District has begun by adding Strings to music curriculum and Mandarin to the Language program. The committee does agree that maximum real time and synchronous learning is important. The committee is looking to get the message out to the community regarding state testing and what it means to the District's standings.

Dr. Seinfeld shared with The Board and that she and Dr. Mulhall have spoken with the community regarding diversity and equity. She spoke on NYSSB DIRE (Dismantling Racism in Education). This group provides a number of resources on social and cultural justices as well as reading lists and diversity in hiring. She stated that part of the Superintendents Conference day's training includes this area.

Laurie Kowalsky stated that the Board has asked for input on the Superintendent search through a survey which was sent out.

Dr. Seinfeld reminded the Board that Wednesday, September 9th, the Board will be meeting in the high school library for their retreat. A light dinner will be served and she asked them to please look at the upcoming Board letter for more details.

Dr. Seinfeld thanked everyone who joined the walk-throughs which included the turf field which is near completion. She spoke on the idea of a ribbon cutting ceremony as was held for the new music wing. Seeing that as of now there is a limit of 50 people to any event, she suggested waiting until after this executive order expires to see if there are any changes. The Board agreed to hold off on a ribbon cutting ceremony. Maryann Santos asked if there was any more information regarding starting of sports. The Board would like to send a letter to section VIII. Dr. Seinfeld stated that she was no longer on the Board of Section VIII, however, she has forwarded the District's concerns. Mrs. Nolan will draft a letter from the OBENCSD regarding this.

Dr. Seinfeld thanked Mr. Cipriani and Mrs. Ninesling for their work on the buildings in preparation for opening. There was some conversation regarding some future projects. She thanked the Board for their time at each of the buildings.

Dr. Seinfeld stated that currently there is no other Board member serving on the District wellness Committee. She asked the Board if someone would like to serve on this committee or would Mr. Gerbosi be the only representative for now? Maryann Santos agreed to serve on the Wellness Committee as well.

John McEvoy asked when the next Safety Committee would be held. It will be September 10th at 9:00 AM.

Michael Cipriani asked if the Board could look at a sample of the wording and logo for the turf to get a consensus of what the Board would like it to look like. The Board agreed that it should not say James H. Vernon as the field is used for high school sports. This section will be left blank. Top same logo in the middle and blank where it says James H. Vernon.

Mr. Cipriani spoke on the fact that Ms. Lasher had asked the town to divert traffic on McCouns Lane between 7:30 and 8:00 and again between 2:15 and 2:45 due to the fact that, for various reasons, the bus drop off is going to be a little slower. Traffic coming down McCouns towards Main St. would have to turn on Agnes Street. There would also be a security guard on main street and McCouns so cars would not go up McCouns at that time. After some discussion regarding this, Dr. Seinfeld asked if the Board

would like to see how it goes the first few weeks and then see if there needs to be a change. The Board agreed to wait and see how it goes.

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

V PERSONNEL ACTIONS

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:

unu (Livit Service Tersonnet Resolutions as	listed.	
1. 1.1	<u>RETIREMENT RESIGNATION</u> DR. LAURA SEINFELD	Position:	Committee deut of Caboola
1.1	DR. LAUKA SEINFELD	Effective:	Superintendent of Schools 12/31/2020
2.	RESIGNATIONS		
2.1	MICHAEL MONTELLO	Position:	Resident Substitute
		Effective:	08/11/2020
		Assigned to:	James H. Vernon School
2.2	LEAH HEHN	Position:	Resident Substitute
		Effective:	08/12/2020
		Assigned to:	Theodore Roosevelt School
2.3	STEVEN KERR	Position:	Teaching Assistant
		Effective:	08/21/2020
		Assigned to:	High School
2.4	JOHN SANT'ANGELO	Position:	Teaching Assistant
		Effective:	08/23/2020
		Assigned to:	High School
2.5	EMMA ARTZ	Position:	Teaching Assistant
		Effective:	08/24/2020
		Assigned to:	Theodore Roosevelt School
2.6	VICTORIA SEGALL	Position:	Resident Substitute
		Effective:	08/27/2020
		Assigned to:	James H. Vernon School
2.7	NICOLE SALAZAR	Position:	Teaching Assistant
		Effective:	08/30/2020
_		Assigned to:	High School
3.	LEAVES OF ABSENCE	D 1/1	
3.1	MARIA GIANFORCARO	Position:	Teaching Assistant
		Status: Effective:	Unpaid Leave of Absence 09/01/2020
		Period Date:	09/01/2020 - 01/03/2021
		i chou Date.	*anticipated
		Return to Work:	01/04/2021
		Assigned to:	James H. Vernon School

3.2 STEPHANIE ALVIZURES Position: Teacher

Status: Unpaid FMLA Effective: 01/21/2021

Period Date: 01/21/2021 – 02/12/2021

*anticipated

Return to Work: 02/22/2021

Assigned to: Theodore Roosevelt School

3.3 CARYNDIA REYNOSO Position: Teaching Assistant

Status: Unpaid Childcare Leave

Effective: 09/01/2020

Period Date: 09/01/2020 – 09/01/2021

Assigned to: High School

4. **APPOINTMENTS**

4.1 VIRGINIA KEMP Position: Elementary Teacher

Status: Leave Replacement

Effective: 09/01/2020

 Period Date:
 09/01/2020 - 02/10/2021

 Certification:
 Childhood Ed. (1-6), Initial

Early Childhood Ed. (B-2), Initial

Salary: BA, Step1 - \$309.95 per day

+ holidays

Assigned to: James H. Vernon School Replacing: Dubon (Leave of Absence)

4.2 SARAGINE FRANCOIS Position: Teacher

Status: Leave Replacement

Effective: 09/17/2020

Period Date: 09/17/2020 – 12/10/2020 Certification: French (7-12), Initial

Literacy (5-12), Initial

Salary: BA, Step1 - \$309.95 per day

+ holidays

Assigned to: High School

Replacing: P. Heusner (FMLA)

4.3 JULIA KOLANOVIC Position: Teaching Assistant

Status: 6 hours per day Effective: 09/01/2020

Period Date: 2020-2021 School Year Certification: Mathematics 7-12, Initial

Mathematics 5-6 Extension, Initial

Extension Annotation

Salary: \$26.58 per hour

Assigned to: James H. Vernon School

Replacing: New

4.4 SUBSTITUTE TEACHERS Effective: 2020-2021 School year

Status: *See Attached

Assigned to: On-Call – as needed Salary: \$150.00 per day

4.5 FRANCESCO QUINTALINO Position: Resident Substitute

Status: 6 hours per day Effective: 09/01/2020

Period Date: 2020-2021 School Year Certification: Social Studies 7-12, Initial

Social Studies 5-6 Extension, Initial

Salary: \$150 per day

Assigned to: James H. Vernon School

Replacing: New

4.6 AMANDA CERAMI Position: Teaching Assistant

Effective: 09/01/2020

Period Date: 2020-2021 School Year Certification: Teaching Assistant, Level 1

Monday, Wednesday and Friday:
Monday, Wednesday and Friday:
3.0 hours @ \$45.00 per hour
3.0 hours @ \$26.58 per hour
2.5 hours @ \$45.00 per hour
3.5 hours @ \$26.58 per hour
3.5 hours @ \$26.58 per hour

4.7 LAUREN MILLER Position: Teaching Assistant for

translation services

Status: up to an additional 20 hours

Period Date: Summer 2020 Salary: \$26.58 per hour

4.8 DOMONICK COTRONE Position: Resident Substitute

Status: 6 hours per day Effective: 09/01/2020

Period Date: 2020-2021 School Year

Certification: Physical Education, Emergency

COVID-19

Salary: \$150 per day Assigned to: High School

Replacing: New

4.9 JANE PAGANO Position: Systems Analyst

Status: 3 additional days
Effective: Summer 2020
Salary: Per diem rate of pay

4.10 ERICA EISENBERG Position: Teaching Assistant

Status: 6 hours per day

Effective: 09/01/2020

Period Date: 2020-2021 School Year Certification: Social Studies 7-12, Initial

Social Studies 5-9, Initial

Salary: \$26.58 per hour

Assigned to: James H. Vernon School

Replacing: Elizabeth McGee

4.11 ADDITIONAL ASSIGNMENTS Effective: 09/08/2020 - 06/25/2020

Salary: \$6,000 per year

Melanie Hoops overage for 3 times per week, 40 minutes per day as per IEP mandate

for Student # 363622755

4.12 DEVICE DISTRIBUTION Effective: Summer 2020

Salary: At the employees' current rate of

pay. *see attached

4.13 HOLLY ROSELLE Position: Resident Substitute

Effective: 09/01/2020

Period Date: 09/01/2020 – 09/23/2020 Certification: Childhood Ed. (1-6), Initial

Salary: \$150.00 per day

Assigned to: Theodore Roosevelt School

4.14 MICHAEL DAVID TRECO Position: Teacher

Status: Leave Replacement

Effective: 09/08/2020

Period Date: 09/08/2020 – 11/24/2020 Certification: Earth Science (7-12), Initial

Biology (7-12), Pending

Salary: MA, Step1 - \$366.13 per day

+ holidays

Assigned to: High School

Replacing: Powell (Unpaid Leave)

4.15 JILLIAN McFADZEN Position: Teaching Assistant

Status: 6 hours per day Effective: 09/08/2020

Period Date: 2020-2021 School Year Certification: Social Studies 7-12, Initial

Social Studies 5-6 Extension, Initial

Extension Annotation

Salary: \$26.58 per hour
Assigned to: High School
Replacing: John Sant'Angelo

5. **REAPPOINTMENTS**

5.1 TEACHING ASSISTANTS – EFFECTIVE SEPTEMBER 1, 2020 – \$26.58 PER HOUR 2020-2021 SCHOOL YEAR

ROOSEVELT SCHOOL

5.5 HOURS PER DAY

ELIZABETH BERGSTEN ROSAJEAN MANAS GEORGIANA MEYER

VERNON SCHOOL

6.0 HOURS PER DAY

ANDREA BERGAGLIO ANN CUTAJAR ERICA EISENBERG JEANMARIE FURMAN **LORI HANSON** LIZ KAUFMAN CARLA PAOLICELLI **BRIAN HENSELDER ELIZABETH McGEE** JOSHUA TEPPER **NICKI STANCO** PATRICIA SIXSMITH **RAKIYA FRANCE ROBERT VENEGAS SLOANE COGLIATI** TAMIKA GRUBB

6.5 HOURS PER DAY

BRITTANY BARKIN

HIGH SCHOOL

6 HOURS PER DAY

PATRICIA MITTLEMAN KATHLEEN BROWN PAULA NORTON FRAN SOTIRIOU KAREN WHELAN

7.0 HOURS PER DAY

ATHANSIA ATSIDIS

7.5 HOURS PER DAY

MARGARET MASTROGIACOMO

*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.

1. **RESIGNATION**

1.1 JACQUELINE NADLER Position: Monitor

Effective Date: 09/01/2020

Assigned to: James H. Vernon School

1.2 LINDA PRUSSEN Position: Monitor

Effective Date: 09/01/2020

Assigned to: James H. Vernon School

2. LEAVE OF ABSENCE

2.1 JOSE GUZMAN Position: Cleaner

Status: Leave of Absence

Effective: 08/20/2020

Period Date: 08/20/2020 – 09/03/2020

Return to Work: 09/04/2020 Assigned to: High School

3. **APPOINTMENTS**

3.1 AIDE FIGUEORA Position: Monitor

Effective: 07/20/2020

Period Date: 07/20/2020 – 08/14/2020 Status: 6 hours per day *revised

3.2 Summer Monitors' Extra Hours Position: Monitor

Status: *see below

Tuesday, 08/25/2020 (3 hours) Melissa Benick, Vera Perrone, Grace Gowe Wednesday, 08/26/2020(8.5 hours) Melissa Benick, Grace Gowe, Marion Rayve

3.3 SANDRA LOGALBO Position: Roosevelt School Nurse

Status: 5 days

Period Date: Summer 2020 Salary: Hourly Rate

3.4 JOHN J. DEVLIN Position: Security Aide

Status: Probationary

Effective: 2020-2021 School Year Salary: \$22.83 per hour (pending

N.C. Civil Service approval).

Assigned to: District
3.5 BRIAN MORGAN Position: Monitor

Period Date: 2020-2021 School Year Status: 29.50 hours per week

Replacing: Sine Matt Salary: \$14.42 per hour

Assigned to: James H. Vernon School

Replacing: Sine Matt

3.6 LISA HAAS Position: Monitor

Period Date: 2020-2021 School Year Status: 29.5 hours per week Salary: \$14.42 per hour

Assigned to: James H. Vernon School

Replacing: Amber Schneider

3.7 THOMAS FORTUNATO Position: Security Aide

Status: Probationary

Effective: 2020-2021 School Year
Salary: \$22.83 per hour (pending

N.C. Civil Service approval).

Assigned to: District

3.8 ANDREW NOVELLANO Position: Security Aide

Status: Probationary

Effective: 2020-2021 School Year Salary: \$22.83 per hour (pending

N.C. Civil Service approval).

Assigned to: District

Motion unanimously carried.

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

VI BUSINESS ACTION

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* Resolution as listed:

A) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3499-3504

VII 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:

<u>CPSE</u>		
08/28/2020	6	Requested Review
08/28/2020	1	Initial Eligibility
<u>CSE</u>		
02/11/2020	1	Annual Review/Re-evaluation
08/20/2020	1	Initial Eligibility
08/24/2020	1	Amendment – No Meeting Agreement
08/24/2020	1	Requested Review

<u>504</u>		
02/25/2020	1	Initial Eligibility
04/23/2020	1	Annual Review
05/27/2020	1	Annual Review
05/28/2020	1	Annual Review
05/29/2020	1	Annual Review
06/02/2020	1	Annual Review
06/03/2020	1	Initial Eligibility
06/04/2020	2	Annual Review
06/04/2020	1	Initial Eligibility
06/05/2020	1	Initial Eligibility
06/05/2020	1	Annual Review/Re-evaluation
06/09/2020	1	Annual Review

Motion unanimously carried.

Motion by J. McEvoy, second by M. Santos,

VIII 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* Resolution as listed:

A) AMENDMENT TO INTER-MUNICIPAL AGREEMENT

WHEREAS, the parties entered into an Inter-Municipal Agreement dated March 27, 2020 in which the SENDING DISTRICT (Oyster Bay-East Norwich Central School District) would send eligible students to the HOST DISTRICT (Syosset Central School District) to participate in an Emergency Child Care Services Program (hereinafter referred to as "Program") provided by SCOPE Education Services (hereinafter referred to as "SCOPE"); and,

WHEREAS, the parties are desirous of providing for amendment of said Inter-Municipal Agreement.

NOW, THEREFORE, based upon the mutual covenants and understandings between the parties, it is understood and agreed:

FIRST:

All the terms and provisions set forth at length in the aforementioned Inter-Municipal Agreement shall continue in full force and effect during the term thereof, except as expressly modified herein.

SECOND:

Paragraph 1 shall be amended to reflect that the Intermunicipal Agreement will terminate on August 31, 2020, unless the HOST DISTRICT terminates the Program with SCOPE prior to this date. By mutual agreement of the Parties, the Inter-Municipal Agreement may be extended, should the need to continue the Program arise.

B) SEARCH CONSULTANT AGREEMENT

RESOLVED, the Board of Education authorizes an agreement with Hazard Young Attea & Associates for search consultant services.

C) APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan for the 2020-21 school year.

Maryann Santos asked about the inter municipal agreement. Dr. Seinfeld indicated that it was through the end of the summer.

Motion unanimously carried.

Motion by M. Santos, second by J. McEvoy, to enter executive session at 8:15 P.M.

Motion by J. McEvoy, second by N. Castrogiovanni, to claim out of executive session and adjourn at 9:30 P.M.

Respectfully submitted,

Margaret Nolan District Clerk