

**BOARD OF EDUCATION  
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT  
Business Meeting  
January 25, 2022**

**6:00 PM – Executive Session**

**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
- District Safety Committee Update

**IV APPROVAL OF MINUTES**

Workshop Meeting, 11/09/21  
Business Meeting, 11/23/21  
Workshop Meeting, 12/07/21

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**V BUSINESS/FACILITIES REPORT**

- 2022-23 Budget Presentation #1

**VI OPPORTUNITY FOR PUBLIC TO BE HEARD/AGENDA ITEMS**

**In accordance with the Open Meetings Law, school board meetings where school district business will be discussed are open to the public. The Oyster Bay-East Norwich Board of Education welcomes public comment at its meetings. The Board of Education will respond to comments and/or inquiries in the appropriate manner.**

**This portion of the meeting is designed exclusively for Agenda items. A “Sign In” book is provided for those residents wishing to address the Board. In order to be recognized, you must be signed in. Each speaker will be allowed a maximum of three minutes. The Board President will call you to the microphone in the order in which you have signed in.**

**Public discussion is prohibited regarding matters relating to an individual’s reputation, privacy, or right to due process which in some way could be violated.**

**A second Commentary Period is provided for non-agenda items prior to Adjournment.**

**We thank you for your participation and cooperation.**

**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. RETIREMENT**

1.1	NANCY FLATLEY	Position:	Teacher
		Effective:	06/30/2022
		Assigned to:	James H. Vernon School



3.7	SANDRA McDONALD	Position:	Set Designer Construction
		Status:	High School Musical
		Effective:	Spring 2022
		Salary:	\$1,000 stipend

**Non-Teaching**

1. **RETIREMENT**

1.1	JOANNE WEBER	Position:	Senior Typist Clerk
		Effective:	09/15/2022
		Assigned to:	Administration

2. **LEAVE OF ABSENCE**

2.1	BARBARA RANDAZZO	Position:	School Monitor
		Status:	Unpaid Leave
		Effective:	01/02/2022-02/01/2022
		Assigned to:	James H. Vernon School

**Motion by \_\_\_\_\_, seconded 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 Report as presented by the District Treasurer for the month of November and December, 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 month of November and December, 2021.

**C) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers as listed on the attachment.

**D) EXTRA CLASSROOM ACTIVITY FUNDS**

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted for November and December, 2021.

**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* 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**

12/08/2021	1	Requested Review
12/10/2021	1	Requested Review
12/20/2021	1	Requested Review
01/06/2022	1	Program Review
01/06/2022	2	Requested Review
01/10/2022	1	Program Review
01/11/2022	1	Amendment no Meeting
01/12/2022	1	Initial Eligibility Meeting
01/13/2022	1	Initial Eligibility Meeting
01/14/2022	1	Requested Review

**CPSE**

01/04/2022	1	Agreement no Meeting
01/06/2022	3	Program Review

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**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) NEW POLICY FOR 2<sup>nd</sup> READING 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 accepts for a 2<sup>nd</sup> reading and adoption the following new policy:

New  
5910 Reporting of Hazards

**B) PIT MUSICIANS FOR OBHS SPRING MUSICAL**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education approves the contracts and authorizes the Superintendent of Schools to sign the contracts for the following pit musicians at a rate of \$100 per day for approximately 5 rehearsals and 4 performances for the OBHS Spring musical being performed on 3/11-3/14/22:

- Ben Coleman
- Tom Eustaquio
- Jennifer Flaum
- Alex Gallina
- Matt Nicolino
- Jessica Sinisi
- Andrew Warren

**C) TYPE II SEQRA RESOLUTION FOR TOILET PROJECTS 2022**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following SEQRA resolution;

WHEREAS, the Board of Education of the Oyster Bay-East Norwich Central School District desires to embark upon the following capital improvements at the District's facilities: (1) conversion of an existing storage closet into a multi-use women's faculty toilet; (2) replace plumbing fixtures and finishes within the existing single use faculty toilet; (hereinafter the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

**D) UNIONDALE UFSD HEALTH AND WELFARE SERVICES AGREEMENT – 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 Uniondale Union Free School District for the purpose of having the Uniondale 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 Uniondale, as per Section 912 of the Education Law, for the 2021-22 school year.

Kellenberg MHS \$32,699.45 (35 @ \$934.27)

**E) JERICHO UFSD HEALTH AND WELFARE SERVICES AGREEMENT – 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 Jericho Union Free School District for the purpose of having the Jericho 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 Jericho, as per Section 912 of the Education Law, for the 2021-22 school year.

Long Island Lutheran \$6452.20 (5 @ \$1,290.44)

**F) HUNTINGTON UFSD HEALTH AND WELFARE SERVICES AGREEMENT – 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 Huntington Union Free School District for the purpose of having the 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 Huntington, as per Section 912 of the Education Law, for the 2021-22 school year.

St. Patrick’s \$3,608.55 (5 @ \$721.71)

**G) BROWN & BROWN INSURANCE/AUTHORIZATION TO SIGN CONTRACT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the attached contract between Brown & Brown Insurance and the Oyster Bay-East Norwich Central School District for the 2022 calendar year to provide third party administration of the District’s Flexible Spending Section 125 Plan in the amount of \$5.00 per participating employee per month. This fee is guaranteed for 2 years through December 31, 2023.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**XI OPPORTUNITY FOR PUBLIC TO BE HEARD/NON-AGENDA ITEMS**

**XII ADJOURN MEETING**