

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Workshop Meeting
October 12, 2021**

6:30 PM – Executive Session

7:30 PM – Convene Workshop Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II SUPERINTENDENT OF SCHOOLS

- Superintendent’s Report
- Update on Board of Education Goals – Data Analysis
- Guidance Update

III BUSINESS/FACILITIES REPORT

- Update on Bond Vote and SEQRA Resolution

IV 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.

V 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 | MARY EVANS | Position:
Effective:
Assigned to: | Teacher
10/30/2021
Oyster Bay High School |
|-----|------------|---|---|

2. APPOINTMENTS

- 2.1 INTERSCHOLASTIC EVENT
SPORTS ASSIGNMENT
*REVISED
- Effective: 2021-2022 School Year
Period Date: Fall 2021
Salary: As per agreement between the OBENCSD and the OBENTA.
*See Attachment
- 2.2 ANTONIO DELPRETE
- Position: Teaching Assistant
Status: up to 6 hours per day
Effective: 10/13/2021
Period Date: 2021-2022 School Year
Certification: Teaching Assistant, Level 1
Salary: \$26.85 per hour
Assigned to: Theodore Roosevelt School
Replacing: A. Wagner
- 2.3 GEORGIANNA MEYER
- Position: Home Services – Teaching Assistant
Period Date: 09/01/2021-06/24/2022
Salary: \$45 per hour
- Student #: 062360000 – 2x per week for 90 minutes
- 2.4 LIZ KAUFMAN
- Position: Extracurricular Activities – Teaching Assistant
Period Date: 09/27/2021-06/24/2022
Salary: \$26.85 per hour
- Student #: 363623537 – up to 1.5 hours per week
- 2.5 LORI HANSON
- Position: Extracurricular Activities – Teaching Assistant
Period Date: 09/20/2021-06/24/2022
Salary: \$26.85 per hour
- Student #: 363622948 – up to 1.5 hours per week
- 2.6 ADDITIONAL ASSIGNMENTS
*REVISED/UPDATED 10/01/2021
- Effective: 2021-2022 School Year
Assigned to: Oyster Bay High School
Salary: As indicated according to the Agreement between OBENCSD and the OBENTA
- Anthony Caputo 0.2 overage
Jessica DiBenedetto 0.1 overage
Keegan Harris 0.2 overage
Suprabha Malhar-Jain 0.05 overage
Alan Rappaport 0.1 overage
Andrew Schlendorf 0.2 overage
Amy Walch 0.1 overage
Melanie Hoops 0.12 overage – Consultant Teacher IEP mandated

- 2.7 OBHS MUSICAL PERSONNEL Effective: 2021-2022 School Year
Salary: As indicated according to the Agreement between the OBENCSD and the OBENTA.
- | | | |
|---------------------|------------------------|------------|
| Terriann Chiappardi | Director | \$6,519.55 |
| Christopher Fludd | Vocal Director | \$2,029.09 |
| Alexandria Muller | Orchestra Pit Director | \$2,029.09 |
| Maria Randazzo | Asst. Producer | \$1,957.38 |
| Virginia Kemp | Asst. Director | \$2,029.09 |
- 2.8 PAMELA CESARE Position: Teaching Assistant
Status: up to 6 hours per day
Effective: 10/13/2021
Period Date: 2021-2022 School Year
Certification: Teaching Assistant, Level 1
Salary: \$26.85 per hour
Assigned to: Theodore Roosevelt School
Replacing: N. Stanco
- 2.9 NICOLE FRIEDMAN Position: Assistant Director of Special Services
Status: Probationary
Effective: 10/18/2021
1st year of a 4-year probationary period
Period Date: 2021-2022 School Year
Certification: School District Leader
School Psychologist
Salary: \$120,000 per year (pro-rated)
Assigned to: School District
Replacing: M. Jurgens
- 2.10 EXTRACURRICULAR ADVISORS Effective: 2021-2022 School Year
*REVISED Salary: As per Agreement between the OBENCSD and the OBENTA.
*See Attachment
- 2.11 NICOLE PIENKOS Position: Home Services – Teacher
Period Date: 10/04/2021-10/15/2021
Salary: \$79.35 per hour
- Student #: 363623654 – Not to exceed 6 hours total
- 2.12 BRIAN HENSELDER & Position: Extracurricular Activities
GABRIELLE ALBANESE Teaching Assistants
Status: Up to 15 hours per week (shared)
Period Date: 09/29/2021-06/24/2022
Salary: \$26.85 per hour
for student #: 200002420

2.13 PENNY KOINIS Position: Home Services – Teacher
Period Date: 10/04/2021-10/08/2021
Salary: \$79.35 per hour

Student #: 363623651 – 1 hour daily

2.14 KATHERINE MURRAY Position: School Psychologist
Status: Leave Replacement
Effective: 10/20/2021
Period Date: 10/20/2021 - TBD
Certification: School Psychologist
Salary: BA, Step1 – As per the Agreement between the OBENCSD and the OBENTA + holidays
Assigned to: Oyster Bay High School
Replacing: C. Riebe (Unpaid Leave)

Non-Teaching

1. **RESIGNATION**

1.1 PAMELA CESARE Position: Monitor
Effective: 10/12/2021
Assigned to: James H. Vernon School

2. **APPOINTMENT**

2.1 LARRY M. OLIVA Position: Security Aide
Effective: 10/13/2021
Period Date: 2021-2022 School Year
Status: Probationary
Salary: \$23.28 per hour
Assigned to: Districtwide

Motion by _____, seconded by _____

VI 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>CSE</u>		
09/28/2021	2	Requested Review-Transfer Student
09/28/2021	1	Amendment No Meeting
09/30/2021	1	Amendment No Meeting
10/01/2021	1	Amendment No Meeting

10/04/2021	1	Amendment No Meeting
10/05/2021	2	Amendment No Meeting
10/05/2021	1	Program Review
10/05/2021	3	Requested Review
10/07/2021	1	Amendment No Meeting
10/07/2021	1	Requested Review – Transfer Student

CPSE

09/21/2021	1	Requested Review
09/30/2021	1	Requested Review

504

09/28/2021	1	Requested Review
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Motion by _____, seconded by _____

VII Type II 2021 Bond Projects 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) enhance security system features in the administration building; (2) repair fuel tank high level alarm in the administration building; (3) upgrade interior door hardware in the administration building; (4) renovation of classrooms and music wing in the James H. Vernon School; (5) renovation of music rooms in the James H. Vernon School; (6) renovation of the Butler building; (7) construction of ground storage in the James H. Vernon School; (8) renovation of the cafeteria in the James H. Vernon School; (9) installation of safety glass in the main office of the James H. Vernon School; (10) installation of a natural gas leak detection system in the James H. Vernon School; (11) upgrade the hardware on the interior doors in the James H. Vernon School and the Oyster Bay High School; (12) construction of an innovation lab by the library in Oyster Bay High School; renovation of classrooms in Oyster Bay High School; (13) construction of a turf field at Oyster Bay High School; repair windows at Oyster Bay High School; (14) repair acid waste tank in the boiler room at Oyster Bay High School; (15) repair and replace leaking roof drain lines at Oyster Bay High School; (16) upgrade emergency security and lighting at Oyster Bay High School; (17) insulate internal piping in Oyster Bay High School; (18) upgrade fire command panel at Oyster Bay High School; (19) create areas of rescue on each floor of Oyster Bay High School; and (20) enhance the PA system in the auditorium of Oyster Bay High School (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.

Motion by _____, seconded by _____

VIII Unlisted Bond Projects SEQRA Resolution

WHEREAS, the Board of Education of the Oyster Bay-East Norwich Central School District desires to embark upon a project currently known as “Proposed School District Capital Improvements” which project shall include capital improvements including electrical, mechanical and other infrastructure upgrades to the buildings of the School District as follows:

Building Extension
Upgrade interior door hardware
Replace heating/cooling unit in one room
Install natural gas leak detection system
Create areas of rescue on each floor
Repair rooftop air conditioning units

WHEREAS, said “Proposed School District Capital Improvements” are subject to classification and review under the State Environmental Quality Review Act (SEQRA);

WHEREAS, the Board of Education of the Oyster Bay-East Norwich Central School District has designated itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b); and

WHEREAS, the Board of Education of the Oyster Bay-East Norwich Central School District, as lead agency, has caused to be prepared an Environmental Assessment Form (EAF), a Transportation Summary analysis and an expanded environmental assessment report to evaluate potential significant adverse environmental impacts of the proposed action;

WHEREAS, said “Proposed School District Capital Improvements” are classified as an Unlisted Action under SEQRA Regulations; and

WHEREAS, the Board of Education, as the lead agency, has examined the EAF and all information related to the “Proposed School District Capital Improvements” and has determined that the “Proposed School District Capital Improvements” would have no significant adverse impact on the environment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Herricks Union Free School District, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action and has no significant adverse impact on the environment which would require further review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the annexed Negative Declaration.

BE IT FURTHER RESOLVED that the Board of Education hereby shall forward all necessary information relating to the “Proposed School District Capital Improvements”, an official copy of this Resolution and the Negative Declaration to the New York State Office of Parks, Recreation and Historic Preservation for completion of its review contemporaneously with adoption of this Resolution.

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 the Negative Declaration, which declares no adverse impact on the environment and the correspondence from the New York State Office of Parks, Recreation and Historic Preservation.

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number: SEC: Date: October 6, 2021

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act SEQRA) of the Environmental Conservation Law.

The Board of Education of the Oyster Bay-East Norwich Central School District, as lead agency, has determined that the proposed building additional to the Theodore Roosevelt Elementary School as part of the Bond Referendum will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared. The overall proposed action was commenced by direct action and constitutes an Unlisted Action under SEQRA.

The action involves a new building addition, interior renovation, and site upgrades; comprising of a ~14,600 gross square feet building addition, replacement of existing heating/cooling systems, install natural gas leak detection system, repair rooftop air conditioning units and create areas of rescue on each floor. The action is proposed to accommodate the projected enrollment increases, allow for better separation of grades and more efficient use of facilities. The project will involve the use of approximately 0.174 acres of maintained grass area within the existing approximately 10.56 acres of school property. Additional investigation into the 0.174 acres of land as well as review of impacts from the project as a whole, have concluded; this project will result in no significant adverse impacts on the environment.

As a result, no further action under SEQRA is required.

The project site is located at 150 East Main Street, Oyster Bay, New York 11771. For further information regarding this proposed action, contact Ms. Maureen Raynor, Business Administrator for the Oyster Bay-East Norwich Central School District.

Motion by _____, seconded by _____

IX RESOLUTION OF THE OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 12, 2021, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Oyster Bay-East Norwich Central School District, in the County of Nassau, New York (the "District"), shall be held within the District, on **Tuesday, December 7, 2021**, at 7:00 o'clock A.M. (Prevailing Time) in the music wing of the Oyster Bay High School, East Main Street, Oyster Bay, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be conducted as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in *The Enterprise Pilot* and *The Oyster Bay Guardian*, two newspapers each having a general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Oyster Bay-East Norwich Central School District, in the County of Nassau, New York, adopted on October 12, 2021, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, December 7, 2021

from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) in the music wing of the Oyster Bay High School, East Main Street, Oyster Bay, New York for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Oyster Bay-East Norwich Central School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct alterations and improvements to District buildings and/or the sites thereof (the "Project"), substantially as described in the plan prepared by the District with the assistance of BBS Architects, Landscape Architects, & Engineers, P.C., (the "Plan"), which Plan is on file and available for public

inspection in the office of the District Clerk, including (as and where required): building additions to provide for new classroom, music and cafeteria space; interior reconstruction and space reconfiguration; improvements to the heating, air conditioning, lighting, drainage, fire safety, public address, and security systems; the construction of a storage building; window and door enhancements; entryway façade improvements; and the construction of athletic playing field and other recreation improvements; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not exceeding the aggregate estimated maximum cost of \$29,971,202; provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$29,971,202 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$29,971,202 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Oyster Bay-East Norwich Central School District, in the County of Nassau, New York (the "District") is hereby authorized to construct alterations and improvements to District buildings and/or the sites thereof, substantially as described in the plan prepared by the District with the assistance of BBS Architects, Landscape Architects, & Engineers, P.C.; and to expend an amount not to exceed the estimated maximum cost of \$29,971,202 therefor; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$29,971,202 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$29,971,202 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

AND FURTHER NOTICE IS GIVEN that the registration of the qualified voters of this District for said Special District Meeting is permitted in the District Clerk's Office, located in the Administration Building, 1 McCouns Lane, Oyster Bay, New York, during the hours of 8:00 o'clock A.M. and 12:00 o'clock Noon and from 1:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time), Monday through Friday, up to and including Thursday, December 2, 2021, at which times any person will be entitled to have his or her name placed on such Register, provided that he or she is known or proven to be then or thereafter entitled to vote at such Special District

Meeting for which the register is prepared. Registration shall also take place at the James H. Vernon School, 880 Oyster Bay Road, East Norwich, New York, and the Theodore Roosevelt School, 150 West Main Street, Oyster Bay, New York, between the hours of 8:00 o'clock A.M. and 12:00 o'clock Noon and from 1:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time), Monday through Friday, up to and including Thursday, December 2, 2021. A register will be prepared and will be filed in the District Clerk's Office and such register will be open for inspection by any qualified voter between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five days prior to the day set for the election, except Sunday, by appointment only on Saturday, December 4, 2021; and at the polling place on the day set for said Special District Meeting.

PLEASE TAKE FURTHER NOTICE that the register shall include: (1) all qualified voters of the District who shall personally present themselves for registration; (2) all previously qualified voters of the District who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time within four calendar years (2017-2021) prior to preparation of the said register; and (3) voters permanently registered with the Board of Elections of the County of Nassau.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are not currently registered may apply to register as a qualified voter of the school district. Military voters who are qualified voters of the school district may submit an application for a military ballot. Military voters may designate a preference to receive a military voter registration, military ballot application or military ballot by mail, facsimile transmission or electronic mail in their request for such registration, ballot application or ballot. Military voter registration forms and military ballot application forms (the latter of which is to be delivered only by mail or in person) must be received in the Office of the District Clerk of the school district no later than 5:00 p.m. on November 11, 2021.

No military ballot will be canvassed unless it is (1) received in the Office of the District Clerk before the close of the polls on election day and showing a cancellation mark of the United States postal service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States government; or (2) received by the Office of the District Clerk by no later than 5:00 p.m. on election day and signed and dated by the military voter and one witness thereto, with a date which is associated to be not later than the day before the election.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots may be obtained during school business hours from the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 P.M. (Prevailing Time), prevailing time, on Tuesday, December 7, 2021.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk, Administration Building, 1 McCouns Lane, Oyster Bay, New York during regular office hours on weekdays from 8:00 A.M. to 4:00 P.M.

Only qualified voters who are registered to vote will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: October 12, 2021

Darlene Dolan
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of any bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

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) MEMORANDUM OF AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Memorandum of Agreement between the Nassau County Board of Elections and the Oyster Bay-East Norwich Central School District concerning the referendum vote on December 7, 2021.

B) DISTRICT-WIDE DASA COORDINATOR

RESOLVED, Dr. Joseph Pesqueira is appointed District-wide DASA Coordinator for the 2021-2022 school year, without additional compensation.

C) SENECA CONSULTING GROUP/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 contract between Seneca Consulting Group and the School District for the 2021-22 school year to provide ongoing monitoring of employee hours, documentation of offering of minimum essential health care coverage and plan affordability and the new IRS reporting requirements 1095C (Parts I & II), 1094C and 6055 at a cost of \$12,500.00 for the ongoing ACA administration and Minimum Value Plan RFP and a fee of \$275/hour for any additional consulting requested and \$1.30/form for printing, mailing and postage of completed IRS 1095C, 1094C and 6055 forms.

D) U.S. MEDICAL STAFFING, LLC

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Agreement between the U.S. Medical Staffing, LLC. and the Oyster Bay-East Norwich Central School District for the 2021-22 school year.

Motion by _____, seconded by _____

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

XII ADJOURN MEETING

OYSTER BAY - EAST NORWICH CENTRAL SCHOOL DISTRICT

EXTRA-CURRICULAR 2021-2022

Date: September 2021					Club not running as of this date		
School: High School					Revised		
					New appointment		
Assignment	Name		Schedule	Year	Full Year Salary	Half Year Salary	Notes
7th & 8th Grade Advisor	FRAN	SOTIRIOU	I	3	973.64	486.82	
AGAPE	MEGAN	GALIOTO	I	2	2,679.53	1,339.77	
Art Club	MARIA	RANDAZZO	III	8	880.72	440.36	
Art Honor Society	SCOTT	BORIS	II	6	401.98	200.99	1/2 sharing
Art Honor Society	MARIA	RANDAZZO	II	6	401.98	200.99	1/2 sharing
Baymen Club (aka Buddy System)	ERIN	MURCOTT	I	1	731.24	365.62	
Be the Change	JOHN	ANDRIACCIO	III	8	440.36	220.18	1/2 sharing
Be the Change	MATTHEW	BROWN	III	9	440.36	220.18	1/2 sharing
Birthday Wishes	BRITTANY	CAHILL	II	5	803.96	401.98	
Breaking Borders	MATTHEW	BROWN	I	1	243.74	121.87	1/3 sharing
Breaking Borders	MIGDALIA	ROSARIO	I	1	243.74	121.87	1/3 sharing
Breaking Borders	CHARLIE	RIZZUTO	I	1	243.74	121.87	1/3 sharing
Bring Change to Mind	VICTORIA	WINK	I	1	731.24	365.62	1st half only
Bring Change to Mind	CARA	RIEBE	I	2	731.24	365.62	2nd half only
Business Honor Society	ALEX	HERBERT	I	1	1,382.69	691.35	
Chess Club/Gaming Club	CHRISTOPHER	WEBER	III	13	880.72	440.36	
Coding	SUPRABHA	MALHAR-JAIN	II	6	803.96	401.98	
College Awareness Club							
Comptroller Student Activities	ANDREA	BREUN	III	7	5,632.77	2,816.39	
District Treasurer- Student Activities	LESLEY	PERULLO	III	7	6,086.26	3,043.13	
Environmental Club	JENNY	ALVARADO	I	1	731.24	365.62	
Freshman Grade Advisor	LANA	HARWOOD	I	1	527.72	263.86	1/2 sharing
Freshman Grade Advisor	ALEX	HERBERT	I	1	527.72	263.86	1/2 sharing
Harbour Voice	MEGAN	GALIOTO	I	1	4,871.23	2,435.62	
Health Club	CHARLIE	RIZZUTO	II	6	401.98	200.99	1/2 sharing
Health Club	VICTORIA	WINK	I	2	365.62	182.81	1/2 sharing
Interact	ANTHONY	CAPUTO	I	1	4,221.80	2,110.90	
International Club	FRAN	SOTIRIOU	II	4	1,786.69	893.35	
Junior Class #1	CHARLIE	RIZZUTO	I	3	2,439.15	1,219.58	
Junior Class #2	RICHARD	GEIGER	I	1	2,192.71	1,096.36	
Language Honor Society	PAULA	LUZZI	II	4	803.96	401.98	
Literary Magazine Middle Level	DIANA	YEN	I	1	1,625.09	812.55	
Math Honor Society	JACK	BIXHORN	I	2	731.24	365.62	