

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

Date: March 5, 2019
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: John McEvoy-President
Todd Cronin-Vice President
Nancy Castrogiovanni
Robin Dando
Laurie Kowalsky
Dr. Aliex Ross
Maryann Santos –Arrived 7:40 P.M.

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

John McEvoy called the meeting to order at 7:00 P.M. Motion by M. Santos, second by T. Cronin, to enter into executive session at 7:00 P.M. Motion by R. Dando, second by T. Cronin, to claim out of executive session at 7:35 P.M.

Dr. Seinfeld indicated that Laura McNamara, K-12 Mathematics Supervisor, would be giving an update on the math NYS Standards and curriculum. Mrs. McNamara spoke on the New York State Learning Standards from 2015 to present. She explained the meaning of Next Generation Learning Standards and reviewed the changes that are taking place at each grade level. She explained what is being done in Oyster Bay to seamlessly switch to Next Generation Learning Standards. Ms. McNamara reviewed the AP Calculus results comparing 2017 to 2018 which shows a progression in the right direction, however, she indicated that there is always room for improvement. She reviewed where the focus was regarding Advanced Placement courses and strategies teachers are using to better prepare students. She showed ways students are being taught to help them learn to pay more attention to detail by examining previous class data and how teachers are incorporating more technology into their curriculum.

Ms. McNamara highlighted some of the math related extra-curricular activities that are held throughout the year, which included Mathletes, Math Olympiad, Mu Alpha Theta, Vernon Math Team and Kindergarten Math Night. Ms. McNamara reviewed some of the goals moving forward.

The Board asked Ms. McNamara questions and thanked her for a very in-depth presentation.

Michael Cipriani gave a review of the Expenditure Budget and Capital Reserve Projects. He stated the known and unknown budget factors and reviewed the preliminary 2019-2020 expenditure budget. Mr. Cipriani stated that the preliminary/proposed budget is currently below the tax levy limit and is below a 2% tax levy increase and reviewed some budget factors which included three teacher retirements, decline in pension rates and increase in health insurance rates. Dr. Seinfeld reviewed some considerations for the 2019-2020 budget and explained the reason for these needs. Along with the needs for a social worker and a dean of students, Mr. Cipriani spoke on the need for audiovisual upgrades and additional musical instruments at Vernon. The Board discussed that there were enough funds to purchase the audio visual upgrades and musical instruments this year, rather than add to the 2019-2020 budget. Mr. Cipriani reviewed the approved capital reserve funds projects for 2019-2020 including the technology reserve expenditures. Mr. Cipriani presented for consideration an additional expenditure of \$70,000 to expand the 1:1 initiative to another grade. The Board unanimously agreed.

Todd Cronin reported on the BOCES Budget for which he serves on the committee as the District's representative.

Dr. Seinfeld indicated some colors need to be picked for the Vernon field House. The Board looked at some color samples. Todd Cronin asked if security cameras could be built into the field house budget.

Dr. Seinfeld spoke on the draft letter from New York State School Board Association relative to the Budget Advocacy. The Board agreed that Dr. Seinfeld should send the letter on behalf of the District.

There was no one signed in to speak on agenda items.

Motion by T. Cronin, second by R. Dando, to approve the following:

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. LEAVE OF ABSENCE

1.1	DANA HENKOWICZ	Position:	Teacher Assistant
		Status:	Unpaid FMLA
		Effective:	4/8/19
		Period Date:	4/8/19-6/26/19
		Return to Work:	9/3/19
		Assigned to:	Oyster Bay High School

2. RESIGNATIONS

2.1	MARIE HENSLEY	Position:	Teaching Assistant
		Effective:	3/8/19
		Assigned to:	Roosevelt School

2.2	JENNIFER LAURO	Position:	Teaching Assistant
		Effective:	3/8/19
		Assigned to:	Roosevelt School

3. APPOINTMENTS

3.1	PAULA LUZZI	Position:	Home Instruction
		Status:	Suspension (080080003)
		Period Date:	2/25/19-3/1/19
		Salary:	\$78.56 per hr 2 hrs max

3.2	JILL SANBORN	Position:	Home Instruction
		Status:	Suspension (080080003)
		Period Date:	2/25/19-3/1/19
		Salary:	\$78.56 per hr 2 hrs max

3.3	DIANA HAUSER	Position:	Home Instruction
		Status:	Suspension (363622846)
		Period Date:	2/27/19
		Salary:	\$78.56 per hr 1 hr max

3.4	ERIN STERBENS	Position:	Home Instruction
		Status:	Waiting for placement (363623776)
		Period Date:	2/27/19-TBD
		Salary:	\$78.56 per hr 5 hrs per week

B) Non-Teaching

1. **APPOINTMENTS**

1.1 FRANK LABELLA

Position:	Cleaner
Status:	Probationary
Effective:	March 11, 2019
Salary:	\$53,378 prorated for 2018/2019
Assigned to:	Roosevelt and Vernon Schools
Replacing:	C. Ramos

Motion unanimously carried.

Motion by R. Dando, second by L. Kowalsky, to approve the following:

Discussion: Mr. Cipriani explained why only the high school gym air conditioning was in the proposition to expend the capital reserve funds.

Motion by R. Dando, second by T. Cronin, to amend the amount in Item C, Proposition 3 to read \$972,000 from the Capital reserve fund and to remove the air conditioning for the high school gym.

Motion unanimously carried

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) 2018-19 BUDGET ADJUSTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education amends the 2018-19 budget to accept the Smart School Bond Act reimbursement of \$213,666.

B) TYPE II 2019 CAPITAL RESERVE PROJECTS

WHEREAS, the Board of Education of the Oyster Bay East Norwich central School District desires to embark upon the following capital improvement projects:

- new sinks and casework (five classrooms) at Vernon Elementary School;
- music suite new ceiling, heat registers and panels at Vernon Elementary School;
- new drainage system and padding for playground at Theodore Roosevelt Elementary School;
- drop ceiling in cafeteria with new lighting at Oyster Bay High School;
- gas for west side boiler room (supplement to 13-14) at Oyster Bay High School;
- air conditioning for classrooms District-wide;
- new telephone system District-wide;
- upgrade interactive boards and equipment District-wide;
- expand one-to-one initiative District-wide;
- continue cabling upgrade and conduit project District-wide;
- turf field (field with lettering, "D" zones, protective netting, bleachers with walkway access) at Vernon Elementary School; and,
- air conditioning for high school gym.
(hereinafter the "Projects")

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

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in 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 SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (8));

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that the above-described capital improvements projects are Type II Actions, which require no further review under SEQRA; 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 project from the New York State Education Department.

C) PROPOSITIONS FOR EXPENDITURE OF MONEY FROM CAPITAL RESERVE

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Oyster Bay East Norwich Central School District at the annual meeting to be held on May 21, 2019 the following propositions in substantially the following form:

PROPOSITION #2

SHALL the Board of Education of the Oyster Bay East Norwich Central School District be authorized to expend: (a) \$686,000 from the Technology Capital Reserve Fund established on May 15, 2018 for the purpose of performing the following projects: new telephone system District-wide; upgrade interactive boards and equipment District-wide; expand one-to-one initiative District-wide; and continue cabling upgrade and conduit project District-wide; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto; as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Projects and Purchases as set forth in the report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the district and no material change shall be made in the scope of the Projects and Purchases.

PROPOSITION #3

SHALL the Board of Education of the Oyster Bay East Norwich Central School District be authorized to expend: (a) \$972,000 from the Capital Reserve Fund established on May 16, 2006 and amended on May 17, 2011 and May 21, 2013 and May 16, 2017 for the purpose of performing the following projects: new sinks and casework (five classrooms) at Vernon Elementary School; music suite new ceiling, heat registers and panels at Vernon Elementary School; new drainage system and padding for playground at Theodore Roosevelt Elementary School; drop ceiling in cafeteria with new lighting at Oyster Bay High School; gas for west side boiler room (supplement to 13-14) at Oyster Bay High School; air conditioning for classrooms District-wide; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto; as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Projects and Purchases as set forth in the report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the district and no material change shall be made in the scope of the Projects and Purchases.

PROPOSITION #4

SHALL the Board of Education of the Oyster Bay East Norwich Central School District be authorized to expend: (a) \$2,510,000 from the Capital Reserve Fund established on May 16, 2006 and amended on May 17, 2011 and May 21, 2013 and May 16, 2017 for the purpose of performing the following projects: turf field (field with lettering, "D" zones, protective netting, bleachers with walkway access) at Vernon Elementary School; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto; as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Projects and Purchases as set forth in the report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the district and no material change shall be made in the scope of the Projects and Purchases.

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, to approve the following:

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:

CPSE:

02/26/2019	1	Amendment-Agreement No Meeting
02/27/2019	2	Requested Reviews
03/01/2019	1	Initial Eligibility Determination Meeting
03/01/2019	1	Requested Review Transfer Student

CSE:

02/08/2019	1	Annual Review
02/27/2019	2	Initial Eligibility Determination Meeting
02/27/2019	1	Requested Review
02/28/2019	1	Requested Review

504

01/30/2019	1	Requested Review
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Motion unanimously carried.

There was no one signed in to speak on non-agenda items.

Maryann Santos asked for a summary sheet of all the capital reserve funds.

Robin Dando asked for an anticipated fund balance amount.

Dr. Seinfeld reminded the Board that there would be a meeting with the internal auditors next Tuesday at 7:00 P.M. in the administration building.

Motion by T. Cronin, second by R. Dando, to adjourn at 8:45 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk