

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

Date: June 4, 2019
Kind of Meeting: Workshop
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

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 T. Cronin, second by N. Castrogiovanni, to enter into executive session at 7:01 P.M. Motion by R. Dando, second by T. Cronin, to claim out of executive session at 7:33 P.M.

Dr. Seinfeld indicated that there will be student recognition in the areas of Languages Other than English and A Program called You Only Live Once (YOLO) Strong Foundation. Liliana Policano, along with members of the LOTE Department, spoke a little about each contest and the students were given certificates for their accomplishments in the area of LOTE.

Dr. Seinfeld spoke about the next group of recipients who are part of a local organization. She gave a little background on the work of the You Only Live Once (YOLO) Foundation. She invited three students who were part of this foundation from the start, Luke Lordi, Audrey Underberg, and Arianna Wulffen. They spoke about the non-profit organization which began in 2013 with six women and now has over 70 members who help local children and families in need. Dr. Seinfeld and the Board thanked them and all the parents and students involved for the wonderful work they are doing.

Anthony Femino gave an update on the work of the Fine and Performing Arts Department which included highlights from the school year as well as information on the New York State Learning Standards for the Arts. He reviewed some of the revisions that were made to the 1994 National Standards for the arts compared to the new learning standards. Mr. Femino defined artistically literate students and compared the 1996 Arts Standards to the 2017 Standards. He spoke on In-District, County, and State events that Fine and Visual arts students as well as Music students, have participated in and reminded all of shows that were put on during the year as well as the 7/8 grade musical review. Mr. Femino spoke on some things that the Department is looking forward to in the future and thanked the Board for their support. The Board thanked Mr. Femino for his presentation.

Dr. Seinfeld spoke with the Board about planning for the new school year and asked if they were interested in having a Board retreat again this year. The Board agreed that they would like to have the retreat and asked if Mrs. Sadowski could also attend. Dr. Seinfeld asked the Board to send her some dates they would be available and she will check with Mrs. Sadowski.

Dr. Seinfeld indicated that the Board committees would need to be set up for 2019-2020. It was agreed that all committee members would remain the same.

Dr. Seinfeld spoke on the very detailed memo Mr. Trentowski had prepared, relative to potential athletic offerings, which the Board had received in their packet. Mr. Trentowski will work with Ms. Lasher to gauge interest in students wishing to play JV volleyball and fall volleyball. In the interest of time, the Board agreed to add middle level (7/8) boys' volleyball at this time. The Board thanked Mr. Trentowski for his very comprehensive review.

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

Motion by R. Dando, second by T. Cronin, 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. RESIGNATION

1.1 JEAN STRANDVOLD

Position: Teaching Assistant
Assigned to: Roosevelt School
Effective: 6/15/19

2. APPOINTMENTS

2.1 CARLA PAOLICELLI

Position: Teaching Assistant for Home Services
Status: IEP (student #071160003)
Period Date: 7/1/19-6/30/20
Salary: \$45.00 per hr. 4.5 hrs. per week max

2.2 SUBSTITUTE TEACHER

Effective: 2018-2019 School Year
Assigned to: On-call – as needed
Salary: \$125.00 per day

B) Non-Teaching

1. APPOINTMENTS

1.1 DIANE HANNAH

Position: Training/Building & Grounds
Effective: July 1, 2019
Status: Not to exceed 10 hours
Rate of Pay: \$50.54 per hour

1.2 SCOTT LYLE

Position: Training/OBHS Head Custodian
Effective: July 1, 2019
Status: Not to exceed 10 hours
Rate of Pay: \$43.59 per hour

Discussion: Motion by R. Dando, second by T. Cronin, to amend Non-Teaching Items 1.1 and 1.2 to read:
Status: Not to exceed 10 hours. The minutes will reflect this change.

Motion unanimously carried to amend and approve.

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

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:

CPSE:

05/21/2019	2	Annual Review
05/28/2019	1	Annual Review

CSE:

02/06/2019	1	Reevaluation/Annual Review
02/08/2019	1	Annual Review
02/26/2019	1	Annual Review
03/13/2019	1	Reevaluation/Annual Review
03/14/2019	1	Annual Review
03/18/2019	1	Requested Review CPSE to CSE Transition
03/22/2019	3	Requested Review CPSE to CSE Transition

04/01/2019	2	Requested Review CPSE to CSE Transition
04/02/2019	1	Requested Review CPSE to CSE Transition
04/09/2019	1	Annual Review
05/01/2019	3	Annual Review
05/02/2019	2	Annual Review
05/02/2019	1	Amendment Agreement No Meeting
05/07/2019	4	Annual Review
05/08/2019	1	Reevaluation/Annual Review
05/09/2019	1	Reevaluation/Annual Review
05/14/2019	3	Annual Review
05/15/2019	1	Reevaluation/Annual Review
05/23/2019	1	Reevaluation/Annual Review
05/23/2019	1	Amendment Agreement No Meeting
05/30/2019	1	Initial Eligibility Determination
05/28/2019	1	Requested Review Transfer
05/28/2019	1	Reevaluation Transfer
05/29/2019	1	Initial Eligibility Determination (BL)
05/31/2019	1	Initial Eligibility Determination (KW)

504

05/20/2019	4	Annual Review
05/30/2019	1	Initial Eligibility Determination
05/30/2019	1	Requested Review Transfer

Motion unanimously carried.

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

Motion by R. Dando, second by T. Cronin, to enter into executive session at 8:35 P.M.

Motion by R. Dando, second by T. Cronin, to enter out of executive session and adjourn at 9:30 P.M.

Respectfully submitted,
Margaret Nolan – District Clerk