

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Business Meeting
November 19, 2019**

7:00 PM – Executive Session

- Legal

7:30 PM – Convene Business Meeting

I CALL TO ORDER/PROCEDURES

II PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Riley Baehr, student at Vernon School.

III COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

IV SUPERINTENDENT OF SCHOOLS

- Community Recognition - Veteran
- Student Recognition – Fall Athletes
- Community Book Club

V APPROVAL OF MINUTES

Workshop Meeting, 10/15/19

Business Meeting, 10/29/19

Motion by _____, seconded by _____

VI CURRICULUM/INSTRUCTION REPORT

- Student Recognition – Virtual Enterprise Students
- Counseling Department Update

VII BUSINESS/FACILITIES REPORT

- Transportation

VIII 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 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.

Teriann Chiappardi	Director	\$6,455.00
Jaclyn Allgier	Choreographer	\$2,009.25
Brenda Murphy	Pit Director	\$2,330.73
Maria Randazzo	Assistant Producer	\$1,770.40

5.2	JOHN YOUNGS	Position: Status: Period Date: Salary:	Home Instructor Illness #3363623515 11/8/19 – TBD \$78.56/hr. – 1 hour/day
5.3	MEGHAN HARDIMAN	Position: Status: Effective: Period Date: Certification: Salary: Assigned to:	Resident Substitute 5 days per week 10/20/19 2019-2020 School Year Pending \$125.00/per day Roosevelt School
5.4	RAKIYA FRANCE	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day 11/20/2019 11/20/19 – TBD Teaching Assistant \$26.25 per hour Vernon School A. Figueroa (LOA)
5.5	PAULA FITZPATRICK	Position: Effective: Assigned to: Salary:	Substitute Teacher 2019-2020 School Year On-Call – as needed \$125.00 per day
5.6	SUBSTITUTE TEACHING ASSISTANTS	Status: Effective: Salary:	On call/as needed 2019-2020 School Year \$125.00 per day
	Emma Artz Andrea Figueroa		
5.7	SLOANE COGLIATI	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day 11/20/19 11/20/19 – 6/26/20 Teaching Assistant \$26.25 per hour Vernon School N. Koumoulis
6.	<u>SALARY CHANGE</u>	Effective: Status: Salary:	September 1, 2019 Receipt of Transcript As per Agreement between the OBENCSD and the OBENTA.

Pape, Eileen		
From	MA, Step 1	(\$72,322)
to	MA+30, Step 1	\$83,706

Motion by _____, seconded by _____

X 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 REPORTS

The Board of Education hereby accepts the Treasurer's Report as presented by the District Treasurer for the months of September and October, 2019.

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 months of September and October, 2019.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3343-3344.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Fund (Extra Classroom) charters for the 2019-20 school year and the reports of the Extra Classroom Activity Funds as submitted for September and October, 2019.

Motion by _____, seconded by _____

XI 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** Resolutions 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

10/15/2019	1	Amendment-Agreement No Meeting
10/29/2019	1	Initial Eligibility Determination Meeting
11/06/2019	1	Initial Eligibility Determination Meeting

CSE

10/29/2019	3	Amendment-Agreement No Meeting
10/29/2019	1	Reevaluation Transfer Student
10/29/2019	1	Program Review
10/30/2019	1	Amendment-Agreement No Meeting
10/31/2019	1	Requested Review
10/31/2019	1	Initial Eligibility Determination Meeting
11/06/2019	2	Requested Review
11/07/2019	1	Transfer Student-Agreement No Meeting

11/07/2019	1	Initial Eligibility Determination Meeting
11/07/2019	1	Requested Review
11/08/2019	1	Initial Eligibility Determination Meeting
11/12/2019	1	Requested Review
11/14/2019	1	Requested Review
11/14/2019	1	Initial Eligibility Determination Meeting
11/15/2019	1	Requested Review
<u>504</u>		
11/04/2019	1	504 Initial Referral
11/08/2019	1	Initial Eligibility Determination Meeting

Motion by _____, seconded by _____

XII 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) OBSOLETE EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the attached list of equipment obsolete.

B) VOCAL DIRECTOR FOR OBHS MUSICAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Kevin Winther as the vocal director for the OBHS Musical at a stipend set at \$3,000.

C) ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$250.00 from the LIU Virtual Enterprise Conference where the team placed third in the competition.

D) ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations from the OBEN Elementary PTA:

\$574.00	For the 2 nd Grade Giant Maps
\$663.00	For the 3 rd Grade Earth Balloon

E) REVIEW/ABOLISHMENT OF POLICIES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby reviews/abolishes the following policies:

Review

6111	Disclosure of Wrongful Conduct (Replaces Policy 5551/Allegations of Fraud and Policy 6111/Testing Misconduct)
6140	Alcohol, Drugs, and Other Substances (School Personnel)
6141	Drug-Free Workplace
6160	Safety of Students (Fingerprinting Clearance of New Hires)
6220	Temporary Personnel
6440	Medicaid Confidential Disclosure
6510	Payroll Deductions
6530	Family and Medical Leave Act

- 7130 School Admissions
- 7223 Calculation of Grade Point Average
- 8442 Tenth Grade College Awareness Tour

Abolish

- 5690 Corporate Sponsorships
- 6150 Professional Growth Staff Development
- 6151 Professional Certification 175 Hours of Professional Development Requirement
- 6170 Professional Services Providers
- 6171 Employment of Retired Persons
- 6212 Certification and Qualifications
- 6215 Disciplining of a Tenured Teacher or Certified Personnel
- 6230 Determination of Employment Status – Employee or Independent Contractor
- 6410 Maintaining Discipline and Conduct
- 6511 Tax Sheltered Annuities
- 6512 Health Insurance
- 6520 Defense and Indemnification of Board Members and Employees
- 6540 Overtime

Motion by _____, seconded by _____

XIII DISCUSSION

- Nassau BOCES Budget Review Committee

XIV FRIDAY PACKET

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

XVI ADJOURN MEETING

Device Type	Model	Oil Tag	Serial Number
iMac	iMac (21.5 inch, Late 2012)	200537	D25K43U1DNML
iMac	iMac (21.5 inch, Mid 2011)	200166	C02FR0MDHJF
iMac	iMac (21.5 inch, Mid 2011)	200165	C02FQZ3VDHJF
iMac	iMac (21.5 inch, Mid 2011)	200164	C02FRRD0DHJF
iMac	iMac (21.5 inch, Mid 2011)	200151	C17FQD91DHJF
iMac	iMac (21.5 inch, Mid 2011)	200161	C02FRQ1ZDHJF
iMac	iMac (21.5 inch, Mid 2011)	200162	C17FQDKDDHJF
iMac	iMac (21.5 inch, Mid 2011)	200149	C02FRQ9PDHJF
iMac	iMac (21.5 inch, Mid 2011)	200163	C17FQEYRDHJF
iMac	iMac (21.5 inch, Mid 2011)	200167	C17FQAOXDHJF
iMac	iMac (21.5 inch, Mid 2011)	200158	C17FQE19DHJF
iMac	iMac (21.5 inch, Mid 2011)	200159	C02FRQ5ZDHJF
iMac	iMac (21.5 inch, Mid 2011)	200160	C02FRPSNDHJF
iMac	iMac (21.5 inch, Mid 2011)	200154	C02FRPVS0HJF
iMac	iMac (21.5 inch, Mid 2011)	200155	C02FRQCD0HJF
iMac	iMac (21.5 inch, Mid 2011)	200156	C17FQDL7DHJF
iMac	iMac (21.5 inch, Mid 2011)	200150	C17FQBXP0HJF
Projector	UF70	201946	B012GE16Q0181
SmartBoard	SB680	201947	SB680-R2-552631
iMac	iMac (21.5 inch, Late 2012)	200535	D25K423ZDNML
iMac	iMac (21.5 inch, Mid 2011)	200153	C02FRPSJDHJF
iMac	iMac (21.5 inch, Mid 2011)	No Tag	C02FRQAP0HJF
iMac	iMac (21.5 inch, Mid 2011)	200132	C02FRVDDHJF
iMac	iMac (21.5 inch, Mid 2011)	200133	C17FQEPHDHJF
iMac	iMac (21.5 inch, Mid 2011)	200128	C17FQ6T1DHJF
iMac	iMac (21.5 inch, Mid 2011)	200129	C02FRQEDDHJF
iMac	iMac (21.5 inch, Mid 2011)	200130	C17FQDXSDHJF
iMac	iMac (21.5 inch, Mid 2011)	200131	C17FQDDJDHJF
iMac	iMac (21.5 inch, Mid 2011)	200147	C17FQCW0DHJF
iMac	iMac (21.5 inch, Mid 2011)	200146	C17FQDFNDHJF
iMac	iMac (21.5 inch, Mid 2011)	200145	C12FQAMHDHJF
iMac	iMac (21.5 inch, Mid 2011)	200144	C17FQCPHDHJF
iMac	iMac (21.5 inch, Mid 2011)	200143	C02FRPTGDHJF
iMac	iMac (21.5 inch, Mid 2011)	200142	C02FRPWEDHJF
iMac	iMac (21.5 inch, Mid 2011)	200141	C02FRPUGDHJF
iMac	iMac (21.5 inch, Mid 2011)	200139	C02FRQ6UDHJF
iMac	iMac (21.5 inch, Mid 2011)	200138	C02FRVWHDHJF
iMac	iMac (21.5 inch, Mid 2011)	200134	C02FRQFBDHJF
iMac	iMac (21.5 inch, Mid 2011)	200135	C12FQ4BLDHJF
iMac	iMac (21.5 inch, Mid 2011)	200136	C02FRR14DHJF
iMac	iMac (21.5 inch, Mid 2011)	No Tag	C17FQ6L4DHJF
iMac	iMac (21.5 inch, Mid 2011)	200172	C02FRPNDDHJF
iMac	iMac (21.5 inch, Mid 2011)	200173	C17FQE4HDHJF
iMac	iMac (21.5 inch, Mid 2011)	202128	C17FQCXNDHJF
iMac	iMac (21.5 inch, Mid 2011)	200169	C02FRPK0DHJF
Printer	Lexmark C792e	200206	S50620194001HT
Cart	Bretford LAPTG15ESA	No Tag	No Serial
Laptop	Dell Latitude E420	200260	F572MQ1
Laptop	Dell Latitude E6420	200086	4XF34R1
Laptop	Dell Latitude E6420	200094	GXF34R1
Laptop	Dell Latitude E6420	200092	44G34R1
Laptop	Dell Latitude E6420	200089	0MH34R1
Laptop	Dell Latitude E6420	200091	4ZK34R1
Laptop	Dell Latitude E6420	200088	8XF34R1
Laptop	Dell Latitude E6420	200090	37Z34R1
Laptop	Dell Latitude E6420	200087	9QF34R1
Laptop	Dell Latitude E6420	200989	B3MNC51
Projector	NEC M311x	200712	NP-M311X 3700141FA
Smart Board	N/A	105259	N/A
Projector	UF70	201939	B012GE22Q0341
SmartBoard	SB680	105191	SB680-R2-594397
Desktop	Dell Optiplex 7020	201061	9RY6552
Printer	Lexmark T656dne	200238	794HH3F
Cart	Bretford Model: LAPTG15ESA-GM	105495	No Serial
Cart		105380	No Serial
Laptop	Dell Latitude 3330	200637	CSWQRT1
Laptop	Dell Latitude 3330	200665	55WQRT1
Laptop	Dell Latitude 3330	200664	25WQRT1
Laptop	Dell Latitude 3330	200644	65WQRT1
Laptop	Dell Latitude 3330	200659	75WQRT1
Laptop	Dell Latitude 3330	200653	85WQRT1
Laptop	Dell Latitude 3330	200639	H5WQRT1
Laptop	Dell Latitude 3330	200650	84WQRT1
Laptop	Dell Latitude 3330	200661	15WQRT1
Laptop	Dell Latitude 3330	200636	94WQRT1
Laptop	Dell Latitude 3330	200651	44WQRT1
Laptop	Dell Latitude 3330	200647	H0WQRT1
Laptop	Dell Latitude 3330	200642	DSWQRT1
Laptop	Dell Latitude 3330	200638	C4WQRT1
Laptop	Dell Latitude 3330	200654	64WQRT1
Laptop	Dell Latitude 3330	200641	J0WQrt1
Laptop	Dell Latitude 3330	200662	95WQrt1
Laptop	Dell Latitude 3330	200657	35WQrt1
Laptop	Dell Latitude 3330	200656	G4WQrt1
Laptop	Dell Latitude 3330	200646	F4WQrt1
Laptop	Dell Latitude 3330	200635	F5WQrt1
Laptop	Dell Latitude 3330	200649	G5WQrt1
Laptop	Dell Latitude 3330	200663	74WQrt1
Laptop	Dell Latitude 3330	200660	54WQrt1

Device Type	Model	OB Tag	Serial Number
Laptop	Dell Latitude 3330	200658	11WQrt1
Laptop	Dell Latitude 3330	200655	D4WQrt1
Laptop	Dell Latitude 3330	200640	M4WQrt1
Laptop	Dell Latitude 3330	200645	45WQrt1
Laptop	Dell Latitude 3330	200643	84WQrt1
Laptop	Dell Latitude D630	No Tag	18KR3H1
Projector	NEC M300x	200764	NP-M300X 1700540FD
Tablet	iPad Mini	200623	Unknown
Tablet	iPad Mini	200767	Unknown
Tablet	MB292LL	200048	D4048NWEZ38
Projector	NEC M300X	200473	NP-M300X 2501136FF
SmartBoard	SB660	104899	SB660-R1-178053
Projector	UF70	201924	B012GE04Q0329
SmartBoard	SB660	201007	SB660-R2-457989
Tablet	MP2U2LL/A iPad Wi-Fi 128GB	202446	F9FTRAQMH1FD
Laptop	Dell Latitude 3330	200652	H4WQRT1
Projector	NEC M300X	200285	NP-M300X 1800726FE
SmartBoard	SB660	103881	SB660-R1-178590
Printer	Dell 1710n	202185	1N7FN71
Printer	Dell 5110cn	104294	CNOXCS2871971645A109
Document Camera	SMART SDC-330	N/A	E018017922
Projector	UF70	202188	B012GL27Q0609
SmartBoard	SB660	105642	SB660-R1-178517
Printer	Dell 1710n	202174	3Z6G191
Projector	NEC M311x	200720	NP-M311X 3501666FA
SmartBoard	SB660	103917	SB660-R1-178694
Projector	NEC M300X	200294	NP-M300X 1700783FD
SmartBoard	SB660	105172	SB660-R2-475414
Projector	NEC M311x	200714	NP-M311X 3700129FA
SmartBoard	SB660	103892	SB660-R1-177777
Cart	Bretford PowerSync Cart Model: H3635LL/A	200677	BF02PHI4150100126
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200702	F5RL9174DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200667	DYVKQ127DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200688	DYVKTBWEDFW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200668	DYVKQ09MDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200695	F5RL9190DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200691	DYVKW1U8DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200690	DYTKX9LDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200676	DYVKQ3S9DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200701	F5RL90YRDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200692	DYTKW2MMDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200696	F5RL9188DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200703	F5RL90W4DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200694	F5RL91C8DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200699	F5RL918JDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200697	F5RL90X0DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200700	DYVKQ09MDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200698	F5RL919VDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200682	DYVKQ1E0DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200681	DYVKQ38P0DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200673	DYVKQ48GDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200678	DYVKQ3CFDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200693	F5RKTSLHDFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200675	DYVKQ488DFHW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200670	DYVKQ3GEDFW
Tablet	MC769LL/A iPad (2nd Gen) WiFi 16GB Black	200680	DYVKQ3ADDFW
Tablet	MP2U2LL/A iPad Wi-Fi 128GB	202491	F9FTRAQMH1FD
Projector	NEC M311x	200769	NP-M311X 3700133FA
SmartBoard	SB660	105154	SB660-R2-475426
SmartBoard	SB660	104949	N/A
Projector	NEC M300X	200477	NP-M300X 2501133FF
SmartBoard	SB660	104690	SB660-R1-177773
Projector	NEC M311x	200738	NP-M311X 3700130FA
SmartBoard	SB660	201876	SB660-R1-194040
Projector	NEC M311x	200736	NP-M311X 3501660FA
SmartBoard	SB660	201016	SB660-M2-032953
Printer	Dell 5110cn	104056	JHK7891
Printer	Dell 1710n	104224	S28G191
Projector	NEC M311x	200737	NP-M311X 3700138FA
SmartBoard	SB660	104685	SB660-R1-177939
Projector	UF70	201881	B012GL27Q0365
SmartBoard	SB660	105169	SB660-R2-475402
Projector	NEC M311x	200742	NP-M311X 3700137FA
SmartBoard	SB660	104692	SB660-R2-483697
Printer	Lexmark C544dn	-	-
Projector	NEC M311x	200745	NP-M311X 3600094FA
SmartBoard	SB660	105161	SB660-R2-463822
Printer	Lexmark E260dn	201903	72LC426
Cart	Bretford Model: LAPTG15ESA-GM	No Tag	No Serial
Cart	Bretford Model: LAPTG15ESA-GM	No Tag	No Serial
Printer	Dell 1710n	201883	GYBG191
Printer	Lexmark C782	200193	940XG3X
Printer	Lexmark C792de	201873	S5062299475N5N
Projector	NEC M300X	200474	NP-M300X 2501137FF
Projector	NEC M300X	200258	NP-M300X 1800731FE
Projector	NEC M300X	200296	NP-M300X 1700792FD
Projector	NEC M300X	201046	NP-M300X 1601019FD
Scanner	Canon CanoScan 8600F	N/A	911307B00792AB21TAB66374