

**BOARD OF EDUCATION  
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT  
Workshop Meeting  
January 7, 2020**

**7:00 PM – Executive Session**

- Legal
- Personnel

**7:30 PM – Convene Workshop Meeting**

**I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES**

**II WORKSHOP AGENDA**

- Student Recognition
  - Vernon “Limitless Learning” Contest Winner
  - Nassau Zone “Outstanding Physical Education” Award
  - Girls’ Volleyball Team – Class “C” County Champions
- Athletics Update
- Capital Reserve Projects

**III 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.**

**IV 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/EXTENSION**

1.1	LISA BRALA	Position:	Elementary Teacher
		Status:	Unpaid Medical LOA
		Effective Date:	January 1, 2020
		Period Date:	1/1/20 – 2/7/20
		Return to Work:	February 10, 2020
		Assigned to:	Vernon School





**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**

12/04/2019	1	Amendment-Agreement No Meeting
12/16/2019	1	Amendment-Agreement No Meeting

**CSE**

12/12/2019	1	Amendment-Agreement No Meeting
12/17/2019	1	Initial Eligibility Determination Meeting
12/20/2019	1	Initial Eligibility Determination Meeting

**504**

12/18/2019	1	Initial Eligibility Determination Meeting
12/19/2019	2	Initial Eligibility Determination Meeting

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

**VII 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) COLLEGE TRIP**

RESOLVED, in accordance with Policy 8442, the Board of Education of the Oyster Bay – East Norwich Central School District approves the College Awareness Tour to Washington, D.C., Virginia, North Carolina and Delaware leaving Oyster Bay, New York on January 22, 2020 and returning on January 25, 2020.

**B) ATHLETIC TRIP**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Yale Classic Invitational Trip being held at Yale University in New Haven, Connecticut on January 10-11, 2020.

**C) ATHLETIC TRIP**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Girls’ Varsity Cheerleading Trip being held at Walt Disney World Resort’s ESPN Wide World of Sports in Bay Lake, Florida on February 6-10, 2020.

**D) ACCEPTANCE OF DONATION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$1,000 from Education.com Holdings, Inc. for a student winning the Limitless Learners Contest.

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

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

**IX ADJOURN MEETING**

