

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Business Meeting
January 21, 2020**

7:00 PM – Executive Session

- Personnel
- Legal

7:30 PM - Convene Business Meeting

I CALL TO ORDER/PROCEDURES

II PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Griffin Launer, student at Vernon School.

III COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

IV SUPERINTENDENT OF SCHOOLS

- Residency Verification

V APPROVAL OF MINUTES

Workshop Meeting, 12/03/19

Business Meeting, 12/17/19

Motion by _____, seconded by _____

VI CURRICULUM/INSTRUCTION

- English as a New Language (ENL) Update

VII BUSINESS/FACILITIES REPORT

- Preliminary Expenditure Budget/Capital Reserve Projects

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.

IX 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 RESIGNATIONS

1.1	ELLEN B. LOEWY	Position:	Director of Special Services
		Effective:	6/30/2020
		Assigned to:	High School

2. APPOINTMENTS

2.1	LEAH HEHN	Position:	Substitute Teacher
		Effective:	1/02/2020
		Period Date:	2019-2020 School Year
		Certification:	Pending
		Salary:	\$125.00/per day
		Assigned to:	On-call – as needed
2.2	PATRICIAANN McCAFFREY	Position:	Elementary Teacher
		Status:	Leave Replacement
		Effective:	1/15/2020
		Period Date:	1/15/2020 until replacement hired
		Salary:	BA, Step 1 – \$306.12 per day + holidays
		Assigned to:	Vernon
		Replacement for:	Margaret Morgan (retired)
2.3	ALEXANDRIA UEHLINGER	Position:	ELA Teaching Assistant
		Status:	5 days per week/5.5 hours per day
		Effective:	1/22/2020
		Period Date:	2019-2020 School Year
		Certification:	Level 1 – Teaching Assistant
		Salary:	\$26.25 per hour
		Assigned to:	Vernon
		Replacing:	Briana Giustiniano
2.4	CARLA PIMENTEL	Position:	Additional Assignment (Pre-Algebra)
		Effective:	1/27/2020
		Period Date:	1/27/2020 – 6/30/2020
		Salary:	.1 of yearly salary (\$5,000 pro-rated)
2.5	NICOLE SALAZAR	Position:	Teaching Assistant
		Status:	6 hours per day
		Effective:	2/2/2020
		Period Date:	2/2/2020 – 6/30/2020
		Certification:	Mathematics 7-12
		Salary:	\$26.25 per hour
		Assigned to:	High School
2.6	EXTRA-CURRICULAR ADVISORS	Effective	2019-2020 School Year
		Salary:	As per Agreement between the OBENCSD and the OBENTA

*See Attachment

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 REPORT

The Board of Education hereby accepts the Treasurer’s Report as presented by the District Treasurer for the month of December, 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 month of December, 2019.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3453-3460.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted for December, 2019.

E) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay – East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Huntington Union Free School District for the purpose of having the Huntington Union Free School District provide the Health and Welfare services to students residing in Oyster Bay – East Norwich and attending a non-public school located in Huntington, as per Section 912 of the Education Law, for the 2019-20 school year.

St. Patrick’s \$5,082.88 (8 @ \$635.36)

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:

<u>CPSE</u>		
01/13/2020	1	Initial Eligibility Determination Meeting
<u>CSE</u>		
01/06/2020	2	Initial Eligibility Determination Meeting
01/09/2020	1	Requested Review

01/13/2020	1	Requested Review
01/14/2020	1	Reevaluation Review
01/15/2020	2	Requested Review

504

01/07/2020	1	Initial Eligibility Determination Meeting
01/14/2020	1	Initial Eligibility Determination Meeting
01/16/2020	2	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) PIT MUSICIANS FOR THE OBHS MUSICAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education approves the following pit musicians at a rate of \$100 per day for approximately 8 days to accompany the OBHS musical being performed on 3/6-3/8/2020:

Ethan Fields
Erica Haguisan

B) IMA FOR SPECIAL EDUCATION RELATED SERVICES RFP

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Oyster Bay – East Norwich Central School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

Motion by _____, seconded by _____

XIII FRIDAY PACKET

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

XV ADJOURN MEETING

OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT

Extra-Curricular

New Appointments

No advisor as of this date

Date: January 21, 2020

SCHOOL: High School

2019-2020

Extra Curricular Activity Payment

Assignment	Name	Schedule	Year	Full Year Salary	1/2 Year Salary	NOTES
AGAPAE	Scott Boris	II	4	1,460.00	730.00	1/2 Sharing
AGAPAE	Shannon Murphy	II	4	1,460.00	730.00	1/2 Sharing
Art Club ML	Maria Randazzo	II	6	796.00	398.00	
Art Honor Society	Scott Boris	II	4	398.00	199.00	1/2 Sharing
Art Honor Society	Maria Randazzo	II	4	398.00	199.00	1/2 Sharing
Baymen Club	Karina Reyes	I	2	724.00	362.00	
Be The Change	Matt Brown	IV	7	436.00	218.00	1/2 Sharing
Be The Change	John Andriaccio	II	6	436.00	218.00	1/2 Sharing
Birthday Wishes	Brittany Badean	I	3	724.00	362.00	
Breaking Borders	Meagan Dissinger	I	1	724.00	362.00	
Business Honor Society	Tara Beal	III	14	1,646.00	823.00	
Chess/Gaming Club	Chris Weber	III	11	872.00	436.00	
Coding	Suprabha Malhar-Jain	II	4	796.00	398.00	
College Awareness Club	Diane Sek	II	6	796.00	398.00	
Comptroller - Student Activities	Andrea Breun	II	5	5,093.00	2,546.50	
District Treasurer - Student Activities	Lesley Perullo	II	5	5,505.00	2,752.50	
Language Honor Society	Paula Luzzi	I	3	362.00	181.00	1/2 Sharing
Language Honor Society	Patrick Heusner	I	2	\$362.00	\$181.00	1/2 Sharing
Freshman Grade Advisor	Charlie Rizzuto	I	1	\$1,045.00	\$522.50	
Harbour Voice	Shannon Murphy	II	5	5,306.00	2,653.00	
Health Club	John Brush	II	4	398.00	199.00	1/2 sharing
Health Club	Charlie Rizzuto	II	4	398.00	199.00	1/2 Sharing
Interact	Joseph Pesqueira	I	3	2,090.00	1,045.00	1/2 Sharing
Interact	Lauren Hamick	I	3	2,090.00	1,045.00	1/2 Sharing
International Club	Fran Sotiriou	I	1	804.50	402.25	1/2 Sharing
International Club	Jenny Alvarado	I	2	804.50	402.25	1/2 Sharing
Junior Class #1	Anthony Caputo	I	3	2,652.00	1,326.00	
Junior Class #2						
Literazzi Magazine Middle Level	Maria Kim	II	4	1,769.00	884.50	
Math Honor Society						
Mathletes - HS	Amy Michalopoulos	II	5	796.00	398.00	
Mathletes - ML	David Lazar	II	5	398.00	199.00	Pay full in Jan 1/2 in May
Mathletes - ML	Mary Murray	II	5	398.00	199.00	1/2 sharing 2nd 1/2 only
Math Olympiads	Amy Michalopoulos	I	2	1,447.00	723.50	
Model UN (Humanities)	David Pontillo	II	5	664.00	332.00	1/2 Sharing
Model UN (Humanities)	Tore Barbaccia	II	5	664.00	332.00	1/2 Sharing
Mock Trial	Lauren Hamick	II	4	2,920.00	1,460.00	
Nat'l Honor Society 10-12	Ryan O'Hara	I	1	684.50	342.25	1/2 Sharing
Nat'l Honor Society 10-12	Joseph Pesqueira	I	1	684.50	342.25	1/2 Sharing
Nat'l. Junior Honor Society	Cara Smith	I	1	1,369.00	684.50	



APPROVED