

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Business Meeting
September 15, 2020**

6:45 PM – Executive Session

- Personnel
- Legal

7:30 PM - Convene Business Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

- Superintendent Search Survey

III SUPERINTENDENT OF SCHOOLS

- District Re-entry Committee Update
- District Academic Committee Update
- District Safety Team Update
- Athletics

IV APPROVAL OF MINUTES

- Reorganization Meeting, 7/14/20
- Workshop Meeting, 7/28/20
- Business Meeting, 8/11/20

Motion by _____, seconded by _____

V BUSINESS/FACILITIES REPORT

VI 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. RESIGNATIONS

- | | | | |
|-----|-----------------|---|--|
| 1.1 | MEGAN HARDIMAN | Position:
Effective:
Assigned to: | Resident Substitute
09/05/2020
Theodore Roosevelt School |
| 1.2 | JULIA KOLANOVIC | Position:
Effective:
Assigned to: | Teaching Assistant
09/04/2020
James H. Vernon School |
| 1.3 | JOSHUA TEPPER | Position:
Effective:
Assigned to: | Teaching Assistant
09/06/2020
James H. Vernon School |

2. LEAVE OF ABSENCE

2.1	MARIA GIANFORCARO	Position: Status: Effective: Period Date: Return to Work: Assigned to:	Teaching Assistant Unpaid Leave of Absence 09/03/2020 09/03/2020 – 09/01/2021 09/01/2021 James H. Vernon School
2.2	STEPHANIE ALVIZURES	Position: Status: Effective: Period Date: Return to Work: Assigned to:	Teacher Unpaid FMLA 01/27/2021 01/27/2021 – 02/21/2021 *revised 02/22/2021 Theodore Roosevelt School
3. <u>APPOINTMENTS</u>			
3.1	GABRIELLE ALBANESE	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 6.0 hours per day 09/08/2020 2020-2021 School Year Students with Dis. (1-6), Initial Literacy (B-6), Initial Childhood Ed. (1-6), Initial \$26.58 per hour James H. Vernon School Maria Gianforcaro (Unpaid Leave)
3.2	HOLLY ROSELLE	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Elementary Teacher Leave Replacement 09/23/2020 09/23/2020 – 12/22/2020 Childhood Ed. (1-6), Initial BA, Step1 - \$309.95 per day + holidays Theodore Roosevelt School O. Fauvell (Unpaid Leave)
3.3	ALAN RAPPAPORT	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teacher Leave Replacement 09/08/2020 09/08/2020 – TBD Industrial Arts, Permanent BA, Step1 - \$309.95 per day + holidays High School N. Rotolo (Leave)
3.4	COREY COHEN	Position: Status: Effective: Period Date: Certification: Salary:	Resident Substitute 6 hours per day 09/08/2020 2020-2021 School Year Early Childhood Ed. (B-2), COVID \$150 per day

AGENDA

- 3 -

9/15/20

Assigned to: Theodore Roosevelt School
Replacing: C. DeSimone

- 3.5 ASHLEIGH DOYLE Position: Teaching Assistant
Status: 6.0 hours per day
Effective: 09/08/2020
Period Date: 2020-2021 School Year
Certification: School Counselor, Provisional
Salary: \$26.58 per hour
Assigned to: High School
Replacing: Caryndia Reynoso (Leave)
- 3.6 WILLIAM HOLSCHER Position: Teaching Assistant
Status: 6.0 hours per day
Effective: 09/08/2020
Period Date: 2020-2021 School Year
Certification: Physical Education, Initial
Salary: \$26.58 per hour
Assigned to: James H. Vernon School
Replacing: New
- 3.7 REVISED ASSIGNMENTS Effective: 2020-2021 School Year
Assigned to: High School
Salary: As indicated according to the Agreement between OBENCSD and the OBENTA
Andrea Breun 0.1 overage * revised
- 3.8 ADDITIONAL ASSIGNMENT Effective: 09/08/2020 - 06/25/2021
Salary: \$4,000 per year
Jessica DiBenedetto overage for 2 times per week, 40 minutes per day as per IEP mandate for Student # 363624376
- 3.9 MARIA GIANFORCARO Position: Special Education Teacher
Status: Home Services as per IEP mandate
Period date: 09/08/2020 – 06/25/2021
Salary: \$78.56 per hour
Student #363623807 1 hour per day - 4x per week

4.0 **TEACHING ASSISTANTS – EFFECTIVE SEPTEMBER 15, 2020 *revised hours**

THEODORE ROOSEVELT SCHOOL

5.75 Hours Per Day/28.75 Hours per Week – 8:30 a.m.-3:15 p.m.

Ashley Arena

6.0 Hours Per Day/30 Hours per Week – 8:30 a.m. - 3:30 p.m.

Rachel Alford
Jeanine Amore
Elizabeth Bergsten
Anne Dodge
Margaret El Chami
Vita Ferrantello
Kristin Johnson

Effective: 2020-2021 School Year
 Salary: \$22.83 per hour (pending N.C. Civil Service approval).
 Assigned to: District

Motion by _____, seconded by _____

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* 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:

CSE:

09/01/2020	4	Requested Review
09/03/2020	2	Requested Review

B) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign 2020-2021 consultant agreements with the following vendor to perform special education related services as needed. Vendors will be selected based on rate, continuity of service and overall availability.

St. Mary’s Healthcare

Motion by _____, seconded by _____

VIII 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) OYSTER BAY-EAST NORWICH CLERICAL UNIT / MEMORANDUM OF AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District approves the Memorandum of Agreement and authorizes the President of the Board of Education to sign the agreement with the Oyster Bay-East Norwich Clerical Unit for the period July 1, 2020 through June 30, 2023.

B) DISTRICT-WIDE WELLNESS COMMITTEE REVISION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Board of Education Trustee Maryann Santos to be added as a member of the District-wide Wellness Committee for the 2020-21 school year.

C) DISTRICT COVID-19 COORDINATOR / MEMORANDUM OF AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District approves the Memorandum of Agreement and authorizes the President of the Board of Education to sign the agreement with the District COVID-19 Coordinator for the period September 1, 2020 through June 30, 2021.

**D) OYSTER BAY-EAST NORWICH ADMINISTRATORS ASSOCIATION /
MEMORANDUM OF AGREEMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District approves the Memorandum of Agreement and authorizes the President of the Board of Education to sign the agreement with the Oyster Bay-East Norwich Administrators Association for the summer of 2020.

E) ADVISOR FOR 2020 MIDDLE LEVEL MUSICAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals to advise the 2020 Middle Level Musical:

Spencer Glass (Director) - \$5,500.00

James Crichton (Music Director) - \$3,000.00

F) U.S. MEDICAL STAFFING, LLC

BE IT RESOLVED, that the Board of Education of the Oyster Bay- East Norwich Central School District hereby approves the Agreement between the Board of Education of the Oyster Bay-East Norwich Central School District and the U.S. Medical Staffing LLC; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes Michael Cipriani, Assistant Superintendent for Finance and Operations, to sign on the Board's behalf.

Motion by _____, seconded by _____

IX DISCUSSION

- Use of Outdoor District Facilities
- NYSSBA 2020 Convention

X FRIDAY PACKET

XI ADJOURN MEETING