

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Business Meeting
January 19, 2021**

6:30 PM – Executive Session

- Auditor’s Report
- Negotiation Update
- Personnel Matter

7:30 PM - Convene Business Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

III SUPERINTENDENT OF SCHOOLS

- Legislator Lafazan
- Swearing-in Ceremony
- Update on Instructional Technology
- District Academic Committee Update

IV APPROVAL OF MINUTES

- Workshop Meeting, 12/01/20
- Business Meeting, 12/15/20

Motion by _____, seconded by _____

V BUSINESS/FACILITIES REPORT

- First Budget Presentation

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 MARGARET EL CHAMI

Position:
Assigned to:
Effective:

Teaching Assistant
James H. Vernon School
01/25/2021

1.2 ANNE DODGE

Position:
Assigned to:
Effective:

Teaching Assistant
Theodore Roosevelt School
01/29/2021

2. **LEAVE OF ABSENCE**

2.1 KELLY HILT Position: Teacher
 Status: F.M.L.A.
 Effective: 05/03/2021 *anticipated
 Period Date: 05/03/2021 – 06/11/2021
 Return to Work: 06/14/2021
 Assigned to: James H. Vernon School

3. **APPOINTMENTS**

3.1 MEGAN WAGENHAUSER Position: Leave Replacement
 Effective: 01/13/2021
 Period Date: 01/13/2021 – 02/02/2021
 Certification: Early Childhood (Birth-2), Childhood (1-6), Stud. With Disabilities (Birth-2), Stud. With Disabilities (1-6), Initial
 Salary: \$309.95 per day + holidays
 Assigned to: Theodore Roosevelt School
 Replacing: S. Alvizures (Unpaid FMLA)

3.2 EXTRACURRICULAR ADVISORS Effective: 2020-2021 School Year
 Assigned to: James H. Vernon School
 Salary: As per Agreement between the OBENCSD and the OBENTA.

<i>Assignment</i>	<i>Name</i>	<i>Schedule</i>	<i>Year/Step</i>	<i>1/2 Year Salary</i>	
Environmental Club	Lindsey Oliva	I	1	\$181.00	1/2 salary, sharing
Environmental Club	Heather Russell	I	1	\$181.00	1/2 salary sharing

3.3 CARRIE SCHMERMUND Position: Substitute Teacher
 Effective: 2020-2021 School year
 Assigned to: On-Call – as needed
 Salary: \$150.00 per day

3.4 ASHLEY KOWALCZYK Position: Substitute Teacher
 Effective: 2020-2021 School year
 Assigned to: On-Call – as needed
 Salary: \$150.00 per day

3.5 ADDITIONAL ASSIGNMENTS

<i>Name</i>	<i>Assignment</i>	<i>Effective Dates</i>	<i>Assigned to:</i>	<i>FTE</i>	<i>Salary</i>
Lydia Brady	Additional Class	01/25/2021-06/25/2021	O.B.H.S.	0.10	\$5,000
Kerri Higgins	Pre-Vocational Training	01/25/2021-06/25/2021	O.B.H.S.	0.10	\$5,000
Augustus Devassey	Beginner Band	01/25/2021-06-25-2021	Vernon	0.02	\$1,000

3.6	RACHEL ALFORD	Position:	Home Services – Teaching Assistant
		Status:	Per I.E.P mandate
		Effective:	01/20/2021
		Period Date:	01/20/2021 - 06/25/2021
		Salary:	\$45.00 per hour

Student #: 101590000 not to exceed 140 hours per year

3.7	JAMIE STAINKAMP	Position:	Leave Replacement
		Effective:	TBD *revised
		Period Date:	TBD
		Certification:	Students with Disabilities 1-6 Childhood Education 1-6, Initial
		Salary:	\$309.95 per day + holidays
		Assigned to:	Vernon
		Replacing:	S. Gentile (FMLA)

3.8	MEGAN WAGENHAUSER	Position:	Resident Substitute
		Effective:	02/03/2021 *anticipated
		Certification:	Early Childhood (Birth-2), Childhood (1-6), Stud. With Disabilities (Birth-2), Stud. With Disabilities (1-6), Initial
		Salary:	\$150 per day
		Assigned to:	Theodore Roosevelt School
		Replacing:	New

3.9	DAN GATTO	Position:	Home Services – Behaviorist
		Status:	Per I.E.P mandate
		Effective:	01/22/2021
		Period Date:	01/22/2021 - 06/25/2021
		Salary:	\$78.56 per hour

Student #: 081070002 not to exceed 20 hours for behavior consultation

3.10	CATHERINE FREEMAN	Position:	Assistant Superintendent for Finance and Operations
		Status:	Interim
		Period Date:	11/02/2020-02/15/2021*revised
		Assigned to:	District
		Salary:	\$875 per day

3.11	CHRISTINE KIM	Position:	Assistant Business Official
		Status:	Probationary
		Effective:	1 st Year of a 4-Year Probationary Period
		Certification:	Professional SDBL
		Salary:	\$127,000 Prorated – 2/01/21 – 6/30/21
		Assigned to:	Administration Office
		Replacing:	R. Butler (resigned)

B) Non-Teaching**1. APPOINTMENTS/REVISED APPOINTMENTS**

- | | | | |
|-----|------------------|--|---|
| 1.1 | INA POCHTAR | Position:
Effective:
Status:
Salary: | Senior Account Clerk
January 25, 2021
Probationary 26 weeks
\$56,187 (prorated) According to the Agreement between OBENCSD and CSEA, Local 1000 AFSCE, AFL-CIO |
| | | Assigned to:
Replacing: | Administration – Business Office
S. Walsh (promoted) |
| 1.2 | SULE BURNAZ INAN | Position:
Effective:
Assigned to:
Period Date:
Status: | Monitor
01/19/2021
Theodore Roosevelt School
2020-2021 School Year
up to 2.75 hours per day *revised |
| 1.3 | GEORGE SANTIAGO | Position:
Status:
Effective:
Salary: | Security Aide F/T
Probationary
January 20, 2021
\$22.83 per hour (pending N.C. Civil Service approval). |
| | | Assigned to:
Replacing: | District
Nelson Pagan (resigned) |
| 1.4 | MARGARET NOLAN | Position:
Effective:
Status:
Rate of Pay: | Training/C&I and District Clerk
January 25, 2021
Not to exceed 50 hours
Hourly Rate of Pay |

Motion by _____, seconded by _____

VII 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 months of December, 2020.

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 December, 2020.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3530-3535.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the reports of the Extra Classroom Activity Funds as submitted for December, 2020.

Motion by _____, seconded by _____

VIII 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>504</u>		
12/18/2020	2	Initial Eligibility
 <u>CPSE</u>		
12/16/2020	1	Initial Eligibility
12/18/2020	1	Requested Review
12/22/2020	1	Amendment – No Meeting
01/06/2021	1	Requested Review
 <u>CSE</u>		
12/08/2020	1	Requested Review – Transfer Student
12/09/2020	1	Transition Plan Review
12/09/2020	1	Initial Eligibility
12/10/2020	1	Program Review
12/10/2020	1	Requested Review
12/16/2020	1	Reevaluation Review
12/16/2020	1	Requested Review
12/18/2020	1	Requested Review
01/06/2021	1	Requested Review
01/06/2021	1	Program Review

Motion by _____, seconded by _____

IX 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) 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 Uniondale Union Free School District for the purpose of having the Uniondale 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 Uniondale, as per Section 912 of the Education Law, for the 2020-21 school year.

Kellenberg MHS \$24,523.29 (27 @ \$908.27)

B) 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 Jericho Union Free School District for the purpose of having the Jericho 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 Jericho, as per Section 912 of the Education Law, for the 2020-21 school year.

Long Island Lutheran \$9,248.75 (7 @ \$1,321.25)

C) 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 2020-21 school year.

St. Patrick's \$4,860.31 (7 @ \$694.33)

D) CORRECTIVE ACTION PLAN – 2019-2020 FINANCIAL AUDIT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised Corrective Action Plan in response to the External Audit report for the fiscal year ending June 30, 2020 pursuant to NYCRR Section 170.3.

E) BEDS RESOLUTION

WHEREAS, the Board of Education created an Academic Committee to study current enrollment trends in the School District; and

WHEREAS, the Academic Committee reviewed the current configuration of grades 7-12; and

WHEREAS, the District currently reports data concerning enrollment and academic performance for grades 7-12 together; and

WHEREAS, the Academic Committee has determined that the data concerning students in grades 7 and 8 should be reported independently from students in grades 9-12;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby establishes Oyster Bay Middle School for the purpose of reporting enrollment and academic performance data for grades 7-8; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to take all steps necessary to submit an application to the New York State Education Department to modify the registration of Oyster Bay High School as follows:

- Grades 7 and 8 will be registered to Oyster Bay Middle School
- Grades 9-12 will be registered to Oyster Bay High School

F) DISTRICT-WIDE SAFETY PLAN UPDATE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the updated 2020-2021 District-wide Safety Plan as required by Project SAVE (Students Against Violence in Education).

Motion by _____, seconded by _____

X FRIDAY PACKET

XI ADJOURN MEETING