

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**

**Business Meeting
Tuesday, January 17, 2017**

7:00 PM – Executive Session

- Personnel

7:30 PM – Convene Meeting

I CALL TO ORDER/PROCEDURES

II PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Mariana Panariello, James H. Vernon School.

III APPROVAL OF MINUTES

- Workshop Meeting, 12/06/16
- Business Meeting, 12/20/16

IV TREASURER’S REPORT – December, 2016

V COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

VI SUPERINTENDENT OF SCHOOLS

- BOCES Facility Purchase
- Summer School
- Dr. Stephen Dewey Presentation

VII CURRICULUM/INSTRUCTION REPORT

VIII BUSINESS/FACILITIES REPORT

- Restricting Public Use of Outdoor Facilities During the School Day
- Capital Reserve Projects/Expenditure Budget

IX 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 and/or inquiries 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.

X 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. **TENURE APPOINTMENTS**

- | | | | |
|-----|--------------|---|---|
| 1.1 | TAMI McELWEE | Position:
Tenure Area:
Effective:
Certification: | Principal
Administrator
February 12, 2017
Permanent – SDA |
| 1.2 | ELLEN LOEWY | Position:
Tenure Area:
Effective:
Certification: | Director of Special Education
Administrator
March 10, 2017
Permanent – SDA |

2. **APPOINTMENTS**

- | | | | |
|-----|----------------------------------|---|---|
| 2.1 | FANNY DIAZ
HOLLY TAPLIN | Position:
Status:

Effective:
Salary: | Instructors
In-Service Course – Spanish
101 for Teachers
2017 Spring Semester
\$1,272.50 each as per the
Agreement between the
OBENCSD and the
OBENAA. |
| 2.2 | BRIAN DONOHUE
NICOLE SCHWARTZ | Position:
Status:
Effective:
Salary: | Instructors
Regents Review
January 2017
\$78.56/hr. – 6 hrs. each max
(pending student enrollment).
As per Agreement between the
OBENCSD & the OBENTA. |
| 2.3 | PAULA LUZZI | Position:
Status:
Effective Date:
Rate of Pay: | Home Tutor
Illness (student ng)
1/3/17 – 1/20/17
\$78.56/per hour – 6 hrs. |
| 2.4 | LOUIS COSTIDIS | Position:
Status:
Effective Date:
Rate of Pay: | Conductor
Vernon 3-4 Winter Concert
December 22, 2016
\$45.00 per hour – 2 hours |
| 2.5 | ED HERRERA | Position:
Status: | ENL Teacher
Additional Assignment – .1
(Pending Student Enrollment) |

Effective: January 30, 2017
 Certification: Permanent – ESL
 Salary: \$2,500
 Assigned to: High School
 Replacing: New

- 2.6 EXTRA CURRICULAR SPONSORS Effective: 2016-2017 School Year
 Status: High School & Vernon
 Salary: According to the Agreement Between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

- 2.7 SUBSTITUTE TEACHERS Effective: 2016-2017 School Year
 Assigned to: On-call – as needed
 Salary: \$100 per day

Motion by _____, seconded by _____

XI 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 WARRANT

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, 2016.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3103-3114.

C) EXTRACURRICULAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted December, 2016.

D) ESTABLISHMENT OF MILEAGE REIMBURSEMENT RATE (AMENDED)

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established in accordance with the *Standard Mileage Reimbursement Rate* as published by the Internal Revenue Service. Effective January 1, 2017, the reimbursement rate is \$0.535 per mile.

E) AUTHORIZATION TO SIGN CONTRACT/CHILDREN’S STAGE ADVENTURES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract between Children’s Stage

Adventures and the School District to facilitate a theater residency at the Vernon school to be held from February 9-16, 2017 and assist in the production of the Vernon play at a cost of \$2,800.

F) AUTHORIZATION TO SIGN CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contracts to approve the following musical personnel for the 2017 Oyster Bay High School Spring Musical:

- Kerry Prep (Director) – stipend of \$5,869
- Jack Saleeby (Choreographer) – stipend of \$2,009

Motion by _____, seconded by _____

XII 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:

12/21/2016	1	Initial Eligibility Determination Meeting
01/11/2017	1	Amendment-Agreement No Meeting

CSE:

12/09/2016	1	Amendment – Agreement No Meeting
01/04/2017	1	Initial Eligibility Determination Meeting
01/06/2017	1	Initial Eligibility Determination Meeting

504

12/06/2016	1	Initial Eligibility Determination Meeting
01/12/2017	1	Requested Review Transfer Student

B) SERVICE CONTRACTS/ OBEN DISTRICT OF RESIDENCE/2016-17

WHEREAS, Education Law 3602-c provides that the District of Location shall provide special education services to students with disabilities when such students attend schools located outside the Oyster Bay-East Norwich Central School District, and NOW, therefore, be it resolved that the District of Residence shall pay the District of Location as contracted with the districts providing special education services and facilities for the number of children attending private schools within the below districts subject to verification of names and addressed by the District of Residence and proof of the services provided.

District of Location

- Glen Cove
- Hicksville
- Locust Valley
- North Shore

Huntington
Uniondale

Motion by _____, seconded by _____

XIII 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 Delaware, Washington, DC, Virginia and North Carolina leaving Oyster Bay, New York on January 25, 2017 and returning on January 29, 2017.

B) REORGANIZATION MEETING

RESOLVED, the Board of Education approves that the Reorganization Meeting will be held on July 11, 2017.

BE IT FURTHER RESOLVED, a Board meeting will be held on August 1, 2017.

C) AUTHORIZATION TO ATTEND CONFERENCE

RESOLVED, Dr. Laura Seinfeld is authorized to attend the Greenport Education Innovation Summit to be held March 10, 2017 in Greenport, New York, and that necessary expenses will be paid by the District.

Motion by _____, seconded by _____

XIV DISCUSSION

- 2017-18 Board of Education Meetings

XV FRIDAY PACKET

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

XVII ADJOURN MEETING