

Minutes of the Regular Meeting/Budget Workshop #3 of the Oceanside Board of Education, duly called and held on Tuesday, March 15, 2016, at 7:30 p.m. in the Auditorium of School #5, 2440 North Oceanside Road, Oceanside, New York.

EXECUTIVE SESSION – A motion was made by Mr. Maresca and seconded by Mrs. Schoell at 6:10 p.m. to move into executive session in the Orchestra Room of School #5 to discuss personnel matters.

In attendance: President Transom, Vice President Maresca, Mr. Blau, Mr. D’Ambrosio, Mrs. Garrity, Mrs. McGrath-Mulhern and Mrs. Schoell. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Fenter and Van Cott.

A motion was made by Mr. Maresca and seconded by Mr. Transom at 7: 25 p.m. to adjourn Executive Session and move into the Regular meeting.

CALL TO ORDER

In Attendance: President Transom, Vice President Maresca, Mr. Blau, Mr. D’Ambrosio, Mrs. Garrity, Mrs. McGrath-Mulhern and Mrs. Schoell. Also in attendance: Superintendent Harrington and Assistant Superintendents DeRosa, Fenter, Van Cott and District Clerk Green.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited by, Reggie Kelleher, School #5 Student

APPROVAL OF MINUTES – A motion was made by Mr. Maresca to accept the minutes of the January 19, 2016 Regular Board Meeting and the February 9, 2016 Regular Board Meeting/Budget Workshop #1 for file.

ACCEPTANCE OF FINANCIAL REPORT – A motion was made by Mr. Maresca to accept the Treasurer’s Report, the Transfer of Funds report and the Internal Claims Auditor Review of Warrants for file.

ITEMS FOR INFORMATION

Presentation of Board of Education Policies/First Presentation – Mrs. McGrath-Mulhern provided information on the policies listed below (and attached to the records of this meeting) which were presented for the first time.

- **Policy #1503 – School District Records** – This is a new policy provided by the New York State School Boards Association which brings the district up to date. Our existing policy is outdated.
- **Policy #3604 – Measurement of Mileage** – the only change to this policy is the use of the “Cyber Maps”, which is more accurate than the map previously in use.
- **Policy #6608 – School Building Safety** – This policy is replacing the policy now in place. This policy brings our Safety Committee into the policy.
- **Policy #6802 – Disposal of District Property** – The wording was provided by the New York State School Boards Association. This policy explains how property and equipment is disposed of.

Budget Workshop #3 – Curriculum, Instruction, Student Services - Mr. Van Cott explained that districts are required to present the school budget in three parts and this evening we will continue with the review of funds budgeted in the program component. He also advised that the numbers are preliminary and can change.

Page 6 – Curriculum Development and Supervision, Supervision/Regular School, Supervision/Special School - This section reflects a reclassification of certain clerical salaries into a different code and a reduction in copier costs as a result of negotiating new leases. No changes were recommended.

Page 8 - In-Service Training Instruction – Mr. Van Cott advised that the district is trying to run as many professional development programs through BOCES as possible since BOCES provides us with aid and reduces our costs. Mr. Van Cott turned the meeting over to Mr. Fenter who provided an explanation of the in-service training, professional development, curriculum writing and special projects which our teachers participate in. Mr. Fenter explained that part of our contractual obligation requires that staff members participate in professional development. A question was raised concerning Advanced Placement training. Mr. Fenter advised that Advanced Placement courses require that teachers be provided with current training. In addition, teachers are required to create a syllabus for the course. No changes were recommended.

Page 10 – Instructional Equipment/Instruction Contractual – the reduction in retirement/sick is a result of payments to teachers and administrators for unused sick days as a result of the district’s 2014/2015 retirement incentive. The In House Suspension rental fee has been eliminated. Payments to other districts increased based on the operating budget of those districts. Oceanside has a few situations where parents have the option to choose which district they wish to send their students based on the location of their property in which case Oceanside would be required to pay tuition to that district. No changes were recommended.

Page 11 & 12 - Instruction Textbooks/Instruction/BOCES Services, Instruction/Materials and Supplies – The decrease in textbooks is the result of the increased use of digital resources. The increase in Virtual Tutoring is the result of the use of one to one virtual tutoring services contracted through BOCES. In terms of supplies and materials, each building administrator is provided with an allocation and they determine how to best use this allocation. No changes were recommended.

Page 16 – Guidance, Health Services – No changes were recommended.

Page 17 – Psychological Services, Social Work Services, Co-Curricular Activities – Club supervision reflects stipends paid to operate clubs. No changes were recommended.

Page 22 – Interfund Transfers/Summer Special Ed –No changes recommended.

Mr. Van Cott reviewed the schedule of the next budget workshop March 29th, budget hearing, May 10th and the budget vote and election, May 17th.

Construction Report – Mr. Van Cott – As Submitted

Superintendent’s Reports

Enrollment Report - As Submitted

Professional Development and Overnight Field Trips – As Submitted

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON AGENDA ITEMS ONLY – There were no questions raised.

ITEMS FOR ACTION

ACCEPTANCE OF JUNE 30, 2015 SINGLE AUDIT REPORT

On motion made by Mr. Maresca and seconded by Mrs. Schoell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education accepts the results of the single audit report on federal grants for the

fiscal year ended June 30, 2015, as prepared by the District's independent auditors, R.S. Abrams & Company.

MOTION APPROVED 7 – 0 – 0

APPROVAL TO SUPPORT THE LEGISLATION INTRODUCED BY ROCKLAND COUNTY'S LAWMAKERS TO BRING OVERSIGHT WITH VETO POWER TO EAST RAMAPO AND URGE OUR LAWMAKERS TO VOTE IN FAVOR OF ITS PASSAGE

On motion made by Mrs. Schoell and seconded by Mr. Maresca

WHEREAS: In recent years, the school board of East Ramapo, New York has denied public school students—largely children of color from low-income backgrounds—basic educational programs and staff, such as full-day kindergarten, art, music, athletics, advanced classes, assistant principals and social workers, while simultaneously increasing funding for students attending non-public schools;

AND WHEREAS: In 2014, New York State Education Department Monitor Hank Greenberg produced a comprehensive, empirically-based report declaring the district and school board has recklessly mismanaged funds, not complied with state and federal law, has entirely depleted the district's millions in reserves, has exhibited repeated favoritism toward non-public schools over public schools, has demonstrated deep disrespect of the community, and warrants diversity and transparency training;

AND WHEREAS: In 2015, New York State Education Department Monitors Dennis Walcott, Monica George-Fields and John Sipple affirmed Mr. Greenberg's findings and concluded that the school board has "persistently failed to act in the best interests of public school students";

AND WHEREAS: Both studies recommended an independent monitor to serve as a check and balance of the school board to ensure educational quality and fiscal integrity of the district, a position unanimously endorsed by the New York State Board of Regents and officially supported by dozens of local and state-wide organizations, including the Rockland County School Boards Association and the New York City Bar Association;

AND WHEREAS: State intervention requires the authorization of Governor Cuomo and the New York State Legislature;

AND WHEREAS: Our school community stands with the students attending the East Ramapo Central School District and believes that the unique problems and prolonged crisis in the district, documented by multiple studies, obligate the state to increase its formal involvement;

BE IT RESOLVED: That this resolution serves as a public declaration that our Board supports the legislation introduced by Rockland County's lawmakers to bring oversight with veto power to East Ramapo and urges our lawmakers to vote in favor of its passage.

MOTION APPROVED 7 – 0 - 0

APPROVAL OF NOTICE OF BUDGET HEARING AND ANNUAL ELECTION

On motion made by Mr. Maresca and Mr. Blau

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the notice of budget hearing and annual election of May 17, 2016, as copy attached.

MOTION APPROVED 6 – 1- 0 (Mrs. McGrath-Mulhern abstained)

APPROVAL TO ALLOW STUDENT TO COMPLETE THE 2015/2016 SCHOOL YEAR AT SCHOOL #2

On motion made by Mrs. Schoell and Mr. Maresca

RESOLVED, that upon the recommendation of the Oceanside Board of Education and the Superintendent of Schools, a student be permitted to complete 2nd grade at School #2 for the 2015/2016 school year following the family's move to the School #8 area. Transportation will be provided by the parents/guardians for the remainder of the 2015/2016 school year.

MOTION APPROVED 7 – 0 – 0

APPROVAL TO ALLOW STUDENT TO COMPLETE THE 2015/2016 SCHOOL YEAR AT SCHOOL #3

On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio

RESOLVED, that upon the recommendation of the Oceanside Board of Education and the Superintendent of Schools, a student be permitted to complete 3rd grade at School #3 for the 2015/2016 school year following the family's move to the School #2 area. Transportation will be provided by the parents/guardians for the remainder of the 2015/2016 school year.

MOTION APPROVED 7 – 0 - 0

APPROVAL TO DECLARE EQUIPMENT SURPLUS

On motion made by Mrs. Schoell and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of equipment be declared surplus.

MOTION APPROVED 7 – 0 - 0

SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

On motion made by Mrs. Garrity and seconded by Mrs. McGrath-Mulhern

RESOLVED, that upon the recommendation of the CSE/CPSE Chairperson, the Board of Education hereby approves recommended placements and/or services as recommended in CSE/CPSE meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated March 15, 2016.

MOTION APPROVED 7 – 0 - 0

PROFESSIONAL PERSONNEL RECOMMENDATIONS

On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Professional Personnel Items be approved.

RESIGNATIONS:

JOANNE INFIESTA, Reading Specialist, for the purpose of retirement, effective at the close of business on 6/30/16.

KATHY ROSENBLUM, World Language Teacher, for the purpose of retirement, effective at the close of business on 6/30/16.

PHYLLIS ELLIS, Special Education Teacher, for the purpose of retirement, effective at the close of business on 6/30/16.

MARY HERMAN, Library Media Specialist, for the purpose of retirement, effective at the close of business on 6/30/16.

ROBERT LIQUORI, Music Teacher, for the purpose of retirement, effective at the close of business on 6/30/16.

MARY BLANCO, Elementary Teacher, effective at the close of business on 6/30/16. Personal reasons.

REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY:

SHANNON KEAN, Elementary teacher (School #3), request for childrearing leave of absence without pay, for the remainder of the 2016/2017 school year.

JACLYN SIGONA, Elementary teacher (School #5), request for childrearing leave of absence without pay, following childbirth, for the 2016/2017 school year.

MELISSA LUCAS, Elementary teacher (School #5), request for childrearing leave of absence without pay, following childbirth, for the 2016/2017 school year.

MORGAN SAATCHI, Social Studies teacher (School # 9M), leave of absence without pay, and consistent with Board policy, for the 2016/2017 school year.

ROCIO SABORIDO Math teacher (School # 7), leave of absence without pay, and consistent with Board policy, for the 2016-2017 school year.

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

LUISA JOHNSON, Speech-Language Pathologist (School # 7), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth, for a period of twelve weeks beginning September 1, 2016.

APPOINTMENTS:

CHRISTINA GOLL Tenure Area: Teacher Assistant
Effective: 2/08/16
1st Year of a 4-year Probationary Period
Probationary Period: 2/08/16-2/07/20 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: \$30,393 Per Annum
Certification: Childhood Education (1-6), Literacy (Birth-6th grade)
Assigned To: School #8

SALARY ADVANCEMENTS:

LYNSEY WOLFSON, Social Worker (School #2), from MA to MA30, effective 2/1/16.
AUDREY MILLER, Art teacher (School #7), from MA60 to MA75, effective 3/1/16.
LISA GERACE, Special Education teacher (School #5), from MA to MA30, effective 3/1/16.

MOTION APPROVED 7 – 0 - 0

Dr. Harrington acknowledged the teachers who will be retiring. She thanked them for their years of service to the Oceanside school district and wished them well.

CIVIL SERVICE PERSONNEL RECOMMENDATIONS

On motion made by Mr. Maresca and seconded by Mr. Blau

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Civil Service Personnel Items be approved.

RESIGNATIONS:

MARY ANN MARINO, Secretary to the Superintendent/Secretary to the Board of Education, for the purpose of retirement, effective at the close of business on 5/30/16.
DARYL SMITH, Assistant Head Custodian , effective at the close of business on 3/11/16. Personal reasons.

APPOINTMENT:

THERESA O’SULLIVAN School Nurse, Step 1
10 Months, Probationary
Effective 2/22/16
Salary: \$38,409 Per Annum
Assigned To: School #9M
JOANNE FRIEDMAN Administrative Assistant, Step 1
10 Months, Probationary
Effective 2/22/16
Salary: \$38,410 Per Annum
Assigned To: School #2

CHANGES IN APPOINTMENT STATUS:

FRANCES CUOMO From: Instructional Assistant, Step 1
10 Months, Probationary
Salary: \$30,194 Per Annum
Assigned To: School #7
To: Instructional Assistant, Step 1
10 Months, Permanent
Effective: 2/25/16
Salary: \$30,194 Per Annum
Assigned To: School #7

DEBORAH MANGAN

From: Principal Typist Clerk, Grade 3A Step 1
10 Months, Probationary
Salary: \$34,272 Per Annum
Assigned To: School #6
To: Principal Typist Clerk, Grade 3A Step 1
10 Months, Permanent
Effective: 2/24/16
Salary: \$34,272 Per Annum
Assigned To: School #6

JENNIFER MCGUINNESS

From: Typist-Clerk, Grade 1 Step 1
12 Months, Probationary
Salary: \$35,635 Per Annum
Assigned To: School #7
To: Typist-Clerk, Grade 1 Step 1
12 Months, Permanent
Effective 2/10/16
Salary: \$35,635 Per Annum
Assigned To: School #7

EDUARDO HERNANDEZ-DURAN

From: Cleaner, Grade 2A Step 1
Probationary
Effective 7/01/15
Salary: \$38,589 Per Annum (incl. diff.)
Assigned To: School #8
To: Cleaner, Grade 2A Step 1
Permanent
Effective 1/01/16
Salary: \$38,589 Per Annum (incl. diff.)
Assigned To: School #8

MOTION APPROVED 7 – 0 – 0

HOURLY EMPLOYEE RECOMMENDATION

On motion made by Mr. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the names of the new hourly employees, as filed with the records of this meeting, be approved.

RESIGNATIONS:

Name	Title	Effective Date
Jessalyn Marconi	Per Diem Substitute Teacher	2/14/2016
Elizabeth Virzi	Typist Clerk Part Time Substitute	2/18/2016
Inwha Rachel Park	Per Diem Substitute Teacher	2/22/2016
Barbara Schilling	Typist Clerk Part Time Substitute	2/24/2016
Nancy Illiano	OLC Teacher	3/10/2016
Eileen Haggerty	Lunch Monitor	3/11/2016

END OF APPOINTMENTS:

Name	Title	Effective Date
Christina Goll	Per Diem Leave Replacement	2/5/2016
Theresa O’Sullivan	Permanent Substitute Nurse	2/21/2016
Patricia Abela	Lunch Monitor	3/4/2016

APPOINTMENTS:

Food Service Worker Part Time Substitute:

Name	Effective Date	Rate of Pay
Tara Moran	3/2/2016	\$9.00/hour

Cleaner Part Time:

Name	Effective Date	Rate of Pay
Edgardo Rodriguez Duran	2/23/2016	\$9.00/hour
Jose Garcia Duran	3/3/2016	\$9.00/hour

Teacher Aide Part Time:

Name	Effective Date	Location	Rate of Pay
Erica Garcia	2/22/2016	6	\$12.00/hour
Patricia Abela	3/7/2016	9E	\$12.00/hour

Per Diem Substitute Nurse - \$90/day:

Name	Certification	Effective Date
Laura Achalal	Registered Professional Nurse	2/10/16-6/30/16

Per Diem Substitute Teacher - \$90/day:

Name	Certification	Effective Date
Ashley Thorp	Literacy B-6, Childhood Ed 1-6	2/22/16-6/30/16
Deborah Maiorella	SWD B-6, Childhood Ed B-6	2/24/16-6/30/16

Permanent Substitute Teacher - \$110/day:

Name	Certification	Location	Effective Date
Hayley Mackler	Math 5-9, Childhood Ed 1-6	9M	12/14/15-6/17/16
Kelly Speicher	SWD 7 – 12	7	5/31/16-6/30/16

Per Diem Teacher (Kindergarten Screening) - \$110/day:

Name	Certification	Location	Effective Date
Marra O’Toole	Speech & Language	6	3/14/16-4/22/16
Norma Gorecki	Speech & Language	6	3/14/16-4/22/16

Per Diem Leave Replacement - \$150/day:

Name	Certification	Location	Effective Date
Elizabeth Arendsen	Childhood Ed B-2, SWD B-2	6	9/28/15-6/30/16
Ashley Castanio	Math 7 – 12	9M	2/22/16-6/30/16
Kerri McConnon	SWD B-6, Childhood 1-6	3	3/4/16-6/13/16
Carly Pasetti	Math 7 – 12	9M	5/23/16-6/30/16

Per Diem Psychologist - \$150/day:

Name	Certification	Effective Date
Emily Bogart	Psychologist	3/4/16-6/30/16

Proctor - \$49.27/hour:

Name	Certification	Effective Date
Shari Spanier	Spanish 7 – 12	2/27/2016

Homebound Tutor (name correction) - \$49.27/hour:

Name	Certification	Effective Date
Yelitza Ynoa Espinal	Childhood 1 – 6	1/12/2016

LC - \$49.27/hour:

Name	Certification	Effective Date
Kimberlee Parlatore	Math 7-12, SWD 7-12	3/7/16-6/30/16

Sportnight Medical Coverage - \$75.60/hour:

Name	Certification	Effective Date
Arlene Parmelee	Registered Professional Nurse	3/5/16-3/5/16

MOTION APPROVED 7 – 0 - 0

APPROVAL OF 2015/2016 SPRING COACHING STIPEND

On motion made by Mr. Maresca and seconded by Mrs. Schoell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the attached spring coaching stipends be approved for the 2015/2016 school year.

Oceanside High School Coaches' Salaries - Spring 2016

Employee Name	Contract Salary	Position
Anthony Caiazza	\$3,028.00	Supervision Coordinator
Kevin Carbonetti	\$8,765.00	Varsity Boys Track Head
Kevin Carlock	\$7,012.00	Varsity Girls Track Asst.
Jamie Connolly	\$5,582.00	JV Boys Tennis
Ken Dwyer	\$9,020.00	Varsity Girls Lacrosse Head
James Gillis	\$9,020.00	Varsity Boys Lacrosse Head
Kathleen Hannan	\$6,089.00	JV Girls Lacrosse Head
Dawn Howard	\$6,541.00	Varsity Badminton
Michael Howley	\$8,765.00	Varsity Girls Track Head
Larry Intrabartola	\$6,467.00	JV2 Baseball
Barry Kubit	\$6,977.00	Varsity Boys Tennis
Ryan Lucas	\$7,216.00	Varsity Boys Lacrosse Asst.
Gary Maercker	\$7,012.00	Varsity Boys Track Asst.
Jason Manning	\$6,898.00	Varsity Baseball Asst.
Ralph Montera, Jr.	\$7,216.00	Varsity Girls Lacrosse Asst.
Alex Pallatto	\$5,174.00	JV Softball
Michael Postilio	\$8,623.00	Varsity Baseball Head
Carlo Quagliata	\$6,898.00	Varsity Softball Asst.
Zachary Richter	\$5,052.00	JV Boys Lacrosse Asst.
Edward Risener	\$5,821.00	JV Baseball
Danielle Rugolo	\$6,314.00	JV Girls Lacrosse Asst.
Michael Santisteban	\$5,412.00	JV Boys Lacrosse Head
Joseph Supple	\$8,623.00	Varsity Softball Head
Evelyn Sweeney	\$6,450.00	Varsity Girls Golf

Oceanside Middle School Coaches' Salaries – Spring 2016

Employee Name	Contract Salary	Position
Tamara Barbour	\$4,354.00	Girls Gymnastics Head
Robert Blount	\$4,961.00	7th Boys Lacrosse
Danielle Chiera	\$3,945.00	Girls Track Asst.
Dana Docar	\$3,958.00	Girls Gymnastics Asst.
Brian Ellis	\$3,794.00	7th Baseball
Jaime Friedman	\$3,857.00	Boys Track Head
Robert Helmrich	\$4,821.00	Girls Track Head
Lyle Hersch	\$4,743.00	8th Softball
Michael Janosko	\$4,961.00	8th Boys Lacrosse
Robert Kiley	\$3,837.00	Girls Tennis
John Messina	\$4,382.00	Boys Track Asst.
Steven Polidoro	\$4,269.00	7th Softball
Joseph Pumo	\$4,961.00	7th Girls Lacrosse
Jared Stoler	\$4,269.00	8th Baseball
Marianna Winchester	\$4,961.00	8th Girls Lacrosse

MOTION APPROVED 5 – 1 – 1 (Mr. D'Ambrosio abstained. Mrs. Garrity voted No)

OPPORTUNITY FOR THE SUPERINTENDENT - Dr. Harrington referred to a letter she sent to families in Oceanside containing information on the State testing which will be taking place. The letter outlined changes that are being made to the tests both now and in the future. It also provides information on the procedures to be followed should parents decide to not have their students sit for these tests. Dr. Harrington also encouraged parents to feel comfortable in reaching out to their student's teachers, principal or administrators with any concerns they may have.

Dr. Harrington informed the community that the official dates for next year's Board of Education meetings will be approved at the Reorganization meeting in July, she wanted the community to be aware that the day of the meetings next year will be moved from Tuesday to Wednesdays with the exception of the August meeting. The specific dates will be published in the district calendar.

Dr. Harrington stated that she had been in Albany at a conference and participated in Lobby Day. She took the opportunity to speak with a number of senators advocating for more funding for Oceanside as well as all Long Island school districts.

OPPORTUNITY FOR THE COMMUNITY – A resident questioned if the District was providing security guards for the April 19th vote. Dr. Harrington advised that a company was hired that was on the BOCES list. Questions were raised concerning safety issues involving helmets for lacrosse, which Mr. Risener responded to.

Students representing the Thespians addressed the Board concerning their request to have a separate location or classroom for their theatre classes at the high school. Presently they share space in the gym and the auditorium but they often have to move from one location to another depending on what other events are taking place. Mr. Transom thanked the students for a very well presented request and stated that the Board supports the Thespians and is aware of the situation. Mrs. DeCarlo and the administrators are looking into finding a solution. Dr. Harrington stated that as much as the district wants to resolve this situation, the problem is finding space but she is committed to solving this issue and will report back to the Board as soon as possible. Mrs. DeCarlo stated that she would like to meet with the Thespians' officers and discuss this matter.

A check in the amount of \$3,000 was presented to Mr. Transom for Oceanside Community Service. These funds were raised as a result of the basketball game with the Harlem Wizards arranged by the Kindergarten and middle school PTAs.,

ADJOURNMENT - Mr. Transom made a motion at 9:00 p.m. to adjourn the meeting

Mary Ann Marino
Secretary to the Board of Education

Robin D. Green
District Clerk