

Minutes of the Reorganization and Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Tuesday, July 7, 2015, at 7:00 p.m. in the Auditorium of School #6, 145 Merle Avenue, Oceanside, New York.

EXECUTIVE SESSION

In Attendance: President Transom, Vice President Maresca, Mr. Blau, Mr. D'Ambrosio, Mrs. Garrity and Mrs. McGrath-Mulhern. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Fenter and Van Cott. Mrs. Schoell was not in attendance.

A motion was made by Mr. Maresca and seconded by Mr. D'Ambrosio at 5:10 p.m. to move into executive session in the library of Oceanside High School.

A motion was made by Mrs. Garrity and seconded by Mr. D'Ambrosio at 7:20 p.m. to adjourn executive session and move into public session.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

REORGANIZATION MEETING (Separate Minutes)

REGULAR BOARD OF EDUCATION MEETING

In Attendance: President Transom, Vice President Maresca, Mr. Blau, Mr. D'Ambrosio, Mrs. Garrity and Mrs. McGrath-Mulhern. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Fenter and Van Cott and District Clerk Green. Mrs. Schoell was not in attendance.

Dr. Harrington welcomed everyone to this evening's meeting. She advised that District Clerk Green presided over the Reorganization meeting and we are now moving into the second portion of the meeting which is the Regular Board of Education meeting for the month of July.

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

Goals and Objectives 2015/2016 – Dr. Harrington advised that at the first Board meeting in September the goals and objectives for 2015/2016 will be presented in detail, but this evening we will give the Board the opportunity to review them in advance. She explained that the format has been changed into Core beliefs, with specific goals identified on an annual basis since there are a number of goals that take longer and, as a result, "In Progress" information is provided. Questions were raised concerning Project Extra, the need to include organizational/study skills and cursive writing which Mr. Fenter and Dr. Harrington responded to.

Assessment and Property Tax Rate 2015/2016 – Mr. Van Cott explained that each year school districts are required to submit the assessment and tax rate report to the state, which is included in this evening's agenda and which the Board will be asked to approve. These numbers are the same numbers that were approved at our budget vote. The state will determine the tax levy based on assessed value. As soon as we receive the new numbers are received, they will be presented to the Board.

Site Based Management/Shared Decision Making Annual Report – As Submitted. Mr. Fenter presented the Site Based Report (attached to the records of this meeting). The Site Based team consisted of parents, teachers and administrators. Mr. Fenter thanked all who participated in committee for their efforts to improve the programs and level of safety in our schools.

Superintendent's Reports:

- Enrollment - As Submitted
- Professional Development - As Submitted

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY – There were no questions raised.

ITEMS FOR ACTION

APPROVAL OF PROPERTY TAX LEVY 2015-2016

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. Maresca

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in Oceanside UFSD (#11) in the Town of Hempstead, Nassau County, New York for the year 2015-2016 to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2015-2016 amounting to:

\$144,399,509 School Purpose

\$ 4,547,195 Library Purpose

Total: \$148,946,704 be and the same is hereby accepted.

RESOLVED, that the sum of

\$118,831,706 School Purpose

\$ 4,378,097 Library Purpose

Total: \$123,209,803 being the remainder of the budget

adopted as above and the amount which must be raised by taxation (**NET AMOUNT**) for Oceanside UFSD (#11) of the Town of Hempstead, Nassau County, New York for the year 2015-2016 to be levied upon the taxable property of the said school district as said property has been certified by the Board of Assessors for the school year 2015-2016.

RESOLVED, that the District Clerk of this School District be and is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2015.

Amount of Assessed Valuation (*Preliminary; as provided by Nassau County*)

REAL PROPERTY CLASS	
ONE	\$ 9,639,523
TWO	\$ 631,324
THREE	\$ 2,933,635
FOUR	\$ 4,202,004
TOTAL	\$17,406,486

MOTION APPROVED 6 – 0 - 0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH FIRST STUDENT BUS COMPANY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School Board hereby awards a transportation contract with First Student Bus Company, 295 Duffy Avenue, Hicksville, New York 11801, to provide transportation services for the summer of 2015 at the rate of \$44.00 per day/per student equaling \$1,320.00.

MOTION APPROVED 6 – 0 - 0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH FIRST STUDENT BUS COMPANY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School Board hereby awards a transportation contract with First Student Bus Co., 295 Duffy Avenue, Hicksville, NY 11801, to provide transportation services for the summer of 2015 at the rate of \$74.00 per day/per student equaling \$2,220.

MOTION APPROVED 6 – 0 - 0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH WE TRANSPORT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School Board hereby awards a transportation contract with WE Transport, 75 Commercial Street, Plainview, NY 11803, to provide services for the summer of 2015 at the rate of \$48.00 per day/per student equaling \$1,536.

MOTION APPROVED 6 – 0 - 0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH DEVELOPMENTAL DISABILITIES INSTITUTE, INC. (DDI)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School Board hereby awards a transportation contract which includes a bus matron with Developmental Disabilities Institute, Inc. (DDI), 99 Hollywood Drive, Smithtown, NY 11787, to provide transportation services for the Summer (30 days) at a cost of \$260 per day not to exceed a total of \$7,800. The 2015/2016 school year (up to 210 days) at a cost of \$260 per day not to exceed a total of \$54,600.

MOTION APPROVED 6 – 0 – 0

APPROVAL GENERAL CONSTRUCTION CONTRACT TERMINATION/OHS PA STRUCTURE

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates for convenience the contract for general construction awarded on May 12, 2015 to Valco Inc., in connection with the 2014 Bond Issue/Capital Improvement Project, and directs the District to make payment to Valco Inc. in the amount of \$7,249.00, as payment in full for work properly completed and costs incurred to date, in accordance with the contract's general conditions.

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-60 – BEVERAGES

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Big Geyser	\$ 437.50	5% C/C
Cookies & More	\$ 596.00	5% C/C
Schrier & Company	\$ 297.50	5% C/C
Jay Bee Distributors	\$ 107,720.00	5% C/C
American Bottling	\$ 7,000.00	5% C/C

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-60A – FOOD SPECIALTIES

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Cookies & More	51,710.90	5% C/C
Jay Bee Distributors	10,277.80	5% C/C
T.A. Morris	3,463.00	5% C/C

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-60B– GROCERIES

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
H, Schrier & Company	99,559.48	5% C/C
Jay Bee Distributors	1,261.90	5% C/C
T.A. Morris	60,588.76	5% C/C
Savory Foods	12,242.50	5% C/C

MOTION APPROVED 6 – 0 - 0

APPROVAL OF BID SERIAL NO. 15/16-61– MEAT AND MEAT PRODUCTS

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Flynn’s Provisions	\$28,522.15	5%C/C
H. Schrier & Co.	\$18,730.60	5%C/C
T.A. Morris Sons Inc	\$11,708.70	5%C/C

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-62– ICE CREAM AND ICE CREAM PRODUCTS

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
American Classic Specialties	\$15,702.50	5% C/C

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-63– BREAD PRODUCTS

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Sapienza Bakery	\$20,198.25	5%C/C

MOTION APPROVED 6 – 0 - 0

APPROVAL OF BID SERIAL NO. 15/16-64– PAPER GOODS & CLEANING SUPPLIES

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Appco Paper & Plastic	\$ 51,314.29	5%C/C

MOTION APPROVED 6 – 0 - 0

APPROVAL OF BID SERIAL NO. 15/16-65 – MILK PRODUCTS

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

RESOLVED, that in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Cream O Land LLC	\$81,631.20	5% C/C

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-10 – ART SUPPLIES

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

RESOLVED, That in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Blick Art Materials	\$1,907.50	None
National Art & School Supplies	5,458.12	5% C/C
Pyramid School Products	10,212.61	5% C/C
S & S Worldwide	3,093.41	5% C/C
School Specialty/Sax	12,944.49	5% C/C
Standard Stationery Supply Co.	2,657.20	5% C/C
Triarco Arts & Crafts, Inc.	7,100.15	5% C/C

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-22 – MUSIC SUPPLIES

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

RESOLVED, That in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Catalano Musical Products	\$1,491.50	None
Frederic H. Weiner	198.55	None
Music & Arts Center	1,856.63	None
Sam Ash Music	3,073.19	5% C/C
Southwest Strings	224.08	None
Washington Music Center, Inc.	6,683.64	5% C/C

MOTION APPROVED 6 – 0 – 0

APPROVAL OF BID SERIAL NO. 15/16-53 – PUBLIC RELATIONS PRINTING

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

RESOLVED, That in accordance with the recommendation of the Superintendent filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor	Amount Dollars	Security to be requested
Courier Printing Corp.	12,396.00	5% C/C
Star Communications	1,225.00	None
William Charles Printing	2,010.00	None

MOTION APPROVED 6 – 0 – 0

APPROVAL OF NOMINATION TO NEW YORK STATE SCHOOL BOARDS ASSOCIATION AREA 11 DIRECTOR

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

RESOLVED, that the Oceanside Board of Education nominate Susan Bergrtraum as Area 11 Director of the New York State School Boards Association for the period January 1, 2016 through December 31, 2017.

MOTION APPROVED 6 – 0 – 0

APPROVAL TO ACCEPT DONATION – (Mr. Transom suggested changing the wording from “grant” to “donation” which the Board agreed to)

On motion was made by Mr. D’Ambrosio and seconded by Mrs. Garrity

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a *donation* of \$2300 from the School #3 PTA to purchase books and games for each classroom at School #3.

MOTION APPROVED 6 – 0 – 0

APPROVAL TO DECLARE EQUIPMENT SURPLUS

A motion was made by Mr. Maresca and seconded by Mr. D’Ambrosio

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following items be declared surplus:

DESCRIPTION	SERIAL NUMBER	OCEANSIDE TAG	LOCATION
IBM SELECTRIC II		100453	HS – STOCK ROOM
IBM SELECTRIC II		100960	HS – STOCK ROOM
IBM SELECTRIC II		100245/002029	HS – STOCK ROOM
IBM SELECTRIC II		005179	HS – STOCK ROOM
TYPEWRITER ADLER SE 1005		101023	HS – STOCK ROOM
MURATEC F95 FAX MACHINE	37048181	N/A	HS – STOCK ROOM

MOTION APPROVED 6 – 0 – 0

SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

On motion made by Mrs. Garrity and seconded by Mr. Blau

RESOLVED, that the Board of Education authorizes the implementation of the following recommendations of the Committee on Special Education, the Committee on Preschool Special Education and the Sub Committee of the Committee on Special Education.

CSE	#	RECOMMENDATION
02/22/2015	1	Annual Review
02/25/2015	1	Annual Review
02/26/2015	1	Annual Review
02/27/2015	1	Reevaluation/Annual Review
03/02/2015	5	Annual Review
03/03/2015	3	Reevaluation/Annual Review
	1	Annual Review
03/04/2015	1	Annual Review
	1	Reevaluation/Annual Review

03/06/2015	1	Annual Review
03/09/2015	1	Annual Review
03/10/2015	2	Annual Review
03/11/2015	1	Annual Review
03/12/2015	1	Annual Review
	2	Reevaluation/Annual Review
03/13/2015	2	Reevaluation/Annual Review
	2	Annual Review
03/16/2015	4	Annual Review
03/16/2015	2	Reevaluation/Annual Review
03/17/2015	4	Annual Review
03/18/2015	2	Annual Review
03/19/2015	5	Annual Review
	3	Reevaluation/Annual Review
03/20/2015	3	Annual Review
03/23/2015	1	Reevaluation/Annual Review
03/24/2015	1	Reevaluation/Annual Review
	5	Annual Review
03/25/2015	1	Requested Review
	1	Annual Review
03/26/2015	1	Requested Review
	5	Annual Review
03/27/2015	5	Annual Review
03/30/2015	1	Reevaluation/Annual Review
	2	Annual Review
03/31/2015	3	Annual Review
03/31/2015	2	Reevaluation/Annual Review
04/01/2015	6	Annual Review
04/13/2015	1	Initial Determination Meeting
	6	Annual Review
	1	Reevaluation/Annual Review
04/14/2015	1	Reevaluation/Annual Review
04/14/2015	2	Annual Review
04/16/2015	1	Reevaluation/Annual Review
	2	Annual Review
04/17/2015	4	Annual Review
04/20/2015	2	Reevaluation/Annual Review
	3	Annual Review
04/21/2015	4	Annual Review
	1	Reevaluation/Annual Review
04/22/2015	1	Reevaluation/Annual Review
	1	Annual Review
04/23/2015	1	Annual Review
04/27/2015	3	Annual Review
04/28/2015	4	Annual Review
04/29/2015	4	Annual Review
04/30/2015	2	Annual Review
04/30/2015	1	Reevaluation/Annual Review

05/01/2015	2	Initial Eligibility
	2	Annual Review
	1	Reevaluation/Annual Review
	1	Reevaluation Review
05/04/2015	3	Annual Review
05/06/2015	1	Initial Eligibility
	2	Annual Review
05/08/2015	7	Annual Review
05/11/2015	5	Annual Review
05/12/2015	3	Annual Review
	1	Initial Eligibility
05/14/2015	2	Annual Review
	1	Reevaluation Review/Annual Review
05/15/2015	2	Annual Review
05/18/2015	3	Annual Review
05/18/2015	1	Initial Determination Meeting
05/19/2015	1	Annual Review
05/20/2015	1	Annual Review
05/21/2015	1	Reevaluation/Annual Review
05/22/2015	1	Reevaluation/Annual Review
	1	Annual Review
05/26/2015	3	Annual Review
05/27/2015	1	Requested Review
05/28/2015	1	Annual Review
05/29/2015	2	Annual Review
06/01/2015	1	Requested Review
	1	Initial Determination Meeting
06/01/2015	3	Annual Review
06/02/2015	2	Initial Determination Meeting
	1	Annual Review
06/03/2015	2	Initial Determination Meeting
06/04/2015	1	Initial Determination Meeting
	2	Requested Review
06/08/2015	1	Annual Review
06/09/2015	1	Requested Review
	1	Initial Eligibility
06/10/2015	1	Initial Eligibility
06/11/2015	3	Annual Review
	1	Initial Eligibility
06/12/2015	3	Initial Eligibility
	2	Annual Review
06/15/2015	1	Annual Review
06/16/2015	1	Annual Review
06/17/2015	2	Initial Eligibility
06/19/2015	3	Initial Eligibility
	2	Requested Review
06/22/2015	3	Initial Eligibility
06/23/2015	2	Requested Review
06/23/2015	1	Initial Eligibility

06/24/2015	5	Annual Review
06/25/2015	1	Requested Review
06/29/2015	1	Amendment Agreement No Meeting

MOTION APPROVED 6 – 0 - 0

PROFESSIONAL PERSONNEL RECOMMENDATIONS

Dr. Harrington explained that the professional staff being appointed this evening are being appointed based on new state law requiring four years to earn tenure. She introduced each new employee and provided a description of their educational background.

On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following professional personnel items be approved.

RESIGNATIONS:

ROSE KUTNER, Teacher Assistant, for the purpose of retirement, effective at the close of business on 6/30/15.

REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY:

LYNN PAVIA, Teacher Assistant, request for leave of absence from the Teacher Assistant tenure area from 9/08/15 through 9/25/15.

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

STACY LANZETTA, Special Education teacher (School #6), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth and a recuperation period for 12 weeks.

APPOINTMENTS:

BRENDON MITCHELL

Tenure Area: High School Principal
 Effective: 8/01/15
 1st Year of a 4-year Probationary Period
 Probationary Period: 8/01/15 – 7/31/19 (subject to applicable laws and regulations regarding the granting of tenure)*
 Salary: Category 8, Step 1 Admin. Contract (\$120,000) Per Annum
 Certification: School Building Leader
 Assigned To: Castleton High School

JOSH MCPHERSON

Tenure Area: Elementary Principal
 Effective: 7/01/15
 1st Year of a 4-year Probationary Period
 Probationary Period: 7/01/15 – 6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
 Salary: Category 6, Step 1 Admin. Contract (\$120,000) Per Annum
 Certification: School Building Leader
 Assigned To: School #9E

DANIEL KEEGAN

Tenure Area: Assistant Principal
 Effective: 7/01/15
 2nd Year of a 4-year Probationary Period
 Probationary Period: 7/01/15-6/30/18 (subject to applicable laws and regulations regarding the granting of tenure)*
 Salary: Category 2, Step 1 (\$137,776) Per Annum
 Certification: School Building Leader
 Assigned To: School #9M

JESSICA KEEGAN
Tenure Area: Supervisor
Effective: 7/01/15
2nd Year of a 4-year Probationary Period
Probationary Period: 7/01/15-6/30/18 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: Category 3, Step 1 (\$107,424) Per Annum
Certification: School District Leader
Assigned To: District Wide

DANIELLE CHIERA
Tenure Area: Elementary
Effective: 9/01/15
2nd Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/18 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$41,162) Per Annum
Certification: Childhood Education 1-6
Assigned To: School #9E

MEGAN LEWITIN
Tenure Area: Elementary
Effective: 9/01/15
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA (\$40,000) Per Annum
Certification: Childhood Education 1-6
Assigned To: School #8

MICHAEL SANTISTEBAN
Tenure Area: Elementary
Effective: 9/01/15
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$35,000) Per Annum
Certification: Childhood Education 1-6
Assigned To: School #8

KEVIN CARLOCK
Tenure Area: Special Education
Effective: 9/01/15
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$35,000) Per Annum
Certification: Students With Disabilities
Assigned To: School #7

KAITLIN WARD
Tenure Area: Special Education
Effective: On or before 9/01/15
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$40,000) Per Annum
Certification: Students With Disabilities
Assigned To: School #6

ANDREW SCADUTO
Tenure Area: Special Education
Effective: 9/01/15
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$46,000) Per Annum
Certification: Students With Disabilities
Assigned To: School #7

NICOLE HATTENRATH
Tenure Area: Special Education
Effective: 9/01/15-6/30/19
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$35,000) Per Annum
Certification: Students With Disabilities
Assigned To: School #8

ZACHARY RICHTER
Tenure Area: Social Studies
Effective: 9/01/15
2nd Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/18 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$42,321) Per Annum
Certification: Social Studies
Assigned To: School #7

DEANNA CONFREDO
Tenure Area: Social Studies
Effective: 9/01/15
1st Year of a 4-year Probationary Period
Probationary Period: 7/07/15-7/05/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$55,000) Per Annum
Certification: Social Studies 7-12
Assigned To: School #7

JANET BOYLE
Tenure Area: English
Effective: 9/01/15
3rd Year of a 4-year Probationary Period
Probationary Period: 7/07/15-7/05/17 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$62,723) Per Annum
Certification: English 7-12
Assigned To: School #7

KAYLA TOSCANO
Tenure Area: English
Effective: 9/01/15
3rd Year of a 4-year Probationary Period
Probationary Period: 7/07/15-7/05/17 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1BA(\$57,409) Per Annum
Certification: English 7-12
Assigned To: School #7

JULIANNE KUR
Tenure Area: Family and Consumer Science
Effective: 9/01/15
2nd Year of a 4-year Probationary Period
Probationary Period: 7/07/15-7/05/18 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: Category 1BA(\$41,055) Per Annum
Certification: Family and Consumer Sciences
Assigned To: School #7

JOHN LACASCIA
Tenure Area: Technology
Effective: 9/01/15-6/30/18
2nd Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/18 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$56,000) Per Annum
Certification: Technology
Assigned To: School #7

JOANN DONOVAN
Tenure Area: Technology
Effective: 9/01/15
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$62,000) Per Annum
Certification: Technology
Assigned To: District Wide

KELLY GEORGE
Tenure Area: World Language
Effective: 9/01/15
2nd Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$40,000) Per Annum
Certification: FLES
Assigned To: School #4

MELISSA RUDES
Tenure Area: Social Worker
Effective: 9/01/15
2nd Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/18 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$51,262) Per Annum
Certification: Students With Disabilities
Assigned To: Castleton

COURTNEY WILSON
Tenure Area: ESL
Effective: 9/01/15-6/30/19
1st Year of a 4-year Probationary Period
Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: 1MA(\$35,000) Per Annum
Certification: English As A New Second Language
Assigned To: School #9M

LAUREN FINDER
Tenure Area: School Psychologist
Effective: 9/01/15-6/30/19
1st Year of a 4-year Probationary Period

Probationary Period: 9/01/15-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*

Salary: 1MA(\$48,000) Per Annum

Certification: School Psychologist

Assigned To: School #8

REGULAR SUBSTITUTE APPOINTMENTS:

JONATHAN ENGEL

Regular Substitute (Social Studies)

Effective: 9/01/15-6/30/16

Replacing a teacher on leave of absence for the 2015/16 school year

Salary: 1 MA (\$39,000) Per Annum

Certification: Social Studies

Assigned To: School #9M

RINA BRONSTEIN

Regular Substitute (Social Worker)

Effective: 9/01/15

Replacing a teacher on leave of absence for the 2015/16 school year

Salary: 1 MA (\$35,000) Per Annum

Certification: School Social Worker

Assigned To: School #3

SALARY ADVANCEMENTS:

MATTHEW SHEINKOPF, Science teacher (School #7), from MA60 to MA75, effective 6/01/15

MEGAN ANN VOTKE, Elementary teacher (School #2), from BA to MA, effective 6/01/15.

KRISTIN TORTORICI, Psychologist (School #9E), from MA60 to Ph.D., effective 6/01/15.

ASSIGNMENTS TO SIXTH PERIOD OF INSTRUCTION 2015/16 SCHOOL YEAR – SCHOOL #7:

JOHN LACASCIA, Technology teacher, a sixth period of instruction, effective 9/01/15, at a stipend of \$8,385 per annum.

*In order to be granted tenure, the classroom teacher or building principal must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

MOTION APPROVED 5 – 1 – 0 (Mr. D’Ambrosio abstained)

CIVIL SERVICE PERSONNEL RECOMMENDATIONS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Civil Service personnel items be approved.

RETIREMENT:

FRANCES MULQUEEN, School Nurse, effective at the close of business on 6/30/15. Personal reasons.

APPOINTMENT:

EDUARDO HERNANDEZ-DURAN

Cleaner, Grade 2A Step 1

Probationary

Effective 7/01/15

Salary: \$38,589 Per Annum (incl. diff.)

Assigned To: School #8

FRANCES CUOMO

Instructional Assistant, Step 1

10 Months, Probationary

Effective 8/25/15

Salary: \$30,194 Per Annum

Assigned To: School #7

CHANGES IN APPOINTMENT STATUS:

EDWARD SERRINGER

From: Cleaner, Grade 2A, Step 8
Permanent
Salary: \$50,711 Per Annum
Assigned to: School #8
To: Groundskeeper, Grade 3, Step 9
Probationary
Effective 7/01/15
Salary: \$57,380 Per Annum

ANGELA SABETY

From: Typist Clerk, Grade 1, Step 7
12 Months Permanent
Salary: \$46,196 Per Annum
Assigned to: School #9M
To: Senior Typist Clerk, Grade II, Step 7
12 Months Probationary
Effective 7/01/15
Salary: \$49,432 Per Annum
Assigned to: #9M

BRENDA KLEINMAN

From: Typist Clerk, Grade 1, Step 7
12 Months Permanent
Salary: \$46,196 Per Annum
Assigned to: DOCA
To: Senior Typist Clerk, Grade II, Step 7
12 Months Probationary
Effective 7/01/15
Salary: \$49,432 Per Annum
Assigned to: DOCA

MOTION APPROVED 6 – 0 - 0

HOURLY EMPLOYEE RECOMMENDATIONS

On motion made by Mrs. Garrity and seconded by Mr. Blau

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following hourly employee recommendations be approved.

RESIGNATIONS:

Name	Title	Effective Date
Barbara Hefner	Perm Substitute Nurse	6/20/2015
David Ophals	Monitor	6/26/2015
Rose Garvey	Teacher Aide	6/26/2015
Michael Trapani	Teacher Aide	6/26/2015
Nicholas Suppa	Teacher Aide	6/26/2015
Patricia Zammit	Monitor	6/26/2015
Marielvis Lopez	Teacher Aide (PT Summer)	7/1/2015

TERMINATIONS:

Name	Title	Effective Date
Kristin Watt	Per Diem Substitute	6/16/2015
Simin Pocress	Teacher Aide	6/26/2015

APPOINTMENTS:

Per-Diem Substitute Teachers - \$90 Per Day

Name	Certification	Effective Date
Katie Marsala	Early Childhood 1 – 6	6/15/2015

Kristen Mayhew	Childhood Ed B-6, SWD B-6	6/15/2015
Elizabeth Nugent	Childhood Ed B – 6	6/15/2015
Judith Stone	Nursery, Kindergarten 1 – 6, Spec Ed	9/1/2015
Joanna Mantone	Mathematics 7 - 12	9/1/2015

Per Diem Leave Replacement - \$150 Per Day:

Name	Certification	Effective Date
Sara Grabow	English 7 – 12	9/1-11/24/2015

Secondary Summer School:

Name	Certification	Pay Rate
Kimberly Konzack	Mathematics 7 – 12	1MA

MOTION APPROVED 6 – 0 - 0

APPROVAL OF 2014/2015 CO-CURRICULAR STIPENDS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Co-curricular stipends be approved for the 2014/2015 school year.

Additions:

Teacher	Activity	Loc	Stipend	To be paid by
Audrey Miller	Arts Awards Slideshow	OHS	\$500	Payroll voucher
Laura Gallo	Spotlight on Stars Director	OHS	\$656	Payroll voucher
Michael Vetter	Spotlight on Stars Lighting	OHS	\$333	Payroll voucher

MOTION APPROVED 6 – 0 – 0

SUMMER SCHOOL RECOMMENDATIONS

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following appointments to the 2015 Summer School Program be approved, pending registration.

NAME	RATE OF PAY
Anthony Battaglia	8.75
Scott Bauman	8.75
Matthew Brooks	9.25
Nicholas Comesano	8.75
Nicholas Daskalakis	9.25
Stephen Daskalakis	9.25
Kayode Dillon	9.25
Alex Frondelli	9.25
Daniel Johnson	8.75
Hal Keppler	9.25
Jesse Kravitz	9.25
Robert Lake	8.75
Zachary Matzelle	8.75
Kyone Murphy	9.25
William Murray	10.00
Kevin O'Donnell	8.75
Levon Ozfuruncu	8.75
Michael Schilling	8.75
Trey Stegner	8.75
Diego Martinez	8.75

MOTION APPROVED 6 – 0 – 0

The following resolution was added to the agenda

APPROVAL OF STIPULATION OF SETTLEMENT

On motion made by Mr. D'Ambrosio and seconded by Mrs. McGrath-Mulhern

BE IT RESOLVED, that the Board of Education accept the Stipulation of Settlement concerning the student identified in Confidential Attachment "A".

MOTION APPROVED 6 – 0 – 0

SPECIAL ANNOUNCEMENTS – Dr. Harrington advised that the summer programs have gotten off to a wonderful start. She thanked Dr. DeRosa, Maria Bavaro and Nancy Baxter for their efforts in getting the programs underway. Dr. Harrington also advised that construction throughout the district is taking place and moving along very smoothly.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY – A community member inquired about speed limits in school areas when school is not in session. He was advised to communicate with Nassau County since the Board has no control over speed limits.

A resident raised a question concerning two items in the reorganization agenda concerning curriculum writers. Mr. Fenter advised that those writing coordinators are for research students at the high school level entering national competitions.

A question was raised concerning a previous request to investigate the possibility of hiring a grant writer. Dr. Harrington advised that we are not hiring a grant writer but we do work closely with Todd Kaminsky's office concerning possible grants that may be available. Oceanside really does not meet the qualifications for the majority of grants based on need and/or size of district but we do keep informed of funds that we may be eligible for and do apply when applicable.

A parent raised concerns about one of the teams at the middle school losing a math teacher who is going to the high school. Mr. Fenter stated that there are times when building leadership makes recommendations which result in staff changes based on what the building principal believes is best for students. Dr. Glickman-Rogers has spoken with parents who have expressed concerns.

A representative from the Herald questioned a resolution in the agenda concerning the termination of a construction contract. Dr. Harrington stated that the district determined the cost was more than was considered reasonable and have redesigned our needs resulting in reduced cost.

ADJOURNMENT - A motion was made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern at 8:25 p.m. to move into executive session in the Board Room of the District Office to discuss personnel matters.

EXECUTIVE SESSION

A motion was made by Mrs. Garrity and seconded by Mr. Blau at 8:25 p.m. to move into executive session in the Board Room of the District Office to discuss personnel matters.

In Attendance: President Transom, Vice President Maresca, Mr. Blau, Mr. D'Ambrosio, Mrs. Garrity and Mrs. McGrath-Mulhern. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Fenter and Van Cott. Mrs. Schoell was not in attendance.

A motion was made by Mr. Maresca and seconded by Mr. D'Ambrosio at 10:00 p.m. to move out of executive session and adjourn the meeting.

Mary Ann Marino
Secretary to the Board of Education

Robin D. Green
District Clerk