

Minutes of the Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Tuesday, August 30, 2016, at 7:30 p.m. in the District Office Board Room, 145 Merle Avenue, Oceanside, New York.

EXECUTIVE SESSION

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

A motion was made by Mrs. Garrity and seconded by Mr. Maresca at 6:01 p.m. to move into executive session in the District Office Board Room.

A motion was made by Mrs. Garrity and seconded by Mrs. Schoell at 7:28 p.m. to adjourn executive session and move into public session.

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES - A motion was made by Mr. Maresca and seconded by Mr. Transom to accept the minutes of the July 6, 2016 Reorganization Meeting/Regular Board Meeting for file.

APPROVAL OF FINANCIAL REPORT – A motion was made by Mr. Transom to accept the Treasurer's Report, the Transfer of Funds Report and the Internal Claims Audit Review of Warrants for file.

ITEMS FOR INFORMATION

Construction Report – In Mr. Van Cott's absence, Dr. Harrington presented the construction report (as attached to the records of this meeting). She advised that the summer projects were either completed, substantially completed or to be installed during the school year.

Questions were raised by a community member as to the reason why all the summer projects were not fully completed before the start of school. A Board member addressed these concerns and stated that all the buildings are ready and safe to welcome students.

Superintendent's Reports

Opening of School – Dr. Harrington stated that Superintendent's Conference Day is Tuesday, August 31st at 8:00 a.m. in the High School Auditorium. Students report to school on Thursday, September 1st.

Summer Academy/Camp Invention – Dr. DeRosa will provide a report on the Summer Academy at the September 14th Board meeting. Dr. DeRosa reported that 140 students participated in Camp Invention and it was a great success. The feedback was tremendous. A more detailed report will be provided at the September 14th Board meeting.

Summer Curriculum/Professional Development – Mrs. Provvido spoke about the busy and productive summer in the area of curriculum writing and professional development. A number of teachers convened to write or map curriculum in the following areas:

- ELA - K-6 curriculum writing project and grades 7-12 ELA teachers updated the recently created curriculum framework.
- Math - Algebra II teachers realigned the scope and sequence after the first Common Core Regents exam; Geometry teachers realigned the Regents geometry course using data from the Common Core Regents.

- Social Studies – Grades 7-12 teachers began the process of writing next generation assessments. This work will align our assessments with the NYS redesigned Regents to be released in June of 2019.
- Science: - Development of a STEM Unit for Grade 6.

Mrs. Provvido reported that an impressive number of teachers participated in professional development courses throughout the summer. Many of these courses were given by our own staff members. Over 100 staff members participated in Google Certification and Google Basics courses. Another highlight is the Exemplar Staff Development in which over 40 teachers participated. Mrs. Provvido spoke about the District’s newest initiative, Oceanside Go...Read! The objective of this community reading campaign is to promote a love of books among Oceanside students, families and community members.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION

Responses were provided to inquiries about the SMART Schools Bond project.

A. APPROVAL OF STANDARD WORKDAY

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

RESOLVED, that the Oceanside Union Free School District hereby establishes a Standard Workday for Teacher Aides, Pre-K Aides, Monitors, Supervisory Monitors and Security Monitors will be based on six (6) hours per day and will report accordingly to the New York State and Local Employees’ Retirement System (ERS).

MOTION APPROVED 7-0-0

B. APPROVAL OF SMART BOND PRELIMINARY APPROVAL

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

RESOLVED, based on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the preliminary SMART Schools Investment Plan (“Plan”) as attached to the agenda. Plan will be posted to the District website for at least thirty days from the date of this resolution before final adoption by the Board of Education at a subsequent meeting.

MOTION APPROVED 7-0-0

C. APPROVAL OF CHANGE ORDER / STALCO CONSTRUCTION, INC. / OHS AUDITORIUM BATHROOMS

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following change order to the contract of Stalco Construction, Inc.

Original Sum	\$112,000.00
Change Order #1	\$ 2,928.00

Due to condition of existing floors after ceramic tile was removed, mud floor is required in lieu of thin set.

New Contract Sum \$114,928.00

MOTION APPROVED 7-0-0

D. APPROVAL OF SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

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

RESOLVED, that upon the recommendation of the CSE/CPSE Chairperson, the Board of Education 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 August 30, 2016.

MOTION APPROVED 7-0-0

E. APPROVAL OF PROFESSIONAL PERSONNEL RECOMMENDATIONS

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.

MOTION APPROVED 7-0-0

F. APPROVAL OF CIVIL SERVICE PERSONNEL

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

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

MOTION APPROVED 7-0-0

G. APPROVAL OF HOURLY EMPLOYEE RECOMMENDATIONS

On motion made by Mrs. Schoell 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.

MOTION APPROVED 7-0-0

H. APPROVAL OF SUMMER SCHOOL PROGRAM RECOMMENDATIONS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following appointments to the 2016 Summer School Program be approved.

MOTION APPROVED 7-0-0

I. APPROVAL OF ANNUAL HOURLY AND PER DIEM EMPLOYEES FOR THE 2016/2017 SCHOOL YEAR

On motion made by Mrs. Schoell and Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the names of hourly and per diem employees for the 2016/2017 school year be approved.

MOTION APPROVED 7-0-0

OPPORTUNITY FOR THE SUPERINTENDENT

Dr. Harrington turned the discussion about a community reading campaign called *Oceanside Go...Read!* over to Mrs. Provvido. Three items were highlighted as follows:

- Featured Favorite – monthly favorites provided by each principal and promoted district-wide.
- Google Hangout Read Aloud – this is 1-2 times a month with Mrs. Provvido. Guests are welcome.
- Oceanside Go! Community Reading Scavenger Hunt created by Beth Ziropiannis and Jessica Keegan.

Dr. Harrington reported that all public Board of Education meetings will now be held in the newly renovated School #6 auditorium. The School #6 auditorium is an excellent venue because it is centrally located, ease of parking, fully air-conditioned and brand new seating. We will continue to have students from all the schools present the Pledge of Allegiance. The next Board of Education meeting will be on Wednesday, September 14th in the School #6 auditorium.

Dr. Harrington reported that the public health law requires students to have all their immunizations before they start school or have a scheduled appointment to receive their immunizations.

Dr. Harrington spoke about a Newsday article reporting the top 500 high schools of which Oceanside High School was not listed. She has taken this as a personal goal to back into the data to see how this was reported. There will be a further update at the September 14th Board Meeting.

At the September 14th Board Meeting, Dr. Harrington will give a report on the number of new entrants.

Dr. Harrington welcomed several new staff members to the District.

OPPORTUNITY FOR THE BOARD OF EDUCATION – No comments.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS - A question was raised about the AP Experience. A response was provided. Responses were provided to inquiries about Chromebooks and iPads.

ADJOURNMENT – A motion was made at 8:20 p.m. by Mrs. Garrity and seconded by Mr. Transom to adjourn.

Marie Barbella
Secretary to the Board of Education

Robin D. Green
District Clerk