

Minutes of the Reorganization and Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, July 6, 2016, at 7:30 p.m. in the District Office Board Room, 145 Merle Avenue, Oceanside, New York.

EXECUTIVE SESSION

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

A motion was made by Mr. Transom and seconded by Mrs. Schoell at 6:04 p.m. to move into executive session in the District Office Board Room.

A motion was made by Mr. D'Ambrosio and seconded by Mrs. Schoell at 7:30 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: 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, Provvido and Van Cott and District Clerk Green. Mrs. Garrity was not in attendance.

Dr. Harrington welcomed everyone to this evening's meeting. She reported that Mrs. Garrity is recovering from surgery. Dr. Harrington 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. Dr. Harrington reported that the following plans were voted on and approved: Academic Intervention Services (AIS) 2016-2018; Professional Development Plan 2016/2017; School Based Planning/Shared Decision Making; APPR Review for Principals; and APPR Review for Teachers.

APPROVAL OF MINUTES - A motion was made by Mr. Maresca to accept the minutes of the June 21, 2016 Regular Board Meeting for file.

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

ITEMS FOR INFORMATION

Department of Community Activities Committee Report – Mrs. Adrienne Rosman, Chairperson of the Department of Community Activities Advisory Committee, presented the DOCA report (attached to the records of this meeting). She thanked the DOCA staff as well as members of the committee for their efforts throughout the year. Mrs. Rosman spoke about the wide array of courses offered in technology, personal development, career, hobbies, sports and fitness. She expressed pride in the fact that DOCA offers something for everyone – school-aged children, adults and seniors.

Goals 2016/2017 – Dr. Harrington highlighted several new goals for this year. To name just a few, Dr. Harrington reported on new course offerings at OHS; AP Experience which proved to be a huge success; the use of Exemplars; the work that is happening at Castleton High School; CTE program; website redesign to make it more user friendly and as current as possible; the launch of Camp Invention; shifting hours at New

Horizons; planning Phases 3B and 4 of our bond construction; the importance of Social and Emotional Literacy; RULER program; and the start of the NT3 grant work. In the area of technology, Dr. Harrington spoke about 12th Grade Bring Your Own Device (BYOD), 6th Grade Chromebook implementation, and Techsperts (attached to the records of this meeting).

Assessment and Property Tax Rate 2016/2017 – Mr. Van Cott explained that assessed values have decreased, and the 2016-17 tax levy has increased 0.43%, resulting in a 3.17% increase to the tax rate.

Site Based Management/Shared Decision Making Annual Report – Dr. Harrington presented a comprehensive Site Based Report (attached to the records of this meeting). The Site Based team consisted of parents, teachers and administrators. Dr. Harrington thanked all who participated on the 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 ON AGENDA ITEMS – There were no questions raised.

ITEMS FOR ACTION

APPROVAL OF STATE ENVIRONMENT QUALITY REVIEW/NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

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

WHEREAS, that the Board of Education is the lead agency pursuant to implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3), with respect to improvements at the Oceanside Middle School #9 located at 186 Alice Avenue in the hamlet of Oceanside, Town of Hempstead;

WHEREAS, the proposed action specifically includes the construction of a 9,900-square-foot pre-engineered building to replace a portable building (of approximately 11,500 square feet in total building area) that was damaged during Super Storm Sandy, a landscaped berm along the east side of the proposed building, repositioning of a portion of an existing chain link fence that runs along the eastern property line, and proximate to the proposed building, and the paving of an area of approximately 9,000 square feet to the north and west of the proposed building;

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of the Short Environmental Assessment Form (SEAF), and has caused consultations with the New York State Office of Parks, Recreation and Historic Preservation and with the New York State Department of State to evaluate potential significant adverse environmental impacts associated with the proposed action; and

RESOLVED that, based upon the information contained in the SEAF and other relevant information, the Board of Education, as lead agency for the action contemplated herein, hereby determines that the proposed action will not result in significant adverse impacts to the environment.

MOTION APPROVED 6-0-0

APPROVAL OF PROPERTY TAX LEVY 2016-17

On motion made by Mr. Transom 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 2016-17 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 2016-17 amounting to:

\$147,241,588 School Purpose
\$ 4,658,811 Library Purpose
Total: \$151,900,399 be and the same is hereby accepted.

RESOLVED, that the sum of

\$117,147,135 School Purpose
\$ 4,408,811 Library Purpose
Total: \$121,555,946 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 2016-17 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 2016-17.

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, 2016.

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

REAL PROPERTY CLASS	
ONE	9,328,178
TWO	628,039
THREE	2,364,653
FOUR	<u>4,158,600</u>
TOTAL	16,479,470

MOTION APPROVED 6-0-0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH FIRST STUDENT BUS COMPANY

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

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 Ave, Hicksville, NY 11801, to provide transportation services for the summer of 2016 at the rate of \$38.00 per day/per student times 2 students equaling \$2,280.00.

MOTION APPROVED 6-0-0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH FIRST STUDENT BUS COMPANY

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

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 Ave, Hicksville, NY 11801, to provide transportation services for the summer of 2016 at the rate of \$79.00 per day/per student equaling \$2,370.00.

MOTION APPROVED 6-0-0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH FIRST STUDENT BUS COMPANY

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

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 Ave, Hicksville, NY 11801, to provide transportation services for the summer of 2016 at the rate of \$221.00 per day/per student equaling \$6,630.00.

MOTION APPROVED 6-0-0

APPROVAL TO AWARD A TRANSPORTATION CONTRACT WITH WE TRANSPORT

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

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 St, Plainview, NY 11803, to provide transportation services for the summer of 2016 at the rate of \$90.00 per day/per student equaling \$2,700.00.

MOTION APPROVED 6-0-0

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

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

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 \$283.40 per day not to exceed a total of \$8,502.00. The 2016/2017 school year (up to 210 days) at a cost of \$283.40 per day not to exceed a total of \$59,514.00.

MOTION APPROVED 6-0-0

APPROVAL TO ACCEPT DONATION

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

Doner

School 2 Staff

Donation

Natalie Persico Scholarship Plaque valued at \$300

MOTION APPROVED 6-0-0

SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

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

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 July 6, 2016.

MOTION APPROVED 6-0-0

PROFESSIONAL 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 professional personnel items be approved.

RESIGNATIONS:

CAITLIN SMITH, Teacher Assistant, effective at the close of business on 6/24/16, personal reasons.

ASHLEY NICHOLAS, Teacher Assistant, effective at the close of business on 7/01/16, personal reasons.

APPOINTMENT:

HEATHER SAFO

Tenure Area: Special Education

Effective: 9/01/16

2nd Year of 4-year Probationary Period

Probationary Period: 9/01/16-6/30/19 (subject to applicable laws and regulations regarding the granting of tenure)*

Salary: Annualized Salary \$46,277.50 based upon:

9/01/16-1/31/17 Step 1 \$36,129

2/01/17-6/30/17 Step 1AMA \$56,426

Certification: Special Education

Assigned To: School #4

REGULAR SUBSTITUTE APPOINTMENTS:

VICTOR LAM Regular Substitute (Family and Consumer Sciences)
Effective: 9/01/16
Replacing a teacher on leave of absence for the 2016/17 school year
Salary: 1 MA (\$35,000) Per Annum
Certification: Family and Consumer Science
Assigned To: School #9M

CHRISOUULA POTARIS Regular Substitute (Math)
Effective: 9/01/16
Replacing a teacher on leave of absence for the 2016/17 school year
Salary: 1 BA (\$35,000) Per Annum
Certification: Math 7-12
Assigned To: School #9M

*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 6-0-0

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:

TORIBIO ADAMES, for the purpose of retirement, effective at the close of business on 6/21/16.

MOTION APPROVED 6-0-0

HOURLY EMPLOYEE RECOMMENDATIONS

On motion made by Mr. Maresca 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
Leslie Brodie	Pre-K Aide	6/14/2016
Elyse Lelo	Pre-K Aide	6/14/2016
Anna Greco	Lunch Monitor	6/22/2016
Kevin Tallman	Per Diem Leave Replacement	9/1/2016

RETIREMENTS:

Name	Title	Effective Date
Mary Seaman	Food Service Helper PT	9/1/2016

END OF APPOINTMENTS:

Name	Title	Effective Date
Elizabeth Hoff	Food Service Helper PT Sub	6/24/2016
Donna Lynch	Food Service Helper PT Sub	6/24/2016
Tara Moran	Food Service Helper PT Sub	6/24/2016
Jessica Tavares	Food Service Helper PT Sub	6/24/2016
Lisette Torrez	Food Service Helper PT Sub	6/24/2016

APPOINTMENTS:

Food Service Helper Part Time:

Name	Effective Date	Rate of Pay
Elizabeth Hoff	9/1/2016	\$10.25/hour
Donna Lynch	9/1/2016	\$10.25/hour
Tara Moran	9/1/2016	\$10.25/hour
Jessica Tavares	9/1/2016	\$10.25/hour
Lisette Torrez	9/1/2016	\$10.25/hour

Summer Bus Monitor:

Name	Effective Date	Rate of Pay
Yolanda Imbriano	7/5/16-8/12/16	\$21.10/hour

Summer Book Room Assistant:

Name	Effective Date	Rate of Pay
Kathleen Jagodzinski	6/27/16-8/31/16	\$23.67/hour

2016 Summer Staff

Department of Buildings & Grounds

Name	Effective Date	Rate of Pay
Michael Blaschuk	6/27/16-8/31/16	\$ 9.00
Matthew Brooks	6/27/16-8/31/16	\$ 9.75
Christopher Carr	6/27/16-8/31/16	\$ 9.25
Robert Lake	6/27/16-8/31/16	\$ 9.25
Anthony Mantione	6/27/16-8/31/16	\$ 9.00
Fernando Martinez	6/27/16-8/31/16	\$ 9.00
Zachary Matzelle	6/27/16-8/31/16	\$ 9.25
Kiernan McLaughlin	6/27/16-8/31/16	\$ 9.00
Levon Ozfuruncu	6/27/16-8/31/16	\$ 9.25
Ryan Ruland	6/27/16-8/31/16	\$ 9.00
Brandon Schulman	6/27/16-8/31/16	\$ 9.00

MOTION APPROVED 6-0-0

APPROVAL OF 2016/2017 CO-CURRICULAR STIPENDS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Co-curricular stipends be approved for the 2016/2017 school year.

ADDITIONS:

Teacher	Activity	Location	Stipend	To be paid by
Robert Blount	Varsity Montage Producer	#7	\$1,783.98	Payroll Voucher
Al Lyson	Varsity Team Videographer Fall Season	#7	371.28	Payroll Voucher
Robert Blount	Varsity Team Videographer Fall Season	#7	371.28	Payroll Voucher
Robert Blount	Varsity Team Videographer Winter Season	#7	742.56	Payroll Voucher
Robert Blount	Varsity Team Videographer Spring Season	#7	742.56	Payroll Voucher

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

SUMMER SCHOOL PROGRAM RECOMMENDATIONS

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

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

RESIGNATION:

Paula Naranjo

APPOINTMENT CHANGES from 6/21/2016:

<u>Name</u>	<u>Summer School Step</u>
Michael Augello	02BA
Donna Gross	02MA

2016 ADDITIONAL SUMMER DOCA EMPLOYEES

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following 2016 Additional Summer DOCA Employee recommendations be approved.

RESIGNATIONS – DOCA Summer Programs:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Nasta, Giusepinna	Head Counselor	\$18.00/hr.	6/29/16
Barron, Nancy	Early Childhood Counselor	\$11.25/hr.	6/29/16
DiBucci, Alessia	Counselor	\$ 5.60/hr.	6/29/16

TERMINATION – DOCA Summer Programs:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Tarangelo, Nicole	Counselor	\$ 6.50/hr.	6/29/16

APPOINTMENT CHANGES from 6/21/2016 – DOCA Summer Programs:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
D'Attoma, Cherri	Early Childhood Counselor	\$11.00/hr.	6/29/16-8/12/16
Kiesche, Stephen	Security	\$11.75/hr.	6/29/16-8/12/16
Vitalis, Brianna	Ext. Playground Group Leader	\$ 7.00/hr.	6/29/16-8/12/16

Appointments made on the 6/21/2016 “2016 Summer Employees/Salaries for 2016-2017” have effective dates of 6/29/16-8/12/16.

APPOINTMENTS:

DOCA Summer Programs:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Catania, Michael	Counselor	\$ 5.75/hr.	6/29/16-8/12/16
Dundulis, Catherine	Ext Playground Security	\$14.00/hr.	6/29/16-8/12/16
Grimm, Douglas	Counselor	\$ 6.00/hr.	6/29/16-8/12/16
Grassi, Christina	Counselor	\$ 5.50/hr.	6/29/16-8/12/16
Gross, Olivia	Ext. Playground Counselor	\$ 5.50/hr.	6/29/16-8/12/16
Fecentese, Nicola	Ext. Playground Counselor	\$ 5.50/hr.	6/29/16-8/12/16
Ferko, Michael	Counselor	\$ 5.75/hr.	6/29/16-8/12/16
Lombardo, Gina	Ext. Playground Counselor	\$ 5.60/hr.	6/29/16-8/12/16
Manyin, Jake	Ext. Playground Counselor	\$ 5.60/hr.	6/29/16-8/12/16
Oliver, Lucas	Ext. Playground Counselor	\$ 5.50/hr.	6/29/16-8/12/16
Thailer, Morgan	Counselor	\$ 5.50/hr.	6/29/16-8/12/16
Triano, Nicholas	Ext. Playground Counselor	\$ 5.75/hr.	6/29/16-8/12/16
Weber, Jared	Counselor	\$ 5.50/hr.	6/29/16-8/12/16
Weissman, Alexa	Ext. Playground Counselor	\$ 5.50/hr.	6/29/16-8/12/16
Darrin, John	One-on-One-Counselor	\$12.00/hr.	7/5/16-8/12/16
LaGuardia, Patricia	Ext. Head Counselor	\$33.75/hr.	7/5/16-8/12/16
Vollaro, Vincent	Ext. Playground Counselor	\$ 5.60/hr.	7/6/16-8/12/16

Hard 2 Guard Part-Time Counselors:

Name	Rate of Pay	Effective Date
Bert, Melanie	\$ 200/week	6/27/16-6/30/16
Bonacasa, Amanda	\$ 250/week	6/27/16-7/1/16
Broder, Patrick	\$ 275/week	6/27/16-7/1/16
Cohen, Brandon	\$ 350/week	6/27/16-7/1/16
Collins, Caitlyn	\$ 500/week	6/27/16-7/1/16
DiDominica, Megan	\$ 250/week	6/27/16-7/1/16
Espinal Aracena, Aronis	\$ 250/week	6/27/16-7/1/16
Esposito, Anthony	\$ 250/week	6/27/16-7/1/16
Flavin, Kasey	\$ 250/week	6/27/16-7/1/16
Franzo, Charlie	\$ 250/week	6/27/16-7/1/16
Goldstein, Alec	\$ 250/week	6/27/16-7/1/16
Intrabartola, Lawrence	\$ 300/week	6/29/16-7/1/16
Kelly, Colleen	\$ 275/week	6/27/16-7/1/16
Kelly, Erin	\$ 275/week	6/27/16-7/1/16
Lyson, Allenby	\$ 600/week	6/27/16-7/1/16
Manning, Jason	\$1,000/week	6/27/16-7/1/16
McGloin, Ryan	\$ 250/week	6/27/16-7/1/16
McMahon, Payton	\$ 250/week	6/27/16-7/1/16
Ott, Emily	\$ 275/week	6/27/16-7/1/16
Pumo, Joseph	\$ 700/week	6/27/16-7/1/16
Rapp, Kaitlyn	\$ 250/week	6/27/16-7/1/16
Seepersaud, Brian	\$ 275/week	6/27/16-7/1/16

MOTION APPROVED 6-0-0

OPPORTUNITY FOR THE SUPERINTENDENT – Dr. Harrington announced that the Summer Academy had a seamless and smooth opening. The summer DOCA program got off to an amazing start. She thanked Dr. DeRosa, Brendon Mitchell, Maria Bavaro and Nancy Baxter for their efforts in getting the programs underway.

Dr. Harrington was pleased to announce the results of our most recent Regents exams. We have seen improvements in the majority of exams and when compared to last year’s results, there was a large increase. Concern was expressed about the Algebra 1 and Geometry curriculum and a recommendation was made to send a strong statement to the State Education Department.

Mr. D’Ambrosio thanked Mr. Transom and Mr. Maresca for their service on the Board during the past two years.

The next Board of Education meeting will be on Tuesday, August 30th, in the Board Room.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS – A community member spoke about New York State legislation regarding high school students being taught CPR and the use of AEDs. A community member reported that two of our staff members, Jeffrey Risener and Sara Dowler, will be honored at a Kiwanis meeting in September.

ADJOURNMENT – A motion was made at 8:23 p.m. by Mrs. Schoell and seconded by Mr. Transom to adjourn to move into executive session to discuss matters of personnel.

PROFESSIONAL PERSONNEL RECOMMENDATIONS

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

APPOINTMENT:

SCOTT BULLIS

Tenure Area: Elementary Principal

Effective: on or around 8/01/16

1st Year of a 4-year Probationary Period

Probationary Period: on or around 8/01/16 – 7/31/20 (subject to applicable laws and regulations regarding the granting of tenure)*

Salary: Category 6, Step 1 Admin. Contract (\$135,000) Per Annum

Certification: School Building Leader

Assigned To: School #5

MOTION APPROVED 6-0-0

A motion was made at 8:40 p.m. by Mr. Maresca and seconded by Mrs. Schoell to adjourn executive session and move into public session.

ADJOURNMENT – A motion was made at 9:05 p.m. by Mrs. McGrath-Mulhern and Mr. Blau to adjourn.

Marie Barbella
Secretary to the Board of Education

Robin D. Green
District Clerk