

**REORGANIZATION MEETING
JULY 6, 2016 – 7:30 P.M.
DISTRICT OFFICE BOARD ROOM**

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

1. OATHS OF OFFICE: District Clerk Green administered the Oath of Office to Board Trustees Robert M. Transom and Michael D’Ambrosio. Trustees signed the Oath of Office Book.
2. OATH OF OFFICE: District Clerk Green administered the Oath of Office to Superintendent Dr. Phyllis S. Harrington. Dr. Harrington signed the Oath of Office Book.
3. District Clerk Presides: Calls for nominations for President of the Board of Education for the school year 2016/2017. Motion made by Mr. Transom to nominate Mrs. Kimberly Garrity as Board President. Mr. Maresca motioned to close nominations.
MOTION APPROVED 6-0-0
District Clerk declares the new President.
4. District Clerk Presides: Calls for nominations for Vice-President of the Board of Education for the school year 2016/2017. Motion made by Mrs. McGrath-Mulhern to nominate Mrs. Sandie Schoell as Board Vice President. Mr. Transom motioned to close nominations.
MOTION APPROVED 5-0-1 (Mrs. Schoell abstained)
District Clerk declares the new Vice President and administers Oath of Office. Vice President signed the Oath of Office Book. District Clerk turns chair over to Vice President.
5. A motion was made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Robin Green be appointed as District Clerk for the 2016/2017 school year.
MOTION APPROVED 6-0-0
6. A motion was made by Mr. Maresca and seconded by Mr. D’Ambrosio
RESOLVED, that Christopher Van Cott be appointed as District Treasurer for 2016/2017 at no additional remuneration.
MOTION APPROVED 6-0-0
7. A motion was made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that Christopher Van Cott be appointed Acting District Clerk for the school year 2016/2017, to act in the absence of the District Clerk, at no additional remuneration.
MOTION APPROVED 6-0-0
8. A motion was made by Mr. Maresca and seconded by Mr. D’Ambrosio
RESOLVED, that Robin Green be appointed as Treasurer and Comptroller respectively, of Extra Classroom Activities for the 2016/2017 school year at no additional remuneration.
MOTION APPROVED 6-0-0
9. A motion was made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Frazer & Feldman be appointed as Counsel, subject to terms and conditions of retainer agreement agreed to by Board of Education for 2016/2017, for \$20,800 plus hourly compensation for extraordinary “non-retainer” services of \$205 per hour for attorneys and \$100 for legal assistants/paralegals. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0

10. A motion was made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that R.S. Abrams be appointed as External Auditors for the 2016/2017 school year to audit the financial books and records for the fiscal year ending June 30, 2017 for a sum not to exceed \$44,000. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
11. A motion was made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Nawrocki Smith LLP be appointed as Internal Auditors for the 2016/2017 school year for a sum of \$34,742. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
12. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Angela Eisert be appointed Claims Auditor for the 2016/2017 school year and that Mr. Al Chase be appointed as Deputy Claims Auditor for the 2016/2017 school year for a total fee not to exceed \$30,000. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
13. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Wright Risk Management Company be appointed as Workers' Compensation Administrator for the 2016/2017 school year for a sum of \$50,000. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
14. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, upon the recommendation of the Superintendent of Schools, the firm of Hawkins, Delafield, & Wood, LLP. will provide legal services (Bond Counsel) related to the District's borrowing needs in 2016/2017. Fees associated with these services are commensurate with the amount of the borrowings.
MOTION APPROVED 6-0-0
15. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, upon the recommendation of the Superintendent of Schools, the firm of Capital Markets Advisors, LLC will provide fiscal services and consultation (Fiscal Advisor) related to the District's borrowing needs in 2016/2017. Fees associated with these services are commensurate with the amount of the borrowings.
MOTION APPROVED 6-0-0
16. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education hereby renews the contract to provide Affordable Care Act consulting with the Seneca Consulting Group located at 111 Smithtown Bypass, Suite 112, Hauppauge, NY 11788. Services for the 2016/2017 fees will not exceed \$15,000. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
17. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education enter into an agreement with Dr. Eric Shoenfeld as School Physician for the 2016/2017 school year, for a sum of \$38,556. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
18. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education renew the contract for the 2016/2017 school year with The Omni Group to manage the 403(b) program and compliance at an estimated cost of \$15,488 (based on 484 current participants at \$32.00 per participant). (As attached to the records of this meeting)
MOTION APPROVED 6-0-0

19. On motion made by Mrs. McGrath-Mulhern and seconded by Mr. Maresca
RESOLVED, that the Board of Education enter into an agreement with Rabbi Uri Goren as Consultant for Hebrew Classes for the 2016/2017 school year for a sum of \$11,607. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
20. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education enter into an agreement with Mr. Ned Black as a Consultant in Nature Study Activities for the 2016/2017 school year at a rate of \$500 per day not to exceed 30 days. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
21. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the contract with Peak Performance Physical Therapy services be approved for the 2016/2017 school year for the sum of \$46,020. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
22. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education approve the memorandum of agreement between the Oceanside Union Free School District and the Oceanside Public Library for the 2016/2017 school year. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
23. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education approve the prices for the School Lunch Program for the 2016/2017 school year. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
24. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education approve the fees charged for the use of facilities for the 2016/2017 school year. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
25. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education enter into an agreement with the Valley Stream Central High School District for the use of our gymnasium for Valley Stream gymnastics for the 2016/2017 school year at a fee of \$5,000. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
26. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan (PDP) for the 2016/2017 school year, revised March 2016.
MOTION APPROVED 6-0-0
27. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Academic Intervention Services Plan (AIS) for the 2016 through 2018 school year, updated May 2016.
MOTION APPROVED 6-0-0

28. On motion made by Mr. Maresca and seconded by Mr. Transom
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Professional Performance Review Plan (APPR) for principals, revised May 2016.
MOTION APPROVED 6-0-0
29. On motion made by Mr. Maresca and seconded by Mr. Transom
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Professional Performance Review Plan (APPR) for teachers, revised May 2016.
MOTION APPROVED 6-0-0
30. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Based Planning/Shared Decision Making Plan, revised May 2016.
MOTION APPROVED 6-0-0
31. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves that the following groups shall be represented at the Board of Education's Drug Advisory Wellness Council meetings:
The Superintendent of the Oceanside UFSD, Assistant Superintendent for Curriculum, Instruction & Research, Assistant Superintendent for Human Resources, Student Services & Community Activities, Assistant Superintendent for Business, Co-chairs: Director HPEA and High School Health Educator, PTA representatives from each school, SEPTA representative, Police Department POP Unit representative, school social workers representing the elementary, middle and high school levels, secondary health educators, principals representing the elementary, middle and high school levels, Interfaith Council representative, Kiwanis representative, South Nassau Communities Hospital representative, and Oceanside Counseling Center representative.
MOTION APPROVED 6-0-0
32. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education enter into an agreement with Jareen Meizen-Derr to provide technical writing services at a fee of \$65.00 with a maximum of two (2.5) hours per paper – with a maximum of 12 papers. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
33. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education enter into an agreement with Louis Ragolia, Ph.D. to provide technical writing services at a fee of \$65.00 per hour with a maximum of three (3) hours per paper – with a maximum of 13 papers. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
34. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Diane Provvido be appointed as Title IX representative for the 2016/2017 school year at no additional remuneration.
MOTION APPROVED 6-0-0
35. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Debra Kienke be appointed Section 504 representative for the 2016/2017 school year at no additional remuneration.
MOTION APPROVED 6-0-0

CARES PROGRAM FOR KINDERGARTEN/ELEMENTARY STUDENTS

Morning C.A.R.E.S.8:30 am – 9:15 am \$100 per month/per child

(Kindergarten Only)

Grades K – 6:

Dismissal to 5:00 pm.....3 afternoons: \$101 per month/first child, \$91 each additional child
 5 afternoons: \$168 per month/first child, \$151 each additional child
 Dismissal to 6:00 pm.....3 afternoons: \$201 per month/first child, \$181 each additional child
 5 afternoons: \$337 per month/first child, \$303 each additional child

MOTION APPROVED 6-0-0

43. On motion made by Mr. Maresca and seconded by Mr. Transom
RESOLVED, that on the recommendation of the Superintendent of Schools, the fees for the Pre-K Nursery Program for the 2016/2017 school year be established as follows:

THREE YEAR-OLD CLASSES

For children born in 2013 only

Days	Class Times	10 installment payments of:
Tuesday, Wednesday, Thursday	8:45 AM – 11:45 AM	\$244.00
Monday through Thursday	8:45 AM – 11:45 AM	\$325.00
Monday through Friday	8:45 AM – 11:45 AM	\$406.00

FOUR YEAR-OLD CLASSES

For children born in 2012 only

Days	Class Times	10 installment payments of:
Monday through Thursday	8:30 AM – 12:30 PM	\$428.00
Monday through Friday	8:30 AM – 12:30 PM	\$528.00
Monday through Thursday	9:00 AM – 2:00 PM	\$528.00
Monday through Friday	9:00 AM – 2:00 PM	\$662.00

MOTION APPROVED 6-0-0

44. On motion made by Mrs. McGrath-Mulhern and seconded by Mr. Maresca
RESOLVED, that mileage rate of compensation for travel on approved school district business be set at \$0.54 cents a mile for the school year 2016/2017.

MOTION APPROVED 6-0-0

45. On motion made by Mrs. McGrath-Mulhern and seconded by Mr. Maresca
RESOLVED, that in accordance with district policy, the maintenance fee for musical instruments for the 2016/2017 school year shall be \$35 per instrument.

MOTION APPROVED 6-0-0

46. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that the following schedule of Regular and Special Meetings of the Board of Education for the school year 2016/2017 will be held at 7:30 p.m. at the following locations:

Wednesday	July 6	Reorganization/Regular Meeting	7:30 p.m.
Tuesday,	August 30	Regular Meeting	7:30 p.m.
Wednesday	September 14	Regular Meeting	7:30 p.m.
Wednesday	September 21	Special Meeting	7:30 p.m.
Wednesday	October 19	Regular Meeting	7:30 p.m.
Wednesday	November 2	Special Meeting	7:30 p.m.
Wednesday	November 16	Regular Meeting	7:30 p.m.
Wednesday	December 7	Special Meeting	7:30 p.m.
Wednesday	December 21	Regular Meeting	7:30 p.m.
Wednesday	January 18	Regular Meeting	7:30 p.m.
Wednesday	February 8	Budget Workshop #1	7:30 p.m.

Wednesday	February 15	Budget Workshop #2/Regular Meeting	7:30 p.m.
Wednesday	March 8	Budget Workshop #3	7:30 p.m.
Wednesday	March 22	Budget Workshop #4/Regular Meeting	7:30 p.m.
Wednesday	April 5	Regular Meeting/Budget Workshop (if needed)	7:30 p.m.
Wednesday	May 10	Budget Hearing/Regular Meeting	7:30 p.m.
Tuesday	May 16	Budget Vote and Election	7:30 p.m.
Wednesday	June 14	Regular Meeting	7:30 p.m.

MOTION APPROVED 6-0-0

47. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
RESOLVED, that all projects under Title I will be conducted in eligible attendance areas in this district in accordance with the provisions of Title I, Section 556 (b) (1) based upon free and reduced lunch statistics.
MOTION APPROVED 6-0-0

48. On motion made by Mr. Transom and Mr. Maresca
RESOLVED, that the Treasurer is authorized to publish the Annual Financial Report.
MOTION APPROVED 6-0-0

49. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that the following petty cash funds be established for the 2016/2017 school year:

Elementary Schools	7@\$80	\$560
High School		\$100
Middle School		\$100
Oceanside Castleton Academy High School		\$ 50
Superintendent of Schools		\$100
Assistant Superintendent/Business		\$100
Assistant Superintendent/Curriculum		\$100
Assistant Superintendent/Human Resources		\$100
Executive Director/Special Education		\$100
Business Administrator		\$100
District Clerk		\$100
Libraries	2@\$25	\$ 50
Dept. Community Activities		\$100
Buildings & Grounds		\$100

MOTION APPROVED 6-0-0

50. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the District is hereby authorized to publish legal notices in two of the following publications with the lowest per line charge: NEWSDAY, TRIBUNE, OCEANSIDE/ISLAND PARK HERALD.
MOTION APPROVED 6-0-0

51. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the President of the Board of Education be and hereby is authorized to execute tuition and other contracts with the Board of Cooperative Educational Services and other schools for which tuition and other services have been approved by appropriate action of the Board of Education and Health Service Contracts providing for health services to be rendered to pupils of this district attending schools in other districts. The President of the Board is also hereby authorized to execute tuition and other contracts for the education of children with disabilities pursuant to the Education Law of the State of New York § 4404-2B.
MOTION APPROVED 6-0-0

52. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the names and salaries of all employees of this District, as of October 1st, for the school year 2016/2017 shall be filed with the District Clerk as soon as same is available and shall be deemed a part of the minutes as if filed at this time.
MOTION APPROVED 6-0-0
53. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Table of Organization and Staffing Chart effective as of July 1, 2016 and filed with the records of this meeting, be and the same is hereby approved. (As attached to the records of this meeting)
MOTION APPROVED 6-0-0
54. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that a list of hourly and daily personnel anticipated for the school year 2016/2017, as outlined in the data to be submitted in September and to be filed with the records of this meeting, be approved and that updated lists will be submitted to the Board during the course of the year.
MOTION APPROVED 6-0-0
55. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the Board of Education of the Oceanside Union Free School District hereby adopts the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, as defined by that statute. The adoption of this resolution is intended to provide benefits which shall supplement and be available in addition to defense or indemnification protection conferred by virtue of other enactments, statutory provisions, previous actions of this Board or other sources. The Superintendent of Schools or his designee shall take such action as may be necessary to obtain insurance protection against such potential liability to Oceanside Union Free School District as may arise as a result of the adoption of this resolution.
MOTION APPROVED 6-0-0
56. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that on the recommendation of the Superintendent of Schools, the Oceanside Public Schools use the Nassau Technological Center of BOCES to serve as their Occupational Advisory Committee for the school year 2016/2017.
MOTION APPROVED 6-0-0
57. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Robert Transom be designated legislative liaison representative to the Nassau-Suffolk School Boards Association, the New York State School Boards Association and the National School Boards Association.
MOTION APPROVED 6-0-0
58. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the members of the Board of Education are authorized to attend, at District expense, conferences and meetings for the school year 2016/2017 as detailed in the list below:
Conferences and District Functions - Board of Education Members
New York State School Boards Association Meetings and Workshops
Nassau-Suffolk School Boards Meetings and Workshops
American Association of School Administrators
New York State Board of Regents
SCOPE
New York State Parent Teachers Association
National School Boards Association Meetings and Workshops
Community Functions
MOTION APPROVED 6-0-0

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

RESOLVED, that the following Board of Education members are hereby appointed to the listed committees:

Audit Committee:	Mr. Maresca, Mr. Transom, Mrs. Garrity
Building Committee:	Mr. Maresca, Mrs. McGrath-Mulhern, Mr. Transom
Legislation Committee:	Mr. Transom Mrs. Schoell
Liaison to BOCES Budget Development Committee	Mr. Transom
Liaison to Business Community:	Mr. Transom, Mrs. McGrath-Mulhern
Liaison to Business Office:	Mr. Transom, Mr. Maresca, Mrs. McGrath-Mulhern
Liaison to DOCA:	Mr. D'Ambrosio, Mrs. Schoell, Mr. Blau
Liaison to Drug Advisory Council:	Mr. D'Ambrosio, Mrs. Schoell, Mr. Maresca
Liaison to Nutrition Committee	Mrs. Schoell
Liaison to PTA Council:	Mr. Blau, Mr. D'Ambrosio, Mrs. Garrity, Mr. Maresca Mrs. McGrath-Mulhern, Mr. Transom, Mrs. Schoell
Liaison to Public Relations:	Mrs. Garrity
Liaison to Staff Development Policy Board:	Mrs. Schoell
Liaison to Standing Committee on Buildings & Grounds:	Mr. Blau, Mr. Transom, Mr. D'Ambrosio
Policy Committee:	Mrs. Schoell, Mrs. McGrath-Mulhern, Mr. Transom
Safety Committee:	Mr. Blau, Mr. D'Ambrosio, Mr. Maresca
School to Career Advisory Committee:	Mrs. Schoell, Mr. Transom
Special Education Committee:	Mr. D'Ambrosio, Mrs. Garrity, Mrs. Schoell
Technology Advisory Committee:	Mrs. McGrath-Mulhern, Mr. Transom

MOTION APPROVED 6-0-0

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

RESOLVED, that the following people be appointed to serve as members of the Committee on Special Education for the 2016/2017 school year with the understanding that, if needed, members can be interchangeable to serve on both the main committee and sub-committee.

CSE & CPSE Chairpersons: Debra Kienke, Paul Guzzone, Diana DeGiorgio, Vera A. Gallagher, Lynn Mazza, Psy.D., Marc Metzger, Psy.D., Joann Vaccaro, Ph.D., David Fleisher, Psy.D., Anne Marie Melucci, Stephen Lambros, Michelle Hertz, Psy.D., Nina Weisenreder, Ph.D., Laura Brady, Lori Borelli, Psy.D., Kristin Lamparella, Ph.D., Kristi Geissler, Ph.D., Kristen Tortorici, Lauren Finder

CSE Psychologists: Kristen Lamparello, Ph.D. Kristi Geissler, Ph.D., Joann Vaccaro, Ph.D., Lori Borelli, Psy.D., David Fleisher, Psy.D., Anne Marie Melucci, Marc Metzger, Psy.D., Laura Brady, Stephen Lambros, Michelle Hertz, Psy.D., Nina Weisenreder, Ph.D., Lynn Mazza, Psy.D., Kristen Tortorici, Ph.D., Lauren Finder

CPSE & CSE Parent Members: Annette Elie, Laura Adams, Barbara Staltare, Karen Meagher, William Carberry, Ellen Kovitz, Melanie Cohon, Bridget Carter, Tammy Livingston, JoGina Erali, Regina Hochuli, Fredi Lieberstein, Robert Daly, Elizabeth Beaman, Bela Shapiro, Douglas Wiedman, Margaret Hagan

PHYSICIAN To Be Determined

TEACHER A general education teacher of the student whenever the student is or may be participating in the general education environment. A special education teacher of the student or, if appropriate, a special education provider of the student:

THE PARENTS OR PERSONS IN PARENTAL RELATIONSHIP TO THE STUDENT;
IF APPROPRIATE, THE STUDENT. At the discretion of the parent or school district, other individuals
who have knowledge or special expertise regarding the child.

MOTION APPROVED 6-0-0

61. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Annette Elie be appointed as Surrogate Parent for the 2016/2017 school year to be used by
the Committee on Special Education as defined in the regulations for such committee.

MOTION APPROVED 6-0-0

62. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that per Board of Education policy, the Board President and in his/her absence the Vice
President are hereby authorized, pursuant to §200.5(1) of the Commissioner's Regulations, to appoint
individuals to serve as Impartial Hearing Officers in accordance with the election procedures for Impartial
Hearing Officers contained in the Commissioner's Regulations.

MOTION APPROVED 6-0-0

63. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the following individuals, as listed on the Impartial Hearing Rotational List Selection,
be appointed as Impartial Hearing Officers on a rotational basis effective July 1, 2016.

MOTION APPROVED 6-0-0

64. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the following people be appointed to serve as members of the Committee on Pre-School
Special Education for 2016/2017 school year.

CSE & CPSE Chairpersons: Debra Kienke, Paul Guzzone, Diana DeGiorgio, Vera A. Gallagher,
Lynn Mazza, Psy.D., Marc Metzger, Psy.D., Joann Vaccaro, Ph.D.,
David Fleisher, Psy.D., Anne Marie Melucci, Stephen Lambros,
Michelle Hertz, Psy.D., Nina Weisenreder, Ph.D., Laura Brady, Lori
Borelli, Psy.D., Kristin Lamparella, Ph.D., Kristi Geissler, Ph.D., Kristen
Tortorici, Lauren Finder

CPSE & CSE Parent Members: Annette Elie, Laura Adams, Barbara Staltare, Karen Meagher, William
Carberry, Ellen Kovitz, Melanie Cohon, Bridget Carter, Tammy
Livingston, JoGina Erali, Regina Hochuli, Fredi Lieberstein, Robert
Daly, Elizabeth Beaman, Bela Shapiro, Douglas Wiedman, Margaret
Hagan

TEACHER A general education teacher of the child whenever the child is or may be
participating in the regular education environment. a special education
teacher of the child, or, if appropriate, a special education provider
of the child;

THE PARENTS OF THE PRESCHOOL CHILD:
INTERPRETER OF An individual who can interpret the instructional implications evaluation
EVALUATIONS results (may also be an individual serving in another capacity); for a
EARLY child in transition from early intervention programs and services,
INTERVENTION appropriate professional designated by the agency that has been charged
with the responsibility for the preschool child; and

MUNICIPALITY a representative of the municipality of the preschool child's residence
REPRESENTATIVE provided that the attendance of the appointee of the municipality shall
not be required for a quorum.

OTHERS

other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate

MOTION APPROVED 6-0-0

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

RESOLVED, that the tuition rate for Driver Education for 2016/2017 be established at \$600 per student effective July 2016.

MOTION APPROVED 6-0-0

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

RESOLVED, that whereas Mrs. Sandie Schoell has been appointed by the New York State School Boards Association as representative for Assembly District 20 on the State Legislative Network, her membership and such expenses as may be connected to her duties as a Network member be approved.

MOTION APPROVED 6-0-0

67. On motion made by Mr. Transom and seconded by Mr. D'Ambrosio

RESOLVED, that the following Department of Community Activities Advisory Committee be and hereby is appointed for the school year 2016/2017:

<u>Board Liaisons:</u>	Mr. D'Ambrosio	Mr. Blau	Mrs. Schoell
<u>Student Members:</u>	Erica Armelino	Claudia Reese	
<u>DOCA Advisors:</u>	Maria Bavaro	Nancy Baxter	Dr. DeRosa
<u>DOCA Members:</u>	Thomas Cesiro III	Janet Matthews	Adrienne Rosman
	Karen Rizzo	Marylee Scharfberg	Jodi Katz
<u>Board Appointed:</u>	Eric Abbey	Geralyn Grassi	Diane Olmsted
	Karen Meagher	Wendy Swords	

MOTION APPROVED 6-0-0

68. On motion made by Mr. Transom and seconded by Mr. D'Ambrosio

RESOLVED, that Mrs. McGrath-Mulhern be designated Parliamentarian for the school year 2016/2017.

MOTION APPROVED 6-0-0

69. On motion made by Mr. Transom and seconded by Mr. D'Ambrosio

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of a Standing Committee on Buildings & Grounds, and the appointment of the following members to serve for the 2016/2017 school year:

<u>Board Members:</u>	Mr. D'Ambrosio	Mr. Transom	Mr. Blau
<u>Administration:</u>	Christopher Van Cott		
<u>Administrators Association:</u>	Julie McGahan		
<u>Buildings & Grounds:</u>	James Hughes		
<u>UPSEU Custodians</u>	Donald Lazina		
<u>CSEA Secretaries</u>	Susanne Murphy		
<u>Community Members:</u>	Eric Abbey	Leo Bonacasa	Steven Bresin
	Lauren Buarotti	Richard Buarotti	Diane Nystrom
	Herbert Pitkowsky	Patricia Poulos	Ed Scharfberg
	Cyndi Silberman	Wendy Swords	
<u>Oceanside Federation of Teachers:</u>	Maria Flood	Christine Valentino-Thurber	
<u>PTA Council:</u>	Laura Lisi		

MOTION APPROVED 6-0-0

70. On motion made by Mr. Transom and seconded by Mr. D'Ambrosio

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints each of the principals as the Dignity Act Coordinator in their respective buildings:

Thomas Capone	School #2
Beth Castiello	School #3
Joanna Kletter	School #4
TBD	School #5
Julie McGahan	School #6
Geraldine DeCarlo	School #7
Brendon Mitchell	Oceanside High School Castleton
Laurie Storch	School #8
Josh McPherson	School #9E
Dr. Allison Glickman-Rogers	School #9M

Diane Provvido, Assistant Superintendent for Curriculum, is appointed as the district-wide Dignity Act Coordinator.

MOTION APPROVED 6-0-0

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following administrators as being certified as Teacher Lead Evaluators (TLE) in the Oceanside School District, having completed the required training by Nassau BOCES:

Dr. Phyllis S. Harrington, Dr. Jill DeRosa, Diane Provvido, Suzanne Dwyer, Daniel Keegan, Jessica Keegan, Geraldine DeCarlo, Dr. Allison Glickman-Rogers, Damian Trum, Gregory Sloan, Debra Keinke, Joelle Mazun, Keith Mekeel, Thomas Capone, Beth Castiello, Joanna Kletter, School #5 TBD, Julie McGahan, Laurie Welch-Storch, Josh McPherson, Brendon Mitchell, Mitch Bickman, Robert Brase, Kathy Chapman, Tara Mauer, Jeff Risener, Dr. David Rose, Dr. Beth Ziropiannis, Vera A. Gallagher, Diana DeGiorgio, and Paul Guzzone.

MOTION APPROVED 6-0-0

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following administrators as being certified as Principal Lead Evaluators (PLE) in the Oceanside School District, having completed the required training by Nassau BOCES:

Dr. Phyllis S. Harrington Diane Provvido Dr. Jill DeRosa

MOTION APPROVED 6-0-0

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Non-Represented Personnel Salary and Benefits be and are hereby approved for the 2016/2017 school year. (as attached to the records of this meeting)

MOTION APPROVED 6-0-0