

Minutes of the Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, April 18, 2018, at 7:30 p.m. in the School #6 Auditorium, 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 De Rosa, Provvido and Van Cott.

A motion was made by Mrs. Garrity 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. Maresca and seconded by Mr. Blau at 7:29 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 De Rosa, Provvido, Van Cott and District Clerk Barbella.

CALL TO ORDER

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited by Thomas Early, an Oceanside High School Castleton student.

NATIONAL ANTHEM – The National Anthem was provided by a video presentation.

THE MEMORY PROJECT – Dr. Harrington was thrilled to introduce Danielle Casquarelli and her art students who participated in the Memory Project. The students created portraits of children living in Syria. A video was presented showing the work being delivered to the children whose portraits they made. We also got a glimpse into the lives of these children. The video was heartwarming and uplifting. Kudos to Ms. Casquarelli and her very talented art students.

2018 ESSENTIAL ELEMENTS SCHOOL TO WATCH – OCEANSIDE MIDDLE SCHOOL

Dr. Harrington was proud to announce that Dr. Glickman-Rogers and the Oceanside Middle School community were being re-designated as a 2018 Essential Elements School to Watch. This prestigious designation recognizes Dr. Glickman-Rogers' continued commitment to enhancing the Middle School program and practices. Oceanside Middle School will be recognized as both a State and National School to Watch. Dr. John Christie, for the EE: STW presented the award to the team.

ELEMENTARY PRINCIPAL OF THE YEAR

Dr. Harrington had the distinct honor to announce that Joanna Kletter was selected as Elementary Principal of the Year by the School Administrators Association of NY and the National Association of Elementary School Principals. Mrs. Kletter was praised for her passion for leadership, innovative programs and tremendous enthusiasm and commitment. Dr. Harrington presented Mrs. Kletter with a flower bouquet on behalf of the Board of Education.

INTRODUCTION OF THE VALEDICTORIAN AND SALUTATORIAN

Dr. Harrington was delighted to announce the names of Alexander Meyerowitz, Valedictorian and Josena Joseph, Salutatorian of the Class of 2018. Dr. Harrington spoke about these students' incredible achievements in and out of school. Alexander and Josena and their families approached the podium. Dr. Harrington presented the parents with lovely plants.

NATIONAL HISTORY DAY

Mitch Bickman introduced Steve Melish, OMS Social Studies teacher, who spoke about National History Day and the 2018 theme of *Conflict and Compromise in History*. Student projects were displayed on the stage in the #6 auditorium. Mr. Melish explained that students worked independently or in partnership on a topic related to the theme. A video, produced by two of our students, was presented entitled *Into the Club and Out of the Closet – the History and Important Stonewall Riots*.

FLAG PRESENTATION

Under the direction of Todd Nussen, members of the Patriot's Club received a certificate and a flag for their work in collecting and filling over a dozen boxes with supplies (such as toiletries) to be sent to troops overseas. This certificate and flag will be placed in the Social Studies Resource Room.

APPROVAL OF MINUTES – A motion was made by Mrs. Schoell and seconded by Mr. Maresca to accept the minutes of the March 22, 2018 Regular Meeting/Budget Workshop #3 for file.

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

ITEMS FOR INFORMATION

Construction Report – As submitted.

Superintendent's Reports

Enrollment – As submitted

Overnight Field Trips and Professional Development – As submitted

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION

No questions were raised.

ITEMS FOR ACTION

A. CHANGE BOX CUSTODIAN

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

RESOLVED, that the following Extra Curricular Activities funds in the amount of \$50.00 be established to serve as a change box for the OHS school store (Sailor Shack). Funds will be reallocated from the G.O. account and repaid accordingly.

BE IT FURTHER RESOLVED, that Stephanie Matina is appointed as the custodian of such funds effective March 26, 2018.

MOTION APPROVED 7-0-0

B. ORDINARY CONTINGENT EXPENSE

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

WHEREAS, the Board of Education of the Oceanside Union Free School District has determined the immediate purchase of equipment damaged during a water leak at Oceanside Middle School is necessary to maintain the educational program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the purchase of replacement equipment to be an ordinary contingent expense in an amount not-to- exceed \$7,600 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfer(s) between budgetary appropriation codes. These funds were recovered by an insurance claim.

MOTION APPROVED 7-0-0

C. REAL PROPERTY TAX REPORT CARD

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

RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Oceanside Union Free School District hereby approves the annexed Real Property Tax Report Card based on the proposed budget for the 2018-19 school year; and

BE IT FURTHER RESOLVED, that a copy of said report card was submitted to the State Education Department and to local newspapers having general circulation in the district.

MOTION APPROVED 7-0-0

D. APPROVAL OF BID SERIAL NO. 17/18-06 MULTIPURPOSE INFIELD MAINTENANCE AND RENOVATION MACHINE

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

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

<u>Vendor</u>	<u>Amount Dollars</u>	<u>Security to be requested</u>
ABI Attachments	\$18,794.27	n/a

MOTION APPROVED 7-0-0

E. APPROVAL TO ACCEPT DONATIONS

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 accepts the following donations:

<u>Donors</u>	<u>Donation</u>	<u>Value \$</u>
Weill Cornell Laboratory	(2) GeneAmp PCR System 9700 Thermocyclers (1) Perkin Elmer Victor3 Multilabel Counter Total	\$15,000
NY Islanders	Hockey Floorball Equipment	\$ 500

MOTION APPROVED 7-0-0

F. APPROVAL OF USE OF FACILITIES

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #5 Baseball Field by Mary Golden of South Nassau Communities Hospital on May 7, 2018 from 4:00 p.m. – 6:00 p.m. for Staff Softball Game as outlined in the recommendation filed with the records of this meeting provided that the requester has supplied all required information to the Department of Community Activities.

MOTION APPROVED 7-0-0

G. 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.

RESIGNATION:

DANIELLA BISCARDI, ENLTeacher, effective at the close of business on 6/22/18, personal reasons.

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

ELIZABETH BARBAKOFF, Kindergarten 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 a period of twelve weeks.

*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 7-0-0

H. CIVIL SERVICE PERSONNEL RECOMMENDATIONS

On motion made by Mr. D’Ambrosio and seconded by Mr. Transom

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

RESIGNATION:

FRANCES CUOMO, Instructional Assistant (School #6), effective at the close of business on 4/20/18 personal reasons.

RETIREMENT:

KAREN LAMBERT, Registrar (School #7), for the purpose of retirement, effective at the close of business on 6/30/18.

APPOINTMENT:

DEBRA FOWLER
School Nurse, Step 1
10 Months, Probationary (4/09/18 – 12/08/18)
Effective: 4/09/2018
Assigned To: District Wide/#8

MARY HOEFLINGER
Buyer, Grade V, Step 1
12 Months, Probationary (4/30/18 – 10/29/18)
Effective 4/30/2018
Assigned To: District Office

CHANGES IN APPOINTMENT STATUS:

SELENA WOLTERS
From: School Nurse, Step 1
Probationary
To: School Nurse, Step 1
Permanent
Effective: 4/25/2018
Assigned To: School #9M

VICTORIA WEISSMAN
From: Typist Clerk, Grade 1, Step 1
Probationary
To: Typist Clerk, Grade 1, Step 1
Permanent
Effective: 5/13/2018
Assigned To: District Office-Special Education

MOTION APPROVED 7-0-0

I. HOURLY EMPLOYEE RECOMMENDATIONS

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

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

RESIGNATIONS:

Name	Title	Effective Date
Diane Greco	School Monitor Part Time	2/1/2018
Gloria Pelaez-Shea	Per Diem Substitute Teacher	2/28/2018
Christina Kostopoulos	Per Diem Substitute Teacher	4/11/2018
Randi Ascher Sears	Teacher Aide Part Time	6/30/2018

RETIREMENT:

Name	Title	Effective Date
Robin Stimpfl	Food Service Worker Part Time	4/20/2018

END OF APPOINTMENTS (new appointment):

Name	Title	Effective Date
Kandice Zucco	School Monitor Part Time	3/21/2018
Jennifer Thorne	School Monitor Part Time	3/28/2018

CHANGE IN RATE OF PAY:

Name	Title	Rate	Effective Date
Mary Blanco	Per Diem Leave Replacement	\$250/day	3/27/2018

APPOINTMENTS:

Food Service Helper Part Time Substitute:

Name	Effective Date	Rate of Pay
Dorina Todaro	3/26/2018	\$11.00/hour
Claudia Martinez De Munoz	4/16/2018	\$11.00/hour

Teacher Aide Part Time Substitute:

Name	Effective Date	Rate of Pay
Kandice Zucco	3/21/2018	\$11.00/hour

School Monitor Part Time Substitute:

Name	Effective Date	Rate of Pay
Bhagwattie Nath	3/26/2018	\$11.00/hour

School Monitor Part Time:

Name	Effective Date	Loc.	Rate of Pay
Angela Bonacasa	3/26/2018	#8	\$11.00/hour

Teacher Aide Part Time:

Name	Effective Date	Loc.	Rate of Pay
Jennifer Thorne	4/9/2018	#4	\$12.00/hour

Permanent Substitute - \$125/day:

Name	Certification	Loc.	Effective Date
Christine Deutsch	Visual Arts	#9M	3/22/2018
Conor Ginnane	Childhood Ed 1 – 6	#9E	3/28/2018

Sportnight:

Name	Effective Date	Rate of Pay
Edward Lally	3/3/2018	\$229/per contract

DOCA:

Name	Title	Effective Date	Rate of Pay
Patricia Anderson	Adult Instructor	4/10/2018	\$20.00/hour
Andrew Vocaturo	Adv. Volleyball Instructor	4/10/2018	\$21.00/hour
Stephen Lambros	Counselor Interviewer	4/11/2018	\$25.00/hour
Ryan Pearsall	Counselor Interviewer	4/11/2018	\$25.00/hour

Athletics:

Name	Title	Effective Date	Rate of Pay
Michelle Vikse	Asst MS Gymnastics Coach	4/9/2018	\$3,264.50/season

MOTION APPROVED 7-0-0

J. APPROVAL OF 2017-2018 CO-CURRICULAR APPOINTMENTS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following 2017-2018 co-curricular appointments be approved.

Deletions:

Teacher	Activity	Loc	Stipend
Talia Madden	World Interest Club Advisor	#7	\$2,116.90
Alison Gallante	Senior Class Advisor	#7	\$1,629.60
Alison Gallante	Cancer Awareness Co Advisor	#7	\$540.80

Additions:

Teacher	Activity	Loc	Stipend
Nanci Nigro	Arts Awards Slideshow	#7	\$525.00
Jen Wolfe	World Interest Club Advisor	#7	\$1,042.60
Josephine Prestigiacomio	Senior Class Advisor	#7	\$407.40
Christina Lang	Cancer Awareness Co Advisor	#7	\$135.20

MOTION APPROVED 7-0-0

K. MIDDLE SCHOOL SPRING COACHING RECOMMENDATION 2017-18

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following 2017-18 Middle School Spring Coaching recommendation be approved.

<u>Employee Name</u>	<u>Contract Salary</u>	<u>Position</u>
Michelle Vikse	\$3,265.00	OMS Gymnastics Assistant Coach

MOTION APPROVED 7-0-0

L. TEACHER EXCESSED FOR THE 2018-2019 SCHOOL YEAR

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

BE IT RESOLVED, that the employment of the following teacher shall be terminated effective 6/30/18 due to the reduction of positions in her tenure area, and that her name shall be placed on the Preferred Eligible List of Excessed Teachers, pursuant to Section 2510 of the New York State Education Law.

Maria MarengoBusiness

MOTION APPROVED 7-0-0

OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS

Dr. Harrington informed the community about the Arts Festival on April 26. This is a tremendous event which should not be missed.

Dr. Harrington informed the community that the next Board of Education meeting is the official budget hearing to be held on May 2. We will also have tenure and honors celebrations that evening.

Dr. Harrington informed the community that the June 2019 Regents calendar was created. Due to the Chemistry and Physics Regents being held immediately following the Prom and Dawn Delirium, the District will be officially moving the Prom and Dawn Delirium to the Wednesday of the last week in June.

OPPORTUNITY FOR THE BOARD OF EDUCATION

Mr. Maresca congratulated Dylan Judd for being awarded the Channel 12 Scholar Athlete Award in baseball, sponsored by Bethpage Federal Credit Union.

Mrs. Schoell extended her appreciation to Debbie Cohen who was extremely instrumental in moving Dawn Delirium to a new date to accommodate the Regents calendar.

Mr. D’Ambrosio praised the wonderful Oceanside School District principals and administrators and was very proud of this evening’s presentations.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS

Mr. Pittman, on behalf of the OFT, presented a \$250.00 donation to Mrs. Schoell for Dawn Delirium. Mrs. Schoell expressed her sincere appreciation for the OFT’s generosity.

ADJOURNMENT – A motion was made by Mr. Transom and Mr. Maresca to adjourn the regular meeting at 8:40 p.m.

Marie Barbella

Secretary to the Board of Education
and District Clerk