

**OCEANSIDE UNION FREE SCHOOL DISTRICT  
OCEANSIDE, NEW YORK**

October 17, 2018

Ladies and Gentlemen:

The Oceanside Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of seven trustees. They serve three-year terms. They pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. A Regular Meeting of the Oceanside Board of Education will take place on Wednesday, October 17, 2018, at 7:30 p.m. in the auditorium at School #6, 145 Merle Avenue, Oceanside, New York. It is anticipated that the Board may begin its meeting at 6:00 p.m. by accepting and voting on a motion to go into executive session for the purpose of considering matters appropriate for executive session pursuant to the Open Meeting Law. In the event the motion is approved, the Board will recess into executive session in the Board Room of the Oceanside District Office. In the event the motion is rejected, the Board will recess its public meeting and reconvene in public session at 7:30 p.m. in the auditorium of School #6.

**A G E N D A – R E V I S E D**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – Jacqueline Balsan and Thomas Biamonte, Oceanside Middle School Students

**I. SCHOOL BOARDS RECOGNITION MONTH** – Dr. Harrington and Jaime Martinetion, PTA Council Co-President

**II. APPROVAL OF MINUTES**

- A. September 26, 2018 – Regular Board of Education Meeting
- B. October 3, 2018 – Special Board of Education Meeting

**III. FINANCIAL REPORT**

- A. Treasurers' Report
- B. Transfer of Funds
- C. Internal Claims Auditor Review of Warrants

**IV. ITEMS FOR INFORMATION**

- A. Report from the School District Auditors – Jennifer Mussaw
- B. ACE Program / Business Community Partnerships – Mrs. Kienke
- C. Construction Report – Mr. Van Cott
- D. Superintendent's Reports:
  - Enrollment
  - Professional Staff Development and Overnight Student Field Trips

**V. OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION**

**VI. ITEMS FOR ACTION**

**A. ACCEPTANCE OF INDEPENDENT AUDIT REPORT**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education accepts the results of the financial audit for the fiscal year ended June 30, 2018, as prepared by our independent auditors, R.S. Abrams & Company.

**B. ACCEPTANCE OF INTERNAL AUDITOR REPORT**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education accepts the results of the annual risk assessment for the fiscal year ended June 30, 2018, as prepared by internal auditors, Nawrocki Smith, LLP.

**C. DEDUCT CHANGE ORDER / CENTRAL AIR HEATING AND COOLING / SCHOOL 9M AUDITORIUM HVAC CONTRACT**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following deduct change order to the contract of Central Air Heating and Cooling.

Original Sum	\$468,000.00
Change Order #1	<u>(\$ 5,000.00)</u>
<i>Unused allowances.</i>	
<b>New Contract Sum</b>	<b>\$463,000.00</b>

**D. DEDUCT CHANGE ORDER / CENTRAL AIR HEATING AND COOLING / SCHOOL 9M LOCKER ROOMS HVAC CONTRACT**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following deduct change order to the contract of Central Air Heating and Cooling.

Original Sum	\$137,000.00
Change Order #1	<u>(\$ 10,000.00)</u>
<i>Unused allowances.</i>	
<b>New Contract Sum</b>	<b>\$127,000.00</b>

**E. APPROVAL TO ACCEPT DONATIONS**

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

<u>Donor</u>	<u>Donation</u>	<u>Value \$</u>
All Elementary PTAs	Water Bottle-Filling Stations (7)	\$6,125
OMS PTA	Water Bottle-Filling Station (1)	\$ 875
OMS Class of 2019	Water Bottle-Filling Stations (2)	\$1,750
L.I.F.A.C.S. Foundation	Purchase of Sewing Tables	\$ 500

**F. APPROVAL TO RETURN UNSPENT DONATION PROCEEDS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the return of unspent donation proceeds in the amount of \$391.58 to the O.H.S. P.T.A. related to the refurbishment and renovations to the High School “Blue & White Building.” Original donation was for \$10,000.00

**G. APPROVAL OF USE OF FACILITIES**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #7 football field and entire building, by Stacy Kaplan, Class of '88 Reunion Committee, on Saturday, October 6, 2018, 1:00 p.m. – 2:30 p.m., for a tour of Oceanside High School, as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

**H. APPROVAL OF SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS**

**RESOLVED**, that upon the recommendation of the CSE/CPSE Chairperson, the Board of Education hereby 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 October 17, 2018.

**I. APPROVAL OF TABLE OF SCHOOL PERSONNEL/STAFFING CHART**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the actual Table of School Personnel/Staffing Chart for the 2018/2019 school year.

**J. APPROVAL OF PROFESSIONAL PERSONNEL RECOMMENDATIONS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the attached list of professional personnel items be approved.

**K. APPROVAL OF CIVIL SERVICE PERSONNEL**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the attached list of Civil Service personnel be approved.

**L. APPROVAL OF HOURLY EMPLOYEE RECOMMENDATIONS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the attached list of new hourly employees be approved.

**M. APPROVAL OF CO-CURRICULAR STIPENDS RECOMMENDATIONS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Co-curricular stipends for the 2018/2019 school year be approved.

**VII. OPPORTUNITY FOR THE SUPERINTENDENT**

**VIII. OPPORTUNITY FOR MEMBERS OF THE BOARD**

**IX. OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS**

**X. ADJOURNMENT**