

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

March 21, 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, March 21, 2018, at 7:30 p.m. in the auditorium at School #6, 145 Merle Avenue, Oceanside, New York 11572. 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.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE – Julia Punzone, School #5 student
NATIONAL ANTHEM – Secondary Vocalist

I. 2018 ESSENTIAL ELEMENTS SCHOOL TO WATCH – OCEANSIDE MIDDLE SCHOOL

II. INTRODUCTION OF VALEDICTORIAN AND SALUTATORIAN

III. APPROVAL OF MINUTES

A. February 28, 2018 – Regular Meeting/Budget Workshop #2

IV. ACCEPTANCE OF FINANCIAL REPORT

A. Treasurer's Report

B. Transfer of Funds

C. Internal Claims Auditor Review of Warrants

V. ITEMS FOR INFORMATION

A. Budget Workshop #3 – Staffing, Revenue, Tax Levy Limit, State Aid – Dr. Harrington, Mr. Van Cott

B. Construction Report – Mr. Van Cott

C. Superintendent's Reports:

Enrollment

Overnight Field Trips and Professional Development

VI. OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION

VII. ITEMS FOR ACTION

A. APPROVAL TO ADOPT THE 2018/2019 BUDGET

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Board of Education adopts the budget for the 2018/2019 school year in the amount of \$ _____.

B. APPROVAL OF BUDGET PROPOSITIONS

RESOLVED, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2018/2019 for school purposes shall be presented at the Annual Election of May 15, 2018 to the qualified voters of the District for their approval, and that the propositions for said budget shall appear on the voting machines in the following condensed form:

PROPOSITION NO. 1 – SCHOOL DISTRICT BUDGET

RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Oceanside Union Free School District, Town of Hempstead, County of Nassau, State of New York, for the School Year 2018/2019 in the amount of \$ _____ for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

PROPOSITION NO. 2 – LIBRARY BUDGET

RESOLVED, that the Board of Education of Oceanside Union Free School District shall increase its contract with the Oceanside Library Association for the period July 1, 2018 to and including June 30, 2019 providing free library services as is particularly described in said written contract for the sum of \$132,390 and that sum, together with the sum of \$4,492,352 heretofore authorized, for a total sum of \$4,624,742 to be appropriated to meet the payments due under said contract and that taxes shall be levied, assessed, and collected against the taxable property of the School District for the ensuing year for above purposes.

PROPOSITION NO. 3 – CAPITAL RESERVE FUND PROPOSITION

BE IT RESOLVED, that the Board of Education of the Oceanside Union Free School District (“District”), is hereby authorized to establish a capital reserve fund, known as the “Capital Reserve Fund,” in accordance with the provisions of Education Law section 3651, for the purpose of funding future district-wide improvements, property acquisition, renovations and/or alterations, including but not limited to construction and/or replacement of district-wide facilities and property, capital improvements related to future enrollment growth needs, other infrastructure improvements and similar projects, district-wide purchases, improvements and/or replacement of technology and telecommunications equipment, infrastructure and software, and associated expenses. Such Capital Reserve Fund shall be for a probable term of ten (10) years and will commence on June 30, 2018 and expire on June 30, 2028. The Capital Reserve Fund will be capitalized in a total amount not to exceed Twenty Million dollars (\$20,000,000), plus accrued interest, during the term of the fund. The source of the funding of the Capital Reserve fund will be an annual transfer of surplus money, if any, from the District’s General Fund’s unassigned fund balance as may be available as of the end of each fiscal year from June 30, 2018 through and including June 30, 2028, and any other sources permitted by law.

PROPOSITION NO. 4 – USE OF SURPLUS FUNDS

WHEREAS, the voters of Oceanside Union Free School District, in the County of Nassau, New York (the “District”) have heretofore on February 11, 2014 approved the expenditure of not to exceed \$30,000,000 for the construction of alterations and improvements to District buildings and sites (the

“2014 Project”), and thereafter the Board of Education authorized the issuance of not to exceed \$30,000,000 bonds to finance such expenditure, and the levy of a tax in installments to pay said bonds and the interest thereon; and

WHEREAS, it has now been determined that the cost of the 2014 Project has increased by \$750,000 and it is necessary and in the best interest of the District to obtain voter approval to expend not to exceed \$750,000 of available 2017-18 funds of the District to complete the 2014 Project.

Now, therefore, be it

RESOLVED that the Board of Education of the Oceanside Union Free School District, in the County of Nassau, New York (the “District”), is hereby authorized to expend not to exceed \$750,000 of available 2017-18 funds of the District to complete the alterations and improvements to District buildings and sites heretofore approved by the voters on February 11, 2014. This expenditure shall not require the levy of any additional taxes.

C. ELECTION POLL CLERKS RECOMMENDATION

RESOLVED, that the Board of Education is hereby designated as a set of poll clerks, to cast and canvas ballots pursuant to Education Law S2019a; subd. 3b; and that a special meeting of the Board of Education shall be convened for that purpose on May 15, 2018, in the auditorium of the Merle Avenue School #6, Oceanside, New York, at 10:00 p.m.

D. APPOINTMENT OF INSPECTORS OF ELECTION TO BE HELD ON MAY 15, 2018

RESOLVED, by the Board of Education, Oceanside Union Free School District, Town of Hempstead, County of Nassau, as follows:

1. The following persons are hereby appointed to act as Inspectors of Election to be held on May 15, 2018, and to perform such duties at the respective polling places to which they are prescribed by the Clerk of the District and to take such action as prescribed by the Education Law:

Barbara Davis
Bonnie Epstein
Ira Epstein
Lillian Green
Peter Kaiser
Georgianna Miller
Mary Neptune
Elizabeth Schaeffer
Toni Schmink
Wendy Swords

2. That the following persons and anyone else who may be required that day are hereby appointed to act as Assistant Clerk at the Annual Election to be held on May 15, 2018, and to perform such duties at such polling places to which they are assigned by the Clerk of the District and to take such action as prescribed by Education Law:

Cheryl Ango
Richard Barbella
Nancy Barron
Maryann Bruno
Francis Cannati
Regina Cunningham
Robert Dunwoody

Lewis Epstein
Theresa Fabiano
Karen Farrell
Mary Healy
Teresa Kaiser
John Larrieu
Mary Ann Marino
Georgianna Miller
Barbara Mischuk
Mary Neptune
Michael Orlowek
Norma Orlowek
Anna Pepper
Michelle Pitkowsky
Heather Principe
Peter Principe
Andrea Robinson
Dolores Rogers
Janice Scheinson
Margaret Strangio
Peter Tekworth
John Traverso
Priscilla Tringali
Elaine Unger
Diane Wegener
Heidi Wilson
Amanda Woodka
Carl Zampino
Margaret Zampino

E. APPROVAL TO RENEW AGREEMENT FOR AFFORDABLE CARE ACT CONSULTING SERVICES

RESOLVED, based on the recommendation of the Superintendent of Schools, the Board of Education hereby renews the contract to provide Affordable Care Act (ACA) consulting with the Seneca Consulting Group located at 111 Smithtown Bypass, Suite 207, Hauppauge, NY 11788. Services for the 2018-19 fees will not exceed \$15,000 and are in accordance with prices secured through a Nassau BOCES cooperative bid. If the ACA is repealed and/or replaced, agreement would either be terminated or revised according.

F. PARTICIPATION IN BOCES COOPERATIVE BID FOR TRANSPORTATION SERVICES

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Oceanside Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

G. APPROVAL TO DECLARE EQUIPMENT SURPLUS

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education declares the following equipment to be declared surplus:

Description	Serial Number	Oceanside Tag	Location
Xerox Copier D95	BG2941788	N/A	School #8

This machine was purchased with FEMA money due to Super Storm Sandy. The machine is five years old and we had a Maintenance contract with Carr. Due to age and usage, this machine is now obsolete. Vendor is willing to purchase the device from the District for \$500.00 for use of spare parts. Vendor will remove device at “no charge.”

H. APPROVAL TO ACCEPT DONATIONS

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

<u>Doner</u>	<u>Donation</u>	<u>Value \$</u>
Mark Greenberg	Electric Piano (Slightly Used Condition) to School 4	\$1,500
Boy Scout Troop 230	Installation of Playground Games & Materials at School 4	\$ 700
Nick Puzone	Soccer Nets (4)	\$ 500

I. 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 Merle and Castleton Gyms by Rob Kiley and Chris Harkins of Long Island Surge Volleyball on Mondays, Tuesdays, Wednesdays and Fridays, from November 6, 2017 to April 27, 2018 from 7:30 p.m.–10:00 p.m. for Club Volleyball 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.

J. 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 March 21, 2018.

K. PROFESSIONAL PERSONNEL RECOMMENDATIONS

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

L. CIVIL SERVICE PERSONNEL RECOMMENDATIONS

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

M. HOURLY EMPLOYEE RECOMMENDATIONS

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

N. APPROVAL OF TENURE RECOMMENDATION

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following professional staff member, having satisfactorily completed her probationary period, be approved for placement on tenure.

O. APPROVAL OF 2017-2018 CO-CURRICULAR APPOINTMENTS

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

P. MIDDLE SCHOOL SPRING COACHING STAFF 2017-18

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

Q. APPROVAL OF NATIONAL BOARD CERTIFICATION – INITIAL AND RENEWAL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following list of teachers who have received and/or renewed National Board Certification be approved.

VIII. OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS

IX. OPPORTUNITY FOR THE BOARD OF EDUCATION

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

XI. ADJOURNMENT

Minutes of the Regular Meeting/Budget Workshop #2 of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, February 28, 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 6:02 p.m. to move into executive session in the District Office Board Room.

A motion was made by Mr. Blau and seconded by Mr. Transom 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 De Rosa, Provvido, Van Cott and District Clerk Barbella.

CALL TO ORDER

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited by Alexa Chiera, Juliet Michalovsky and Kaila Montemarano, School #6 Kindergarten students

NATIONAL ANTHEM – The National Anthem was sung by Adriela Phelps, Oceanside High School student.

NATIONAL BOARD CERTIFICATION RECOGNITION CEREMONY – Dr. Harrington proudly announced the names of the outstanding master teachers in the Oceanside School District who received National Board Certification. Dr. Harrington asked the following teachers to approach the podium so they could be recognized for this prestigious certification: Christine Blake-Jeremias, Donna Caiet, Ramona D'Aulisa, Dana Ferrara, Karen Flynn, Jennifer Frasca, Stephanie Gallucci, Amy Gigliobianco, Erin Gilrein, Jacklyn Goldstein, Jessica Keegan, Marla Kilfoyle, Nieve Larocca, Alexandrina Leahu, Mary Ruth Maguire, Jason Manning, Audrey Miller, Rocio Saborido, Betsy Weinman and Jennifer Wolfe. The following teachers have received National Board Recertification: Janet Schuellein, Julianne Horowitz and Laura Trongard.

BOYS SWIM TEAM

Dr. Harrington introduced Coach Madden and the boys swim team. She congratulated them for achieving Conference Championship 10-0. The Board of Education was presented with a Conference Championship plaque and tee shirts. The plaque will be displayed in the OHS Hall of Fame.

APPROVAL OF MINUTES – A motion was made by Mr. Maresca and seconded by Mr. Transom to accept the minutes of the January 17, 2018 Regular Meeting and the February 7, 2018 Special Meeting/Budget Workshop #1 for file.

ACCEPTANCE OF FINANCIAL REPORT – A motion was made by Mrs. Schoell 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

Budget Workshop #2 – Curriculum, Instruction, Special Education, Technology, Student Services, Fine and Performing Arts and Athletics

Mrs. Garrity stated that Mr. Van Cott would be presenting specific budget pages to the community this evening. The Board would have an opportunity to ask questions on each page and the community would then have an opportunity to ask questions as well.

Mr. Van Cott provided a PowerPoint presentation (attached to the records of this meeting). Dr. Harrington reported on the “gap” actions/updates to help eliminate the budget gap which included rollover budget actions and postponement of some desired enhancements. Mr. Van Cott emphasized that all figures are preliminary.

Mrs. Provvido provided a detailed report on Instruction and Curriculum. She reported on 2017-18 curriculum initiatives, as well as 2018-19 curriculum initiatives, which include Elementary Early Literacy Initiative, Elementary Makerspace, Next Generation Science Standards, OHS Chromebook Initiative, Elementary Chromebook Initiative and new course offerings at OMS and OHS.

Mr. Van Cott reported on textbook costs, Special Education tuitions and cost drivers, Summer School and Oceanside Learning Center, Instructional Technology & Library Media, Student Services, Athletics, and Fine and Performing Arts.

Mr. Van Cott recommended that we establish a Capital Reserve Fund which will require voter approval and be primarily used to fund capital projects and large equipment purchases. With Board approval, we would place this proposition on the May 15 ballot.

Mr. Van Cott reported that approximately \$750K is needed to complete the bond – School 9 asphalt and fencing. He recommends a proposition to utilize 2017-18 surplus to fund \$750K. With Board approval, we would place this proposition on the May 15 ballot.

Budget Workshop #3 will take place on March 21, 2018.

Inquiries were made by Board members and community members and responses were provided.

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

A question was raised about Item E – Bid Awards & Rejections/Bond Project Capital Improvements and a response was provided.

ITEMS FOR ACTION

A. APPROVAL OF ELECTION RESOLUTIONS

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 formal election resolutions, as copy attached.

MOTION APPROVED 7-0-0

B. APPROVAL OF ANNUAL ELECTION TIMETABLE

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 timetable for the annual election May 15, 2018, as copy attached.

MOTION APPROVED 7-0-0

C. APPROVAL OF NOTICE OF BUDGET HEARING AND ANNUAL ELECTION

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 notice of budget hearing and annual election of May 15, 2018, as copy attached.

MOTION APPROVED 7-0-0

D. APPROVAL OF ADOPTION OF UPDATED OCEANSIDE UNION FREE SCHOOL DISTRICT 403(b) RETIREMENT PLAN

On motion made by Mrs. McGrath-Mulhern and seconded by Mrs. Schoell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Oceanside Union Free School acting through an officer and pursuant to authorization of its governing board, hereby adopts the Oceanside Union Free School District 403(b) Retirement Plan as prepared in accordance with updated Internal Revenue Service regulations.

MOTION APPROVED 7-0-0

E. BID AWARDS & REJECTIONS/BOND PROJECT CAPITAL IMPROVEMENTS

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

WHEREAS, the Oceanside Union Free School District has solicited and received sealed bids on February 8, 2018 in connection with the voter approved, multi-year capital improvement plan.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby accepts the following bid proposals and awards the respective purchase contracts to the following bidders:

Roof Replacement & Masonry Reconstruction:

Proton Construction Corp.

PO Box 41

Brooklyn, NY 11220

718-851-2300

1.	School #9 Complex:	
	a. Base Bid:	\$2,383,000
	b. Repoint Joints In Perimeter Precast Stones:	\$ 12,000

	Total School #9:	\$2,395,000

General Construction:

Renu Contracting & Restoration

1215 Sunrise Highway

Copiague, NY 11726

631-782-10200

1.	Oceanside MS #9M - Locker Room Reconstruction	\$ 618,750
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General Construction:

Central Air Heating & Cooling
PO Box 1334
Roslyn Heights, NY 11577
212-300-5563

- | | | |
|----|--|-------------------|
| 1. | Related To Oceanside MS Auditorium Air Conditioning: | \$ 137,000 |
|----|--|-------------------|

HVAC Reconstruction:

Central Air Heating & Cooling
PO Box 1334
Roslyn Heights, NY 11577
212-300-5563

- | | | |
|----|--|------------|
| 1. | Oceanside MS #9M - Locker Room Reconstruction | \$ 60,000 |
| 2. | Oceanside MS #9M - Auditorium Air Conditioning | \$ 408,500 |

Total For Both Work Locations:		\$ 468,500
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Plumbing Reconstruction:

Seaford Avenue Corp.
21 Brooklyn Avenue
Massapequa, NY 11758
516-785-6581

- | | | |
|----|---|-----------|
| 1. | Oceanside MS #9M - Locker Room Reconstruction | \$ 43,656 |
| 2. | Oceanside MS #9M - Related To Auditorium A/C | \$ 36,452 |

Total For Both Work Locations:		\$ 80,108
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Electrical Reconstruction:

Geminia Electric, Inc.
136 Connetquot Road
Oakdale, NY 11769
631-609-8397

- | | | |
|----|--|-----------|
| 1. | Oceanside MS #9M - Locker Room Reconstruction | \$ 79,000 |
| 2. | Oceanside MS #9M - Related To Auditorium A/C | \$ 56,000 |
| 3. | South Oceanside Road School #4 - Related To Casework | \$ 14,000 |

Total For All Work Locations:		\$ 149,000
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GRAND TOTAL OF BID AWARDS		\$3,848,358
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BE IT FURTHER RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby rejects all bid proposals received on February 8, 2018 for Contract #1: Site Work Reconstruction at School 9 in the best interests of the District and the public in making economical use of public moneys. The project will be reviewed and would be subject to future re-bidding.

MOTION APPROVED 7-0-0

F. APPROVAL OF AGREEMENT WITH HARD 2 GUARD

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

RESOLVED, that the Board of Education enter into an agreement with Hard 2 Guard Camp, Inc. in conjunction with the Department of Community Activities to conduct two one-week sessions of the basketball camp during the summer of 2018. The monies remaining after the conclusion of both sessions will be divided between Oceanside Schools and Hard 2 Guard Camp Inc.- 33.33% for Oceanside Schools and 66.67% apportioned to Hard 2 Guard Camp Inc.

MOTION APPROVED 7-0-0

G. APPROVAL TO ACCEPT DONATION

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 accepts the following donation:

<u>Doner</u>	<u>Donation</u>	<u>Value \$</u>
Harbor Freight Tools	Gift Certificate for purchase of small tools	\$250

MOTION APPROVED 7-0-0

H. APPROVAL TO DECLARE EQUIPMENT SURPLUS

On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education declares the following equipment to be declared surplus:

Description	Serial Number	Oceanside Tag	Location
(2) Elliptical Machines by Life Fitness, Model A5XL	N/A	(1) 106038	Both Outside of All-Purpose Room of HS
	N/A	(2) Not tagged	

Both machines are in poor condition, state of disrepair and they are no longer used.

MOTION APPROVED 7-0-0

I. APPROVAL TO ALLOW STUDENT TO COMPLETE THE 2017/2018 SCHOOL YEAR AT SCHOOL #2

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

RESOLVED, that upon the recommendation of the Oceanside School Board and the Superintendent of Schools, a student be hereby permitted to complete 6th grade at School #2 for the 2017/2018 school year following their move to the School #5 area. Transportation will be provided by the parents/guardians for the remainder of the 2017/2018 school year.

MOTION APPROVED 7-0-0

J. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

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

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 February 28, 2018.

MOTION APPROVED 7-0-0

K. PROFESSIONAL PERSONNEL RECOMMENDATIONS

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

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

RESIGNATIONS:

DIANNA BEIRNE, Teacher Assistant, effective at the close of business on 1/19/18, personal reasons.
 KELSEY ZINNEL, Teacher Assistant, effective at the close of business on 1/26/18, personal reasons.
 SUSAN GUEVARA, Teacher Assistant, effective at the close of business on 1/29/18, personal reasons.
 DANIELLE GIL, Special Education Teacher, effective at the close of business on 2/16/18, personal reasons.
 MORGAN SAATCHI, Social Studies Teacher, effective at the close of business on 6/30/18, personal reasons.
 JO ANN DONOVAN, Instructional Technology Integration Specialist, effective at the close of business on 6/22/18, personal reasons.

RETIREMENTS:

CHERIE MEYERS, Elementary Teacher, for the purpose of retirement, effective at the close of business on 6/30/18.
 DAVID STEIN, Social Worker, for the purpose of retirement, effective at the close of business on 6/30/18.
 JAMES SKINNER, English Teacher, for the purpose of retirement, effective at the close of business on 6/30/18.
 ROB CARIDI, Special Education Teacher, for the purpose of retirement, effective at the close of business on 6/30/18.
 JOAN KLEIN, Kindergarten Teacher, for the purpose of retirement, effective at the close of business on 6/30/18.

REQUESTS FOR LEAVE OF ABSENCE WITHOUT PAY:

SARAH GILBERT, Math Teacher (School #7) request for child rearing leave of absence without pay, following childbirth, and a recuperation period for the remainder of the 2017/2018 school year and the 2018/2019 school year.

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

JACQUELINE NERNEY, Social Studies Teacher (Castleton), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth, for a period of up to twelve weeks.
 MARY LAVIGNA, School Library Media Specialist, leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, effective 1/30/18, through 2/16/18.

APPOINTMENTS:

THOMAS GRAEF	Tenure Area: Teacher Assistant Effective: 2/02/18 1 st Year of a 4-year Probationary Period Probationary Period: 2/02/18-2/01/22 (subject to applicable laws and regulations regarding the granting of tenure)* Salary: \$ 31,544 Per Annum Certifications: Students w/Disabilities 1-6 Assigned to: School #2
KAREN TURTON	Tenure Area: Teacher Assistant Effective: 3/12/18 1 st Year of a 4-year Probationary Period Probationary Period: 3/12/18-3/11/22 (subject to applicable laws and regulations regarding the granting of tenure)* Salary: \$ 31,544 Per Annum Certifications: Reading Assigned to: School #7

RESIGNATIONS:

Name	Title	Effective Date
Mary Buda	Per Diem Substitute	10/19/2017
Gina Pulewitz	Permanent Substitute	12/19/2017
Jay White	Per Diem Substitute	1/8/2018
Marie DiDonna	Typist Clerk PT Substitute	1/10/2018
Shannon Gioello	Per Diem Substitute	1/17/2018
Joshua Smith	Perm. Substitute, Per Diem Sub., Coach	1/26/2018
Allison Castillo	Permanent Substitute	2/9/2018
Samantha Champagne	Perm. Substitute, Per Diem Sub.	2/9/2018

TERMINATIONS:

Name	Title	Effective Date
Michael Blaschuk	Cleaner Part Time	8/31/2016
Matthew Brooks	Cleaner Part Time	8/31/2016
Anthony Mantione	Cleaner Part Time	8/31/2016
Tyler A. Soda	Cleaner Part Time	8/31/2016
Levon Ozfuruncu	Cleaner Part Time	8/31/2016
Michael Schilling	Cleaner Part Time	8/31/2016
Anthony Santillo	Cleaner Part Time	10/27/2016
Nicholas Berardino	Cleaner Part Time	8/31/2017
Kelvin Espinal	Cleaner Part Time	8/31/2017
Michael Hawk	Cleaner Part Time	8/31/2017
Daniel B. Madden	Cleaner Part Time	8/31/2017
Kieran F. McLaughlin	Cleaner Part Time	8/31/2017
Vincent Mule	Cleaner Part Time	8/31/2017
Joshua Myrick	Cleaner Part Time	8/31/2017
Walter Reese	Cleaner Part Time	8/31/2017
Ryan F. Ruland	Cleaner Part Time	8/31/2017
Ellis Espinal	Cleaner Part Time	10/12/2017
Jessica Colletti	Teacher Aide Part Time	6/30/2017
Sheri Cannata	Pre-K Teacher, Per Diem Sub.	6/30/2017
Susan Strack	School Monitor Part Time Sub.	12/22/2017
Sheryl Ryba	Teacher Aide Part Time Sub.	12/22/2017
Annette Elie	Teacher Aide Part Time Sub.	12/22/2017

END OF APPOINTMENTS:

Name	Title	Effective Date
Lillian Carey	Acting Director of World Language	10/30/2017
Patricia DiBlasio	Hourly Teacher	12/22/2017
Frederic Koller	Acting Director of World Language	12/22/2017

END OF APPOINTMENTS (new appointment):

Name	Title	Effective Date
Larissa Ango	Per Diem Leave Replacement	1/30/2018
Thomas Graef	Permanent Substitute	2/1/2018

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

LORI STENZ, Teacher Aide, leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, effective 1/22/18.

APPOINTMENT CORRECTION - RATE OF PAY:

Name	Position	Effective Date	Rate of Pay
Elbania Flete	New Horizons	1/2/2018	\$10.50 \$11.00/hour
Emily Weinstein	Per Diem Substitute	10/25/17 & 10/27/17	\$90 \$110/day

APPOINTMENTS:

Motor Vehicle Operator Part Time Substitute:

Name	Effective Date	Rate of Pay
Noslen Gorina	2/26/2018	\$11.00/hour

Teacher Aide Part Time Substitute:

Name	Effective Date	Rate of Pay
Kandice Zucco	2/15/2018	\$11.00/hour

School Monitor Part Time Substitute:

Name	Effective Date	Rate of Pay
Cheryl Murphy	1/29/2018	\$11.00/hour

Per Diem Teacher - \$110/day:

Name	Certification	Effective Date
Ilene Herman	ESL	4/1/2018

.8 Per Diem Leave Replacement - .8 x \$150/day:

Name	Certification	Effective Date
Alexandra Vollaro	Mathematics 7 – 12	2/5/2018

Per Diem Leave Replacement - \$150/day:

Name	Certification	Effective Date
Karen Mizell	MS Generalist, SBL	1/17, 1/18, 1/29/18 -

Per Diem Leave Replacement - \$175/day:

Name	Certification	Effective Date
Susan Guevara	Literacy B – 6	1/30/2018

Per Diem Leave Replacement - \$200/day:

Name	Certification	Effective Date
Mary Blanco	Pre-K, K, 1-6	1/17/2018

Permanent Substitute - \$125/day:

Name	Certification	Loc.	Effective Date
Karen Mizell	MS Generalist, SBL	#9M	1/9/2018
Kristen Dacunto	Childhood Ed 1 – 6	#5	1/16/2018
Caitlin Tyrrell	Childhood Ed 1 – 6	#6	1/22/2018
Dana Romano	Childhood Ed 1 – 6	#8	1/29/2018
Adriana McKeever	Childhood Ed 1 – 6	#4	2/2/2018
Elizabeth Roberts	Physical Education	#9M	2/5/2018
Melissa Ruiz	School Counselor	#7	2/8/2018
Wesley Mailman	Physical Education	#9M	2/26/2018

Per Diem Substitute Teacher - \$90/day:

Name	Certification	Effective Date
Katelyn Simmons	Childhood Ed 1 – 6 (pending)	1/22/2018
Vicky Zhao	Childhood Ed 1 – 6 (pending)	1/22/2018
Taylor Miklus	Childhood Ed 1 – 6 (pending)	1/22/2018
Nicholas Badaracco	Childhood Ed 1 – 6 (pending)	1/24/2018
Joseph Mistrion	Mathematics (pending)	1/30/2018
Olivia Hupp	SWD B-2, 1-6, 7-12 (pending)	2/1/2018
Marni Merenstein	Childhood Ed 1 – 6	2/8/2018
Peter Kovacs	Social Studies	2/12/2018
Jenelle Stewart	Childhood Ed 1-6, SWD 1-6	2/16/2018
Jordan Cimilluca	SWD 1 – 6	2/16/2018
Isabella Portoghese-Nordin	English Secondary (pending)	3/5/2018
Graciela Palacios	Social Studies 7-12	3/5/2018

Homebound Tutor - \$50.76/hour:

Name	Certification	Effective Date
Joy Delliquanti Mollica	Italian 7 – 12	1/22/2018
Tobias Daempfle	Biology, General Sci, Chemistry	2/8/2018
Dawn Ruiz	Spanish 7-12, SWD 7-12	2/28/2018

Hourly Teacher - \$50.76/hour:

Name	Certification	Effective Date
Rhona Kahn	Nursery, Kindergarten, 1 – 6	12/12/17

Oceanside Learning Center - \$50.76/hour:

Name	Certification	Effective Date
Breanne Pinto	Social Studies 7 - 12	2/12/2018

Chaperone:

Name	Effective Date	Rate of Pay
Arlene Parmelee	1/6/2018	Per Payscale Desk Ref Guide

DOCA:

Name	Title	Effective Date	Rate of Pay
Sean O'Connor	CARES Counselor	12/13/2017	\$7.25/hour
Joanna Levitt	DOCA teacher	1/20/2018	\$20.00/hour
Angelique Xhelili	Instructor-Youth	1/20/2018	\$23.40/hour
Ashley Horishny	Instructor-Basketball	1/31/2018	\$22.39/hour
Bridgette Riddell	CARES Counselor	2/26/2018	\$16.00/hour
Andrew Vocaturo	Instructor-Volleyball	3/6/2018	\$25.00/hour
Rick Landau	Instructor-Basketball	3/7/2018	\$22.00/hour

Fine & Performing Arts:

Name	Title	Effective Date	Rate of Pay
Richard Giordano	Accompanist	9/27/2017	\$2,031/show

MOTION APPROVED 7-0-0

N. APPROVAL OF 2017-2018 CO-CURRICULAR APPOINTMENTS

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

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

Deletion:

Teacher	Activity	Loc.	Stipend
Victoria Ramalho	Ticket Coordinator	#9M	\$350.00
Susan Guevara	Mathletes Grade 3	#2	\$824.50

Addition:

Teacher	Activity	Loc.	Stipend
Susan Mitchell	Ticket Coordinator	#9M	\$350.00
Mary Beth Devine	Mathletes Grade 3	#2	\$824.50

MOTION APPROVED 7-0-0

O. SPRING COACHING STAFF 2017-18 VARSITY AND JV

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the attached list of Spring Coaching Staff 2017-18 Varsity and JV be approved.

SPRING COACHING STAFF 17-18 VARSITY AND JV CODE: 2855-150-00-0000

Employee Name	Contract Salary	Position
Donald Borges	\$5,779.00	Varsity Boys Lacrosse Asst.
Anthony Caiazza	\$3,120.00	Game Supervision Coordinator
Kevin Carbonetti	\$8,773.00	Varsity Boys Spring Track Head
Kevin Carlock	\$7,018.00	Varsity Girls Spring Track Asst.
Courtney Collins	\$5,057.00	JV Girls Lacrosse Asst.
Jamie Connolly	\$7,012.00	Varsity Boys Tennis
James Gillis	\$9,030.00	Varsity Boys Lacrosse Head
Dawn Howard	\$6,567.00	Varsity Badminton
Michael Howley	\$8,773.00	Varsity Girls Spring Track Head
Robert Kiley	\$5,610.00	JV Boys Tennis
Gary Maercker	\$7,018.00	Varsity Boys Spring Track Asst.
Marisol Mahler	\$5,207.00	JV Softball
Jason Manning	\$6,942.00	Varsity Baseball Asst.
Ralph Montera, Jr.	\$9,030.00	Varsity Girls Lacrosse Head
Alex Pallatto	\$5,554.00	Varsity Softball Asst.
Michael Postilio	\$8,677.00	Varsity Baseball Head
Tina Pumo	\$6,502.00	Varsity Girls Lacrosse Asst.
Carlo Quagliata	\$8,677.00	Varsity Softball Head
Zachary Richter	\$6,321.00	JV Boys Lacrosse Asst.
Edward Risener	\$6,508.00	JV Baseball
Michael Santisteban	\$6,773.00	JV Boys Lacrosse Head
Lauren Schlitt	\$6,095.00	JV Girls Lacrosse Head
Evelyn Sweeney	\$6,568.00	Varsity Girls Golf

MOTION APPROVED 7-0-0

OPPORTUNITY FOR THE SUPERINTENDENT – Dr. Harrington spoke about school safety and security and what the District is currently doing and what we will be doing. She reported that Oceanside School District has strong safety systems in place which we continually review and improve. Dr. Harrington highlighted some of the key safety procedures we have in place, such as school buildings being in a state of lockout and visitors are not permitted to enter a building during the school day, surveillance cameras, regular drills that are practiced throughout the year, partnership with the Nassau County Police Department, District-wide safety team meetings and schools safety plans. Dr. Harrington spoke about moving forward with advocating for mental health because being preventative is uppermost on our minds.

Dr. Harrington spoke about staff members who will be retiring at the end of the school year. She reported that we are in the process of interviewing for an elementary principal position and science K-12 director. She was happy to announce that we have some fine candidates in the pool.

Dr. Harrington spoke about Parent University to be held on March 10th at OMS. Three hundred people signed up for this exciting community event.

OPPORTUNITY FOR THE BOARD OF EDUCATION

Mrs. Schoell reminded everyone about the Dawn Delirium Fashion Show to be held on Thursday, March 1st. This event is a major fundraiser and the tickets are \$15 at the door. She expressed her thanks to the High School principal, directors and custodial staff for their hard work in making this event a great success.

Mr. Maresca reminded everyone about Sports Night being held on Saturday, March 3rd at OHS.

Mrs. Garrity announced her retirement from the Board Education. She said it was a privilege and honor to represent the Oceanside School District for 21 years.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS

Community members thanked Mrs. Garrity for her support over the past 21 years.

Stuart Kaplan announced that he has submitted petitions for the Board of Education seat being vacated by Mrs. Garrity.

A community member thanked School #9E for providing a wonderful, caring, nurturing environment for her special needs child.

A community member inquired about a *National School Walkout* on March 14th. Dr. Harrington provided a response.

A community member asked what steps specifically are being taken to protect our children. Dr. Harrington and a building principal provided detailed responses.

ADJOURNMENT – A motion was made by Mr. Transom and Mr. Maresca to adjourn the regular meeting at 9:08 p.m.

Marie Barbella

Secretary to the Board of Education
and District Clerk

OCEANSIDE UNION FREE SCHOOL DISTRICT
OCEANSIDE, NEW YORK



DATE: March 16, 2018
TO: Dr. Phyllis S. Harrington
FROM: Christopher A. Van Cott
RE: Monthly Construction Report for March 21, 2018 Board of Education Meeting

BOND PHASE IV UPDATE – SUMMER 2017

Please see attached updated listing of all projects completed this summer or in progress.

BOND PHASE V UPDATE – SUMMER 2018

Planning is ongoing for final phase of the \$30m construction plan. Schools 4 and 9 will be closed all or in part in order for the projects to take place – OMS & 9E: floor tile replacement, roof reconstruction, renovated locker rooms, asphalt repairs and auditorium air conditioning. School 4: floor tile replacement, stair treads and new window-wall casework.

As discussed, due to SED approval delays and subsequent price escalation, an additional not-to-exceed appropriation of \$750,000 will be necessary to perform site work at School 9. With voter approval on May 15, needed funds can be allocated from the existing 2017-18 operating budget at no additional cost to the taxpayer to complete parking lot renovations and related fencing replacement.

DISTRICT-WIDE WATER TESTING

All schools have been tested and specified faucets were replaced. Outlets requiring the installation of filters are now complete and the District is in the process scheduling testing from its third party environmental consultant. All results will be posted on the District's website.

SMART BOND

The District's Smart Schools application is still being reviewed by SED. I will keep you apprised of their pending decision and next steps.

EARLY CHILDHOOD LEARNING LAB UPDATE

With assistance from Senator Kaminsky, DASNY has awarded a \$250k grant to the District for the creation of an *Early Childhood Learning Lab* at School 6. Construction is moving along on schedule and on budget. A ribbon-cutting ceremony is being targeted for May 4th!

FEMA-FUNDED MAINTENANCE/STORAGE FACILITY

The general contractor has completed the foundation and both the electrician and plumber are finished with their underground work. The metal building has been delivered to the site and will be constructed over the next 6 to 8 weeks. The estimated completion date for the entire project is scheduled to be on or before August 31, 2018.

**OCEANSIDE UNION FREE SCHOOL DISTRICT
BOND PROJECT UPDATE – As of 3/16/2018
SUMMER 2017 (Phase 4)**



School #5:

Roof	Complete
Masonry refurbishment	Complete
Floor tile replacement	Complete
New window wall casework	Complete

School #6:

Roof	Complete
Masonry refurbishment	Complete
Floor tile replacement	Complete
Doors	Complete
Toilet Partitions	Complete
<i>Boiler</i>	<i>Waiting for National Grid to set meter</i>

School #7:

Asphalt	Complete
<i>Gas Service</i>	<i>National Grid has set meter</i>
<i>Doors</i>	<i>In process; estimated completion date is April 2018</i>
Toilet Partitions	Complete

School #8:

<i>Gas Service</i>	<i>Waiting for National Grid to set meter</i>
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School #9:

<i>Gas Service</i>	<i>Waiting for National Grid to set meter</i>
Doors	Complete

**OCEANSIDE UNION FREE SCHOOL DISTRICT
ENROLLMENT AS OF MARCH 2, 2018**

	March 2018	March 2017
Pre-K	160	170
KINDERGARTEN	381	389
School 2	425	398
School 3	541	534
School 4	296	286
School 5	508	530
School 8	422	414
School 9E	329	323
TOTALS	2521	2485
Oceanside Middle School 9M		
07	386	468
08	474	438
Ungraded	11	11
TOTALS	871	917
Oceanside Senior High School		
09	431	426
10	415	406
11	416	455
12	468	423
Ungraded	22	22
TOTALS	1752	1732
Castleton		
09	7	4
10	15	12
11	16	12
12	15	28
TOTALS	53	56
SUMMARY		
Elementary	2521	2485
Kindergarten	381	389
Secondary	2676	2705
TOTALS	5578	5579

ENROLLMENT
As of March 2, 2018

Guidelin	GRADE	School 2	School 3	School 4	School 5	School 8	School 9E	
24	GRADE 1	20 (5) 20 19 22 (4) 81	18 18 19 17 72	24 24 <u>6</u> 54	24 24 24 72	19 20 20 59	16 18 17 51	389
24	GRADE 2	24 25 21 70	22 22 22 22 88	<u>2</u> 23 21 46	19 20 17 20 76	23 24 24 71	19 (5) 20 20 (4) 59	410
25	GRADE 3	22 22 21 65	24 25 (6) 26 25 100	<u>6</u> 19 19 44	25 25 24 24 98	24 24 22 (8) 70	19 18 37	414
27	GRADE 4	23 23 25 71	23 (6) 23 20 23 22 111	<u>2</u> 23 20 45	22 21 22 21 86	22 21 21 64	18 19 18 55	432
28	GRADE 5	19 19 18 56	24 24 24 72	25 <u>8</u> 25 58	23 24 (5) 23 (4) 24 94	24 24 24 25 97	20 4 19 19 62	439
28	GRADE 6	26 (6) 28 (7) 28 82	25 24 25 24 98	24 25 49	27 28 27 82	20 21 20 61	20 5 20 20 65	437
TOTALS		425	541	296	508	422	329	2521
22	KINDERGART	2 62	3 71	4 55	5 77	8 61	9E 44	370

Underlined numbers represent self contained Special Education students.

() represents collaborative Special Education students (included in class total).

OCEANSIDE UNION FREE SCHOOL DISTRICT

PROFESSIONAL STAFF DEVELOPMENT & OVERNIGHT STUDENT FIELD TRIPS

APPROVED BY THE SUPERINTENDENT

Presented: Board of Education meeting
March 21, 2018

The Oceanside School District is committed to the concept of staff development. One aspect of this is the participation and involvement of staff in the conferences of professional organizations, visitations to other school districts and attendance at learning institutes, workshops sponsored by the New York State Education department and special programs offered by Universities.

Each year a specific travel budget is approved for this aspect of staff development. The attached listing identifies the staff that participated in this program, the nature of their involvement and the costs to the district.

Professional Staff Development- February 2018

Enhancing Curriculum and Instruction

2/1/2018	Guerra, Danielle	New NYSITELL Scoring Turnkey	BOCES	0
2/1/2018	Mehr, Lisa	NGSS Collaboration	Commack	0
2/5/2018	McPherson, Joslyn	IDW Bullseye Meeting	BOCES	0
2/5/2018	Guzzone, Paul	IDW Bullseye Meeting	BOCES	0
2/7/2018	Bickman, Mitch	Social Studies Coordinator Network Meeting	BOCES	30
2/7/2018	Dowler, Sara	28 th National Leadership Forum & Prevention Day	Maryland	0
2/8/2018	Matina, Stephanie	WECA Meeting	New Hyde Park	0
2/12/2018	Chiera, Danielle	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/12/2018	Cohen, Debra	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/12/2018	D'Aulisa, Ramona	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/12/2018	Nicoletti, Kathleen	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/12/2018	Santisteban, Michael	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/12/2018	Stea, Kristin	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/12/2018	Trum, Victoria	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/12/2018	Votke, Megan	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/13/2018	Guzzone, Paul	IDW Hands-On Training	BOCES	0
2/13/2018	McPherson, Joslyn	IDW Hands-On Training	BOCES	0
2/27/2018	Finder, Lauren	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/27/2018	Bruno, Susan	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/27/2018	Gigliobianco, Amy	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150
2/27/2018	Herman, Debra	The NYS Science Learning Standards: What Do I Do Now?	BOCES	150

Assessment/State Reporting

2/9/2018	Murphy, Susanne	State Reporting CIO/DDC Meeting	BOCES	0
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Guidance/PPS

2/2/2018	Cariddi, Olivia	Creating Suicide Safety in School	BOCES	150
2/12/2018	Zambrano, Angelica	Learning to Breathe	BOCES	400
2/13/2018	Auriemma, Danielle	National Association of School Psychologists	Chicago, IL	409

Special Ed. Instruction

2/6/2018	Moran, Stephen	CDOS The Learning Standards & Overview	BOCES	0
2/27/2018	Schiano, Lisa	IEP Direct for New Users	BOCES	75
2/27/2018	Weissman, Victoria	IEP Direct for New Users	BOCES	75

This Agreement made this 21st day of March, 2018 by, between and among the Nassau Board of Cooperative Educational Services ("BOCES") and the following school district: Oceanside UFSD (hereinafter collectively referred to as the "Participating School Districts and individually referred to as a "Participating School District").

RECITALS

WHEREAS, the Participating School Districts are required to provide transportation to their respective students;

WHEREAS, such pupil transportation is provided by each Participating School District at its individual cost and expense;

WHEREAS, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;

WHEREAS, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law ("GML") section 119-o for the purpose of seeking proposals for pupil transportation services on behalf of the Participating School Districts; and

WHEREAS, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

NOW THEREFORE, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter

referred to as the "Cooperative") for purposes of securing pupil transportation services in accordance with applicable law.

2. The Participating School Districts hereby authorize the Nassau BOCES to act as "Lead Participant" of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.

3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyze the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.

4. Each Participating School District/BOCES shall separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating School District/BOCES shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.

5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at public meetings.

6. This Agreement shall commence on September 1, 2018 and terminate on June 30, 2019 and may be renewed annually upon the adoption of a resolution by the Board of each Participating School District and the BOCES.

7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.

8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual written consent of the parties.

9. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

11. The undersigned agrees that any route submitted to the Nassau County Consortium will not be bid in any other consortium or bid on your own concurrently.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Date: _____

By: _____
PRESIDENT, NASSAU BOARD OF
COOPERATIVE EDUCATIONAL
SERVICES

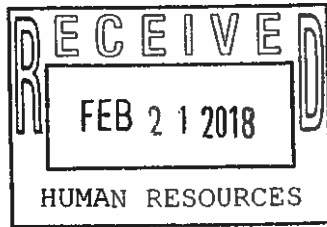
Date: _____

By: _____
PRESIDENT, BOARD OF EDUCATION
Oceanside SCHOOL DISTRICT

RECEIVED

FEB 20 2018

**ASSISTANT SUPERINTENDENT
FOR BUSINESS**



Date: February 16, 2018

Re: Use of District Facilities

We are in receipt of a request from:

Rob Kiley/Chris Harkins, Long Island Surge Volleyball
Name Title and Organization
151 Walnut Street, Massapequa Park NY 11762 516-655-7706
Street State Zip Phone No.

Category: 1 Purpose: Club Volleyball

Date(s) of Event: 11/6/17 - 4/27/18 - M, Tu, W, F Admission Charge: \$ 900.00

School #: 6 Facility Requested: Merle and Castleton Gyms

Hours: approx. 7:30 pm - 10 pm No. Attending: undetermined

Estimated Custodial Costs: \$ -0- Building Costs: \$ 150/4 hr. Use of Field Fee: \$ -0-

Security Fee: \$ n/a Lighting & Sound Fee: \$ n/a Building Maintenance Fee: \$ -0-

It is our recommendation that the Board of Education give their favorable consideration to the above request.

I concur and suggest the following resolution for Board consideration:

Resolved: That Rob Kiley/Chris Harkins be granted the use of school facilities
at School # 6 on 11/6/17-4/27/18 for Club Volleyball
Date Event

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.

Submitted By:

Reviewed By:

Maria Bavaro, Supervisor
Dept. of Community Activities

Dr. Jill DeRosa
Assist. Superintendent of Schools

Christopher Van Cott
Assist. Superintendent of Schools

Dr. Phyllis S. Harrington
Superintendent of Schools

**OCEANSIDE UNION FREE SCHOOL DISTRICT
Oceanside, New York**

DATE: March 21, 2018
TO: Board of Education
FROM: Phyllis S. Harrington, Superintendent of Schools
RE: **PROFESSIONAL PERSONNEL RECOMMENDATIONS**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following professional personnel items be approved:

RESIGNATIONS:

SHANNON MCGUINNESS, Teacher Assistant, effective at the close of business on 2/16/18, personal reasons.

REQUESTS FOR LEAVE OF ABSENCE WITHOUT PAY:

ELISA DUNHAM, Kindergarten Teacher (School #6) request for child rearing leave of absence without pay, for the 2018/2019 school year.

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

THERESA RYAN, 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 eight weeks, returning 11/1/2018.

ALISON GALLANTE, Science Teacher (School #7), 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.

APPOINTMENTS:

JENELLE STEWART Tenure Area: Teacher Assistant
Effective: 2/26/18
1st Year of a 4-year Probationary Period
Probationary Period: 2/26/18-2/25/22 (subject to applicable laws and regulations regarding the granting of tenure)*
Salary: \$ 31,544 Per Annum
Certification: Students w/Disabilities 1-6
Assigned to: School #9M

SALARY ADVANCEMENT:

JENNA WITTERMAN, Music Teacher (Schools #8/#3), from BA to MA, effective 1/01/18.

*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.

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

DATE: March 21, 2018
TO: Board of Education
FROM: Phyllis S. Harrington, Superintendent of Schools
RE: CIVIL SERVICE PERSONNEL RECOMMENDATIONS

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

RETIREMENTS:

NILDA PACHECO, Senior Clerk Typist, for the purpose of retirement, effective at the close of business on 4/27/18.

CHANGES IN APPOINTMENT STATUS:

JENNIFER SAMPSON	From: Occupational Therapist Probationary
	To: Occupational Therapist Permanent Effective: 4/13/2018 Assigned To: School #3, #5, #7
KIRA GRANGE	From: School Nurse, Step 1 Probationary
	To: School Nurse, Step 1 Permanent Effective: 4/23/2018 Assigned To: School #6
DIANE O'BRIEN	From: School Nurse, Step 1 Probationary
	To: School Nurse, Step 1 Permanent Effective: 4/25/2018 Assigned To: School #7

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

DATE: March 21, 2018
TO: Board of Education
FROM: Phyllis S. Harrington, Superintendent of Schools
RE: HOURLY EMPLOYEE RECOMMENDATIONS

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

RESIGNATIONS:

Name	Title	Effective Date
Delby Collado	Motor Vehicle Operator PT	2/14/2018
Kelly Backus	Per Diem Substitute	2/16/2018
Marissa Ulrich	Perm Sub, PDS	2/16/2018
Cheryl Feldman	Permanent Substitute	2/28/2018
William Howe	Perm Sub, PDS	3/6/2018
Ana Gregory	Teacher Aide PT	3/16/2018

TERMINATIONS:

Name	Title	Effective Date
Ryan Breen	Custodian Part Time	1/25/2018

END OF APPOINTMENTS (new appointment):

Name	Title	Effective Date
Jenelle Stewart	Per Diem Substitute	2/16/2018
Casey Gold	Permanent Substitute	3/9/2018
Kristin Combs	Permanent Substitute	3/14/2018
Yesenia Velez	School Monitor Part Time	3/16/2018
Kandice Zucco	Teacher Aide PT Substitute	3/20/2018

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

RANDI ASCHER SEARS, Teacher Aide Part Time (School #3), intermittent leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, effective 3/7/18.

DIANE NYSTROM, School Monitor (School #9M), intermittent leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, effective 2/25/18.

CHANGE IN RATE OF PAY:

Name	Title	Per Diem Rate	Effective Date
Julieta La Bau	Per Diem Buyer	\$358.33/day	3/5/2018

APPOINTMENTS:**Teacher Aide Part Time Substitute:**

Name	Effective Date	Rate of Pay
Antonio Alamia	3/21/2018	\$11.00/hour

School Monitor Part Time:

Name	Effective Date	Loc.	Rate of Pay
Kandice Zucco	3/21/2018	#9E	\$11.00/hour

Teacher Aide Part Time:

Name	Effective Date	Loc.	Rate of Pay
John W. McGrane Jr.	3/15/2018	#9M	\$12.00/hour
Yesenia Velez	3/19/2018	#6	\$12.00/hour

Per Diem Leave Replacement - \$150/day:

Name	Certification	Effective Date
Casey Gold	Childhood 1 – 6	3/12/2018
Kristin Combs	Mathematics 7 – 12	3/15/2018
Matthew Moody	Social Studies 7 – 12	3/26/2018

Per Diem Leave Replacement - \$175/day:

Name	Certification	Effective Date
Shannon McGuinness	SWD 7-12	2/26/2018
Ilene Herman	ESL	4/24, 4/25/18 (2 shadow days)

Permanent Substitute - \$125/day:

Name	Certification	Loc.	Effective Date
Courtney Collins	Childhood 1-6	#4	3/5/2018
Alyssa Knipfing	Social Studies 5-9	#7	3/19/2018

Per Diem Substitute Teacher - \$90/day:

Name	Certification	Effective Date
Christine Passarella	Nursery, Kindergarten, 1 – 6	2/27/2018
Kristin Watt	Childhood 1-6, SWD 1-6	3/5/2018
Alexandra Gruber	Music (pending)	3/13/2018

Game Supervision:

Name	Effective Date	Rate of Pay
Richard Woods	12/1/2017	Per Payscale Desk Ref Guide

DOCA:

Name	Title	Effective Date	Rate of Pay
Limor Hoffman	Adult Ed Instructor	3/27/2018	\$35.00/hour

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

DATE: March 12, 2018
TO: Board of Education
FROM: Phyllis S. Harrington, Superintendent of Schools
RE: TENURE RECOMMENDATION

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following professional staff member, having satisfactorily completed her probationary period, be approved for placement on tenure, as indicated below:

<u>Name</u>	<u>Tenure Area</u>	<u>Loc</u>	<u>Effective</u>
Jaclyn Tobin	Teacher Assistant	#5	3/23/2018

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

DATE: March 21, 2018
TO: Board of Education
FROM: Phyllis S. Harrington, Superintendent of Schools
RE: 2017/2018 CO-CURRICULAR APPOINTMENTS

RESOLVED, That upon the recommendation of the Superintendent of Schools, the following Co-curricular stipends be approved for the 2017/18 school year.

Deletion:

Teacher	Activity	Loc	Stipend
Michael Vetter	Lighting/Sound Director	#7	\$676.50

Addition:

Teacher	Activity	Loc	Stipend
Adam Ray	Lighting/Sound Director	#7	\$676.50

17/18 Middle School Spring Coaches

Code: 2855-150-00-0000

Employee Name	Contract Salary	Position
Robert Blount	\$4,967.00	7th Boys Lacrosse
Deirdre Broderick	\$3,857.00	M.S. Girls Tennis
Danielle Chiera	\$4,387.00	M.S. Girls Track Asst.
Kaitlyn DiLapi	\$3,818.00	7th Softball
Dana Docar	\$4,040.00	Girls Gymnastics Head
Brian Ellis	\$4,772.00	7th Baseball
Robert Helmrich	\$4,825.00	M.S. Girls Track Head
Lyle Hersch	\$4,772.00	8th Softball
Michael Janosko	\$4,967.00	8th Boys Lacrosse
Michael Kelly	\$3,860.00	M.S. Boys Track Head
John Messina	\$4,387.00	M.S. Boys Track Asst.
Danielle Rugolo	\$3,973.00	7th Girls Lacrosse
Jared Stoler	\$4,772.00	8th Baseball
Marianna Winchester	\$4,967.00	8th Girls Lacrosse
Tara Wischerth	\$3,673.00	Girls Gymnastics Asst.

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

DATE: March 21, 2018

TO: Board of Education

FROM: Phyllis S. Harrington, Superintendent of Schools

RE: 2017/2018 NATIONAL BOARD CERTIFICATION/RENEWAL

RESOLVED, That upon the recommendation of the Superintendent of Schools, the following National Board Certification stipends be approved for the 2017/18 school year.

Name	Type	Effective Date	School	Stipend	Method of Payment
Karen Flynn	Initial	12/16/2017	#4	\$750.00	Add to base salary
Amy Gigliobianco	Initial	12/16/2017	#2	\$750.00	Add to base salary
Jaclyn Goldstein	Initial	12/16/2017	#3	\$750.00	Add to base salary
Julianne Horowitz	Renewal	10/21/2017	#7	\$150.00	Add to base salary
Janet Schuellein	Renewal	10/21/2017	#7	\$150.00	Add to base salary
Laura Trongard	Renewal	10/21/2017	#7	\$150.00	Add to base salary