

**REORGANIZATION MEETING
JULY 2, 2018 – 7:30 P.M.
DISTRICT OFFICE BOARD ROOM**

1. OATHS OF OFFICE: Board Trustees: Seth Blau, Stuart Kaplan
Oath administered by the District Clerk
2. OATH OF OFFICE: Superintendent: Dr. Phyllis Harrington
Oath administered by District Clerk
3. District Clerk Presides: Calls for nominations for President of the Board of Education for the school year 2018/2019.
Nominations for President of the Board of Education (does not require a second).
Motion to close nominations.
District Clerk declares the new President, administers Oath of Office, and turns chair over to President.
4. President calls for nominations for Vice-President of the Board of Education for the school year 2018/2019.
Nominations for Vice President of the Board of Education (does not require a second).
Motion to close nominations.
President declares the new Vice President and administers Oath of Office.
5. **RESOLVED**, that Marie Barbella be appointed as District Clerk for the 2018/2019 school year.
6. **RESOLVED**, that Christopher Van Cott be appointed Acting District Clerk for the school year 2018/2019, to act in the absence of the District Clerk, at no additional remuneration.
7. **RESOLVED**, that Christopher Van Cott be appointed as District Treasurer for 2018/2019 at no additional remuneration.
8. **RESOLVED**, that Anne Tessitore be appointed as Deputy District Treasurer for 2018/2019 at no additional remuneration.
9. **RESOLVED**, that Theresa Kahan be appointed Treasurer and Comptroller respectively, of Extra Classroom Activities for the 2018/2019 school year at no additional remuneration.
10. **RESOLVED**, that Frazer & Feldman be appointed as Counsel, subject to terms and conditions of retainer agreement agreed to by Board of Education for 2018/2019, for \$21,650 plus hourly compensation for extraordinary non-retainer services of \$215 per hour for attorneys and \$125 for legal assistants/paralegals.
11. **RESOLVED**, that R.S. Abrams be appointed as External Auditors for the 2018/2019 school year to audit the financial books and records for the fiscal year ending June 30, 2019 for a sum of \$41,800.
12. **RESOLVED**, that Nawrocki Smith LLP be appointed as Internal Auditors for the 2018/2019 school year for a sum of \$28,575.

13. **RESOLVED**, that Angela Eisert be appointed Claims Auditor for the 2018/2019 school year and that Mr. Al Chase be appointed as Deputy Claims Auditor for the 2018/2019 school year for a total fee not to exceed \$30,000.
14. **RESOLVED**, that Wright Risk Management Company be appointed as Workers' Compensation Administrator for the 2018/2019 school year for a sum of \$40,000.
15. **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 2018/2019. Fees associated with these services are commensurate with the amount of the borrowings.
16. **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 2018/2019. Fees associated with these services are commensurate with the amount of the borrowings.
17. **RESOLVED**, that the Board of Education enter into an agreement with Dr. Eric Shoenfeld as School Physician for the 2018/2019 school year, for a sum of \$39,823.
18. **RESOLVED**, that the Board of Education renew the contract for the 2018/2019 school year with The Omni Group to manage the 403(b) program and compliance at an estimated cost of \$16,864 (based on 527 current participants at \$32.00 per participant).
19. **RESOLVED**, that the Board of Education enter into an agreement with Rabbi Uri Goren as Consultant for two (2) Hebrew classes for the 2018/2019 school year for a sum of \$20,000. (As attached to the records of this meeting)
20. **RESOLVED**, that the contract with Professional Athletic Training Services, PLLC be approved for the 2018/2019 school year for the sum of \$30,600.
21. **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 2018/2019 school year. (As attached to the records of this meeting)
22. **RESOLVED**, that the Board of Education approve the prices for the School Lunch Program for the 2018/2019 school year. (As attached to the records of this meeting)
23. **RESOLVED**, that the Board of Education approve the fees charged for the use of facilities for the 2018/2019 school year. (As attached to the records of this meeting)
24. **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 2018/2019 school year at a fee of \$5,000.
25. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan (PDP) for the 2018/2019 school year, revised May 2018.
26. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Academic Intervention Services Plan (AIS) for the 2018 through 2020 school year, updated June 2018.

27. **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 June 2016.
28. **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 2017.
29. **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 2018.
30. **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, 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.
31. **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) hours per paper – with a maximum of 8 papers. (As attached to the records of this meeting)
32. **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 – approximately 10 papers. (As attached to the records of this meeting)
33. **RESOLVED**, that Diane Provvido be appointed as Title IX representative for the 2018/2019 school year at no additional remuneration.
34. **RESOLVED**, that Debra Kienke be appointed Section 504 representative for the 2018/2019 school year at no additional remuneration.
35. **RESOLVED**, that Debra Kienke, Executive Director of Special Education, is appointed Medicaid Compliance Officer for the 2018/2019 school year, without additional remuneration.
36. **RESOLVED**, that Dr. Jill DeRosa be appointed Compliance Officer for sexual harassment complaints for the 2018/2019 school year at no additional remuneration.
37. **RESOLVED**, that Christopher Van Cott be appointed Records Management Officer for the 2018/2019 school year at no additional remuneration.
38. **RESOLVED**, that Mary Hoeflinger be appointed as the person responsible for the purchasing of supplies, equipment and services for the year 2018/2019 at no additional remuneration.

THREE YEAR-OLD CLASSES

For children born in 2015 only

Days	Class Times	10 installment payments of:
Tuesday, Wednesday, Thursday	8:45 AM – 11:45 AM	\$262.00
Monday through Thursday	8:45 AM – 11:45 AM	\$349.00
Monday through Friday	8:45 AM – 11:45 AM	\$436.00

FOUR YEAR-OLD CLASSES

For children born in 2014 only

Days	Class Times	10 installment payments of:
Monday through Thursday	8:30 AM – 12:30 PM	\$459.00
Monday through Friday	8:30 AM – 12:30 PM	\$566.00
Monday through Thursday	9:00 AM – 2:00 PM	\$566.00
Monday through Friday	9:00 AM – 2:00 PM	\$710.00

43. **RESOLVED**, that mileage rate of compensation for travel on approved school district business be set at \$0.545 cents a mile for the school year 2018/2019.
44. **RESOLVED**, that in accordance with district policy, the maintenance fee for musical instruments for the 2018/2019 school year shall be \$35 per instrument.
45. **RESOLVED**, that the following schedule of Regular and Special Meetings of the Board of Education for the school year 2018/2019 will be held at 7:30 p.m. at the following locations:
- | | | | |
|-----------|--------------|---|-----------|
| Monday | July 2 | Reorganization/Regular Meeting | 7:30 p.m. |
| Wednesday | August 29 | Regular Meeting | 7:30 p.m. |
| Wednesday | September 26 | Regular Meeting | 7:30 p.m. |
| Wednesday | October 3 | Special Meeting | 7:30 p.m. |
| Wednesday | October 17 | Regular Meeting | 7:30 p.m. |
| Wednesday | November 14 | Regular Meeting | 7:30 p.m. |
| Wednesday | November 28 | Special Meeting | 7:30 p.m. |
| Wednesday | December 19 | Regular Meeting | 7:30 p.m. |
| Wednesday | January 9 | Special Meeting | 7:30 p.m. |
| Wednesday | January 16 | Regular Meeting | 7:30 p.m. |
| Wednesday | February 13 | Budget Workshop #1/Regular Meeting | 7:30 p.m. |
| Wednesday | March 6 | Budget Workshop #2 | 7:30 p.m. |
| Wednesday | March 20 | Budget Workshop #3/Regular Meeting | 7:30 p.m. |
| Wednesday | April 10 | Regular Meeting/Budget Workshop (if needed) | 7:30 p.m. |
| Wednesday | May 8 | Budget Hearing/Regular Meeting | 7:30 p.m. |
| Tuesday | May 21 | Budget Vote and Election | 9:00 p.m. |
| Wednesday | June 12 | Regular Meeting | 7:30 p.m. |
46. **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.
47. **RESOLVED**, that the Treasurer is authorized to publish the Annual Financial Report.

48. **RESOLVED**, that the following petty cash funds be established for the 2018/2019 school year:

Elementary Schools	7@\$80	\$560
High School		\$100
Middle School		\$100
Oceanside High School Castleton		\$ 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
Department of Community Activities		\$100

49. **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.**

50. **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.

51. **RESOLVED**, that the names and salaries of all employees of this District, as of October 1st, for the school year 2018/2019 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.

52. **RESOLVED**, that the Table of Organization effective as of July 1, 2018 and filed with the records of this meeting, be and the same is hereby approved. (As attached to the records of this meeting)

53. **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 her 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.

54. **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 2018/2019.

55. **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.

56. **RESOLVED**, that the members of the Board of Education are authorized to attend, at District expense, conferences and meetings for the school year 2018/2019 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

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

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

58. **RESOLVED**, that the following people be appointed to serve as members of the Committee on Special Education for the 2018/2019 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, Stephan Moran, Vera A. Gallagher, Kristin Lamparello, Ph.D., Gail Daugherty, Marc Metzger, Psy.D., Joann Vaccaro, Ph.D., Stephen Lambros, Michelle Hertz, Psy.D., Nina Weisenreder, Ph.D., Laura Brady, Lori Borelli, Psy.D., Kristi Geissler, Ph.D., Kristen Tortorici, Ph.D., Lauren Finder, Danielle Auriemma, Ph.D., Emily Bogart, Andrew Landers, Ph.D. and Natalia Rappa, Psy.D.

CSE Psychologists: Kristi Geissler, Ph.D., Joann Vaccaro, Ph.D., Lori Borelli, Psy.D., Marc Metzger, Psy.D., Laura Brady, Stephen Lambros, Michelle Hertz, Psy.D., Nina Weisenreder, Ph.D., Kristen Tortorici, Ph.D., Lauren Finder, Danielle Auriemma, Ph.D., Emily Bogart, Andrew Landers, Ph.D. and Natalia Rappa, Psy.D.

CPSE & CSE Parent Members: Annette Elie, William Carberry, Ellen Kovitz, Bridget Carter, Tammy Livingston, JoGina Erali, Fredi Lieberstein, Robert Daly, Elizabeth Beaman, Bela Shapiro, Margaret Hagan

PHYSICIAN: Dr. Eric Shoenfeld

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.

59. **RESOLVED**, that Annette Elie be appointed as Surrogate Parent for the 2018/2019 school year to be used by the Committee on Special Education as defined in the regulations for such committee.
60. **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.
61. **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, 2018.
62. **RESOLVED**, that the following people be appointed to serve as members of the Committee on Pre-School Special Education for 2018/2019 school year.

CSE & CPSE Chairpersons: Debra Kienke, Stephen Moran, Vera A. Gallagher, Gail Daugherty, Marc Metzger, Psy.D., Joann Vaccaro, Ph.D., Stephen Lambros, Michelle Hertz, Psy.D., Nina Weisenreder, Ph.D., Laura Brady, Lori Borelli, Psy.D., Kristin Lamparello, Ph.D., Kristi Geissler, Ph.D., Kristen Tortorici, Ph.D., Lauren Finder, Danielle Auriemma, Ph.D., Emily Bogart, Andrew Landers, Ph.D. and Natalia Rappa, Psy.D.

CPSE & CSE Parent Members: Annette Elie, William Carberry, Ellen Kovitz, Bridget Carter, Tammy Livingston, JoGina Erali, 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
EVALUATIONS
EARLY
INTERVENTION**

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

**MUNICIPALITY
REPRESENTATIVE:**

A representative of the municipality of the preschool child's residence 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.

63. **RESOLVED**, that the tuition rate for Driver Education for 2018/2019 be established at \$600 per student effective July 2018.

64. **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.

65. **RESOLVED**, that the following Department of Community Activities Advisory Committee be and hereby is appointed for the school year 2018/2019:

<u>Board Liaisons:</u>	Seth Blau	Michael D'Ambrosio	Mrs. Schoell
<u>Student Members:</u>	Luke Strianese	Nicholas Mauro	
<u>DOCA Advisors:</u>	Maria Bavaro	Nancy Baxter	Dr. DeRosa
<u>DOCA Members:</u>	Thomas Cesiro III	Janet Matthews	Diane Olmsted
	Adrienne Rosman	Marylee Scharfberg	Ed Scharfberg
<u>Board Appointed:</u>	Eric Abbey	Karen Meagher	

66. **RESOLVED**, that Mrs. McGrath-Mulhern be designated Parliamentarian for the school year 2018/2019.

67. **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 2018/2019 school year:

<u>Board Members:</u>	Mr. D'Ambrosio	Mr. Transom	Mr. Blau
<u>Administration:</u>	Dr. Harrington or designee		
<u>Administrators Association:</u>	Jessica Keegan		
<u>Buildings & Grounds:</u>	James Hughes		
<u>UPSEU Custodians</u>	Mark Montemarano		
<u>CSEA Secretaries</u>	Susanne Murphy		
<u>Community Members:</u>	Eric Abbey	Leo Bonacasa	Steven Bresin
	Lauren Buarotti	Richard Buarotti	Diane Nystrom
	Herbert Pitkowsky	Ed Scharfberg	Cyndi Silberman
	Wendy Swords		
<u>Oceanside Federation of Teachers:</u>	Maria Flood	Christine Valentino-Thurber	
<u>PTA Council:</u>	Laura Lisi		

68. **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:

Erin Marone	School #2
Beth Castiello	School #3
Joanna Kletter	School #4
Scott Bullis	School #5
Julie McGahan	School #6
Geraldine DeCarlo	School #7
Paul Guzzone	School #7
Joelle Mazun	School #7
Keith Mekeel	School #7
Brendon Mitchell	Oceanside High School Castleton
Laurie Storch	School #8
Josh McPherson	School #9E
Dr. Allison Glickman-Rogers	School #9M
Michelle Mastrande	School #9M
Damian Trum	School #9M

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

69. **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.

Dr. Phyllis S. Harrington, Dr. Jill DeRosa, Diane Provvido, Suzanne Dwyer, Jessica Keegan, Geraldine DeCarlo, Dr. Allison Glickman-Rogers, Damian Trum, Debra Kienke, Joelle Mazun, Keith Mekeel, Erin Marone, Beth Castiello, Joanna Kletter, Scott Bullis, Julie McGahan, Laurie Welch-Storch, Josh McPherson, Brendon Mitchell, Mitch Bickman, Robert Brase, Dr. Matthew Christiansen, Tara Mauer, Jeffrey Risener, Dr. David Rose, Dr. Beth Ziropiannis, Vera A. Gallagher, Stephen Moran, Michelle Mastrande, Gail Daugherty, Dr. Kristin Lamparello and Paul Guzzone.

70. **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.

Dr. Phyllis S. Harrington

Diane Provvido

Dr. Jill DeRosa

71. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Non-Represented Personnel Salary and Benefits be and are hereby approved for the 2018/2019 school year. (As attached to the records of this meeting)