

Minutes of the Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, January 17, 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, Assistant Superintendents DeRosa, Provvido and Van Cott.

A motion was made by Mrs. Garrity and seconded by Mr. Blau at 6:02 p.m. to move into executive session in the District Office Board Room.

A motion was made by Mr. D'Ambrosio and seconded by Mr. Maresca at 7:24 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, Assistant Superintendents DeRosa, Provvido and Van Cott.

The Pledge of Allegiance was recited by Marko Perisa, School #9E student. The National Anthem was sung by Natalie Dixon, Oceanside High School student.

HONORS – The Board of Education welcomed parents, students, staff and members of the community to the Honors Ceremony portion of the Board of Education meeting. The students were recognized for achievements in Community Service, Academics (World Interest Club), Athletics (Cross Country, Football, Soccer, Swimming, Tennis and Volleyball), and Fine and Performing Arts (Music).

BE IT RESOLVED, that a page from the minutes of this meeting be set aside to record these accomplishments along with continued best wishes for success.

The meeting recessed for refreshments and reconvened at 8:15 p.m.

APPROVAL OF MINUTES – A motion was made by Mr. Transom and seconded by Mrs. Schoell to accept the minutes of the December 20, 2017 Regular Meeting for file.

APPROVAL OF FINANCIAL REPORT – A motion was made by Mrs. Schoell and seconded by Mr. Maresca 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

OHS New Course Offerings – Dr. Harrington introduced Mr. Guzzone who provided a video presentation on the OHS Course Catalog and the additions and deletions for 2018. Mr. Guzzone spoke about the following new courses for next school year: Programming in Python, The Art of Work: Skills for the 21st Century and Advanced Ceramics and Sculpture II. The following courses are being deleted from the catalog for next year: 3D Sculpture & Crafts (course has not received enough request to run over the last three years) and College Psychology 2 no longer offered by LIU-Post.

Overview of Budget Development – Mr. Van Cott provided a PowerPoint presentation (attached to the records of this meeting) which explained the process used in developing the Oceanside School District budget. He reviewed topics for discussion: Factors & Statistics, Budget Development Process, Budget Goals, Budget Basics & Tax Cap Information, and Important Dates. Mr. Van Cott spoke about Oceanside’s combined wealth ratio = 1.301 (NYS average = 1.000), Free and Reduced Priced Lunch ratio = 12.98% (which is comparatively low), Special Education classification rate = 13%, and Limited English Proficiency = 4%. Mr. Van Cott reported that the goal of the budget is to maintain student programs and services while staying within the Tax Cap. Mr. Van Cott highlighted current and planned sources of pride with regard to student programs and services. Mr. Van Cott spoke about ways we improve our financial condition. For example, Moody’s removed “negative outlook;” possible establishment of a Capital Reserve (large capital purchases); transparency (financials posted on District website, Treasurer’s Reports made available, independent auditor’s annual public report); communication (full line by line proposed budget on district website). Mr. Van Cott spoke about sources of pride with regard to facilities. Mr. Van Cott explained budget basics such as revenue equaling expenses. Mr. Van Cott explained the tax cap legislation and the calculation of the tax cap. The CPI used in the property tax cap calculation for the 2018/19 school year is 2.13%. Mr. Van Cott gave an overview of the 2018/19 positive budget variables, such as historically low contract settlements, fully accrued for TRS, gas instead of oil and C.P.I higher than recent years. He spoke about some challenges as well, such as health insurance, special education, transportation and State Aid.

The budget workshop dates are as follows:

- February 7 – Budget Workshop #1
- February 28 – Budget Workshop #2
- March 21 – Budget Workshop #3
- April 18 – Budget Workshop #4
- May 2 – Budget Hearing
- May 15 – Budget Vote and BOE Trustee Election

OPPORTUNITY FOR THE BOARD OF EDUCATION

A Board member inquired about Oceanside’s combined wealth ratio and Free and Reduced Priced Lunch ratio and Mr. Van Cott provided a response.

OPPORTUNITY FOR THE COMMUNITY

A community member inquired about PILOT and the local businesses that were referred to in the presentation. Mr. Van Cott provided a response.

Construction Report – As submitted. Mr. Van Cott stated that the summer of 2018 will be the fifth year of the bond. Schools # 4 and 9 will be closed during the summer. He also reported that the Smart Bond application is being reviewed by the State Education Department.

Single Audit Report – Mr. Van Cott explained that the Single Audit Report is conducted by R.S. Abrams. The report is on federal grants, Title 1 grants, cafeteria program and money from FEMA. The single audit report found that our numbers and use of funds were compliant. We received a very clean report.

Superintendent’s Reports

2018/2019 School Calendar – Dr. Harrington reported that the 2018/2019 school calendar is being presented to the Board this evening for approval. She explained that Rating Day for the first time is going to be on a Wednesday, June 26, 2019. It is typically on a Friday. We will be holding OHS graduation on Friday, June 21, 2019 which is before the last day of school. Prom will be held on June 24, 2019, prior to the official last day of school.

Enrollment – As submitted
Professional Development – As submitted

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION

No questions.

ITEMS FOR ACTION

A. ACCEPTANCE OF 6/30/2017 SINGLE AUDIT REPORT

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education accepts the results of the single audit report on federal grants for the fiscal year ended June 30, 2017, as prepared by the District’s independent auditors, R.S. Abrams & Company.

MOTION APPROVED 7-0-0

B. APPROVAL OF 2018/2019 SCHOOL CALENDAR

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education formally approves the 2018/2019 school year calendar, as attached to the records of this meeting.

MOTION APPROVED 7-0-0

C. DEDUCT CHANGE ORDER /A1 CONSTRUCTION SERVICES / SCHOOLS 5 & 6

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following deduct change order for unused allowances to the contract of A1 Construction Services.

Original Sum	\$150,000.00
School #5	(\$ 7,500.00)
School #6	(\$ 0.00)
New Contract Sum	\$142,500.00

MOTION APPROVED 7-0-0

D. DEDUCT CHANGE ORDER /WALSH MECHANICAL SERVICES / SCHOOL # 6

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following deduct change order for unused allowances to the contract of Walsh Mechanical Services.

Original Sum	\$432,000.00
School #6	(\$5,000.00)
New Contract Sum	\$427,000.00

MOTION APPROVED 7-0-0

E. APPROVAL TO ACCEPT DONATION

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

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>
Major League Soccer Video Production Equipment & Lighting	Major League Soccer Steven Kur	Estimated \$16,000

MOTION APPROVED 7-0-0

F. REVISED DEPARTMENT OF COMMUNITY ACTIVITIES PROPOSED TUITIONS FOR 2018

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of revised DOCA proposed summer playground tuitions for 2018. Summer playground is not open to out-of-district students.

MOTION APPROVED 7-0-0

G. APPROVAL OF RETENTION MERIT BONUS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Retention Merit Bonus of \$300.00 for any substitute teacher or nurse that works in Oceanside School District a minimum of thirty (30) days each quarter.

MOTION APPROVED 7-0-0

H. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

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

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 January 17, 2018.

MOTION APPROVED 7-0-0

I. CIVIL SERVICE PERSONNEL RECOMMENDATIONS

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

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

RETIREMENTS:

DAVID DICKSON, Custodian, for the purpose of retirement, effective at the close of business on 12/05/17.

APPOINTMENT:

SEAN BECKERMAN

Assistant Head Custodian, Grade 5, Step 1
Probationary (1/29/18 – 7/28/18)
Effective: 1/29/18
Assigned To: School #9M/#9E

CHANGES IN APPOINTMENT STATUS:

MICHAEL NATHAN

From: Groundskeeper, Grade 3, Step 14

To: Assistant Supervising Groundskeeper, Grade 5, Step 14
Probationary (1/2/18 – 7/1/18)
Effective: 1/2/2018
Assigned To: Districtwide

CHRISTOPHER TRANSOM

From: Instructional Assistant - Probationary

To: Instructional Assistant – Permanent
Effective: 2/24/2018

LEANNE CHRISTEL

From: Instructional Assistant - Probationary

To: Instructional Assistant – Permanent

Effective: 2/24/2018

MOTION APPROVED 6-0-1 (Mr. Transom abstained)

J. HOURLY EMPLOYEE RECOMMENDATIONS

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

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

END OF APPOINTMENTS:

Name	Title	Effective Date
Spencer Blumenfeld	Per Diem Leave Replacement	12/22/2017
Maddalena Piacentino	Teacher Aide Part Time Substitute	1/8/2018
Regina D’Amato Flynn	School Monitor Part Time	1/9/2018
Regina D’Amato Flynn	School Monitor Part Time Substitute	1/9/2018
Gretchen Gucheck	School Monitor Part Time	1/12/2018

CHANGES IN APPOINTMENT STATUS:

RATE OF PAY:

Typist Clerk Part Time Substitute:

Name	Effective Date	Rate of Pay
Jenni Brower	1/2/2018	\$11.00/hour
Lorraine Greeley	1/2/2018	\$11.00/hour
Kathleen Molloy	1/2/2018	\$11.00/hour

Teacher Aide Part Time Substitute:

Name	Effective Date	Rate of Pay
Nancy Barron	1/2/2018	\$11.00/hour
Carmela Bavaro	1/2/2018	\$11.00/hour
Frances Cannati	1/2/2018	\$11.00/hour
Maria Capone	1/2/2018	\$11.00/hour
Melanie Cohen	1/2/2018	\$11.00/hour
Janis Itkin	1/2/2018	\$11.00/hour
Susan Jacobs	1/2/2018	\$11.00/hour
Patricia Maher	1/2/2018	\$11.00/hour
Veronica Mellon	1/2/2018	\$11.00/hour
Susan Palotta	1/2/2018	\$11.00/hour
Linda Pilato	1/2/2018	\$11.00/hour
Karen Rubin	1/2/2018	\$11.00/hour

School Monitor Part Time Substitute:

Name	Effective Date	Rate of Pay
Cheryl Ango	1/2/2018	\$11.00/hour
Gloria Diaz-Abad	1/2/2018	\$11.00/hour
Silvana Elvezio	1/2/2018	\$11.00/hour
Michael Gagliardi	1/2/2018	\$11.00/hour
Thomas Hunter	1/2/2018	\$11.00/hour
Janis Itkin	1/2/2018	\$11.00/hour
Nuria Mullin	1/2/2018	\$11.00/hour
Zuzann Napolitano	1/2/2018	\$11.00/hour
Gina Ricottone	1/2/2018	\$11.00/hour
Anna Romano	1/2/2018	\$11.00/hour

Food Service Helper Part Time:

Name	Effective Date	Rate of Pay
Elvia Bearden	1/2/2018	\$11.00/hour
Dawn Buffetti	1/2/2018	\$11.00/hour
Connie Cicero	1/2/2018	\$11.00/hour
Sharon Ecker	1/2/2018	\$11.00/hour
Donna Lynch	1/2/2018	\$11.00/hour
Jeanette Randazza	1/2/2018	\$11.00/hour

Motor Vehicle Operator Part Time:

Name	Effective Date	Rate of Pay
Delby Collado	1/2/2018	\$11.00/hour
Armando Rodriguez	1/2/2018	\$11.00/hour

Food Service Helper Part Time Substitute:

Name	Effective Date	Rate of Pay
Lorraine Campanella	1/2/2018	\$11.00/hour
Kathleen Dasaro	1/2/2018	\$11.00/hour
Maria Iantosca	1/2/2018	\$11.00/hour
Claribel Rivera	1/2/2018	\$11.00/hour
Linda Treadway	1/2/2018	\$11.00/hour

Per Diem Substitute Nurse:

Name	Effective Date	Rate of Pay
Karen Greene	1/9/2018	\$150/day

Buildings & Grounds:

Name	Effective Date	Rate of Pay
Christopher Carr	1/2/2018	\$11.00/hour
Jose Garcia Duran	1/2/2018	\$11.00/hour
Craig Transom	1/2/2018	\$11.00/hour
Eric Matsil	1/2/2018	\$11.00/hour

DOCA:

Name	Effective Date	Rate of Pay
Dominick Funaro	2/16/2017	\$7.25/hour
Anthony Funaro	3/1/2017	\$7.25/hour
Janelle Oostmeijer	1/2/2018	\$11.00/hour
Justin Rosenthal	1/2/2018	\$11.00/hour
Victoria Vazquez	1/2/2018	\$11.00/hour
Alison Abbey	1/29/2018	\$7.25/hour
Jordyn Wortham	2/24/2018	\$7.25/hour

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

Name	Effective Date	Rate of Pay
Amanda Gaimaro	1/3/2018	\$11.00/hour

Teacher Aide Part Time:

Name	Effective Date	Loc.	Rate of Pay
Maddalena Piacentino	1/9/2018	#4	\$12.00/hour
Regina D'Amato Flynn	1/10/2018	#3	\$12.00/hour
Gretchen Guchek	1/16/2018	#9E	\$12.00/hour

Per Diem Substitute Teacher - \$90/day:

Name	Certification	Effective Date
Adriana McKeever	Childhood Ed 1-6 (pending)	1/2/2018
Lauren Volpe	Early Childhood (pending)	1/2/2018
Kristen Dacunto	Childhood Ed 1-6 (pending)	1/2/2018
Melissa Ruiz	School Counselor (pending)	1/2/2018
Michelle Olson	Childhood Ed 1-6 (pending)	1/5/2018
Shannon Gioello	Early Childhood (pending)	1/5/2018
Karen Mizell	SBL, Generalist MS (pending)	1/8/2018
Conor Ginnane	Childhood Ed 1-6 (pending)	1/10/2018
Kelly Backus	Health & Phys Ed K-12 (pending)	1/11/2018
Bridget Gifford	Math 7-12	1/11/2018

Per Diem Substitute Teacher - \$110/day:

Name	Certification	Effective Date
Rhona Kahn	Nursery, K, 1-6	1/2/2018

Permanent Substitute - \$125/day:

Name	Certification	Loc.	Effective Date
Thomas Graef	SWD 1-6, Childhood Ed 1-6	#2	1/2/2018
Briana Stanton	Visual Arts	#9M	1/2/2018
Cheryl Feldman	Phys Ed, Health	#9M	1/8/2018

IBI Provider

Name	Effective Date	Rate of Pay
Shannon Arquer	10/19/2017	\$25.00/hour

Hourly Teacher

Name	Effective Date	Rate of Pay
Rhona Kahn	11/2/17-11/18/17	\$50.76/hour

MOTION APPROVED 6-0-1 (Mr. Transom abstained)

K. 2017/2018 REVISED WINTER COACHING RECOMMENDATIONS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following revised winter coaching recommendations be approved for the 2017/2018 school year.

WINTER COACHING

OCEANSIDE HIGH SCHOOL

17/18

NAME		POSITION
Anthony	Caiazza	Supervision Coordinator
Kevin	Carbonetti	Varsity Boys Track Head
Kevin	Carlock	Varsity Girls Track Assistant
Samantha	Chaback	Varsity Cheer
Kaitlyn	DiLapi	JV Girls Basketball
Jillian	Edelman	JV Cheer
Julio	Flores	Varsity Wrestling
Jenn	Herman	Varsity Gymnastics Assistant
Michael	Howley	Varsity Girls Track Head
Samantha	Jannotte	Varsity Dance
Claire	Johnson	Varsity Bowling
John	Madden	Varsity Boys Swim
Gary	Maercker	Varsity Boys Track Assistant
Andrew	Morris	Varsity Gymnastics Head
Jared	Stoler	Varsity Girls Basketball
Joseph	Supple	Varsity Boys Basketball
Alvin	Woods	JV Boys Basketball
Brian	Schoenfelder	JV Wrestling

WINTER I COACHING

OCEANSIDE MIDDLE SCHOOL

17/18

NAME		POSITION
Sean	Keenan	7th Boys Basketball
Edward	Risener	8th Boys Basketball
Evelyn	Sweeney	7th Girls Volleyball
Kayla	Toscano	Cheer
Marianna	Winchester	8th Girls Volleyball

**WINTER II COACHING
OCEANSIDE MIDDLE SCHOOL
17/18**

NAME		POSITION
Robert	Helmrich	7th Girls Basketball
Lyle	Hersch	Boys Volleyball
Michael	Palermo	Wrestling Head
Marianna	Winchester	8th Girls Basketball
Stephen	Lambros	Wrestling Assistant

Revision For Fall Season:

Ryan Lucas Varsity Boys Golf - Replacement Coach
for Sean Keenan - 10/18/17-11/12/17

REVISED 1/17/18

MOTION APPROVED 6-1-0 (Mrs. Garrity opposed)

OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS

Dr. Harrington provided a video presentation on OSD Parent University. Parent University is an opportunity to gain valuable information, skills and ideas that support raising well-balanced, happy and successful children. Attendees will have the opportunity to attend two workshops choosing from a catalog of numerous topics such as Health & Nutrition, the College Bound Student Athlete, Financial Planning for Parents and Students, Coping with Anxiety, and Mindfulness. The keynote speaker will be author Rosalind Wiseman who joined us last year and received rave reviews. Parent University will be held on Saturday, March 10th, 8:15 a.m. – 12:30 p.m. at Oceanside Middle School.

OPPORTUNITY FOR THE BOARD OF EDUCATION

Mrs. Garrity wished everyone a very happy New Year.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS

A community member reminded everyone about a PASS workshop on Tuesday, January 23, at OHS *The Effects of Drugs of Abuse on the Teen Brain*. Learn about the effects of addictive drugs on the adolescent brain function and structure.

The Middle School principal spoke about OMS and School #9E competing for a \$25,000 fitness grant through Project Fit America to win state-of-the-art above ground outdoor fitness equipment that will be utilized by our physical education classes and will be open to the entire Oceanside Community. Please check our District website on how to vote.

A community member spoke about the playground at School #4 and bullying issues.

ADJOURNMENT – A motion was made by Mrs. Schoell and seconded by Mr. Transom to adjourn the meeting at 9:00 p.m.

Marie Barbella
Secretary to the Board of Education
and District Clerk