

Minutes of the Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, January 16, 2019, at 7:30 p.m. in the School #6 Auditorium, 145 Merle Avenue, Oceanside, New York.

EXECUTIVE SESSION

In Attendance: President Schoell, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan, Mr. Maresca and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents De Rosa, Provvido and Van Cott. Vice President McGrath-Mulhern was not in attendance.

A motion was made by Mr. Transom and seconded by Mrs. Schoell at 6:03 p.m. to move into executive session in the District Office Board Room for the purpose of discussing legal matters regarding confidential student and teacher ADA requests, update on High School teacher on leave and legal implications regarding High School requirements.

A motion was made by Mr. D'Ambrosio and seconded by Mr. Maresca at 7:23 p.m. to adjourn executive session and move into public session.

In Attendance: President Schoell, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan, Mr. Maresca and Mr. Transom. Also in attendance were Superintendent Harrington, Assistant Superintendents De Rosa, Provvido and Van Cott and District Clerk Barbella. Vice President McGrath-Mulhern was not in attendance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited by Luke Mallor, School #9E student.

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

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 Academics (World Interest Club and Project Extra), and Athletics (Cross Country, Football, Golf, Soccer, Swimming, Tennis and Volleyball).

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 7:50 p.m.

APPROVAL OF MINUTES – The minutes of the December 19, 2019 Regular Board of Education Meeting were accepted for file.

APPROVAL OF FINANCIAL REPORT – The Treasurer's Report, the Transfer of Funds Report and the Internal Claims Audit Review of Warrants were accepted and filed for audit.

ITEMS FOR INFORMATION

Review Budget Process for 2019/2020 – 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. The topics of discussion included Factors & Statistics, Budget Development Process, Budget Goals, Budget Basics and Tax Cap Information, and Important Dates. Mr. Van Cott highlighted current and planned sources of pride with regard to student programs, services and facilities.

The budget workshop dates are as follows:

February 13 Budget Workshop #1
March 6 Budget Workshop #2
March 20 Budget Workshop #3
April 10 Budget Workshop #4 (if needed)
May 8 Budget Hearing
May 21 Budget Vote and BOE Trustee Election (polls open from 7:00 a.m. to 9:00 p.m.)

2019/2020 School Calendar – Dr. Harrington explained that the 2019/2020 school calendar is on tonight’s agenda for Board approval. She pointed out that students’ first day of school is September 3rd, graduation will be June 26th and there will be a four day Memorial Day weekend in 2020.

Construction Report – As submitted.

Superintendent’s Reports

- Enrollment – As submitted.
- Professional Staff Development & Overnight Student Field Trips – As submitted.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION – A question was raised concerning the 2019/2020 school calendar and an answer was provided.

ITEMS FOR ACTION

A. ACCEPTANCE OF INTERNAL AUDITOR REPORT ON THE PAYROLL CYCLE

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education accepts the results of the payroll cycle report as prepared by internal auditors, Nawrocki Smith, LLP and the related District Corrective Action Plan.

MOTION APPROVED 6-0-0

B. APPROVAL OF 2019/2020 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 2019/2020 school year calendar, as attached to the records of this meeting.

MOTION APPROVED 6-0-0

C. APPROVAL TO ENTER INTO A FINANCIAL AGREEMENT WITH MANUFACTURERS AND TRADERS TRUST COMPANY OR A WHOLLY-OWNED SUBSIDIARY OR AFFILIATE OF MANUFACTURERS AND TRADERS TRUST COMPANY (M&T BANK)

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 purchase of one 2019 Chevrolet Silverado 2500HD 4WD Double Cab 158.1” Work Truck including Plow and Sander, which was included in the 2018/2019 adopted and voter approved budget. The cost of truck shall not exceed \$43,000.00 which the Oceanside School District will lease through a tax exempt municipal lease underwritten by M&T Bank or its wholly-owned subsidiary or affiliate. At the conclusion of the lease, the Oceanside Union Free School District will own all aforementioned equipment for \$1.00.

MOTION APPROVED 6-0-0

D. DEDUCT CHANGE ORDER / GEMINIA ELECTRIC, INC. / SCHOOL 9 LOCKER ROOMS

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following deduct change order to the contract of Geminia Electric, Inc.

Original Sum	\$149,000.00
Change Order #1	<u>(\$ 2,000.00)</u>
<i>Unused allowances.</i>	

New Contract Sum	\$147,000.00
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MOTION APPROVED 6-0-0

E. APPROVAL TO ACCEPT DONATION

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

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

<u>Donor</u>	<u>Donation</u>	<u>Value \$</u>
ProPharma Sales, LLC*	Award to be used towards Oceanside Football Program	\$500.00

* Head & Shoulders High School Football Initiative Promotion

MOTION APPROVED 6-0-0

F. APPROVAL OF SUPERINTENDENT’S EMPLOYMENT CONTRACT

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

BE IT RESOLVED THAT the Board of Education of the Oceanside Union Free School District approves an employment agreement dated July 1, 2019 through June 30, 2024 between the Board and Dr. Phyllis Harrington as Superintendent of Schools; and

BE IT FURTHER RESOLVED, that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

MOTION APPROVED 6-0-0

G. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

On motion made by Mr. Transom 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 January 16, 2019.

MOTION APPROVED 6-0-0

H. PROFESSIONAL PERSONNEL RECOMMENDATIONS

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Professional Personnel Items be approved.

FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:

GERALDINE LEKHWANI, Music Teacher (School #9M), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, for a period of twelve weeks, effective 12/18/18.

LAUREN MCGREEVY, Teacher Assistant (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 two weeks.

PERSONAL LEAVE OF ABSENCE WITHOUT PAY:

JULIE MCGAHAN, Elementary Principal (School #6), leave of absence without pay for the 2019/2020 school year, effective 8/1/2019.

REGULAR SUBSTITUTE APPOINTMENT:

LUCILLE MCASSEY Regular Substitute (Elementary Principal)
Effective: 7/1/2019
Replacing an Administrator on a personal leave of absence for the 2019/20 school year
Salary: Cat 6 Step 5
Certification: School District Administrator
Assigned To: School #6

SALARY ADVANCEMENT:

KELLY MILELLA, Special Education Teacher (School #9M), from MA60 to MA75, effective 12/01/18.
MARY WALKER, Music Teacher (School #3), from MA60 to MA75, effective 12/01/18.

MOTION APPROVED 6-0-0

I. CIVIL SERVICE PERSONNEL RECOMMENDATIONS

On motion made by Mr. Maresca and seconded by Mr. D’Ambrosio
RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Civil Service Personnel recommendations be approved.

RESIGNATIONS:

SHANNA POLICARO, Clerk Typist, effective at the close of business on 12/28/18, personal reasons.

APPOINTMENTS:

JUSTIN VASQUEZ Cleaner, Grade IIA, Step 1 + Night Differential
12 Months
Probationary (1/17/19 – 7/16/19)
Effective: 1/17/2019
Assigned To: #7

MOTION APPROVED 6-0-0

J. HOURLY EMPLOYEE RECOMMENDATIONS

On motion made by Mr. Maresca and seconded by Mr. D’Ambrosio
RESOLVED, that upon the recommendation of the Superintendent of Schools, the following hourly employee recommendations be approved.

RESIGNATIONS:

Name	Title	Effective Date
Taylor Miklus	Per Diem Substitute Teacher	12/3/2018
Louise Artino	School Monitor Part Time	12/14/2018
Chris Vonduring	Per Diem Substitute Teacher	12/20/2018
Shannon Arquer	Teacher Aide Part Time	12/21/2018
Krysten Nielsen	Per Diem Leave Replacement	1/11/2019

END OF APPOINTMENTS:

Name	Title	Effective Date
Kerri McConnon	IBI Provider	10/16/2018
Alyssa Knipfing	Per Diem Leave Replacement	12/21/2018
Sabina Krcic	School Monitor PT Substitute	1/1/2019
Owen Correnti	Per Diem Leave Replacement	1/23/2019
Nicolette Samardich	Per Diem Leave Replacement	2/11/2019

APPOINTMENTS:**Typist Clerk Part Time Substitute:**

Name	Effective Date	Rate of Pay
Ellen Sullivan	12/18/2018	\$12.00/hour

Teacher Aide Part Time Substitute:

Name	Effective Date	Rate of Pay
Rejnalda Molla	12/19/2018	\$12.00/hour
Debra Yanover	12/19/2018	\$12.00/hour
Christine Carney	12/20/2018	\$12.00/hour
Amanda Lastella	1/4/2019	\$12.00/hour
Joseph DeSimone	1/14/2019	\$12.00/hour

School Monitor Part Time Substitute:

Name	Effective Date	Rate of Pay
Teresita Kirsch	1/8/19 – 1/9/19	\$12.00/hour

School Monitor Part Time:

Name	Effective Date	Loc.	Rate of Pay
Sabina Krcic	1/2/2019	#8	\$12.00/hour
Teresita Kirsch	1/14/2019	#2	\$12.00/hour

Per Diem Substitute Teacher - \$90/day:

Name	Certification	Effective Date
ToniMarie Mangione	Childhood Ed 1-6 (pending)	1/2/2019
Marissa Wagner	Childhood Ed 1-6 (pending)	1/2/2019
Daniel Goldberg	Physical Education K-12 (pending)	1/2/2019
Taylor Keteltas	SWD 1-6 (pending)	1/2/2019
Alexandra Rinck	Childhood Ed 1-6 (pending)	1/3/2019

Permanent Substitute Teacher - \$125/day:

Name	Certification	Loc.	Effective Date
Alyssa Knipfing	Social Studies	#7	1/2/19-1/25/19
Jillian Sears	Social Worker	#6	1/7/2019
Reginald Mehu	Childhood 1-6	DW/#9E	1/7/2019
Geralyn Dell'Unto	SWD B-2, 1-6, Childhood 1-6	#6	1/14/2019
Lori Saraf	Early Childhood B-2	#6	1/22-1/22/19 (did not work)
Owen Correnti	Biology 7-12	#7	1/24/2019

Per Diem Leave Replacement - \$150/day:

Name	Certification	Effective Date
Veronica Underhill	Music K-12	#7
Brandi Mackenzie	Music K-12	#9M
Pamela Gustafson	Library Media (pending)	#7
Alyssa Knipfing	Social Studies	#7

Per Diem Leave Replacement - \$200/day:

Name	Certification		Effective Date
Ilene Herman	ESL	#6	4/29/2019

DOCA:

Name	Title	Effective Date	Rate of Pay
Heather Corriel	Instructor	1/17/2019	\$35.00/hour
Sharon Vilchez	Instructor	1/17/2019	\$25.00/hour
Theresa Mazzeo	Instructor	1/19/2019	\$23.00/hour

MOTION APPROVED 6-0-0

K. 2018/2019 CO-CURRICULAR NEW APPOINTMENT / UPDATE

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

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

Addition:

Teacher	Activity	Loc	Stipend	To be paid by
Jillian Edelman	Big Buddies (additional ½ year)	#5	\$342.00	Payroll Voucher

MOTION APPROVED 6-0-0

OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS

Dr. Harrington spoke about two of the professional personnel recommendations on the agenda this evening:

- Personal leave of absence for Julie McGahan, Principal at School #6. Ms. McGahan and her family have decided to spend a year in Costa Rica to educate and be educated.
- Lucille McAssey to assume the role of principal at School #6 for the 2019-2020 school year.

Dr. Harrington announced Fine & Performing Arts’ *Spotlight on the Stars* on January 29th at 7:00 p.m. in the OHS Auditorium is an amazing event that should not be missed. In addition, the production of *Chitty Chitty Bang Bang, Jr.* will take place on Friday, February 1st and Saturday, February 2nd at 7:30 p.m. in the Oceanside Middle School Theatre.

OPPORTUNITY FOR THE BOARD OF EDUCATION

Mrs. Schoell asked for a moment of silence to honor the passing of Mr. Fred Morse, a community member who was a WWII and Korean War veteran. Mr. Morse was celebrated at a Veteran’s Flag Ceremony at School House Green.

Mrs. Schoell thanked Mr. Brendon Mitchell and his students at OHS Castleton for their hard work in carrying food baskets to help the needy families in Oceanside. She also extended her gratitude to Mr. Leo Bonacasa for his work with Oceanside Community Service.

Mr. Transom and Mr. D’Ambrosio announced their candidacy for Board of Education trustee for a term beginning July 2019.

Mr. Transom reminded the community that the Chamber of Commerce Cocktail Reception will be on January 24th at 6:00 p.m. at Temple Avodah. Mr. Leo Bonacasa will be honored as *Citizen of the Year*.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS

A community member announced a workshop being presented by Dr. Dewey at Long Beach Middle School regarding Vaping to be held on January 28th.

A community member asked about the extra-curricular and co-curricular activities at OMS for students with special needs. Responses were provided.

ADJOURNMENT – A motion was made by Mr. Transom and seconded by Mr. Maresca to adjourn the meeting at 8:49 p.m.

Marie Barbella
Secretary to the Board of Education