

Minutes of the Regular Meeting/Budget Workshop #1 of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, February 13, 2019, at 7:30 p.m. in the School #6 Auditorium, 145 Merle Avenue, Oceanside, New York.

EXECUTIVE SESSION

In Attendance: President Schoell, Vice President McGrath-Mulhern, 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.

A motion was made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern at 6:02 p.m. to move into executive session in the District Office Board Room for the purpose of discussing legal ramifications around the Voting Rights Act and overnight field trips at OHS and personnel matters related to two possible additional positions.

A motion was made by Mr. D'Ambrosio and seconded by Mr. Blau at 7:28 p.m. to adjourn executive session and move into public session.

In Attendance: President Schoell, Vice President McGrath-Mulhern, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited by Jackson Frankel, School #4 student.

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

APPROVAL OF MINUTES – The minutes of the January 9, 2019 Special Board of Education Meeting and the January 16, 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

Budget Workshop #1 – Administration and Capital – Dr. Harrington 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 audience would then have an opportunity to ask questions.

Dr. Harrington introduced Mr. Van Cott who provided a PowerPoint presentation (attached to the records of this meeting). Mr. Van Cott explained that the State Education Department requires school districts to present their operating budget in a three-part format consisting of Administrative, Capital and Program. He explained that the Administrative component consists of operation of the School Board, Office of the Superintendent, Business Office, legal, auditing and other central administrative expenses. He explained the Voting Rights Act and the impact on the Administrative component. The Capital component includes expenses such as maintenance and repair of school buildings, utilities, custodial staff salaries and benefits, service contracts, supplies and annual debt service. Mr. Van Cott then reviewed the budget pages in detail at this evening's meeting.

Mr. Van Cott provided information on the upcoming budget workshops, budget hearing and budget vote.

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

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 about Item V(E) Bid Award/Oceanside HS, F.A.P.A. Drama Room. A response was provided by Mr. Van Cott.

ITEMS FOR ACTION

A. ACCEPTANCE OF 6/30/2018 SINGLE AUDIT REPORT

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 single audit report on federal grants for the fiscal year ended June 30, 2018, as prepared by the District's independent auditors, R.S. Abrams & Company.

MOTION APPROVED 7-0-0

B. APPROVAL OF ELECTION RESOLUTIONS

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 formal election resolutions, as copy attached.

MOTION APPROVED 7-0-0

C. APPROVAL OF ANNUAL ELECTION TIMETABLE

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 the timetable for the annual election May 21, 2019, as copy attached.

MOTION APPROVED 7-0-0

D. APPROVAL OF NOTICE OF BUDGET HEARING AND ANNUAL ELECTION

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 the notice of budget hearing and annual election of May 21, 2019, as copy attached.

MOTION APPROVED 7-0-0

E. BID AWARD/OCEANSIDE HIGH SCHOOL F.A.P.A. DRAMA ROOM

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

WHEREAS, the Oceanside Union Free School District has solicited and received sealed bids on January 24, 2019 to renovate and re-purpose the existing "Little Theater" to become a dedicated instructional space for the District's Drama program.

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 proposal and awards the respective purchase contract to the following bidder:

School 7 - Little Theater Renovation:

\$ 532,200.00

Irwin Contracting, Inc.
671 Old Willets Path
Hauppauge, NY 11788
(631) 434-8400

MOTION APPROVED 7-0-0

F. RESOLUTION TO RENEW DRIVER'S EDUCATION IN-CAR INSTRUCTION

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby approves the renewal for in-car driver's education instruction with Successful Auto Driving School, Inc. in the amount of \$255 per student for the 2019-20 fiscal year with options to renew until June 30, 2023; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute said agreement with Successful Auto Driving School, Inc. on behalf of the Board of Education.

MOTION APPROVED 7-0-0

G. 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>Amount \$</u>
Horace Mann Investors *	School 4 Classroom Supplies	\$ 500

** Donation made to further acknowledge NAESP National Distinguished Principals (Joanna Kletter, 2018)*

MOTION APPROVED 7-0-0

H. APPROVAL OF USE OF FACILITIES

On motion made by Mr. Transom and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #7 Entire Building by Beth Benjamin of the Oceanside Class of '69 – Reunion Committee – School #7 on Saturday, July 20, 2019, start time TBD, for a tour of Oceanside High School for 50 Year Reunion 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.

MOTION APPROVED 7-0-0

I. APPROVAL OF USE OF FACILITIES

On motion made by Mr. Transom and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #8 Entire Building by Joe Cantor of the Oceanside Class of '69 – Reunion Committee – School #8 on Saturday, July 20, 2019, start time TBD, for a tour of School #8 for 50 Year Reunion 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.

MOTION APPROVED 7-0-0

J. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS

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

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 13, 2019.

MOTION APPROVED 7-0-0

K. PROFESSIONAL PERSONNEL RECOMMENDATIONS

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

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

RESIGNATION:

TARA THIEM, Teacher Assistant, effective at the close of business on 2/01/19, personal reasons.

REQUEST FOR PERSONAL LEAVE OF ABSENCE WITHOUT PAY:

JILLIAN EDELMAN, Teacher Assistant (School #5) request for leave of absence from the Teacher Assistant tenure area from 2/14/19 through 4/29/19.

CARLY ALBANO, Elementary Teacher (School #5) request for child rearing leave of absence without pay, for the 2019/2020 school year.

SARAH GILBERT, Math Teacher (School #7) request for child rearing leave of absence without pay, for the 2019/2020 school year.

KERI WITT, Special Education Teacher (School #9M) request for child rearing leave of absence without pay, for the 2019/2020 school year.

LEANNE VIGNOLA, Math Teacher (School #7) request for child rearing leave of absence without pay for the 2019/2020 school year.

APPOINTMENT:

BARRY TACKTILL

Tenure Area: Teacher Assistant

Effective: 2/4/19

1st Year of a 4-year Probationary Period

Probationary Period: 2/4/19-2/3/23 (subject to applicable laws and regulations regarding the granting of tenure)*

Salary: \$32,096 Per Annum

Certifications: English 7-12, SDA

Assigned to: School #7

SALARY ADVANCEMENT:

RACHEL FORMAN, Elementary Teacher (School #3), from BA to MA, effective 1/01/19.

JULIANNE KUR, Family & Consumer Science Teacher (School #7), from BA to MA, effective 1/01/19.

*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.

MOTION APPROVED 7-0-0

L. 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 items be approved.

RETIREMENT:

RODOLFO CUBIAS, Senior Maintainer, for the purpose of retirement, effective at the close of business on 2/22/19.

APPOINTMENTS:

COLLEEN STRIANESE Typist Clerk, Grade 1, Step 1
10 Months, Probationary (1/22/19- 7/21/19)
Effective: 1/22/19
Assigned To: School #5

CHANGES IN APPOINTMENT STATUS:

PATRICIA GUIDA From: Typist Clerk, Grade I, Step 3
10 Months

To: Senior Typist Clerk - Provisional, Grade IIIA, Step 3
10 Months
Effective: 1/25/2019
Assigned To: School #6

DEBORAH MANGAN From: Typist Clerk, Grade IIIA, Step 3
10 Months

To: Typist Clerk, Grade I, Step 3
12 Months
Effective: 1/30/2019
Assigned To: District Office - Buildings & Grounds/
Human Resources

JAMES BRENNAN From: Head Custodian III, Grade VII, Step 12 + longevity
12 Months, Probationary

To: Head Custodian III, Grade VII, Step 12 + longevity
12 Months, Permanent
Effective: 2/20/19
Assigned To: School #7

ELENI SOFOCLI From: Instructional Assistant, Step 1
10 Months, Probationary

To: Instructional Assistant, Step 1
10 Months, Permanent
Effective: 2/24/19
Assigned To: District Office/Special Education

RENEE NELSON From: Instructional Assistant, Step 1
12 Months, Probationary

To: Instructional Assistant, Step 1
12 Months, Permanent
Effective: 2/24/19
Assigned To: Districtwide/School #6

ARMANDO RODRIGUEZ From: Kitchen Aide, Grade II Step 1

10 Months, Probationary

To: Kitchen Aide, Grade II Step 1
10 Months, Permanent
Effective: 2/27/19
Assigned To: School #7

COLLEEN ELBAUM From: School Nurse, Step 1
10 Months, Probationary

To: School Nurse, Step 1
10 Months, Permanent
Effective: 2/28/2019
Assigned To: School #9M

GUSTAVO MEDINA From: Cleaner, Grade IIA, Step 1 + night differential
12 Months, Probationary

To: Cleaner, Grade IIA, Step 1 + night differential
12 Months, Permanent
Effective: 3/01/2019
Assigned To: School #3

JOSE GARCIA-DURAN From: Cleaner, Grade IIA, Step 1 + night differential
12 Months, Probationary

To: Cleaner, Grade IIA, Step 1 + night differential
12 Months, Permanent
Effective: 3/01/2019
Assigned To: School #9M

MOTION APPROVED 7-0-0

M. HOURLY EMPLOYEE RECOMMENDATIONS

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

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

RESIGNATIONS:

Name	Title	Effective Date
Regina D'Amato Flynn	Teacher Aide Part Time	1/3/2019
Christine Carney	Teacher Aide Part Time Substitute	1/8/2019
Victoria Sheehan	School Monitor Part Time	1/16/2019
Jose Hernandez-Hurtado	Part Time Cleaner	1/18/2019
Sharon Ecker	Teacher Aide Part Time	1/18/2019
Colleen Strianese	Teacher Aide Part Time	1/18/2019
Debra Yanover	Teacher Aide Part Time Substitute	1/18/2019
Diane Diaz	School Monitor Part Time Substitute	1/18/2019
Samantha Stilwagen	Childhood Ed 1-6 (pending)	1/18/19-1/18/19 (did not work)
Christina Carpenter	Permanent Substitute Teacher	1/22/2019
Nuria Mullin	Teacher Aide Part Time Substitute	1/23/2019
Barry Tacktill	Permanent Substitute Teacher	2/1/2019

END OF APPOINTMENTS:

Name	Title	Effective Date
Gail Rosenberg	Per Diem Substitute Teacher	1/18/18-1/18/18 (did not work)
Amy Zagorski	Per Diem Substitute Teacher	12/1/18-12/1/18 (did not work)
Kyle Zimmerman	Per Diem Substitute Teacher	12/3/18-12/3/18 (did not work)
Karly Tustin	Per Diem Leave Replacement	2/1/2019

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

Name	Effective Date	Rate of Pay
Regina D'Amato Flynn	2/4/2019	\$13.00/hour

Teacher Aide Part Time Substitute:

Name	Effective Date	Rate of Pay
Sharon Ecker	1/28/2019	\$12.00/hour

School Monitor Part Time:

Name	Effective Date	Loc.	Rate of Pay
Teresita Kirsch	1/14/2019	#2	\$12.00/hour
Diane Diaz	1/22/2019	#4	\$12.00/hour
Nyrita Franciosa	2/4/2019	#5	\$12.00/hour

Teacher Aide Part Time:

Name	Effective Date	Loc.	Rate of Pay
Victoria Sheehan	1/17/2019	#4	\$12.00/hour
Debra Yanover	1/22/2019	#4	\$12.00/hour
Nuria Mullin	1/24/2019	#7	\$12.00/hour

Per Diem Substitute Teacher - \$90/day:

Name	Certification	Effective Date
Lyndsey Ruchalski	Math 7-12 (pending)	1/14/2019
Jessica Tumbarello	Childhood Ed 1-6 (pending)	1/17/2019
Jaclyn Andes	Music (pending)	1/18/2019
Jenna Sapienza	Childhood Ed 1-6 (pending)	1/22/2019
Kirra Sinberg	Visual Arts B-12 (pending)	1/23/2019
Justin DeGioia	Physical Education (pending)	1/30/2019
Tara Thiem	School Counselor	2/4/2019
Thomas Perna	Childhood Ed 1-6	2/4/2019

Permanent Substitute Teacher - \$125/day:

Name	Certification	Loc.	Effective Date
Madison Geraghty	Childhood Ed 1-6	#2	1/17/2019
Jessica Zito	Childhood Ed 1-6	DW/#4	1/28/2019
James Brostowski	Physical Education	DW/#3	1/28/2019
Karly Tustin	Health, Physical Education	#7	2/4/2019
Lucila Guzman	Childhood Ed 1-6	DW/#8	2/4/2019
Mauricio Romero	Spanish	DW/#7	2/4/2019
Amanda Minogue	Childhood Ed 1-6	#5	2/6/2019
Aileen Carey	SWD 1-6, Childhood Ed 1-6	#4	2/12/2019

Per Diem Leave Replacement - \$150/day:

Name	Certification	Effective Date
Alyssa Knipfing	Social Studies 7-12	1/16-1/18/19 (3 shadow days)
Reginald Mehu	Childhood Ed 1-6	1/28/2019
Alyssa Gracey	English 7-12	1/28/2019
Tinamarie Lombardo	Childhood Ed 1-6	1/30/2019
Aileen Carey	SWD 1-6, Childhood Ed 1-6	2/7, 2/8 & 2/11/19 (3 shadow days)

Per Diem Leave Replacement - \$175/day:

Name	Certification	Effective Date
Jillian Edelman	Childhood Ed 1-6	2/14/2019

Homebound Tutor - \$51.27/hour:

Name	Certification	Effective Date
Robert Reinertsen	Chemistry, General Science	1/30/2019

Homework Center - \$51.27/hour:

Name	Certification	Effective Date
Lori Dugan	School Counselor	1/16/2019

Chaperone:

Name	Effective Date	Rate of Pay
Alyssa Gracey	1/5/2019	Chaperone Rate per Payscale Desk Reference

Part Time Cleaner:

Name	Effective Date	Rate of Pay
Juan Franco	2/13/2019	\$12.00/hour

DOCA:

Name	Title	Effective Date	Rate of Pay
Tyler Frankel	Instructor	10/9/2018	\$25.00/hour
Scott Dyer	Instructor	1/16/2019	\$25.00/hour
Angelica O'Connor	Counselor	1/18/2019	\$8.00/hour
Dylan Matzelle	Counselor	1/22/2019	\$8.00/hour
Jillian Jordan	Instructor	2/19/2019	\$17.00/hour
Lisa Santiago	Instructor	3/8/2019	\$25.00/hour
Loren Graff	Instructor	3/8/2019	\$15.00/hour
Lawrence Gordon	Instructor	3/20/2019	\$30.00/hour
Philip Harwood	Instructor	3/21/2019	\$20.00/hour
Samantha Saia	Instructor	3/27/2019	\$25.00/hour

MOTION APPROVED 7-0-0

N. APPROVAL OF 2018-2019 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 co-curricular stipends be approved for the 2018/19 school year.

Deletion:

Teacher	Activity	Loc	Stipend	To be paid by
Gerrie Lekhwani	Garage Band Advisor	#7	\$318	Payroll Voucher
Rosalie Degaudio	Life Fit	#7	0	Payroll Voucher

Additions:

Teacher	Activity	Loc	Stipend	To be paid by
Brandi MacKenzie	Garage Band Advisor	#3	\$1,048	Payroll Voucher
Joanna Zappalla	Life Fit	#7	\$1,366	Payroll Voucher
Rochelle Brandwin	Advisor Canada Trip	#7	\$1,159	Payroll Voucher

MOTION APPROVED 7-0-0

O. HIGH SCHOOL SPRING COACHING STAFF VARSITY AND JV 2018-2019

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the attached list of High School Spring Coaching Staff 2018-2019 be approved.

OHS SPRING COACHES	Code: 2855-150-00-0000
NAME	POSITION
Luis Acosta	JV Boys Lacrosse Asst.
Kevin Anderson	JVBoys Lacrosse Head
Robert Blount	Varsity Boys Lacrosse Head
Anthony Caiazza	Game Supervision Coordinator
Courtney Collins	JV Girls Lacrosse Asst.
Jamie Connolly	Varsity Boys Tennis
Conor Ginnane	Varsity Girls Track Asst.
Dawn Howard	Varsity Badminton
Michael Howley	Varsity Girls Track Head
Michael Kelly	Varsity Boys Track Head
Robert Kiley	JV Boys Tennis
Gary Maercker	Varsity Boys Track Asst.
Marisol Mahler	JV Softball
Jason Manning	Varsity Baseball Asst.

Ralph Montera, Jr.	Varsity Girls Lacrosse Head
Alex Pallatto	Varsity Softball Asst.
Michael Postilio	Varsity Baseball Head
Tina Pumo	Varsity Girls Lacrosse Asst.
Carlo Quagliata	Varsity Softball Head
Edward Risener	JV Baseball
Michael Santisteban	Varsity Boys Lacrosse Asst.
Lauren Schlitt	JV Girls Lacrosse Head
Evelyn Sweeney	Varsity Girls Golf

MOTION APPROVED 6-0-1 (Mr. D'Ambrosio abstained)

P. MIDDLE SCHOOL SPRING COACHING STAFF 2018-2019

On motion made by Mr. Maresca and seconded by Mr. Transom

RESOLVED, that upon the recommendation of the Superintendent of Schools, the attached list of Middle School Spring Coaching Staff 2018-2019 be approved.

OMS SPRING COACHES	Code: 2855-150-00-0000
NAME	POSITION
Deirdre Broderick	Girls Tennis
Danielle Chiera	Girls Track Asst.
Kaitlyn DiLapi	7th Softball
Dana Docar	Girls' Gymnastics Head
Brian Ellis	7th Baseball
Robert Helmrich	Girls Track Head
Lyle Hersch	8th Softball
Michael Janosko	8th Boys Lacrosse
Colleen Kaufmann	Girls' Gymnastics Asst.
Stephen Lambros	Boys Track Head
John Messina	Boys Track Asst.
Zachary Richter	7th Boys Lacrosse
Danielle Rugolo	7th Girls Lacrosse
Jared Stoler	8th Baseball
Marianna Winchester	8th Girls Lacrosse

MOTION APPROVED 6-0-1 (Mr. D'Ambrosio abstained)

OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS – Dr. Harrington spoke about Team Spirit at Oceanside Middle School and what a pleasure it was to watch the overall climate and culture in that building.

Dr. Harrington encouraged everyone to vote in the Project Fit America contest to win outdoor fitness equipment for OMS. Voting continues through February 28th.

Dr. Harrington wished everyone a restful winter recess.

OPPORTUNITY FOR THE BOARD OF EDUCATION – Mrs. Schoell wished everyone a Happy Valentine’s Day and a good winter recess.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS – A community member wished everyone a happy Valentine’s Day and a restful vacation.

ADJOURNMENT – A motion was made by Mr. Transom and seconded by Mr. Maresca to adjourn the meeting at 8:46 p.m.

Marie Barbella
Secretary to the Board of Education