

Minutes of the Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, April 10, 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. Maresca, Mr. Kaplan and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Provvido and Van Cott.

A motion was made by Mrs. Schoell and seconded by Mr. Transom at 6:02 p.m. to move into executive session in the District Office Board Room to discuss matters of legal and individual personnel.

A motion was made by Mr. D’Ambrosio and seconded by Mr. Blau at 7:22 p.m. 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. Maresca, Mr. Kaplan and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Provvido, Van Cott and District Clerk Barbella.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited by Olivia Nicholson, Oceanside High School Castleton student.

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

**HONORS** – Dr. Harrington recognized our outstanding staff and highlighted several honorees: Dr. Paul Guzzone, Dr. Brendon Mitchell, Laura Trongard and Dr. Beth Ziropiannis. The Board of Education recognized Oceanside students for their achievements in Academics (National Merit Scholarship Program; Science Research; Penmanship); Athletics (Basketball, Cheerleading, Gymnastics, Swimming, Track and Field, and Wrestling); Fine and Performing Arts (Music and Art), as attached to the records of this meeting.

**RESOLVED**, that a page from the minutes be set aside to record these accomplishments.

**REFRESHMENTS** - The Board took a brief recess for refreshments and photographs.

**APPROVAL OF MINUTES** – The minutes of the March 20, 2019 Regular Board Meeting/Budget Workshop #3 was 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**

Oceanside Sailor Station Presentation – Dr. Harrington was proud to present a video of the Oceanside Sailor Station. This video is created in the OHS Broadcasting class and highlights sports news and events happening at the High School. Information was provided about Sports Night, Career Forum, High School Book Fair and first annual Vocational awareness Fair, and others.

2018-19 Buildings & Grounds Committee Report – Mr. Transom presented the report on the findings of the Buildings and Grounds Committee for the 2018/19 school year. It is an overview of the exterior and interior inspections of the various buildings in the District done by the Committee during the summer and fall months of this school year. Mr. Transom thanked the Co-Chairs of the Committee – Eric Abbey and Herb Pitkowsky, as well as all members of the Buildings and Grounds Committee for their hard work and commitment to the Committee.

Mrs. Schoell reported that the 2018-19 Buildings & Grounds Committee Report will be filed with the minutes of this meeting.

Superintendent’s Reports

Enrollment – As submitted

Overnight Field Trips and Professional Development – As submitted

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEM FOR ACTION**

A community member raised a question regarding Item B Refunding Bond and a response was provided.

**ITEMS FOR ACTION**

**A. REAL PROPERTY TAX REPORT CARD**

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

**RESOLVED**, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Oceanside Union Free School District hereby approves the annexed Real Property Tax Report Card based on the proposed budget for the 2019-20 school year; and

**BE IT FURTHER RESOLVED**, that a copy of said report card was submitted to the State Education Department and to local newspapers having general circulation in the district.

MOTION APPROVED 7-0-0

**B. REFUNDING BOND RESOLUTION OF THE OCEANSIDE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 10, 2019, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$10,225,000 THEREFORE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,225,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.**

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

Recitals

**WHEREAS**, the Oceanside Union Free School District, in the County of Nassau, New York (herein called the “District”), has heretofore issued on November 18, 2010, **\$20,185,000 School District Refunding Serial Bonds-2010**, pursuant to the refunding bond resolution entitled: “Refunding Bond Resolution of the Oceanside Union Free School District, New York, adopted October 4, 2010, authorizing the refunding of all or a portion of certain outstanding serial bonds of said District, stating the plan of refunding, appropriating an amount not to exceed \$22,500,000 therefor, authorizing the issuance of not to exceed \$22,500,000 refunding serial bonds of the District to finance said appropriation, and making certain other determinations all relative thereto,” duly adopted by the Board of Education on the date therein referred to;

**WHEREAS**, \$10,025,000 of said bonds are currently outstanding (the “Outstanding Bonds”), and such Outstanding Bonds mature on July 15 in the years and in the principal amounts and bear interest payable on January 15 and July 15 in each year, as follows:

| <u>Year of Maturity</u> | <u>Principal Amount</u> | <u>Interest Rate</u> |
|-------------------------|-------------------------|----------------------|
| 2019                    | \$1,875,000             | 4.000%               |

| <u>Year of Maturity</u> | <u>Principal Amount</u> | <u>Interest Rate</u> |
|-------------------------|-------------------------|----------------------|
| 2020                    | 1,945,000               | 3.000                |
| 2021                    | 2,005,000               | 3.000                |
| 2022                    | 2,065,000               | 3-1/8                |
| 2023                    | 2,135,000               | 3.250                |

**WHEREAS**, The Outstanding Bonds are subject to redemption prior to maturity, at the option of the District, on any date on or after July 15, 2018, in whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the redemption price of 100% of the par amount of the Bonds to be redeemed, plus accrued interest to the date of redemption;

**WHEREAS**, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), permit the District to refund all or a portion of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District; and

**WHEREAS**, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

**THEREFORE, THE BOARD OF EDUCATION OF THE OCEANSIDE UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES** (by the favorable vote of two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or a portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 10 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) Municipal Advisor means Capital Markets Advisors, LLC.
- (e) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (f) “Redemption Date” or “Redemption Dates” means any date after July 15, 2018 with respect to the Outstanding Bonds, as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (g) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$10,225,000 Refunding Serial Bonds of the District, authorized pursuant to Section 2 hereof.
- (h) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development

of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

- (i) “Refunding Financial Plan” means the proposed plan for the refunding of all or a portion of the Outstanding Bonds, prepared for the District by the Municipal Advisor, in the form attached hereto as Exhibit A.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$10,225,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$10,225,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Serial Bonds of the District in the maximum principal amount of not to exceed \$10,225,000 are hereby authorized to be issued pursuant to the provisions of the Law. The proposed Refunding Financial Plan for the refunding in the form attached hereto as **Exhibit A** prepared for the District, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the District in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and (b) the principal of and interest on and premium, if any, on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds, as referred to in the Recitals hereof. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$10,225,000 shall mature in amounts and at dates to be determined. The President of the Board of Education, the chief fiscal officer of the District, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness (“PPU”) of the Bonds to be Refunded is thirty (30) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The Board of Education recognizes that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and whether or not all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. (a) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Municipal Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Municipal Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in “*The Bond Buyer*,” published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County of Nassau or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to “*The Bond Buyer*”, 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(b) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including, if necessary, a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Escrow Contract described in Section 10 and the Official Statement referred to in Section 6, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, if required by law, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the

holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, 7 World Trade Center, 41st floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Oceanside Herald," or the "Oceanside Tribune" two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

MOTION APPROVED 7-0-0

### **C. STATE ENVIRONMENT QUALITY REVIEW/NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

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

**WHEREAS**, the Board of Education of the Oceanside Union Free School District has utilized the Governor's Office of Storm Recovery (G.O.S.R.) to review the construction of resiliency improvements to critical facilities within the Oceanside Union Free School District, the State Environmental Quality Review Act (SEQRA), implementing regulations at 6 NYCRR Part 617 and to make a recommendation to the Board of Education as to the proper classification of the proposed actions.

**WHEREAS**, the improvements include the installation of a diesel generator at Oceanside High School as well as the installation of flood planks in specified areas of Oceanside School #4, Oceanside High School, Oceanside School #8 and Oceanside School #9E/9M.

**BE IT RESOLVED**, that the Board of Education of the Oceanside Union Free School District, as lead agency, after review of the proposed action, and the opinion provided by G.O.S.R., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(2) and (7) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

MOTION APPROVED 7-0-0

#### **D. APPROVAL OF GOSR PROJECT**

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

**RESOLVED**, based upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education hereby approves the following resiliency improvements administered by the Governor's Office of Storm Recovery (G.O.S.R.): The installation of a diesel generator at Oceanside High School and the installation of flood planks in specified locations at School #'s 4, 7, 8 and 9E/9M. Said projects will be funded by the Dormitory Authority of the State of New York (D.A.S.N.Y.) through the CDBG-Disaster Recovery Program and is therefore are at no additional cost to the taxpayer.

MOTION APPROVED 7-0-0

#### **E. RESOLUTION TO AWARD SCHOOL PHYSICIAN/MEDICAL DIRECTOR**

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

**WHEREAS**, the Board of Education of the Oceanside Union Free School District solicited proposals for School Physician/Medical Director Services, pursuant to a request for proposal ("RFP") process in accordance with the District's procurement policies and procedures adopted pursuant to applicable provisions of General Municipal Law section 104-b; and

**NOW BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby approves the proposal for School Physician/Medical Director Services as submitted by Eric Shoenfeld, M.D., P.C. in the amount of \$40,619 for the 2019-20 fiscal year with options to renew until June 30, 2024; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President to execute said agreement with Eric Shoenfeld, M.D., P.C. on behalf of the Board of Education.

MOTION APPROVED 7-0-0

#### **F. RESOLUTION TO APPROVE CONTRACT FOR ATHLETIC TRAINING SERVICES**

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

**RESOLVED**, based upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby approves a renewal contract for Athletic Training with Professional Athletic Training Services, PLLC. in the amount of \$31,212 for the 2019-20 fiscal year; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President to execute said agreement with Professional Athletic Training Services, PLLC, on behalf of the Board of Education.

MOTION APPROVED 7-0-0

#### **G. APPROVAL TO ACCEPT DONATION**

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 accepts the following donation:

| <u>Donors</u>     | <u>Donations</u>   | <u>Amt. \$</u> |
|-------------------|--|----------------|
| OHS Class of 2018 | To partially offset costs for new OHS Electronic Message Board                 | \$3,834.58     |
| Marco Campanelli  | Eagle Scout Service Project - School 2 Outdoor Basketball Court Improvements * | \$1,250.00     |

\*Includes one backboard, one bracket, four hoops and paint supplies.

MOTION APPROVED 7-0-0

**H. APPROVAL OF USE OF FACILITIES**

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 use of facilities at School #6 Cafeteria, by Marilou Owens of Girl Scouts of Nassau County, on April 30, 2019 from 7:30 p.m. – 9:30 p.m. for Parent Informational Meeting – Kindergarten 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. Maresca and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #7, all High School fields/track/bleachers/shack, by Sara Dowler of Oceanside SAFE/DAWC on June 8, 2019 from 10:00 a.m. – 4:00 p.m. for Softball Fundraiser / Resource Fair/Health Activities 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. Transom and seconded by Mrs. McGrath-Mulhern

**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 April 10, 2019.

MOTION APPROVED 7-0-0

**K. PROFESSIONAL PERSONNEL RECOMMENDATIONS**

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

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

**RETIREMENT:**

ELAINE SACKS, Teacher Assistant, for the purpose of retirement, effective at the close of business on 6/30/19, personal reasons.

**RESIGNATIONS:**

KATHERINE LEGATO, World Language Teacher, effective at the close of business on 6/30/19, personal reasons.

KRISTEN HOHORST, Special Education Teacher, effective at the close of business on 6/30/19, personal reasons.

**APPOINTMENTS:**  
FRANCIS ZANGARI

Tenure Area: Elementary Principal  
Effective: 7/01/19  
1<sup>st</sup> Year of a 4-year Probationary Period  
Probationary Period: 7/01/19 – 6/30/23 (subject to applicable laws and regulations regarding the granting of tenure)\*  
Salary: Category 6, Step 1 Admin. Contract (\$120,000)  
Certification: School Building Leader  
Assigned To: School #8

MELISSA O'GEARY

Tenure Area: Director of Data, Assessment and Administrative Services  
Effective: 7/01/19  
1<sup>st</sup> Year of a 4-year Probationary Period  
Probationary Period: 7/01/19 – 6/30/23 (subject to applicable laws and regulations regarding the granting of tenure)\*  
Salary: Category 4, Step 1 Admin. Contract (\$120,000)  
Certification: School District Leader  
Assigned To: District Wide

\*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. D'Ambrosio and seconded by Mr. Maresca

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

**CHANGES IN APPOINTMENT STATUS:**

LISAMARIE PROKOP

From: Typist Clerk, Grade I, Step 1  
12 Months, Probationary

To: Typist Clerk, Grade I, Step 1  
12 Months, Permanent  
Effective: 4/03/19  
Assigned To: District Office

ANEUDY MINAYA MARTINEZ

From: Cleaner, Grade IIA, Step 1 + Night Differential  
12 Months, Probationary

To: Cleaner, Grade IIA, Step 1 + Night Differential  
12 Months, Permanent  
Effective: 5/15/2019  
Assigned To: School #5

MOTION APPROVED 7-0-0

## **M. HOURLY EMPLOYEE RECOMMENDATIONS**

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

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

### **RESIGNATIONS:**

| <b>Name</b>         | <b>Title</b>                  | <b>Effective Date</b> |
|---------------------|-------------------------------|-----------------------|
| Sharon Ecker        | Teacher Aide PT Substitute    | 3/12/2019             |
| Linda Weber         | Food Service Helper PT        | 3/22/2019             |
| Heather Finkelstein | Per Diem LVR, Perm Substitute | 5/14/2019             |

### **END OF APPOINTMENTS:**

| <b>Name</b>           | <b>Title</b>                 | <b>Effective Date</b>    |
|-----------------------|------------------------------|--------------------------|
| Janice Scheinson      | School Monitor PT Substitute | 8/29/2017                |
| Cheryl Murphy         | School Monitor PT Substitute | 9/4/2018                 |
| Deborah Jacobs        | Teacher Aide PT Substitute   | 11/1/2018                |
| Kathryn Christophorou | Per Diem Substitute Teacher  | 11/9/2018                |
| Greg Dugan            | Permanent Substitute Teacher | 3/15/2019 (did not work) |
| Reginald Mehu         | Per Diem Leave Replacement   | 3/22/2019                |
| Aileen Carey          | Per Diem Leave Replacement   | 3/28/2019                |
| Alyssa Gracey         | Per Diem Leave Replacement   | 5/7/2019                 |

### **APPOINTMENTS:**

#### **School Monitor Part Time:**

| <b>Name</b>          | <b>Effective Date</b> | <b>Loc.</b> | <b>Rate of Pay</b> |
|----------------------|-----------------------|-------------|--------------------|
| Dilva Baptista-Perez | 3/25/2019             | #5          | \$12.00/hour       |
| Wafaa Elaama         | 4/1/2019              | #4          | \$12.00/hour       |
| Suzanne Clark        | 4/1/2019              | #9E         | \$12.00/hour       |
| Luisa Lari           | 4/1/2019              | #5          | \$12.00/hour       |

#### **Teacher Aide Part Time Substitute:**

| <b>Name</b>        | <b>Effective Date</b> | <b>Rate of Pay</b> |
|--------------------|-----------------------|--------------------|
| Nancy Marcantonio  | 4/5/2019              | \$12.00/hour       |
| Barbara Mehlretter | 4/29/2019             | \$12.00/hour       |

#### **Per Diem Substitute Teacher - \$90/day:**

| <b>Name</b>     | <b>Certification</b>       | <b>Effective Date</b> |
|-----------------|----------------------------|-----------------------|
| Jennifer Basse  | School Social Worker       | 3/20/2019             |
| Allison Brafman | Childhood Ed 1-6 (pending) | 3/22/2019             |

#### **Permanent Substitute Teacher - \$125/day:**

| <b>Name</b>        | <b>Certification</b>       | <b>Loc.</b> | <b>Effective Date</b> |
|--------------------|----------------------------|-------------|-----------------------|
| Frank LaSala       | Childhood Ed 1-6           | DW/#5       | 3/18/2019             |
| Peter Ozechowski   | Mathematics 7-12           | #7          | 3/21/2019             |
| Kathleen Gilmartin | Childhood Ed 1-6           | DW/#5       | 3/25/2019             |
| Christina Kavalos  | Family & Consumer Science  | #7          | 4/3/2019              |
| Andrew FlynnDavis  | Childhood Ed 1-6           | DW/#8       | 4/8/2019              |
| Susan Yalvac       | Nursery, K 1-6, Special Ed | DW/#6       | 4/29/2019             |

**Per Diem Leave Replacement - \$150/day:**

| Name          | Certification        | Effective Date |
|---------------|----------------------|----------------|
| Marra O’Toole | Speech, SWD 1-6, B-2 | 3/20/2019      |

**Per Diem Leave Replacement - \$175/day:**

| Name              | Certification             | Effective Date                |
|-------------------|---------------------------|-------------------------------|
| Christina Kavalos | Family & Consumer Science | 4/1/19-4/2/19 (2 shadow days) |

**DOCA:**

| Name            | Title      | Effective Date | Rate of Pay  |
|-----------------|------------|----------------|--------------|
| Dylan Tomlinson | Counselor  | 3/11/2019      | \$8.00/hour  |
| Andrew Colton   | Instructor | 3/30/2019      | \$27.47/hour |
| Raphael Jimenez | Counselor  | 4/1/2019       | \$8.00/hour  |

MOTION APPROVED 7-0-0

**N. APPROVAL OF 2018-2019 CO-CURRICULAR APPOINTMENTS**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following 2018-2019 co-curricular appointments be approved.

**Deletion:**

| Teacher   | Activity      | Loc | Stipend  | To be paid by   |
|-----------|---------------|-----|----------|-----------------|
| Ann Byrne | Arts Festival | #3  | \$178.00 | Payroll Voucher |

**Additions:**

| Teacher       | Activity      | Loc | Stipend  | To be paid by   |
|---------------|---------------|-----|----------|-----------------|
| Kirra Sinberg | Arts Festival | DW  | \$178.00 | Payroll Voucher |

MOTION APPROVED 7-0-0

**O. STIPULATION OF SETTLEMENT**

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

**BE IT HEREBY RESOLVED** that the Board of Education of the Oceanside Union Free School District approves a Stipulation of Settlement regarding the employee named in Confidential Attachment A; and

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

MOTION APPROVED 7-0-0

**OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS**

Dr. Harrington introduced two new administrators to our District beginning July 1st: Melissa O’Geary, Director of Data, Assessment and Administrative Services, and Dr. Frank Zangari, Principal of School #8.

Dr. Harrington wished everyone a wonderful holiday break. She stated that schools will be closed for students and teachers on Friday, May 24<sup>th</sup>, because there were no snow days this year.

**OPPORTUNITY FOR THE BOARD OF EDUCATION**

Mrs. Schoell wished everyone a Happy Passover and Easter.

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS**

A community member congratulated Ms. Abend and her Project Extra students who are participating in the National History Bee.

On behalf of the OFT a \$250 check was presented to Mrs. Schoell for Dawn Delirium.

On behalf of Oceanside Middle School, a check for \$3,750 was presented to Mrs. Schoell for Oceanside Community Service from the Harlem Wizards Game.

A community member wished the Board, Administration and community a wonderful holiday.

**ADJOURNMENT**– A motion was made by Mr. Transom and Mr. D’Ambrosio to adjourn the meeting at 8:43 p.m.

Marie Barbella  
Secretary to the Board of Education