

**REORGANIZATION MEETING
JULY 5, 2017 – 7:30 P.M.
DISTRICT OFFICE BOARD ROOM**

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 Provido and Van Cott and District Clerk Green. Dr. DeRosa was not in attendance.

1. OATHS OF OFFICE: District Clerk Green administered the Oath of Office to Board Trustees Mrs. Schoell, Mr. Maresca and Mrs. McGrath-Mulhern. Trustees signed the Oath of Office Book.
2. OATH OF OFFICE: District Clerk Green administered the Oath of Office to Superintendent Dr. Phyllis S. Harrington. Dr. Harrington signed the Oath of Office Book.
3. District Clerk Presides: Calls for nominations for President of the Board of Education for the school year 2017/2018. Motion made by Mr. Transom to nominate Mrs. Kimberly Garrity as Board President. Mr. Maresca motioned to close nominations.
MOTION APPROVED 7-0-0
District Clerk declares the new President, administers Oath of Office, and turns chair over to President.
4. President calls for nominations for Vice-President of the Board of Education for the school year 2017/2018. Motion made by Mr. D’Ambrosio to nominate Mrs. Sandie Schoell as Board Vice President. Mr. Maresca motioned to close nominations.
MOTION APPROVED 7-0-0
President declares the new Vice President and administers Oath of Office. Vice President signed the Oath of Office Book.
5. On motion made by Mr. Transom and seconded by Mrs. Schoell
RESOLVED, that Robin Green be appointed as District Clerk for the 2017/2018 school year.
MOTION APPROVED 7-0-0
6. On motion was made by Mr. Transom and seconded by Mrs. Schoell
RESOLVED, that Christopher Van Cott be appointed as District Treasurer for 2017/2018 at no additional remuneration.
MOTION APPROVED 7-0-0
7. On motion made by Mr. Transom and seconded by Mrs. Schoell
RESOLVED, that Anne Tessitore be appointed as Deputy District Treasurer for 2017/2018 at no additional remuneration.
MOTION APPROVED 7-0-0
8. On motion made by Mr. Transom and seconded by Mrs. Schoell
RESOLVED, that Christopher Van Cott be appointed Acting District Clerk for the school year 2017/2018, to act in the absence of the District Clerk, at no additional remuneration.
MOTION APPROVED 7-0-0
9. On motion made by Mr. Transom and seconded by Mrs. Schoell
RESOLVED, that Robin Green be appointed Treasurer and Comptroller respectively, of Extra Classroom Activities for the 2017/2018 school year at no additional remuneration.
MOTION APPROVED 7-0-0

10. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that Frazer & Feldman be appointed as Counsel, subject to terms and conditions of retainer agreement agreed to by Board of Education for 2017/2018, for \$21,225 plus hourly compensation for extraordinary "non-retainer" services of \$210 per hour for attorneys and \$100 for legal assistants/paralegals. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
11. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that R.S. Abrams be appointed as External Auditors for the 2017/2018 school year to audit the financial books and records for the fiscal year ending June 30, 2018 for a sum of \$41,800. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
12. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that Nawrocki Smith LLP be appointed as Internal Auditors for the 2017/2018 school year for a sum of \$34,742. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
13. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that Angela Eisert be appointed Claims Auditor for the 2017/2018 school year and that Mr. Al Chase be appointed as Deputy Claims Auditor for the 2017/2018 school year for a total fee not to exceed \$30,000. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
14. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that Wright Risk Management Company be appointed as Workers' Compensation Administrator for the 2017/2018 school year for a sum of \$40,000.
MOTION APPROVED 7-0-0
15. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, upon the recommendation of the Superintendent of Schools, the firm of Hawkins, Delafield, & Wood, LLP will provide legal services (Bond Counsel) related to the District's borrowing needs in 2017/2018. Fees associated with these services are commensurate with the amount of the borrowings.
MOTION APPROVED 7-0-0
16. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, upon the recommendation of the Superintendent of Schools, the firm of Capital Markets Advisors, LLC will provide fiscal services and consultation (Fiscal Advisor) related to the District's borrowing needs in 2017/2018. Fees associated with these services are commensurate with the amount of the borrowings.
MOTION APPROVED 7-0-0
17. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that the Board of Education enter into an agreement with Dr. Eric Shoenfeld as School Physician for the 2017/2018 school year, for a sum of \$39,042. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0

18. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that the Board of Education renew the contract for the 2017/2018 school year with The Omni Group to manage the 403(b) program and compliance at an estimated cost of \$16,640 (based on 520 current participants at \$32.00 per participant). (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
19. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that the Board of Education enter into an agreement with Rabbi Uri Goren as Consultant for Hebrew Classes for the 2017/2018 school year for a sum of \$11,810. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
20. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that the Board of Education enter into an agreement with Mr. Ned Black as a Consultant in Nature Study Activities for the 2017/2018 school year at a rate of \$500 per day not to exceed 30 days. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
21. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
RESOLVED, that the contract with Professional Athletic Training Services, PLLC be approved for the 2017/2018 school year for the sum of \$30,000. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
22. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
RESOLVED, that the Board of Education approve the memorandum of agreement between the Oceanside Union Free School District and the Oceanside Public Library for the 2017/2018 school year. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
23. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
RESOLVED, that the Board of Education approve the prices for the School Lunch Program for the 2017/2018 school year. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
24. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
RESOLVED, that the Board of Education approve the fees charged for the use of facilities for the 2017/2018 school year. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
25. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
RESOLVED, that the Board of Education enter into an agreement with the Valley Stream Central High School District for the use of our gymnasium for Valley Stream gymnastics for the 2017/2018 school year at a fee of \$5,000.
MOTION APPROVED 7-0-0
26. 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 approves the Professional Development Plan (PDP) for the 2017/2018 school year, revised May 2017.
MOTION APPROVED 7-0-0

27. 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 approves the Academic Intervention Services Plan (AIS) for the 2016 through 2018 school year, updated June 2016.
MOTION APPROVED 7-0-0
28. 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 approves the Annual Professional Performance Review Plan (APPR) for principals, revised June 2016.
MOTION APPROVED 7-0-0
29. 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 approves the Annual Professional Performance Review Plan (APPR) for teachers, revised June 2016.
MOTION APPROVED 7-0-0
30. 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 approves the School Based Planning/Shared Decision Making Plan, revised May 2016.
MOTION APPROVED 7-0-0
31. On motion made by Mrs. Schoell and seconded by Mr. Maresca
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves that the following groups shall be represented at the Board of Education's Drug Advisory Wellness Council meetings:
The Superintendent of the Oceanside UFSD, Assistant Superintendent for Curriculum, Instruction & Research, Assistant Superintendent for Human Resources, Student Services & Community Activities, Assistant Superintendent for Business, Co-chairs: Director HPEA and High School Health Educator, PTA representatives from each school, SEPTA representative, Police Department POP Unit representative, school social workers representing the elementary, middle and high school levels, secondary health educators, principals representing the elementary, middle and high school levels, Interfaith Council representative, Kiwanis representative, South Nassau Communities Hospital representative, and Oceanside Counseling Center representative.
MOTION APPROVED 7-0-0
32. On motion made by Mr. Maresca and seconded by Mrs. Schoell
RESOLVED, that the Board of Education enter into an agreement with Jareen Meizen-Derr to provide technical writing services at a fee of \$65.00 with a maximum of two (2) hours per paper – with a maximum of 12 papers. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0
33. On motion made by Mr. Maresca and seconded by Mrs. Schoell
RESOLVED, that the Board of Education enter into an agreement with Louis Ragolia, Ph.D. to provide technical writing services at a fee of \$65.00 per hour with a maximum of three (3) hours per paper – approximately 9 papers. (As attached to the records of this meeting)
MOTION APPROVED 7-0-0

34. On motion made by Mr. Maresca and seconded by Mrs. Schoell
RESOLVED, that Diane Provvido be appointed as Title IX representative for the 2017/2018 school year at no additional remuneration.
MOTION APPROVED 7-0-0
35. On motion made by Mr. Maresca and seconded by Mrs. Schoell
RESOLVED, that Debra Kienke be appointed Section 504 representative for the 2017/2018 school year at no additional remuneration.
MOTION APPROVED 7-0-0
36. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that Debra Kienke, Executive Director of Special Education, is appointed Medicaid Compliance Officer for the 2017/2018 school year, without additional remuneration.
MOTION APPROVED 7-0-0
37. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that Dr. Jill DeRosa be appointed Compliance Officer for sexual harassment complaints for the 2017/2018 school year at no additional remuneration.
MOTION APPROVED 7-0-0
38. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that Christopher Van Cott be appointed Records Management Officer for the 2017/2018 school year at no additional remuneration.
MOTION APPROVED 7-0-0
39. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that Julie La Bau be appointed as the person responsible for the purchasing of supplies, equipment and services for the year 2017/2018 at no additional remuneration.
MOTION APPROVED 7-0-0
40. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that the following depositories be designated for the school year 2017/2018:
- | | | |
|--------------|-------------------------|------------------------------------|
| Astoria Bank | Bank of America | J.P. Morgan Chase Manhattan Bank |
| Citibank | T.D. Bank | Municipal Bond Investors Assurance |
| Capital One | Valley National Bank | Flushing Savings Bank |
| HSBC Bank | Community National Bank | First National Bank of Long Island |
- MOTION APPROVED 7-0-0
41. On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio
RESOLVED, that upon the recommendation of the Superintendent of Schools, non-resident tuition be established at such time as it may be needed on the basis of the maximum allowable tuition approved by the State Education Department.
MOTION APPROVED 7-0-0
42. On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio
RESOLVED, that on the recommendation of the Superintendent of Schools, the fees for the Summer Programs (including Playground, Extended Playground and Early Childhood) and the C.A.R.E.S. Program for the 2017/2018 school year be established as follows:

SUMMER PROGRAMS

- Playground Program
 - Grades 1 – 6 (9:00 am-2:00pm) 5 Days: \$550 first child, \$520 each additional child
 - 9th Grade CITs (9:00 am-2:00pm)
 - Grades 7 – 9 (8:45 am-1:45pm) 5 Days: \$625 first child, \$595 each additional child

- Extended Playground K – 6 (8:00 am – 4:00 pm) 5 Days: \$1115 first child, \$1085 each additional child
3 Days: \$895 first child, \$865 each additional child

- Extended Playground K – 6 (8:00 am – 6:00 pm) 5 Days: \$1490 first child, \$1460 each additional child
3 Days: \$1115 first child, \$1085 each additional child

- Early Childhood Playground
 - Pre-K 3 yr olds (9:30 – 12:00) 3 Days: \$470 first child, \$440 each additional child
 - Pre-K 4 yr olds (9:15 – 12:15) 5 Days: \$470 first child, \$440 each additional child
 - Kind. 5 yr olds (9:15 – 1:45) 5 Days: \$525 first child, \$495 each additional child

CARES PROGRAM FOR KINDERGARTEN/ELEMENTARY STUDENTS

Morning C.A.R.E.S.8:30 am – 9:15 am \$100 per month/per child
(Kindergarten Only)

Grades K – 6:

Dismissal to 5:00 pm.....3 afternoons: \$103 per month/first child, \$93 each additional child
5 afternoons: \$171 per month/first child, \$154 each additional child

Dismissal to 6:00 pm.....3 afternoons: \$205 per month/first child, \$185 each additional child
5 afternoons: \$344 per month/first child, \$309 each additional child

MOTION APPROVED 7-0-0

43. On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern
RESOLVED, that on the recommendation of the Superintendent of Schools, the fees for the Pre-K Nursery Program for the 2017/2018 school year be established as follows:

THREE YEAR-OLD CLASSES

For children born in 2014 only

Days	Class Times	10 installment payments of:
Tuesday, Wednesday, Thursday	8:45 AM – 11:45 AM	\$249.00
Monday through Thursday	8:45 AM – 11:45 AM	\$332.00
Monday through Friday	8:45 AM – 11:45 AM	\$415.00

FOUR YEAR-OLD CLASSES

For children born in 2013 only

Days	Class Times	10 installment payments of:
Monday through Thursday	8:30 AM – 12:30 PM	\$437.00
Monday through Friday	8:30 AM – 12:30 PM	\$539.00
Monday through Thursday	9:00 AM – 2:00 PM	\$539.00
Monday through Friday	9:00 AM – 2:00 PM	\$676.00

MOTION APPROVED 7-0-0

44. On motion made by Mrs. Schoell and seconded by Mr. Maresca
RESOLVED, that mileage rate of compensation for travel on approved school district business be set at \$0.535 cents a mile for the school year 2017/2018.
MOTION APPROVED 7-0-0
45. On motion made by Mrs. Schoell and seconded by Mr. Maresca
RESOLVED, that in accordance with district policy, the maintenance fee for musical instruments for the 2017/2018 school year shall be \$35 per instrument.
MOTION APPROVED 7-0-0
46. On motion made by Mr. D'Ambrosio and seconded by Mrs. Schoell
RESOLVED, that the following schedule of Regular and Special Meetings of the Board of Education for the school year 2017/2018 will be held at 7:30 p.m. at the following locations:
- | | | | |
|-----------|--------------|---|------------|
| Wednesday | July 5 | Reorganization/Regular Meeting | 7:30 p.m. |
| Wednesday | August 30 | Regular Meeting | 7:30 p.m. |
| Wednesday | September 27 | Regular Meeting | 7:30 p.m. |
| Wednesday | October 18 | Regular Meeting | 7:30 p.m. |
| Wednesday | November 1 | Special Meeting | 7:30 p.m. |
| Wednesday | November 15 | Regular Meeting/Honors | 7:30 p.m. |
| Wednesday | December 20 | Regular Meeting | 7:30 p.m. |
| Wednesday | January 3 | Special Meeting | 7:30 p.m. |
| Wednesday | January 17 | Regular Meeting/Honors | 7:30 p.m. |
| Wednesday | February 7 | Budget Workshop #1 | 7:30 p.m. |
| Wednesday | February 28 | Budget Workshop #2/Regular Meeting | 7:30 p.m. |
| Wednesday | March 21 | Budget Workshop #3/Regular Meeting | 7:30 p.m. |
| Wednesday | April 18 | Regular Meeting/Budget Workshop (if needed) | 7:30 p.m. |
| Wednesday | May 2 | Budget Hearing/Regular Meeting/Honors | 7:30 p.m. |
| Tuesday | May 15 | Budget Vote and Election | 10:00 p.m. |
| Wednesday | June 13 | Regular Meeting/Honors | 7:30 p.m. |
- MOTION APPROVED 7-0-0
47. On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern
RESOLVED, that all projects under Title I will be conducted in eligible attendance areas in this district in accordance with the provisions of Title I, Section 556 (b) (1) based upon free and reduced lunch statistics.
MOTION APPROVED 7-0-0
48. On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern
RESOLVED, that the Treasurer is authorized to publish the Annual Financial Report.
MOTION APPROVED 7-0-0
49. On motion made by Mr. Maresca and seconded by Mrs. Schoell
RESOLVED, that the following petty cash funds be established for the 2017/2018 school year:
- | | | |
|--|--------|-------|
| Elementary Schools | 7@\$80 | \$560 |
| High School | | \$100 |
| Middle School | | \$100 |
| Oceanside Castleton Academy High School | | \$ 50 |
| Superintendent of Schools | | \$100 |
| Assistant Superintendent/Business | | \$100 |
| Assistant Superintendent/Curriculum | | \$100 |
| Assistant Superintendent/Human Resources | | \$100 |
| Executive Director/Special Education | | \$100 |

Business Administrator	\$100
District Clerk	\$100
Dept. Community Activities	\$100
Buildings & Grounds	\$100

MOTION APPROVED 7-0-0

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

RESOLVED, that the District is hereby authorized to publish legal notices in two of the following publications with the lowest per line charge: NEWSDAY, TRIBUNE, OCEANSIDE/ISLAND PARK HERALD.

MOTION APPROVED 7-0-0

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

RESOLVED, that the President of the Board of Education be and hereby is authorized to execute tuition and other contracts with the Board of Cooperative Educational Services and other schools for which tuition and other services have been approved by appropriate action of the Board of Education and Health Service Contracts providing for health services to be rendered to pupils of this district attending schools in other districts. The President of the Board is also hereby authorized to execute tuition and other contracts for the education of children with disabilities pursuant to the Education Law of the State of New York § 4404-2B.

MOTION APPROVED 7-0-0

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

RESOLVED, that the names and salaries of all employees of this District, as of October 1st, for the school year 2017/2018 shall be filed with the District Clerk as soon as same is available and shall be deemed a part of the minutes as if filed at this time.

MOTION APPROVED 7-0-0

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

RESOLVED, that the Table of Organization and Staffing Chart effective as of July 1, 2017 and filed with the records of this meeting, be and the same is hereby approved. (As attached to the records of this meeting)

MOTION APPROVED 7-0-0

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

RESOLVED, that a list of hourly and daily personnel anticipated for the school year 2017/2018, as outlined in the data to be submitted in September and to be filed with the records of this meeting, be approved and that updated lists will be submitted to the Board during the course of the year.

MOTION APPROVED 7-0-0

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

RESOLVED, that the Board of Education of the Oceanside Union Free School District hereby adopts the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, as defined by that statute. The adoption of this resolution is intended to provide benefits which shall supplement and be available in addition to defense or indemnification protection conferred by virtue of other enactments, statutory provisions, previous actions of this Board or other sources. The Superintendent of Schools or his designee shall take such action as may be necessary to obtain insurance protection against such potential liability to Oceanside Union Free School District as may arise as a result of the adoption of this resolution.

MOTION APPROVED 7-0-0

56. On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio
RESOLVED, that on the recommendation of the Superintendent of Schools, the Oceanside Public Schools use the Nassau Technological Center of BOCES to serve as their Occupational Advisory Committee for the school year 2017/2018.
MOTION APPROVED 7-0-0

57. On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio
RESOLVED, that Robert Transom be designated legislative liaison representative to the Nassau-Suffolk School Boards Association, the New York State School Boards Association and the National School Boards Association.
MOTION APPROVED 7-0-0

58. On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio
RESOLVED, that the members of the Board of Education are authorized to attend, at District expense, conferences and meetings for the school year 2017/2018 as detailed in the list below:
Conferences and District Functions - Board of Education Members
New York State School Boards Association Meetings and Workshops
Nassau-Suffolk School Boards Meetings and Workshops
American Association of School Administrators
New York State Board of Regents
SCOPE
New York State Parent Teachers Association
National School Boards Association Meetings and Workshops
Community Functions
MOTION APPROVED 7-0-0

59. On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio
RESOLVED, that the following Board of Education members are hereby appointed to the listed committees:

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

MOTION APPROVED 7-0-0

60. On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio
RESOLVED, that the following people be appointed to serve as members of the Committee on Special Education for the 2017/2018 school year with the understanding that, if needed, members can be interchangeable to serve on both the main committee and sub-committee.

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

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

CPSE & CSE Parent Members: Annette Elie, Laura Adams, Karen Meagher, William Carberry, Ellen Kovitz, Bridget Carter, Tammy Livingston, JoGina Erali, Regina Hochuli, Fredi Lieberstein, Robert Daly, Elizabeth Beaman, Bela Shapiro, Douglas Wiedman, Margaret Hagan

PHYSICIAN Dr. Eric Shoenfeld

TEACHER A general education teacher of the student whenever the student is or may be participating in the general education environment. A special education teacher of the student or, if appropriate, a special education provider of the student:

THE PARENTS OR PERSONS IN PARENTAL RELATIONSHIP TO THE STUDENT;
IF APPROPRIATE, THE STUDENT. At the discretion of the parent or school district, other individuals who have knowledge or special expertise regarding the child.

MOTION APPROVED 7-0-0

61. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that Annette Elie be appointed as Surrogate Parent for the 2017/2018 school year to be used by the Committee on Special Education as defined in the regulations for such committee.

MOTION APPROVED 7-0-0

62. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that per Board of Education policy, the Board President and in his/her absence the Vice President are hereby authorized, pursuant to §200.5(1) of the Commissioner’s Regulations, to appoint individuals to serve as Impartial Hearing Officers in accordance with the election procedures for Impartial Hearing Officers contained in the Commissioner’s Regulations.

MOTION APPROVED 7-0-0

63. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that the following individuals, as listed on the Impartial Hearing Rotational List Selection, be appointed as Impartial Hearing Officers on a rotational basis effective July 1, 2017.

MOTION APPROVED 7-0-0

64. On motion made by Mr. Maresca and seconded by Mr. Blau

RESOLVED, that the following people be appointed to serve as members of the Committee on Pre-School Special Education for 2017/2018 school year.

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

CPSE & CSE Parent Members: Annette Elie, Laura Adams, Karen Meagher, William Carberry, Ellen Kovitz, Bridget Carter, Tammy Livingston, JoGina Erali, Regina Hochuli, Fredi Lieberstein, Robert Daly, Elizabeth Beaman, Bela Shapiro, Douglas Wiedman, Margaret Hagan

TEACHER A general education teacher of the child whenever the child is or may be participating in the regular education environment. A special education teacher of the child, or, if appropriate, a special education provider of the child;

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

MUNICIPALITY
REPRESENTATIVE a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

OTHERS other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate

MOTION APPROVED 7-0-0

65. On motion made by Mr. Maresca and seconded by Mr. Blau

RESOLVED, that the tuition rate for Driver Education for 2017/2018 be established at \$600 per student effective July 2017.

MOTION APPROVED 7-0-0

66. On motion made by Mr. Maresca and seconded by Mr. Blau

RESOLVED, that whereas Mrs. Sandie Schoell has been appointed by the New York State School Boards Association as representative for Assembly District 20 on the State Legislative Network, her membership and such expenses as may be connected to her duties as a Network member be approved.

MOTION APPROVED 7-0-0

67. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that the following Department of Community Activities Advisory Committee be and hereby is appointed for the school year 2017/2018:

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

MOTION APPROVED 7-0-0

68. On motion made by Mr. Maresca and seconded by Mr. Blau
RESOLVED, that Mrs. McGrath-Mulhern be designated Parliamentarian for the school year 2017/2018.

MOTION APPROVED 7-0-0

69. 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 establishment of a Standing Committee on Buildings & Grounds, and the appointment of the following members to serve for the 2017/2018 school year:

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

70. 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 appoints each of the principals as the Dignity Act Coordinator in their respective buildings:

Thomas Capone	School #2
Beth Castiello	School #3
Joanna Kletter	School #4
Scott Bullis	School #5
Julie McGahan	School #6
Geraldine DeCarlo	School #7
Brendon Mitchell	Oceanside High School Castleton
Laurie Storch	School #8
Josh McPherson	School #9E
Dr. Allison Glickman-Rogers	School #9M

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

MOTION APPROVED 7-0-0

