

**REORGANIZATION MEETING
JULY 2, 2019 – 7:30 P.M.
SCHOOL #6 AUDITORIUM**

1. OATHS OF OFFICE: Board Trustees: Michael D'Ambrosio, Robert Transom
Oath administered by the District Clerk
2. OATH OF OFFICE: Superintendent: Dr. Phyllis Harrington
Oath administered by District Clerk
3. District Clerk Presides: Calls for nominations for President of the Board of Education for the school year 2019/2020.
Nominations for President of the Board of Education (does not require a second).
Motion to close nominations.
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 2019/2020.
Nominations for Vice President of the Board of Education (does not require a second).
Motion to close nominations.
President declares the new Vice President and administers Oath of Office.
5. **RESOLVED**, that Marie Barbella be appointed as District Clerk for the 2019/2020 school year.
6. **RESOLVED**, that Christopher Van Cott be appointed Acting District Clerk for the school year 2019/2020, to act in the absence of the District Clerk, at no additional remuneration.
7. **RESOLVED**, that Christopher Van Cott be appointed as District Treasurer for 2019/2020 at no additional remuneration.
8. **RESOLVED**, that Anne Tessitore be appointed as Deputy District Treasurer for 2019/2020 at no additional remuneration.
9. **RESOLVED**, that Theresa Kahan be appointed Treasurer and Comptroller respectively of Extra Classroom Activities for the 2019/2020 school year at no additional remuneration.
10. **RESOLVED**, that Frazer & Feldman be appointed as Counsel, subject to terms and conditions of retainer agreement agreed to by Board of Education for 2019/2020, for \$21,650 plus hourly compensation for extraordinary non-retainer services of \$220 per hour for attorneys and \$130 for legal assistants/paralegals.
11. **RESOLVED**, that R.S. Abrams be appointed as External Auditors for the 2019/2020 school year to audit the financial books and records for the fiscal year ending June 30, 2020 for a sum of \$42,600.
12. **RESOLVED**, that Nawrocki Smith LLP be appointed as Internal Auditors for the 2019/2020 school year for a sum of \$28,575.

13. **RESOLVED**, that Ms. Angela Eisert be appointed Claims Auditor for the 2019/2020 school year and that Mr. Al Chase be appointed as Deputy Claims Auditor for the 2019/2020 school year for a total fee not to exceed \$30,000.
14. **RESOLVED**, that Wright Risk Management Company be appointed as Workers' Compensation Administrator for the 2019/2020 school year for a sum of \$40,000.
15. **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 2019/2020. Fees associated with these services are commensurate with the amount of the borrowings.
16. **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 2019/2020. Fees associated with these services are commensurate with the amount of the borrowings.
17. **RESOLVED**, that the Board of Education enter into an agreement with Dr. Eric Shoenfeld as School Physician for the 2019/2020 school year, for a sum of \$40,619.
18. **RESOLVED**, that the Board of Education renew the contract for the 2019/2020 school year with The Omni Group to manage the 403(b) program and compliance at an estimated cost of \$17,152 (based on 536 current participants at \$32.00 per participant).
19. **RESOLVED**, that the Board of Education enter into an agreement with Rabbi Uri Goren as Consultant for two (2) Hebrew classes for the 2019/2020 school year for a sum of \$20,100. (As attached to the records of this meeting)
20. **RESOLVED**, that the contract with Professional Athletic Training Services, PLLC be approved for the 2019/2020 school year for the sum of \$31,212.
21. **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 2019/2020 school year. (As attached to the records of this meeting)
22. **RESOLVED**, that the Board of Education approve the prices for the School Lunch Program for the 2019/2020 school year. (As attached to the records of this meeting)
23. **RESOLVED**, that the Board of Education approve the fees charged for the use of facilities for the 2019/2020 school year. (As attached to the records of this meeting)
24. **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 2019/2020 school year at a fee of \$5,000.
25. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan (PDP) for the 2019/2020 school year, revised May 2019.
26. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Academic Intervention Services Plan (AIS) for the 2018 through 2020 school year, updated June 2018.

27. **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.
28. **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.
29. **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 2018.
30. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Counseling Plan, created May 2019.
31. **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, 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.
32. **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 6 papers. (As attached to the records of this meeting)
33. **RESOLVED**, that Diane Provvido be appointed as Title IX representative for the 2019/2020 school year at no additional remuneration.
34. **RESOLVED**, that Dr. Tina Smith be appointed Section 504 representative for the 2019/2020 school year at no additional remuneration.
35. **RESOLVED**, that Dr. Tina Smith, Executive Director of Special Education, is appointed Medicaid Compliance Officer for the 2019/2020 school year, without additional remuneration.
36. **RESOLVED**, that Dr. Jill DeRosa be appointed Compliance Officer for sexual harassment complaints for the 2019/2020 school year at no additional remuneration.
37. **RESOLVED**, that Christopher Van Cott be appointed Records Management Officer for the 2019/2020 school year at no additional remuneration.
38. **RESOLVED**, that Mary Hoeflinger be appointed as the person responsible for the purchasing of supplies, equipment and services for the year 2019/2020 at no additional remuneration.
39. **RESOLVED**, that the following depositories be designated for the school year 2019/2020:

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

FOUR YEAR-OLD CLASSES

For children born in 2015 only

Days	Class Times	10 installment payments of:
Monday through Thursday	8:30 AM – 12:30 PM	\$469.00
Monday through Friday	8:30 AM – 12:30 PM	\$578.00
Monday through Thursday	9:00 AM – 2:00 PM	\$578.00
Monday through Friday	9:00 AM – 2:00 PM	\$725.00

43. **RESOLVED**, that mileage rate of compensation for travel on approved school district business be set at \$0.58 cents a mile for the school year 2019/2020.
44. **RESOLVED**, that in accordance with district policy, the maintenance fee for musical instruments for the 2019/2020 school year shall be \$35 per instrument.
45. **RESOLVED**, that the following schedule of Regular and Special Meetings of the Board of Education for the school year 2019/2020 will be held at 7:30 p.m. at the following locations:

<u>Day</u>	<u>Date</u>	<u>Type of Meeting</u>	<u>Location</u>	<u>Time</u>
Tuesday	July 2	Reorganization & Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	August 28	Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	September 18	Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	October 16	Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	October 23	Special Meeting	Board Room	7:30 p.m.
Wednesday	November 20	Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	December 18	Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	January 8	Special Meeting	Board Room	7:30 p.m.
Wednesday	January 22	Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	February 5	Budget #1/Regular Meeting	#6 Auditorium	7:30 p.m.
Wednesday	March 4	Budget #2/Special Meeting	#6 Auditorium	7:30 p.m.
Wednesday	March 18	Budget #3/Regular Meeting/Budget Adoption	#6 Auditorium	7:30 p.m.
Wednesday	April 1	Regular Meeting/Budget #4, if needed	#6 Auditorium	7:30 p.m.
Wednesday	May 6	Regular Meeting/Budget Hearing	#6 Auditorium	7:30 p.m.
Tuesday	May 19	Budget Vote and Election	#6 Auditorium	9:00 p.m.
Wednesday	June 10	Regular Meeting	#6 Auditorium	7:30 p.m.

46. **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.
47. **RESOLVED**, that the Treasurer is authorized to publish the Annual Financial Report.
48. **RESOLVED**, that the following petty cash funds be established for the 2019/2020 school year:
- | | | |
|-----------------------------------|---------|-------|
| Elementary Schools | 7@ \$80 | \$560 |
| High School | | \$100 |
| Middle School | | \$100 |
| Oceanside High School Castleton | | \$ 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
Department of Community Activities	\$100

49. **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.**
50. **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.
51. **RESOLVED**, that the Table of Organization effective as of July 1, 2019 and filed with the records of this meeting, be and the same is hereby approved. (As attached to the records of this meeting)
52. **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 her 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.
53. **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 2019/2020.
54. **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.
55. **RESOLVED**, that the members of the Board of Education are authorized to attend, at District expense, conferences and meetings for the school year 2019/2020 as detailed in the list below:
- District Functions
 - Community Functions
 - American Association of School Administrators
 - Nassau-Suffolk School Boards Meetings and Workshops
 - National School Boards Association Meetings and Workshops
 - New York State Parent Teachers Association
 - New York State School Boards Association Meetings and Workshops
 - SCOPE Workshops and Meetings

56. **RESOLVED**, that the following Board of Education members are hereby appointed to the listed committees:

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

57. **RESOLVED**, that the following people be appointed to serve as members of the Committee on Special Education for the 2019/2020 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: Dr. Tina Smith, Lauren Moriarty, Lisa Silkowitz, Debra Kienke, Stephan Moran, Vera A. Gallagher, Kristin Lamparello, Ph.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., Kristi Geissler, Ph.D., Kristen Petrino, Ph.D., Danielle Auriemma, Ph.D., Emily Bogart, Andrew Landers, Ph.D., Natalia Rappa, Psy.D. and Victoria Catechis.

CSE Psychologists: 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 Petrino, Ph.D., Danielle Auriemma, Ph.D., Emily Bogart, Andrew Landers, Ph.D. and Natalia Rappa, Psy.D.

CPSE & CSE Parent Members: Annette Elie, William Carberry, Ellen Kovitz, JoGina Erali, Fredi Lieberstein, Robert Daly, Elizabeth Beaman, Bela Shapiro and Douglas Wiedman.

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.

58. **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.
59. **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, 2019.
60. **RESOLVED**, that the following people be appointed to serve as members of the Committee on Pre-School Special Education for 2019/2020 school year.

CSE & CPSE Chairpersons: Dr. Tina Smith, Lauren Moriarty, Lisa Silkowitz, Stephen Moran, Vera A. Gallagher, 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 Petrino, Ph.D., Danielle Auriemma, Ph.D., Emily Bogart, Andrew Landers, Ph.D., Natalia Rappa, Psy.D. and Victoria Catechis.

CPSE & CSE Parent Members: Annette Elie, William Carberry, Ellen Kovitz, JoGina Erali, Fredi Lieberstein, Robert Daly, Elizabeth Beaman, Bela Shapiro and Douglas Wiedman.

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.

61. **RESOLVED**, that the tuition rate for Driver Education for 2019/2020 be established at \$600 per student effective July 2019.

62. **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.

63. **RESOLVED**, that the following Department of Community Activities Advisory Committee be and hereby is appointed for the school year 2019/2020:

<u>Board Liaisons:</u>	Seth Blau	Michael D’Ambrosio	Mrs. Schoell
<u>Student Members:</u>	Luke Strianese	Katarina Engst	
<u>DOCA Advisors:</u>	Maria Bavaro	Nancy Baxter	Dr. DeRosa
<u>DOCA Members:</u>	Thomas Cesiro III	Janet Matthews	Diane Olmsted
	Adrienne Rosman	Ed Scharfberg	Marylee Scharfberg
<u>Board Appointed:</u>	Eric Abbey	Janet Pearsall	Maria Capone

64. **RESOLVED**, that Mrs. McGrath-Mulhern be designated Parliamentarian for the school year 2019/2020.

65. **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 2019/2020 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>	Jill Bonacasa		
<u>Community Members:</u>	Eric Abbey	Leo Bonacasa	Steven Bresin
	Bridget Misitano	Diane Nystrom	Herbert Pitkowsky
	Ed Scharfberg	Cyndi Silberman	Keith Pearsall
<u>Oceanside Federation of Teachers:</u>	Maria Flood	Christine Valentino-Thurber	
<u>PTA Council:</u>	Laura Lisi		

66. **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:

Erin Marone	School #2
Beth Castiello	School #3
Joanna Kletter	School #4
Scott Bullis	School #5
Lucille McAssey	School #6
Geraldine DeCarlo	School #7
Dr. Brendon Mitchell	Oceanside High School Castleton
Dr. Frank Zangari	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.

67. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following administrators as being certified as Teacher Lead Evaluators (TLE) in the Oceanside School District.

Dr. Phyllis S. Harrington, Dr. Jill DeRosa, Diane Provvido, Suzanne Dwyer, Jessica Keegan, Geraldine DeCarlo, Dr. Allison Glickman-Rogers, Damian Trum, Dr. Tina Smith, Joelle Mazun, Keith Mekeel, Erin Marone, Beth Castiello, Joanna Kletter, Scott Bullis, Lucille McAssey, Dr. Frank Zangari, Melissa O'Geary, Josh McPherson, Dr. Brendon Mitchell, Mitch Bickman, Robert Brase, Dr. Matthew Christiansen, Tara Mauer, Jeffrey Risener, Dr. David Rose, Dr. Beth Zirotiannis, Stephen Moran, Lauren Moriarty, Dr. Kristin Lamparello and Dr. Paul Guzzone.

68. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following administrators as being certified as Principal Lead Evaluators (PLE) in the Oceanside School District.

Dr. Phyllis S. Harrington

Diane Provvido

Dr. Jill DeRosa

69. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Non-Represented Personnel Salary and Benefits be and are hereby approved for the 2019/2020 school year. (As attached to the records of this meeting)

70. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby accepts the Board Policy Manual for the 2019/2020 school year and hereafter included as part of the annual Reorganization Meeting.