

Minutes of the Special Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, January 8, 2020, at 7:30 p.m. in the District Office Board Room, 145 Merle Avenue, Oceanside, New York.

EXECUTIVE SESSION

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan, Mr. Maresca and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents Cokley, DeRosa and Provvido.

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 for the purpose of discussing matters of personnel and legal.

A motion was made by Mrs. McGrath-Mulhern and seconded by Mr. D'Ambrosio at 7:21 p.m. to adjourn executive session and move into public session.

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan, Mr. Maresca and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents Cokley, DeRosa and Provvido and District Clerk Barbella.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ITEMS FOR INFORMATION

Cyber Security and Data Privacy – A presentation was made by Suzanne Dwyer, Mark Sidoti and Melissa O'Geary on the topic of Cyber Security and Data Privacy. The presented information will be made available on the District website.

ITEMS FOR ACTION

A. APPROVAL OF SERVICES AGREEMENT

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

BE IT RESOLVED, that the Board of Education of the Oceanside Union Free School District approves an agreement between Long Island Jewish Medical Center through its Cohen Children's Medical Center and the Oceanside School District; and

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

MOTION APPROVED 7-0-0

ADJOURNMENT – A motion was made by Mr. Transom to adjourn the meeting at 8:04 p.m.

Marie Barbella
Secretary to the Board of Education