

Minutes of the Regular Meeting/Budget Workshop #1 of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, February 5, 2020, 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. D'Ambrosio, Mr. Kaplan, Mr. Maresca and Mr. Transom (Mr. Blau was not in attendance). Also in attendance were Superintendent Harrington and Assistant Superintendents Cokley, DeRosa and Provvido.

A motion was made by Mr. D'Ambrosio and seconded by Mrs. Schoell at 6:02 p.m. to move into executive session in the District Office Board Room for the purpose of legal (Library bond) and personnel (custodian and PE teacher and coach).

A motion was made by Mrs. Schoell and seconded by Mr. Maresca at 7:30 p.m. to adjourn executive session and move into public session.

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. D'Ambrosio, Mr. Kaplan, Mr. Maresca and Mr. Transom (Mr. Blau was not in attendance). Also in attendance were Superintendent Harrington and Assistant Superintendents Cokley, DeRosa and Provvido and District Clerk Barbella.

## **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited by Max Greenberg, School #4 student.

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

**APPROVAL OF MINUTES** – The minutes of the Regular Meeting of January 22, 2020 were accepted and filed as submitted.

**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.

## **SCHOOL UPDATES**

High School Student Government Representatives – Madison Pagano and Emma Romano gave an update on things that had occurred at OHS and things we can look forward to, such as the selection of Sports Night captains, deadline for caps and gowns, senior class trip registration will be starting soon and sign up for Senior Mother/Daughter Dinner.

OHS Castleton Student Government Representatives – Riley Ciullo and Lori Baccari were unable to attend this evening's Board Meeting.

Middle School Representatives – Team 7-2 – John Demmerle, Michael Saglembeni, Victoria Salazar and Katie Tine highlighted the numerous events and activities at Oceanside Middle School such as Spelling Bee, National History Bee, National History Day project, National School Counselors Week. Acknowledgement to Mr. Brase for the awesome performance of *Seussical, Jr.* Team Spirit just kicked off where students learn about the importance of teamwork.

Elementary Student Government Representatives at School #4 – Max Greenberg, Madeline Abel, Connor Greenberg and Callie LaPersonerie reported on what is happening at the elementary schools, such as the High School production of *The Lion King* and the OMS production of *Seussical, Jr.*; raising money for Australia and Puerto Rico, PARP week, visit with author Adam Rubin, and participation in circus program.

## **ITEMS FOR INFORMATION**

State Aid / Governor's Proposal – Dr. Harrington explained that the State aid reported in Newsday is not an accurate representation of the money coming into Oceanside. She reported that our tax levy limit could be decreased if we had more State aid.

## **ITEMS FOR INFORMATION**

Review Budget Process for 2020/2021 – Mr. Cokley provided a PowerPoint presentation (attached to the Budget Workshop #1 – Administration and Capital). Dr. Harrington stated that Mr. Cokley would be presenting specific budget pages to the community this evening. The Board would have an opportunity to ask questions on each page and the audience would then have an opportunity to ask questions.

Mr. Cokley explained that the State Education Department requires school districts to present their operating budget in a three-part format consisting of Administrative, Capital and Program. He explained that the Administrative component consists of operation of the School Board, Office of the Superintendent, District Clerk, Business Office, and Human Resources. The Capital component includes expenses such as operation of plant, maintenance and repair of school buildings, utilities, service contracts, custodial staff salaries and benefits, and interfund transfers. He also reviewed costs associated with transportation and Department of Community Activities. Mr. Cokley then reviewed the budget pages in detail at this evening's meeting.

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

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

The budget workshop dates are as follows:

March 4	Budget Workshop #2
March 18	Budget Workshop #3
April 1	Budget Workshop #4 (if needed)
May 6	Budget Hearing
May 19	Budget Vote and BOE Trustee Election (poll opens from 7:00 a.m. to 9:00 p.m.)

### Superintendent's Reports

- Enrollment – As submitted.
- Professional Staff Development & Overnight Student Field Trips – As submitted.

With regard to Agenda Item VI(E) Dr. Harrington stated the District works collaboratively with other districts in order to save money.

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION** – No comments.

## **ITEMS FOR ACTION**

### **A. APPROVAL OF ELECTION RESOLUTIONS**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the formal election resolutions, as copy attached.

MOTION APPROVED 6-0-0

### **B. APPROVAL OF ANNUAL ELECTION TIMETABLE**

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 timetable for the annual election May 19, 2020, as copy attached.

MOTION APPROVED 6-0-0

**C. APPROVAL TO ACCEPT DONATION**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

<b>Donor</b>	<b>Donations</b>	<b>Value</b>
New York Life Foundation	Grief Sensitive Schools Initiative (School #6)	\$500
New York Life Foundation	Grief Sensitive Schools Initiative Grant (OHS)	\$500

MOTION APPROVED 6-0-0

**D. ACCEPTANCE OF 06/30/2019 SINGLE AUDIT REPORT**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education accepts the results of the single audit report on federal grants for the fiscal year ended June 30, 2019, as prepared by the District’s independent auditors, R.S. Abram & Company.

MOTION APPROVED 6-0-0

**E. INTERMUNICIPAL COOPERATIVE AGREEMENT FOR 2020-2021 SPECIAL EDUCATION RELATED SERVICES RFP**

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

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the Oceanside Union Free School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

**WHEREAS**, the Oceanside Union Free School District Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

**NOW THEREFORE, BE IT RESOLVED** that the Oceanside Union Free School District Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

**BE IT FURTHER RESOLVED**, that the Oceanside Union Free School District Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

**BE IT FURTHER RESOLVED**, that the Oceanside Union Free School District Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Oceanside Union Free School District Board of Education.

MOTION APPROVED 6-0-0

**F. APPROVAL OF STIPULATION OF SETTLEMENT**

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

**BE IT RESOLVED** that the Board of Education of the Oceanside Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District’s CSE and identified by student number 200804084; and **BE IT FURTHER RESOLVED** that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board’s behalf.

MOTION APPROVED 6-0-0

**G. APPROVAL TO DECLARE FURNITURE SURPLUS**

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

**RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education declares the following furniture to be declared surplus:

Description	Serial Number	Oceanside Tag	Location
Metal Teacher’s Desk	N/A	103012	School #5 Fan Room

Reason for discard: Desk is old and rusty. Drawers do not open and close properly.

MOTION APPROVED 6-0-0

**H. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS**

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

**RESOLVED**, that upon the recommendation of the CSE/CPSE Chairperson, the Board of Education hereby approves recommended placements and/or services as recommended in CSE/CPSE meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated February 5, 2020.

MOTION APPROVED 6-0-0

**I. 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:**

SEAN KEENAN, Physical Education Teacher, for the purpose of retirement, effective at the close of business on 6/30/20.

**RESIGNATION:**

ERIN NEUMAN, Teacher Assistant, effective at the close of business on 1/24/20, personal reasons.

**FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY (ADJUSTED):**

KELLY MILELLA, Special Education Teacher (District Wide), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth, and a recuperation period, returning on June 8, 2020.

**APPOINTMENTS:**

AMANDA MINOGUE

Tenure Area: Teacher Assistant

Effective: 1/28/20

1<sup>st</sup> Year of a 4-year Probationary Period

Probationary Period: 1/28/20-11/27/24 (subject to applicable laws and regulations regarding the granting of tenure)\*

Certifications: Early Childhood B-2, Childhood Education 1-6,

Assigned to: School #5

GIAMARIE CLEMENTE      Tenure Area: Teacher Assistant  
Effective: 2/03/20  
1<sup>st</sup> Year of a 4-year Probationary Period  
Probationary Period: 2/03/20-2/02/24 (subject to applicable laws and regulations regarding the granting of tenure)\*  
Certifications: Students w/Disabilities 1-6, Childhood Education 1-6  
Assigned to: School #9M

**SALARY ADVANCEMENT:**

JOHN LACASCIA, Technology Teacher (School #7), from MA30 to MA60, effective 1/01/20.

\*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 6-0-0

**J. 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.

**RESIGNATION:**

MARYANN NASH, Principal Typist Clerk, effective at the close of business on 1/31/20, personal reasons.

**APPOINTMENT:**

KRYSTIN FOX                                      Typist Clerk, Grade I, Step 2  
12 Months, Permanent  
Effective: 1/27/20  
Assigned To: District Office

MOTION APPROVED 6-0-0

**K. 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.

**END OF APPOINTMENTS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Amanda Minogue	Permanent Substitute	1/27/2020
Laura Putelo	Per Diem Substitute Teacher	1/29/2020

**APPOINTMENTS:**

**Cleaner Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Evan Costello-Moscowitz	1/30/2020	\$13.00/hour

**Teacher Aide Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Loc.</b>	<b>Rate of Pay</b>
William Hackett	2/3/2020	#5	\$13.00/hour

**Permanent Substitute Teacher:**

<b>Name</b>	<b>Effective Date</b>	<b>Loc.</b>	<b>Rate of Pay</b>
Laura Putelo	1/30/2020	#9M	\$125/day

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

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Kerri Latuso	Childhood Ed 1-6	1/15/2020

**DOCA:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Daniel Brovarnik	Counselor	1/13/2020	\$8.00/hour
Kimberly Fenn-Remsen	Counselor	2/5/2020	\$13.00/hour
Brian Barbaccia	Instructor	2/5/2020	\$22.00/hour

MOTION APPROVED 6-0-0

**L. APPROVAL OF 2019-2020 CO-CURRICULAR APPOINTMENTS**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following 2019-2020 co-curricular appointments be approved.

**Additions:**

<b>Teacher</b>	<b>Activity</b>	<b>Loc</b>	<b>Stipend</b>	<b>To be paid by</b>
Christopher Fasulo	DW Bldg. Lighting/Sound	DW	\$2,571	Payroll Voucher
Kirra Sinberg	Director	#2	\$2,588	Payroll Voucher
Laura Sinberg	Scenery	#2	\$1,153	Payroll Voucher
Bruce Bider	Accompanist	#2	\$1,272	Payroll Voucher
Mary Napolitano	Accompanist	#2	\$800	Payroll Voucher

MOTION APPROVED 6-0-0

**M. HIGH SCHOOL SPRING COACHING STAFF VARSITY AND JV 2019-2020**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the attached list of High School Spring Coaching Staff 2019-2020 be approved, as corrected.

<b>OHS SPRING COACHES 19/20</b>		
Code:	2855-150-00-0000	
<b>NAME</b>		<b>POSITION</b>
Luis	Acosta	JV Boys Lacrosse Assistant
Kevin	Anderson	JV Boys Lacrosse Head
Robert	Blount	Varsity Boys Lacrosse Head
Anthony	Caiazza	Game Supervision Coordinator
Courtney	Collins	JV Girls Lacrosse Assistant
Jamie	Connolly	Varsity Boys Tennis
Conor	Ginnane	Varsity Girls Track Assistant
Dawn	Howard	Varsity Badminton
Michael	Howley	Varsity Girls Track Head
Michael	Kelly	Varsity Boys Track Head
Robert	Kiley	JV Boys Tennis
Gary	Maercker	Varsity Boys Track Assistant
Marisol	Mahler	JV Softball
Jason	Manning	Varsity Baseball Assistant
TBD		Varsity Girls Lacrosse Head
Alex	Pallatto	Varsity Softball Assistant
Michael	Postilio	Varsity Baseball Head
Tina	Pumo	Varsity Girls Lacrosse Assistant
Carlo	Quagliata	Varsity Softball Head
Edward	Risener	JV Baseball
Michael	Santisteban	Varsity Boys Lacrosse Assistant
Lauren	Schlitt	JV Girls Lacrosse Head
Evelyn	Sweeney	Varsity Girls Golf

MOTION APPROVED 6-0-0

**N. APPROVAL OF USE OF FACILITIES**

On motion made by Mrs. McGrath-Mulhern 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 #8 – stairs at back entrance, car parked in small parking lot, handball courts, playground (Sunday, February 23, 2020, 5:00 p.m.-5:00 a.m., Friday, February 28, 2020, 5:00 p.m.-5:00 a.m. and School #9E – playground, basketball court with car parked on court (Saturday, February 22, 2020, 3:45p.m.-8:00 p.m., Saturday, February 29, 2020, 2:00 p.m.-7:00 p.m. and Sunday, March 1, 2020, 12:00 p.m.-7:00 p.m. by Raymond Knudsen, Raymond Knudsen, Inc. for “Monkey Bars” Film Shoot, as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

MOTION APPROVED 6-0-0

**OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS**

Dr. Harrington was happy to report how much she enjoyed watching the two different versions of *Aladdin* that took place at Schools #3 and #8. She said the Middle School production of *Seussical, Jr.* was extraordinary.

Dr. Harrington reminded the community to attend Family STEAM Day on Saturday, February 8<sup>th</sup>. There will be administrators and teachers participating in this wonderful workshop for students.

Parent University will take place on March 14<sup>th</sup> and author Jessica Lahey, *The Gift of Failure*, will be the keynote speaker.

Dr. Harrington wished everyone a wonderful winter break.

**OPPORTUNITY FOR THE BOARD OF EDUCATION**

No report.

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

No comments.

**ADJOURNMENT** – A motion was made by Mr. Transom and seconded by Mrs. McGrath-Mulhern to adjourn the meeting at 8:41 p.m.

Marie Barbella  
Secretary to the Board of Education



OCEANSIDE UNION FREE SCHOOL DISTRICT  
OCEANSIDE, NEW YORK 11572

TO: BOARD OF EDUCATION

RE: ANNUAL ELECTION MAY 19, 2020

The following formal election resolutions are submitted for Board approval:

**RESOLVED:**

1. The annual vote by the qualified voters of this school district for the election of members of the Board of Education and upon the annual budget, and other business set forth in the notice of which lawfully comes before it, shall be taken May 19, 2020.
2. By resolution duly adopted by the Board of Education on September 18, 2019, the Board of Education disbanded the previously approved four election districts for purposes of voting at school district meetings and resolved that for all subsequent elections, voting shall take place in one location.
3. The vote of the voters of the school district shall be taken on May 19, 2020, from 7:00 a.m. to 9:00 p.m. at the gymnasium of the Merle Avenue School No. 6, Merle Avenue, Oceanside, New York, and the polls shall be open for voting between said hours on that same day.
4. The vote shall be taken by the use of voting machines and the District Clerk is hereby authorized to take whatever steps are necessary to contract with the County of Nassau for renting of sufficient voting machines for this purpose. All propositions to be voted upon at the annual election shall appear on the voting machine in a condensed form.
5. Registration of the qualified voters of this District for said annual District election is permitted in the District Clerk's Office, Administration Building, 145 Merle Avenue, Oceanside, New York, from 9:00 a.m. to 4:00 p.m., Monday through Friday, up to and including Thursday, May 14, 2020. A register will be prepared and will be filed in the District Clerk's Office, and such register will be open for inspection by any qualified voter from 9:00 a.m. to 4:00 p.m. on each of the five days prior to the day set for the election, except Sunday, and by appointment from 9:00 a.m. to 12:00 noon on Saturday, and at each polling place on Election Day.
6. Nominations pursuant to Sec. 2018 of the Education Law shall be open to fill the term of office of the following vacancies:
  - a. the office of Donald Maresca, whose term expires June 30, 2020, for a new term commencing July 1, 2020 and expiring June 30, 2023.
  - b. the office of Mary Jane McGrath-Mulhern, whose term expires June 30, 2020, for a new term commencing July 1, 2020 and expiring June 30, 2023.
  - c. the office of Alexandra (Sandie) Schoell, whose term expires June 30, 2020, for a new term commencing July 1, 2020 and expiring June 30, 2023.

7. A detailed statement in writing (the budget) of the money which will be required for the ensuing year 2020-2021 for school purposes shall be presented and voted at the annual election and said budget shall appear on the voting machine as one proposition in condensed form. A copy of said budget, as presented by the Board of Education, and the text of any resolutions which will be presented to the voters shall be annexed hereto and made a part hereof, after it is completed by the Board of Education, and additional copies thereof shall be made available to the taxpayers pursuant to Section 1716 of the Education Law of the State of New York.
8. The Board of Education shall hold a public budget hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof for the school year 2020-2021 on Wednesday, May 6, 2020 at 7:30 p.m. at the Oceanside School #6 Auditorium, Merle Avenue, Oceanside, New York.
9. A separate proposition shall be presented and voted upon at the annual election for the appropriation of funds necessary for library purposes for the Oceanside Free Library Association for the period July 1, 2020 through June 30, 2021.
10. That pursuant to the terms of Section 2004 of the Education Law of the State of New York, notice of the annual election shall be published in two of the following papers: OCEANSIDE HERALD, TRIBUNE, NEWSDAY, each having a general circulation within said school district, four (4) times within the seven (7) weeks next preceding the annual election, the first publication to be at least forty-five (45) days before said district meeting. Said notice shall appear as follows on the pages attached herewith. In addition, as per the Voting Rights Act, notice of the annual election shall be published in NOTICIA.

2/5/2020

Marie Barbella  
District Clerk

