

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

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, Assistant Superintendents DeRosa, Provvido and Van Cott and District Clerk Barbella.

1. OATHS OF OFFICE: District Clerk Barbella administered the Oath of Office to Board Trustees Mr. Michael D’Ambrosio and Mr. Transom. Trustees signed the Oath of Office Book.
2. OATH OF OFFICE: District Clerk Barbella 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 2019/2020. Motion made by Mrs. McGrath-Mulhern to nominate Mrs. Sandie Schoell as Board President. Mr. Maresca motioned to close nominations.
MOTION APPROVED 6-0-0
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 2019/2020. Motion made by Mr. Maresca to nominate Mrs. McGrath-Mulhern as Board Vice President. Mr. D’Ambrosio motioned to close nominations.
MOTION APPROVED 6-0-0
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 Mr. Maresca
RESOLVED, that Marie Barbella be appointed as District Clerk for the 2019/2020 school year.
MOTION APPROVED 6-0-0
6. On motion made by Mr. Transom and seconded by Mr. Maresca
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.
MOTION APPROVED 6-0-0
7. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Christopher Van Cott be appointed as District Treasurer for 2019/2020 at no additional remuneration.
MOTION APPROVED 6-0-0
8. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Anne Tessitore be appointed as Deputy District Treasurer for 2019/2020 at no additional remuneration.
MOTION APPROVED 6-0-0
9. On motion made by Mr. Transom and seconded by Mr. Maresca
RESOLVED, that Theresa Kahan be appointed Treasurer and Comptroller respectively of Extra Classroom Activities for the 2019/2020 school year at no additional remuneration.
MOTION APPROVED 6-0-0

10. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
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.
MOTION APPROVED 6-0-0
11. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
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.
MOTION APPROVED 6-0-0
12. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
RESOLVED, that Nawrocki Smith LLP be appointed as Internal Auditors for the 2019/2020 school year for a sum of \$28,575.
MOTION APPROVED 6-0-0
13. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
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.
MOTION APPROVED 6-0-0
14. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
RESOLVED, that Wright Risk Management Company be appointed as Workers' Compensation Administrator for the 2019/2020 school year for a sum of \$40,000.
MOTION APPROVED 6-0-0
15. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
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.
MOTION APPROVED 6-0-0
16. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
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.
MOTION APPROVED 6-0-0
17. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
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.
MOTION APPROVED 6-0-0
18. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
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).
MOTION APPROVED 6-0-0

19. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
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)
MOTION APPROVED 6-0-0
20. On motion made by Mr. Maresca and seconded by Mrs. McGrath-Mulhern
RESOLVED, that the contract with Professional Athletic Training Services, PLLC be approved for the 2019/2020 school year for the sum of \$31,212.
MOTION APPROVED 6-0-0
21. 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 2019/2020 school year. (As attached to the records of this meeting)
MOTION APPROVED 5-0-1 (Mrs. McGrath-Mulhern abstained)
22. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
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)
MOTION APPROVED 6-0-0
23. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
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)
MOTION APPROVED 6-0-0
24. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
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.
MOTION APPROVED 6-0-0
25. 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 Professional Development Plan (PDP) for the 2019/2020 school year, revised May 2019.
MOTION APPROVED 6-0-0
26. 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 Academic Intervention Services Plan (AIS) for the 2018 through 2020 school year, updated June 2018.
MOTION APPROVED 6-0-0
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 Annual Professional Performance Review Plan (APPR) for principals, revised June 2016.
MOTION APPROVED 6-0-0

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 teachers, revised June 2016.
MOTION APPROVED 6-0-0
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 School Based Planning/Shared Decision Making Plan, revised May 2018.
MOTION APPROVED 6-0-0
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 Counseling Plan, created May 2019.
MOTION APPROVED 6-0-0
31. 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 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.
MOTION APPROVED 6-0-0
32. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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)
MOTION APPROVED 6-0-0
33. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that Diane Provvido be appointed as Title IX representative for the 2019/2020 school year at no additional remuneration.
MOTION APPROVED 6-0-0
34. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that Dr. Tina Smith be appointed Section 504 representative for the 2019/2020 school year at no additional remuneration.
MOTION APPROVED 6-0-0
35. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that Dr. Tina Smith, Executive Director of Special Education, is appointed Medicaid Compliance Officer for the 2019/2020 school year, without additional remuneration.
MOTION APPROVED 6-0-0

36. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that Dr. Jill DeRosa be appointed Compliance Officer for sexual harassment complaints for the 2019/2020 school year at no additional remuneration.
MOTION APPROVED 6-0-0
37. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that Christopher Van Cott be appointed Records Management Officer for the 2019/2020 school year at no additional remuneration.
MOTION APPROVED 6-0-0
38. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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.
MOTION APPROVED 6-0-0
39. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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 |
- MOTION APPROVED 6-0-0
40. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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 6-0-0
41. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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 2019/2020 school year be established as follows:

SUMMER PROGRAMS

- Playground Program
 - Grades 1 – 6 (9:00 am-2:00pm) 5 Days: \$614 first child, \$584 each additional child
 - 9th Grade CITs (9:00 am-2:00pm)
 - Grades 7 – 9 (8:45 am-1:45pm) 5 Days: \$699 first child, \$669 each additional child
- Extended Playground K – 6 (8:00 am – 4:00 pm) 5 Days: \$1249 first child, \$1219 each additional child
3 Days: \$1002 first child, \$972 each additional child
- Extended Playground K – 6 (8:00 am – 6:00 pm) 5 Days: \$1669 first child, \$1639 each additional child
3 Days: \$1249 first child, \$1219 each additional child
- Early Childhood Playground
 - Pre-K 3 & 4 yr olds (9:15 – 12:15) 5 Days: \$524 first child, \$494 each additional child
 - Kind. 5 yr olds (9:15 – 1:45) 5 Days: \$587 first child, \$557 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: \$107 per month/first child, \$97 each additional child
 5 afternoons: \$178 per month/first child, \$160 each additional child

Dismissal to 6:00 pm.....3 afternoons: \$213 per month/first child, \$192 each additional child
 5 afternoons: \$358 per month/first child, \$322 each additional child

MOTION APPROVED 6-0-0

42. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
RESOLVED, that on the recommendation of the Superintendent of Schools, the fees for the Pre-K Nursery Program for the 2019/2020 school year be established as follows:

THREE YEAR-OLD CLASSES

For children born in 2016 only

DAYS	CLASS TIMES	10 installment payments of:
Tuesday, Wednesday, Thursday	8:45 AM – 11:45 AM	\$268.00
Monday through Thursday	8:45 AM – 11:45 AM	\$356.00
Monday through Friday	8:45 AM – 11:45 AM	\$445.00

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

MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0

44. On motion made by Mr. Maresca and seconded by Mr. D’Ambrosio
RESOLVED, that in accordance with district policy, the maintenance fee for musical instruments for the 2019/2020 school year shall be \$35 per instrument.

MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0

46. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
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 6-0-0

47. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that the Treasurer is authorized to publish the Annual Financial Report.
MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0

49. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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 6-0-0
50. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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 6-0-0
51. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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)
MOTION APPROVED 6-0-0
52. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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.
MOTION APPROVED 6-0-0
53. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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.
MOTION APPROVED 6-0-0
54. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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 6-0-0
55. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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
MOTION APPROVED 6-0-0

56. On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca
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. Kaplan, 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:	Mr. Kaplan, Mrs. Schoell, Mr. Transom
Special Education Committee:	Mr. D'Ambrosio, Mrs. Schoell, Mr. Transom
Technology Advisory Committee:	Mr. Kaplan, Mrs. McGrath-Mulhern, Mr. Transom

MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0

58. On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca
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 6-0-0

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

MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0

61. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that the tuition rate for Driver Education for 2019/2020 be established at \$600 per student effective July 2019.

MOTION APPROVED 6-0-0

62. On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D'Ambrosio
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 6-0-0

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

MOTION APPROVED 6-0-0

64. On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio
RESOLVED, that Mrs. McGrath-Mulhern be designated Parliamentarian for the school year 2019/2020.

MOTION APPROVED 6-0-0

65. 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 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		

MOTION APPROVED 6-0-0

66. 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 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.

MOTION APPROVED 6-0-0

67. 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 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 Ziropiannis, Stephen Moran, Lauren Moriarty, Dr. Kristin Lamparello and Dr. Paul Guzzone.

MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0

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

MOTION APPROVED 6-0-0