REORGANIZATION MEETING JULY 13, 2022 – 7:30 P.M. SCHOOL #6 AUDITORIUM

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

- 1. OATHS OF OFFICE: District Clerk Barbella administered the Oath of Office to Board Trustee Robert Transom. Trustee signed the Oath of Office Book. District Clerk Barbella administered the Oath of Office to Board Trustee Michael D'Ambrosio on July 7, 2022 and he signed the Oath of Office Book on that day. Mr. D'Ambrosio was out of town on the day of this Reorganization Meeting.
- 2. OATH OF OFFICE: District Clerk Barbella administered the Oath of Office to Superintendent Dr. Phyllis 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 2022/2023. Motion made by Mrs. Schoell to nominate Mr. Seth Blau as Board President. Mr. Kaplan motioned to close nominations.

 MOTION APPROVED 4-0-0
- President calls for nominations for Vice-President of the Board of Education for the school year 2022/2023.
 Motion made by Mr. Transom to nominate Mr. Michael D'Ambrosio as Board Vice President. Mr. Kaplan motioned to close nominations.
 MOTION APPROVED 4-0-0
- 5. On motion made by Mr. Transom and seconded by Mrs. Schoell **RESOLVED**, that Marie Barbella be appointed as District Clerk for the 2022/2023 school year. MOTION APPROVED 4-0-0
- 6. On motion made by Mr. Transom and seconded by Mrs. Schoell **RESOLVED,** that Jerel Cokley be appointed Acting District Clerk for the school year 2022/2023, to act in the absence of the District Clerk, at no additional remuneration. MOTION APPROVED 4-0-0
- 7. On motion made by Mrs. Schoell and seconded by Mr. Kaplan **RESOLVED**, that Jerel Cokley be appointed as District Treasurer for 2022/2023 at no additional remuneration.

 MOTION APPROVED 4-0-0
- On motion made by Mr. Transom and seconded by Mrs. Schoell
 RESOLVED, that Cebrina Greengus be appointed as Deputy District Treasurer for 2022/2023 at no
 additional remuneration.
 MOTION APPROVED 4-0-0
- On motion made by Mrs. Schoell and seconded by Mr. Kaplan RESOLVED, that Theresa Kahan be appointed Treasurer and Comptroller respectively of Extra Classroom Activities for the 2022/2023 school year at no additional remuneration. MOTION APPROVED 4-0-0

- 10. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, that Frazer & Feldman be appointed as Counsel, subject to terms and conditions of retainer agreement agreed to by Board of Education for 2022/2023, for \$23,000 plus hourly compensation for extraordinary non-retainer services of \$235 per hour for attorneys and \$130 for legal assistants/paralegals. MOTION APPROVED 4-0-0
- 11. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, that R.S. Abrams be appointed as External Auditors for the 2022/2023 school year to audit the financial books and records for the fiscal year ending June 30, 2023 for a sum not to exceed \$44,330. MOTION APPROVED 4-0-0
- 12. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED,** that Nawrocki Smith LLP be appointed as Internal Auditors for the 2022/2023 school year for a sum of \$28,575.

 MOTION APPROVED 4-0-0
- 13. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, that Ms. Angela Eisert be appointed Claims Auditor for the 2022/2023 school year and that Mr. Al Chase be appointed as Deputy Claims Auditor for the 2022/2023 school year for a total fee not to exceed \$31,000.

 MOTION APPROVED 4-0-0
- 14. On motion made by Mrs. Schoell and seconded by Mr. Kaplan RESOLVED, that Wright Risk Management Company be appointed as Workers' Compensation Administrator for the 2022/2023 school year for a sum of \$40,000. MOTION APPROVED 4-0-0
- 15. On motion made by Mr. Transom and seconded by Mrs. Schoell **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 2022/2023. Fees associated with these services are commensurate with the amount of the borrowings. MOTION APPROVED 4-0-0
- 16. On motion made by Mr. Transom and seconded by Mrs. Schoell **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 2022/2023. Fees associated with these services are commensurate with the amount of the borrowings.

 MOTION APPROVED 4-0-0
- 17. On motion made by Mr. Transom and seconded by Mrs. Schoell **RESOLVED,** that the Board of Education hereby renews the contract to provide Affordable Care Act (ACA) consulting with the Seneca Consulting Group located at 960 Wheeler Road, Suite #5367, Hauppauge, NY 11788. Services for the 2022/2023 fees will not exceed \$16,000. (As attached to the records of this meeting). MOTION APPROVED 4-0-0
- 18. On motion made by Mrs. Schoell and seconded by Mr. Transom **RESOLVED**, that the Board of Education renew the contract for the 2022/2023 school year with The Omni Group to manage the 403(b) program and compliance at an estimated cost of \$17,568 (based on 549 current participants at \$32.00 per participant). MOTION APPROVED 4-0-0

- 19. On motion made by Mrs. Schoell and seconded by Mr. Kaplan **RESOLVED**, that the contract with Professional Athletic Training Services, PLLC be approved for the 2022/2023 school year for the sum of \$32,472. MOTION APPROVED 4-0-0
- 20. On motion made by Mr. Transom and seconded by Mrs. Schoell **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 2022/2023 school year. (As attached to the records of this meeting). MOTION APPROVED 4-0-0
- 21. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, based on the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of a lease with the Oceanside Counseling Center for approximately 4,560 sq. ft. of space within School 6. The term of the lease shall commence on July 1, 2022 and will terminate on June 30, 2023. The basic annual rent due shall be \$48,912, payable in equal monthly installments of \$4,076 plus an additional \$100 per month for electricity.

 MOTION APPROVED 4-0-0
- 22. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, that the Board of Education approve the prices for the School Lunch Program for the 2022/2023 school year. (As attached to the records of this meeting). MOTION APPROVED 4-0-0
- 23. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, that the Board of Education approve the fees charged for the use of facilities for the 2022/2023 school year. (As attached to the records of this meeting). MOTION APPROVED 4-0-0
- 24. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan (PDP) for the 2022/2023 school year, updated June 2022. MOTION APPROVED 4-0-0
- 25. On motion made by Mr. Transom and seconded by Mr. Kaplan RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Academic Intervention Services Plan (AIS) for the 2022 through 2024 school years, updated June 2022.
 MOTION APPROVED 4-0-0
- 26. On motion made by Mr. Transom and seconded by Mrs. Schoell **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Professional Performance Review Plan (APPR) for principals. MOTION APPROVED 4-0-0
- 27. On motion made by Mr. Transom and seconded by Mrs. Schoell **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Professional Performance Review Plan (APPR) for teachers. MOTION APPROVED 4-0-0

- 28. On motion made by Mrs. Schoell and seconded by Mr. Transom RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Based Planning/Shared Decision Making Plan, updated June 2022. MOTION APPROVED 4-0-0
- 29. On motion made by Mrs. Schoell and seconded by Mr. Transom RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Counseling Plan, updated June 2022. MOTION APPROVED 4-0-0
- 30. On motion made by Mrs. Schoell and seconded by Mr. Transom 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, Oceanside Counseling Center representative and Oceanside SAFE Coalition representative. MOTION APPROVED 4-0-0

31. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

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 four (4) papers.

MOTION APPROVED 4-0-0

32. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that Diane Provvido be appointed as Title IX representative for the 2022/2023 school year at no additional remuneration.

MOTION APPROVED 4-0-0

33. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that Tracy Murray be appointed Section 504 representative for the 2022/2023 school year at no additional remuneration.

MOTION APPROVED 4-0-0

34. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that Tracy Murray, Executive Director of Special Education, is appointed Medicaid Compliance Officer for the 2022/2023 school year, without additional remuneration. MOTION APPROVED 4-0-0

35. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that Dr. Jill DeRosa be appointed Compliance Officer for sexual harassment complaints for the 2022/2023 school year at no additional remuneration.

36. On motion made by Mrs. Schoell and seconded by Mr. Kaplan RESOLVED, that Jerel Cokley be appointed Records Management Officer for the 2022/2023 school year at no additional remuneration. MOTION APPROVED 4-0-0

37. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that Melissa O'Geary be appointed Data Privacy Officer for the 2022/2023 school year at no additional remuneration.

MOTION APPROVED 4-0-0

38. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that Mary Hoeflinger be appointed as the person responsible for the purchasing of supplies, equipment and services for the year 2022/2023 at no additional remuneration. MOTION APPROVED 4-0-0

39. On motion made by Mr. Transom and seconded by Mr. Kaplan

RESOLVED, that the following depositories be designated for the school year 2022/2023:

Astoria Bank

Bank of America

J.P. Morgan Chase Manhattan Bank Municipal Bond Investors Assurance

Citibank

T.D. Bank

Capital One **HSBC** Bank Valley National Bank

Flushing Savings Bank

Community National Bank

First National Bank of Long Island

MOTION APPROVED 4-0-0

40. On motion made by Mr. Transom and seconded by Mr. Kaplan

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 4-0-0

41. On motion made by Mr. Transom and seconded by Mr. Kaplan

RESOLVED, that on the recommendation of the Superintendent of Schools, the fees for the C.A.R.E.S. Program for the 2022/2023 school year be established as follows:

CARES PROGRAM FOR KINDERGARTEN/ELEMENTARY STUDENTS

Morning C.A.R.E.S.8:30 am – 9:15 am

\$106 per month/per child

(Kindergarten Only)

Grades K - 6:

Dismissal to 5:00 pm..... 3 afternoons:

\$119 per month/first child, \$107 each additional child

5 afternoons:

\$198 per month/first child, \$178 each additional child

Dismissal to 6:00 pm..... 3 afternoons:

\$238 per month/first child, \$214 each additional child

5 afternoons:

\$399 per month/first child, \$359 each additional child

MOTION APPROVED 4-0-0

42. On motion made by Mr. Transom and seconded by Mr. Kaplan

RESOLVED, that mileage rate of compensation be set at the IRS standard mileage rate for business travel for the 2022-2023 school year.

- 43. On motion made by Mr. Transom and seconded by Mr. Kaplan **RESOLVED**, that in accordance with district policy, the maintenance fee for musical instruments for the 2022/2023 school year shall be \$35 per instrument.

 MOTION APPROVED 4-0-0
- 44. On motion made by Mrs. Schoell and seconded by Mr. Transom **RESOLVED**, that the schedule of Regular and Special Meetings of the Board of Education for the school year 2022/2023 are as follows:

| <u>Day</u> | <u>Date</u> | Type of Meeting | <u>Time</u> |
|------------|--------------|---------------------------------------|-------------|
| Wednesday | July 13 | Reorganization & Regular Meeting | 7:30 p.m. |
| Wednesday | August 24 | Regular Meeting | 7:30 p.m. |
| Wednesday | September 21 | Regular Meeting | 7:30 p.m. |
| Wednesday | October 19 | Regular Meeting | 7:30 p.m. |
| Wednesday | November 2 | Special Meeting | 7:30 p.m. |
| Wednesday | November 16 | Regular Meeting | 7:30 p.m. |
| Wednesday | December 14 | Regular Meeting | 7:30 p.m. |
| Wednesday | January 18 | Regular Meeting / Budget #1 | 7:30 p.m. |
| Wednesday | February 8 | Regular Meeting / Budget #2 | 7:30 p.m. |
| Wednesday | March 15 | Regular Meeting / Budget #3 | 7:30 p.m. |
| Wednesday | March 29 | Special Meeting | 7:30 p.m. |
| Wednesday | April 19 | Regular Meeting / Budget #4 if needed | 7:30 p.m. |
| Wednesday | May 3 | Regular Meeting / Budget Hearing | 7:30 p.m. |
| Tuesday | May 16 | Budget Vote and Election | 9:00 p.m. |
| Wednesday | June 14 | Regular Meeting | 7:30 p.m. |

MOTION APPROVED 4-0-0

- 45. On motion made by Mr. Transom and seconded by Mrs. Schoell **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 4-0-0
- 46. On motion made by Mr. Transom and seconded by Mrs. Schoell **RESOLVED,** that the Treasurer is authorized to publish the Annual Financial Report. MOTION APPROVED 4-0-0
- 47. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that the following petty cash funds be established for the 2022/2023 school year:

| Elementary Schools | 7@\$80 | \$560 |
|--------------------------|--------|-------|
| High School | **** | \$100 |
| Middle School | \$100 | |
| Oceanside High School | \$ 50 | |
| Superintendent of Schoo | \$100 | |
| Assistant Superintendent | \$100 | |
| Assistant Superintendent | \$100 | |
| Assistant Superintendent | \$100 | |
| Executive Director/Spec | \$100 | |
| Business Administrator | \$100 | |
| District Clerk | \$100 | |
| Department of Commun | \$100 | |

48. On motion made by Mrs. Schoell and seconded by Mr. Kaplan **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 4-0-0

- 49. On motion made by Mr. Transom 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 4-0-0
- 50. On motion made by Mr. Transom and seconded by Mrs. Schoell **RESOLVED**, that the Table of Organization effective as of July 1, 2022 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 4-0-0
- 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 4-0-0
- 52. On motion made by Mr. Transom and seconded by Mrs. Schoell **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 2022/2023. MOTION APPROVED 4-0-0
- 53. On motion made by Mrs. Schoell and seconded by Mr. Transom **RESOLVED**, that Stuart Kaplan be designated legislative liaison representative to the Nassau-Suffolk School Boards Association and the New York State School Boards Association. MOTION APPROVED 4-0-0
- 54. On motion made by Mrs. Schoell and seconded by Mr. Transom **RESOLVED**, that the members of the Board of Education are authorized to attend, at District expense, conferences and meetings for the school year 2022/2023 as detailed in the list below:

District Functions Community Functions American Association of School Administrators Nassau-Suffolk School Boards Meetings and Workshops

New York State Parent Teachers Association New York State School Boards Association Meetings and Workshops SCOPE Membership, Workshops and Meetings MOTION APPROVED 4-0-0

55. On motion made by Mr. Transom and seconded by Mrs. Schoell (as amended)

RESOLVED, that the following Board of Education members are hereby appointed to the listed

committees:

Audit Committee:

Building Committee:

Legislation Committee:

Liaison to BOCES Budget Development Committee: Mr. Transom Liaison to Business Community:

Liaison to Business Office:

Liaison to DOCA:

Liaison to Nutrition Committee:

Liaison to PTA Council:

Liaison to Culturally Responsive Education and

Equity Advisory:

Liaison to Staff Development Policy Board:

Policy Committee: Safety Committee:

School to Career Advisory Committee:

Special Education Committee: Technology Advisory Committee:

MOTION APPROVED 4-0-0

Mr. Maresca, Mrs. Schoell, Mr. Transom

Mr. Maresca, Mrs. McGrath-Mulhern, Mr. Transom

Mr. Blau, Mrs. Schoell, Mr. Transom

Mr. Blau, Mrs. McGrath-Mulhern, Mr. Transom Mr. Maresca, Mrs. McGrath-Mulhern, Mr. Transom

Mr. Blau, Mr. D'Ambrosio, Mrs. Schoell

Liaison to Drug Advisory & Wellness Council (DAWC): Mr. D'Ambrosio, Mr. Maresca, Mrs. Schoell

Mr. Blau, Mrs. Schoell, Mr. Transom

Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan, Mr. Maresca, Mrs. McGrath-Mulhern, Mrs. Schoell, Mr. Transom

Mr. Blau, Mr. Kaplan, Mrs. Schoell

Mr. Blau, Mrs. Schoell

Mrs. McGrath-Mulhern, Mrs. Schoell, Mr. Transom

Mr. D'Ambrosio, Mrs. Schoell, Mr. Transom Mr. Kaplan, Mrs. Schoell, Mr. Transom

Mr. D'Ambrosio, Mrs. Schoell, Mr. Transom

Mr. Kaplan, Mrs. McGrath-Mulhern, Mr. Transom

56. On motion made by Mr. Transom and seconded by Mrs. Schoell (as amended)

RESOLVED, that the following people be appointed to serve as members of the Committee on Special Education for the 2022/2023 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:

Tracy Murray, Carla Stillwell, Kate Mugno, Robin Trichon, Dr. Kristin Lamparello, Dr. Marc Metzger, Dr. Joann Vaccaro, Stephen Lambros, Dr. Michelle Hertz, Dr. Nina Weisenreder, Laura Brady, Dr. Lori Borelli, Dr. Kristi Geissler, Dr. Kristen Petrino, Dr. Danielle Auriemma, Dr. Andrew Landers, Kimberly McMullen and Michael Radicone.

CSE Psychologists:

Dr. Kristi Geissler, Dr. Joann Vaccaro, Dr. Lori Borelli, Dr. Marc Metzger, Laura Brady, Stephen Lambros, Dr. Michelle Hertz, Dr. Nina Weisenreder, Dr. Kristen Petrino, Dr. Danielle Auriemma, Dr. Andrew

Landers and Kimberly McMullen.

CPSE & CSE Parent Members:

William Carberry, Robert Daly, Douglas Wiedman and Margaret Hagan.

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.

8

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 4-0-0

57. On motion made by Mr. Transom and seconded by Mrs. Schoell

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 4-0-0

58. On motion made by Mr. Transom and seconded by Mrs. Schoell

RESOLVED, that the individuals as listed on the Impartial Hearing Rotational List Selection, be appointed as Impartial Hearing Officers on a rotational basis effective July 1, 2022.

MOTION APPROVED 4-0-0

59. On motion made by Mrs. Schoell and seconded by Mr. Transom (as amended)

RESOLVED, that the following people be appointed to serve as members of the Committee on Pre-School Special Education for 2022/2023 school year.

CSE & CPSE Chairpersons: Tracy Murray, Carla Stillwell, Kate Mugno, Robin Trichon, Dr. Kristin

> Lamparello, Dr. Marc Metzger, Dr. Joann Vaccaro, Stephen Lambros, Dr. Michelle Hertz, Dr. Nina Weisenreder, Laura Brady, Dr. Lori Borelli, Dr. Kristi Geissler, Dr. Kristen Petrino, Dr. Danielle Auriemma, Dr. Andrew

Landers, Kimberly McMullen and Michael Radicone.

CPSE & CSE Parent Members: William Carberry, Robert Daly, Douglas Wiedman and 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

A representative of the municipality of the preschool child's residence MUNICIPALITY REPRESENTATIVE:

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.

60. On motion made by Mrs. Schoell and seconded by Mr. Transom RESOLVED, that the tuition rate for Driver Education for 2022/2023 be established at \$600 per student effective July 2022. MOTION APPROVED 4-0-0

61. On motion made by Mr. Kaplan and seconded by Mr. Transom **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 4-0-0

62. On motion made by Mrs. Schoell and seconded by Mr. Transom **RESOLVED**, that the following Department of Community Activities Advisory Committee be and hereby is appointed for the school year 2022/2023:

Board Liaisons: Seth Blau Michael D'Ambrosio Sandie Schoell

<u>Student Members</u>: MaryJane Brosokas Rachel Landa <u>DOCA Advisors</u>: Maria Bavaro Dr. DeRosa

DOCA Members: Mary DiGiovanna Maureen Greco-Blois Janet Matthews

Adrienne Rosman Ed Scharfberg Marylee Scharfberg

Board Appointed: Maria Capone Janet Pearsall

MOTION APPROVED 4-0-0

63. On motion made by Mrs. Schoell and seconded by Mr. Transom **RESOLVED,** that Mrs. McGrath-Mulhern be designated Parliamentarian for the school year 2022/2023. MOTION APPROVED 4-0-0

64. On motion made by Mrs. Schoell and seconded by Mr. Transom **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
Jaclyn Graham School #4
Michelle Mastrande School #5
Julie McGahan School #6
Dr. Brendon Mitchell School #7

Keith MekeelSchool #7 Associate PrincipalJoelle MazunSchool #7 Associate PrincipalKevin CarbonettiSchool #7 Associate PrincipalFranky SimmonsOceanside High School Castleton

Dr. Frank ZangariSchool #8Josh McPhersonSchool #9EDr. Allison Glickman-RogersSchool #9M

Ina Leventhal School #9M Assistant Principal Damian Trum School #9M Assistant Principal

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

65. On motion made by Mrs. Schoell and seconded by Mr. Kaplan (as amended)
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, Tracy Murray, Dr. Brendon Mitchell, Kevin Carbonetti, Franky Simmons, Keith Mekeel, Joelle Mazun, Dr. Allison Glickman-Rogers, Damian Trum, Erin Marone, Beth Castiello, Jaclyn Graham, Michelle Mastrande, Julie McGahan, Dr. Frank Zangari, Josh McPherson, Mitch Bickman, Andrew Frey-Gould, Dr. Matthew Christiansen, Suzanne Dwyer, Jessica Keegan, Ina Leventhal, Thomas Lehman, Melissa O'Geary, Tara Mauer, Dr. David Rose, Francesca Wasserman, Carla Stillwell, Kristin Lamparello, Robin Trichon, Kate Mugno.

MOTION APPROVED 4-0-0

66. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

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 4-0-0

67. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that upon the recommendation of the Superintendent of Schools, the attached Annual Stipends be hereby approved for the 2022-2023 school year.

MOTION APPROVED 4-0-0

68. On motion made by Mrs. Schoell and seconded by Mr. Kaplan

RESOLVED, that upon the recommendation of the Superintendent of Schools, the salary rates for hourly and per diem personnel for the 2022-2023 school year be hereby approved.

MOTION APPROVED 4-0-0

69. On motion made by Mr. Transom and seconded by Mrs. Schoell

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 2022-2023 school year and hereafter included as part of the annual Reorganization Meeting.

MOTION APPROVED 4-0-0

Respectfully submitted,

Marie Barbella

Secretary to the Board of Education

District Clerk