

**REORGANIZATION MEETING
JULY 1, 2021 – 7:30 P.M.
SCHOOL #6 AUDITORIUM**

1. OATHS OF OFFICE: Board Trustees: Seth J. Blau, Stuart M. Kaplan
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 2021/2022.
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 2021/2022.
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 2021/2022 school year.
6. **RESOLVED**, that Jerel Cokley be appointed Acting District Clerk for the school year 2021/2022, to act in the absence of the District Clerk, at no additional remuneration.
7. **RESOLVED**, that Jerel Cokley be appointed as District Treasurer for 2021/2022 at no additional remuneration.
8. **RESOLVED**, that TBD be appointed as Deputy District Treasurer for 2021/2022 at no additional remuneration.
9. **RESOLVED**, that Theresa Kahan be appointed Treasurer and Comptroller respectively of Extra Classroom Activities for the 2021/2022 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 2021/2022, for \$22,100 plus hourly compensation for extraordinary non-retainer services of \$230 per hour for attorneys and \$130 for legal assistants/paralegals.
11. **RESOLVED**, that R.S. Abrams be appointed as External Auditors for the 2021/2022 school year to audit the financial books and records for the fiscal year ending June 30, 2022 for a sum of \$43,460.
12. **RESOLVED**, that Nawrocki Smith LLP be appointed as Internal Auditors for the 2021/2022 school year for a sum of \$28,575.
13. **RESOLVED**, that Ms. Angela Eisert be appointed Claims Auditor for the 2021/2022 school year and that Mr. Al Chase be appointed as Deputy Claims Auditor for the 2021/2022 school year for a total fee not to exceed \$31,000.

14. **RESOLVED**, that Wright Risk Management Company be appointed as Workers' Compensation Administrator for the 2021/2022 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 2021/2022. 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 2021/2022. Fees associated with these services are commensurate with the amount of the borrowings.
17. **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 2021/2022 fees will not exceed \$15,000. (As attached to the records of this meeting).
18. **RESOLVED**, that the Board of Education enter into an agreement with Dr. Eric Shoenfeld as School Physician for the 2021/2022 school year, for a sum of \$42,260.
19. **RESOLVED**, that the Board of Education renew the contract for the 2021/2022 school year with The Omni Group to manage the 403(b) program and compliance at an estimated cost of \$18,048 (based on 564 current participants at \$32.00 per participant).
20. **RESOLVED**, that the contract with Professional Athletic Training Services, PLLC be approved for the 2021/2022 school year for the sum of \$32,472.
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 2021/2022 school year. (As attached to the records of this meeting).
22. **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, 2021 and will terminate on June 30, 2022. 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.
23. **RESOLVED**, that the Board of Education approve the prices for the School Lunch Program for the 2021/2022 school year. (As attached to the records of this meeting).
24. **RESOLVED**, that the Board of Education approve the fees charged for the use of facilities for the 2021/2022 school year. (As attached to the records of this meeting).
25. **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 2021/2022 school year at a fee of \$5,000.
26. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Academic Intervention Services Plan (AIS) for the 2020 through 2022 school year, updated June 2020.

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 2020.
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 2021.
29. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Based Planning/Shared Decision Making Plan.
30. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Counseling Plan, updated June 2021.
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 four (4) papers.
33. **RESOLVED**, that Diane Provvido be appointed as Title IX representative for the 2021/2022 school year at no additional remuneration.
34. **RESOLVED**, that Dr. Tina Smith be appointed Section 504 representative for the 2021/2022 school year at no additional remuneration.
35. **RESOLVED**, that Dr. Tina Smith, Executive Director of Special Education, is appointed Medicaid Compliance Officer for the 2021/2022 school year, without additional remuneration.
36. **RESOLVED**, that Dr. Jill DeRosa be appointed Compliance Officer for sexual harassment complaints for the 2021/2022 school year at no additional remuneration.
37. **RESOLVED**, that Jerel Cokley be appointed Records Management Officer for the 2021/2022 school year at no additional remuneration.
38. **RESOLVED**, that Melissa O'Geary be appointed Data Privacy Officer for the 2021/2022 school year at no additional remuneration.
39. **RESOLVED**, that Mary Hoeflinger be appointed as the person responsible for the purchasing of supplies, equipment and services for the year 2021/2022 at no additional remuneration.

40. **RESOLVED**, that the following depositories be designated for the school year 2021/2022:
- | | | |
|--------------|-------------------------|------------------------------------|
| 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 |
41. **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.
42. **RESOLVED**, that on the recommendation of the Superintendent of Schools, the fees for the C.A.R.E.S. Program for the 2021/2022 school year be established as follows:

CARES PROGRAM FOR KINDERGARTEN/ELEMENTARY STUDENTS

Morning C.A.R.E.S.8:30 am – 9:15 am \$104 per month/per child
(Kindergarten Only)

Grades K – 6:

Dismissal to 5:00 pm.....	3 afternoons:	\$117 per month/first child, \$105 each additional child
	5 afternoons:	\$194 per month/first child, \$175 each additional child

Dismissal to 6:00 pm.....3 afternoons:	\$233 per month/first child, \$210 each additional child
5 afternoons:	\$391 per month/first child, \$352 each additional child

43. **RESOLVED**, that mileage rate of compensation for travel on approved school district business be set at \$0.56 cents a mile for the school year 2021/2022.
44. **RESOLVED**, that in accordance with district policy, the maintenance fee for musical instruments for the 2021/2022 school year shall be \$35 per instrument.
45. **RESOLVED**, that the schedule of Regular and Special Meetings of the Board of Education for the school year 2021/2022 are as follows:

<u>Day</u>	<u>Date</u>	<u>Type of Meeting</u>	<u>Time</u>
Thursday	July 1	Reorganization & Regular Meeting	7:30 p.m.
Tuesday	August 31	Regular Meeting	7:30 p.m.
Wednesday	September 22	Regular Meeting	7:30 p.m.
Wednesday	October 6	Special Meeting	7:30 p.m.
Wednesday	October 20	Regular Meeting	7:30 p.m.
Wednesday	November 17	Regular Meeting	7:30 p.m.
Wednesday	December 15	Regular Meeting	7:30 p.m.
Wednesday	January 12	Special Meeting	7:30 p.m.
Wednesday	January 19	Regular Meeting / Budget #1	7:30 p.m.
Wednesday	February 16	Regular Meeting / Budget #2	7:30 p.m.
Tuesday	March 15	Regular Meeting / Budget #3	7:30 p.m.
Wednesday	March 30	Special Meeting	7:30 p.m.
Wednesday	April 6	Regular Meeting / Budget #4 if needed	7:30 p.m.
Wednesday	May 4	Regular Meeting / Budget Hearing	7:30 p.m.
Tuesday	May 17	Budget Vote and Election	9:00 p.m.
Wednesday	June 15	Regular Meeting	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 2021/2022 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, 2021 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 2021/2022.
54. **RESOLVED**, that Robert Transom be designated legislative liaison representative to the Nassau-Suffolk School Boards Association and the New York State 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 2021/2022 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

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

Mr. Kaplan, Mrs. Schoell

Liaison to Culturally Responsive Education and Equity Advisory:

Liaison to Staff Development Policy Board:

Mrs. Schoell

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

57. **RESOLVED**, that the following people be appointed to serve as members of the Committee on Special Education for the 2021/2022 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, Stephen Moran, 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, Dr. Natalia Rappa. and Barbara Wright.

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, Dr. Natalia Rappa, and Barbara Wright.

CPSE & CSE Parent Members:

William Carberry, Ellen Kovitz, JoGina Erali, Fredi Lieberstein, Robert Daly, Douglas Wiedman and Margaret Hagan.

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, 2021.
60. **RESOLVED**, that the following people be appointed to serve as members of the Committee on Pre-School Special Education for 2021/2022 school year.

CSE & CPSE Chairpersons: Dr. Tina Smith, Stephen Moran, Dr. Marc Metzger, Dr. Joann Vaccaro, Stephen Lambros, Dr. Michelle Hertz, Dr. Nina Weisenreder, Laura Brady, Dr. Lori Borelli, Dr. Kristin Lamparello, Dr. Kristi Geissler, Dr. Kristen Petrino, Dr. Danielle Auriemma, Dr. Andrew Landers, Dr. Natalia Rappa and Barbara Wright.

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 2021/2022 be established at \$600 per student effective July 2021.
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 2021/2022:
- | | | | |
|-------------------------|-----------------|---------------------|--------------------|
| <u>Board Liaisons:</u> | Seth Blau | Michael D'Ambrosio | Sandie Schoell |
| <u>Student Members:</u> | Thomas Eldho | Sara Williams | |
| <u>DOCA Advisors:</u> | Maria Bavaro | Nancy Baxter | Dr. DeRosa |
| <u>DOCA Members:</u> | Mary DiGiovanna | Maureen Greco-Blois | Janet Matthews |
| | Adrienne Rosman | Ed Scharfberg | Marylee Scharfberg |
| <u>Board Appointed:</u> | Maria Capone | Janet Pearsall | |
64. **RESOLVED**, that Mrs. McGrath-Mulhern be designated Parliamentarian for the school year 2021/2022.
65. **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
Edward Michalenko	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.

66. **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, Mitch Bickman, Kevin Carbonetti, Beth Castiello, Dr. Matthew Christiansen, Suzanne Dwyer, Dr. Allison Glickman-Rogers, Jaclyn Graham, Jessica Keegan, Dr. Kristin Lamparello, Thomas Lehman, Ina Leventhal, Erin Marone, Michelle Mastrande, Tara Mauer, Joelle Mazun, Julie McGahan, Josh McPherson, Keith Mekeel, Edward Michalenko, Dr. Brendon Mitchell, Stephen Moran, Melissa O'Geary, Dr. David Rose, Dr. Tina Smith, Damian Trum, Dr. Frank Zangari and Dr. Beth Ziogiannis.

67. **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

68. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 contracts for all Non-Represented Personnel. In addition, the salary schedule attached to the records of this meeting is hereby approved for the 2021-2022 school year.
69. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the attached Annual Stipends be hereby approved for the 2021-2022 school year.
70. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the salary rates for hourly and per diem personnel for the 2021-2022 school year be hereby approved.
71. **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 2021-2022 school year and hereafter included as part of the annual Reorganization Meeting.