

REVISED
BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, July 6, 2010

Convene Regular Business Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II COMMENTS/REPORTS FROM BOARD OF EDUCATION

- Correspondence/Electronic Mail/Foil Requests – Board Vice President

III SUPERINTENDENT OF SCHOOLS

- Graduation
- K-12 Science
- NYS Retirement Incentive

IV OPPORTUNITY FOR PUBLIC TO BE HEARD

The Board of Education welcomes public input at its meetings. A “Sign In” book is provided for those residents wishing to address the Board. A 30 minute period is reserved for this commentary. The President will first recognize those who have signed in and then recognize others as time permits, beginning with agenda items followed by non-agenda items. Speakers will be allowed a maximum of three minutes. We ask that you come to the microphone and identify yourself before speaking to the Board.

As always, public discussion is prohibited regarding matters relating to an individual’s reputation, privacy, or right to due process which in some way could be violated. A second commentary period will be added, prior to adjournment, if necessary.

We thank you for your participation and cooperation.

V PERSONNEL ACTIONS

A) Professional Personnel

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following **Professional Personnel and Civil Service Personnel** Resolutions as listed:

1. TEACHING ASSISTANTS – TENURE APPOINTMENTS

LORI HANSON	Certification: Tenure Date:	Permanent – Elementary November 14, 1994
AGNES HARRISON	Certification: Tenure Date:	T.A. – Continuing April 25, 1997
KIM MACA	Certification: Tenure Date:	T.A. – Continuing September 8, 1997
PAULA NORTON	Certification: Tenure Date:	T.A. – Continuing October 3, 1999

FRANCES SOTIRIOU	Certification: Tenure Date:	T.A. – Continuing September 6, 2003
DONNA TRENTINI	Certification: Tenure Date:	T.A. – Continuing September 1, 2005
KAREN WHELAN	Certification: Tenure Date:	T.A. – Level III March 13, 2009
PATRICIA LOVELL	Certification: Tenure Date:	T.A. – Level III September 5, 2009
LORRAINE TINI	Certification: Tenure Date:	Permanent – Elementary January 17, 2010
CARLA PAOLICELLI	Certification: Tenure Date:	T.A. – Level II September 4, 2010
ROSEMARIE RICH	Certification: Tenure Date:	Initial – Special Education September 4, 2010

2. **TEACHING ASSISTANTS – PROBATIONARY APPOINTMENTS**

NINA KOUMOULIS	Certification: Appointment Date: Tenure Date:	Level I – T.A. October 23, 2007 October 23, 2010
JAMIE GROSCHE	Certification: Appointment Date: Tenure Date:	Initial – Elementary November 26, 2007 November 26, 2010
MADELINE JONES	Certification: Appointment Date: Tenure Date:	Level III – T.A. February 4, 2008 February 4, 2011
MEGAN DOYLE	Certification: Appointment Date: Tenure Date:	Initial – Elementary March 17, 2008 March 17, 2011
DUSTIN ABBATE	Certification: Appointment Date: Tenure Date:	Initial – Elementary September 2, 2008 September 2, 2011
LINDSAY BLOCK	Certification: Appointment Date: Tenure Date:	Initial – Elementary September 2, 2008 September 2, 2011
MEGHAN WOODSTOCK	Certification: Appointment Date: Tenure Date:	Level I – T.A. September 2, 2008 September 2, 2011

JENNIFER TRAHAN	Certification: Appointment Date: Tenure Date:	Level I – T.A. January 26, 2009 January 26, 2012
PATRICIA LINDNER	Certification: Appointment Date: Tenure Date:	Initial – English February 2, 2009 February 2, 2012
ELIZABETH WEIGEL	Certification: Appointment Date: Tenure Date:	Initial – Elementary March 23, 2009 March 23, 2012
PATRICIA DIAZ	Certification: Appointment Date: Tenure Date:	Level I – T.A. September 2, 2009 September 2, 2012
STAVROULA KRASILOVSKY	Certification: Appointment Date: Tenure Date:	Level I – T.A. September 2, 2009 September 2, 2012
EMMIE HESLIN	Certification: Appointment Date: Tenure Date:	Level III – T.A. September 8, 2009 September 8, 2012
MICHAEL MCLAUGHLIN	Certification: Appointment Date: Tenure Date:	Initial – Special Education September 8, 2009 September 8, 2012
SAMANTHA BRUNO	Certification: Appointment Date: Tenure Date:	Initial – Elementary September 30, 2009 September 30, 2012
JOSEPH OBERER	Certification: Appointment Date: Tenure Date:	Initial – P.E. October 13, 2009 October 13, 2012
JENNIFER LANDRIGAN	Certification: Appointment Date: Tenure Date:	Initial – English February 1, 2010 February 1, 2013
JAYNE LINDEN	Certification: Appointment Date: Tenure Date:	Continuing – T.A. April 26, 2010 April 26, 2013
JOAN VIGLIOTTI	Certification: Appointment Date: Tenure Date:	Level I – T.A. May 13, 2010 May 13, 2013
3. <u>RESIGNATIONS</u>		
3.1 THOMAS LYNCH	Position: Assigned to: Effective:	Supervisor of Science District July 1, 2010

3.2 CHRISTOPHER PIETRIS Position: Science Teacher
Assigned to: Oyster Bay High School
Effective: July 1, 2010

3.3 PAMELA SCHWAB Position: Teaching Assistant
Assigned to: Vernon School
Effective: August 30, 2010

4. **CONDITIONAL APPOINTMENTS** – Conditional appointment contingent upon receipt of official transcripts, certification and fingerprint clearance (where necessary).

4.1 MARISA CARNESI Position: Elementary Teacher
Status: Probationary
Effective: September 1, 2010
1st year of a 2 year probation period
Certification: Initial – PreK – Gr. 6
Salary: MA, Step 1 - \$63,135
Assigned to: Roosevelt School
Replacing: C. Sass

a

4.2 CHRISTINA EANNUZZI Position: Elementary Teacher
Status: Probationary
Effective: September 1, 2010
1st year of a 3 year probation period
Certification: Initial - PreK – Gr. 6
Salary: MA, Step 1 - \$63,135
Assigned to: Roosevelt School
Replacing: R. Tepper

5. **APPOINTMENTS**

5.1 CURRICULUM WRITING Positions: K-12 Curriculum Writing Project
Effective: Summer 2010
Status: 24 Project Hours
Salary: \$73.12/hr. pending negotiations

French/Grades 7-9

Caroline Avari
Tim McCarthy

5.2 EXTRA CURRICULAR SPONSORS Effective: 2010-2011 School Year
Status: High School
Salary: According to the Agreement
between the OBENCSD and the OBENTA.

Kristen Grogan
Jill Walther

District Treasurer/Student Activities
Comptroller/Student Activities

Schedule 1, Step 1 – \$4,728
Schedule II, Step 6 – \$4,811

6. **SALARY APPROVALS**

6.1 RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District hereby authorizes the President of the Board of Education to sign amended agreement between the District and Christopher Van Cott.

6.2 RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the salaries for the Non-Contracted Personnel, Annual Contracted Non-Tenured Personnel, and the Annual Contracted Personnel, for the 2010-2011 school year.

6.3 **PAYMENT FOR UNUSED SICK DAYS**

Position: Teachers
 Status: Reimbursement for unused accumulated leave above 200 days as per Agreement between the OBENCSD and the OBENTA.

Gregory Bilello – 11 days
 John Davis – 14 days
 Sheila Matus – 3.5 days

Sharon Brandt – 17 days
 Mary Evans – 16 days
 Kathleen Reilly – 8.5 days

Motion by _____, seconded by _____

Non-teaching

1. **LEAVE OF ABSENCE**

1.1 SUSAN MOLLOY

Position: Sr. Typist Clerk
 Status: Extended Sick Leave Extension
 Effective: July 1, 2010
 Period Date: 7/1/10 through 12/31/10
 Salary: As per Article X-Section IV of the Agreement between the OBENCSD and the OBENCSD Clerical Unit.
 Assigned to: High School/Special Services

2. **APPOINTMENTS**

2.1 JANE PAGANO

Position: Systems Analyst
 Status: Summer Work
 Effective: Five Days
 Salary: Per Diem rate of pay

2.2 TERESE CRONAUER

Position: Sr. Typist Clerk
 Status: Provisional
 Effective: July 1, 2010 until the regular Sr. Typist Clerk returns
 Salary: \$43,933 (prorated)
 Assigned to: Dept. of Special Services
 Replacing: S. Molloy (extended sick leave)

3. CLERICAL STIPEND

3.1	DIANE HANNAH	Effective:	2010-2011 School Year
		Period Date:	7/1/10 – 6/30/11
		Salary:	\$10,000

4. PAYMENT FOR UNUSED SICK DAYS

Position:	Clerical/Custodial Employees
Status:	Reimbursement for accumulated sick days (6) as per Agreement between the OBEN School District and the OBEN Clerical & Custodial Units.

Joan Acquilino	Janet Bransfield
Patricia Horan	Carole Hoosack
Patricia Romano	Jean Tworkowski
William Arians	Pedro Diez
George Gregory	Scott Lyle
Nicola Rosano	Patrick Aquilino

Motion by _____, seconded by _____

VI BUSINESS ACTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Business items (A-I) on the Consent Agenda as a whole:

A) ACCEPTANCE OF WARRANT

The Board of Education hereby accepts the Warrant of Schedules and Claims as presented by the Internal Claims Auditor to the Treasurer for the month of June 2010.

B) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted for June 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transactions #1480, #1519-1522.

D) APPROPRIATION FROM EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE / 2009-10 BUDGET ADJUSTMENT

WHEREAS, the Board of Education of the Oyster Bay - East Norwich Central School District has approved letters of resignation in conjunction with a retirement incentive as agreed to in a Memorandum of Agreement dated February 2, 2010 between the Board and the Oyster Bay- East Norwich Teachers' Association (OBENTA).

NOW BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby approves an adjustment in the amount of \$81,800 to the 2009-2010 budget which will be appropriated from the Employee Benefit Accrued Liability Reserve.

E) AWARD OF BID/SCIENCE SUPPLIES 2010-11

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for Science Supplies.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich Central School District hereby accepts that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

Fisher Science Education

Motor	\$1.75 ea
Project Corks	\$4.06 ea
Steel Ball ¾ inch	\$1.93 ea
Steel Ball 1 inch	\$3.71 ea
Twine	\$3.47 ea
Magnetic Marbles	\$24.15 ea
Button Batteries	\$4.25 ea
Magnetic Accelerator Paradox	\$17.47 ea
6 Additional Sphere	\$2.70 ea
¼” Clear Vinyl Tubing (25ft)	\$9.49 ea
6 mm Clear Vinyl Tubing (100ft)	\$9.49 ea

Pitsco Education

Dragster Body Blank	\$2.44 ea
Grid Paper	\$14.65 ea

Educational Innovations

Sodium Polyacrylate	\$20.41 ea
Mini Light Stick (pkg 50)	\$20.41 pkg
UV Atmospheric Light Meter	\$23.20 ea
Color Splash Dye Tabs (red)	\$4.60 ea
Hoberman Switch Pitchball	\$7.21 ea
Science is Fun Mug	\$8.32 ea
UV Filter Set	\$13.49 ea
UV Filter Paddles	\$11.11 ea
Bulk 25 Yards of Rawhide	\$18.55 ea
UV Color Changing Polish 3 pk	\$15.16 ea
Tall Beaker	\$12.97 ea
Mysterious Glowing Ball	\$18.14 pkg

Science Kit, LLC

Instant Snow Polymer (1 lb)	\$5.75 ea
Assorted UV Detecting Beads	\$3.45 ea

F) AWARD OF STUDENT ACCIDENT AND CATASTROPHIC INSURANCE PROVIDER

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education awards the proposal for the 2010-11 student accident and catastrophic insurance policy to AI Life Assurance of NY in the amount of \$15,489.00 based on their RFP submission.

G) HONEYWELL/ENERGY PERFORMANCE SUPPORT SERVICES AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a revised energy performance support services agreement with Honeywell International, Inc.

H) ACCEPTANCE OF DONATIONS/SUMMER COMMUNITY BAND

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations totaling \$2,350 to fund custodial overtime related to the Summer Community Band:

Flute & Music Studio; Kathryn A. Prinz	\$100
O.B.H.S. Music Fund; Daniel Friedman	\$500
Oyster Bay Chamber of Commerce	\$250
OB Rotary Club; President, James Werner	\$1,000
Rhapsody Computer Services; Christopher Gallagher	\$500

I) AWARD OF BID/DISTRICT WIDE ATHLETIC SUPPLIES 2010-2011

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for Athletic Supplies.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich Central School District hereby accepts that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

Blade Fencing	\$495.80
Riddell	\$358.50
South Shore Outdoor	\$3,846.12
Triple Crown Sports	\$1,179.00
L.I. Athletic Supply	\$72.00
Blue Gauntlet	\$684.93
Baxter’s Sport Shop	\$10,173.22
Physical Chess	\$1,152.00

Motion by _____, seconded by _____

VII SPECIAL SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Special Services items (A-C) on the Consent Agenda as a whole:

CPSE:

04/23/2010	1	Annual Review
04/30/2010	1	Amendment
05/06/2010	1	Annual Reviews
05/20/2010	1	Initial Eligibility Determination
05/26/2010	2	Annual Review
05/27/2010	3	Annual Review

05/28/2010	1	Annual Review
06/08/2010	1	Initial Eligibility Determination
06/08/2010	1	Annual Review
06/15/2010	1	Annual Review
06/22/2010	1	Amendment
<u>CSE:</u>		
02/02/2010	1	Annual Review
02/12/2010	1	Annual Review
03/01/2010	1	Reevaluation/Annual Review
03/01/2010	4	Annual Review
03/02/2010	1	Reevaluation/Annual Review
03/04/2010	1	Annual Review
03/04/2010	5	Reevaluation/Annual Review
03/05/2010	1	Annual Review
03/05/2010	3	Reevaluation/Annual Review
03/08/2010	1	Annual Review
03/08/2010	1	Amendment
03/09/2010	1	Annual Review
03/11/2010	5	Annual Review
03/12/2010	5	Annual Review
03/12/2010	2	Reevaluation/Annual Review
03/15/2010	2	Reevaluation/Annual Review
03/15/2010	4	Annual Review
03/17/2010	1	Annual Review
03/18/2010	2	Annual Review
03/18/2010	2	Reevaluation/Annual Review
03/25/2010	4	Annual Review
04/06/2010	3	Annual Review
04/07/2010	3	Reevaluation/Annual Review
04/09/2010	1	Reevaluation/Annual Review
04/12/2010	1	Annual Review
04/13/2010	4	Annual Review
04/13/2010	1	Amendment
04/14/2010	4	Annual Review
04/14/2010	2	Reevaluation/Annual Review
04/15/2010	4	Reevaluation/Annual Review
04/15/2010	1	Annual Review
04/15/2010	1	Amendment
04/16/2010	1	Annual Review
04/19/2010	1	Annual Review
04/19/2010	1	Amendment
04/19/2010	2	Reevaluation/Annual Review
04/20/2010	1	Annual Review
04/21/2010	2	Annual Review
04/22/2010	2	Annual Review
04/26/2010	3	Annual Review
05/03/2010	2	Reevaluation/Annual Review
05/03/2010	1	Annual Review
05/05/2010	2	Reevaluation/Annual Review
05/05/2010	1	Annual Review
05/13/2010	1	Amendment
05/13/2010	1	Annual Review
05/17/2010	2	Annual Review

05/18/2010	1	Annual Review
05/21/2010	1	Annual Review
05/25/2010	1	Reevaluation/Annual Review
05/25/2010	1	Requested Review Transfer Student
05/26/2010	3	Annual Review
06/02/2010	2	Annual Review
06/07/2010	1	Program Review
06/08/2010	1	Annual Review
06/10/2010	1	Initial Eligibility Determination
06/10/2010	1	Annual Review
06/17/2010	1	Initial Eligibility Determination
06/17/2010	1	Program Review

504:

06/08/2010	3	Annual Review
06/10/2010	2	Annual Review
06/10/2010	1	Initial Eligibility Determination

B) ANCILLARY & RELATED SPECIAL EDUCATION SERVICES/CONSULTANT CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign consultant agreements with the following vendors who were awarded contracts in response to a cooperative RFP (Approved at June 15 Meeting).

Bolajoko Oshikanlu
 Corinthian Therapy Management
 Creative Tutoring, Inc.
 Blue Sea Educational Consulting
 Tinagero SLP, PC
 Kids First Evaluation & Advocacy Center, Inc.
 Positive Behavior Support Consulting & Psychological Resources, PC
 Access 7 Consulting, Inc.
 North Shore Speech-Language Associates
 Faith Broder
 Syosset Home Tutoring
 New York Therapy Placement Services
 Patricia A. Gallo
 The Rehabilitation Institute
 Variety Child Learning Center
 Mill Neck Services for the Deaf
 Gayle E. Kligman Therapeutic Resources
 All About Kids
 Alan Cohen

C) TUITION CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the tuition contract for the 2010-2011 school year with Levittown Public Schools for one (1) resident student for the period 9/8/2010 through 6/30/2011 in the amount of \$37,593. The tuition rate is determined and set by the New York State Commissioner of Education.

Motion by _____, seconded by _____

VIII DISCUSSION

- K-12 Supervisors

IX FRIDAY PACKET

- August Board of Education Meeting/Set Tax Levy

X PUBLIC COMMENTARY

The second comment period is reserved for items that are not on the agenda. Comments will be recorded and addressed at subsequent meetings, if so determined by the Board.

XI ADJOURN TO EXECUTIVE SESSION

ADDENDUM

TAX LEVY RESOLUTION

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in Oyster Bay-East Norwich Central School District in the Town of Oyster Bay, school year 2010-2011, amounting to:

	\$48,738,155	School Purposes
	\$ 1,899,347	Library Purposes
Total	\$50,637,502	be and the same is hereby accepted.

RESOLVED, that the sum of

	\$44,856,789	School Purposes
	\$ 1,704,347	Library Purposes

Total \$46,561,136 being the remainder of the budget

adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for Oyster Bay-East Norwich Central School District, of the Town of Oyster Bay, Nassau County, New York for the year 2010-2011 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school Nassau County Administrative Code to file the school Nassau County Administrative Code to file a year 2010-2011.

RESOLVED, that the District Clerk of this School District be authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified of the certified copy of these resolutions with the Nassau County Board of Supervisors and the Board of Assessors.

BE IT FURTHER RESOLVED, should New York State budget results alter these figures prior to August 15, the Board reserves the right to amend the tax levy accordingly.

Motion by _____, seconded by _____