

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Wednesday, August 4, 2010
Administration Building**

8:00 A.M. – Convene Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II 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.

III 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. **RESIGNATIONS**

1.1	CHARLOTTE HAWKINS	Position: Assigned to: Effective:	Speech Leave Replacement OBHS July 13, 2010
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1.2	TRACI ROETHEL	Position: Assigned to: Effective:	Elementary Teacher/Mentor Coordinator Vernon School August 2, 2010
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1.3	MEGHAN WOODSTOCK	Position: Assigned to: Effective:	Teaching Assistant Roosevelt School July 25, 2010
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2. **CONDITIONAL APPOINTMENTS** – Conditional appointment contingent upon receipt

- of official transcripts, certification and fingerprint clearance (where necessary).
- 2.1 CHRISTINE O'CONNOR Position: Elementary (AIS) Teacher
 Status: Probationary
 Effective: September 1, 2010
 1st year of a 2 year probation period
 Certification: Permanent – PreK – Gr. 6
 Salary: MA, Step 1 - \$63,135
 Assigned to: Vernon School
 Replacing: New/Enrollment
- 2.2 STEVEN BARTON Position: Science Teacher
 Status: Probationary
 Effective: September 1, 2010
 1st year of a 3 year probation period
 Certification: Initial – Physics 7-12
 Salary: MA, Step 1 - \$63,135
 Assigned to: High School
 Replacing: C. Pietras (resigned)
- 2.3 AMY MICHALOPOULOS Position: Mathematics Teacher
 Status: Probationary
 Effective: September 1, 2010
 1st year of a 2 year probation period
 Certification: Permanent – Math 7-12
 Salary: MA+45, Step 1 – \$75,923
 Assigned to: High School
 Replacing: D. Borrelli (retired)
- 2.4 GAIL DAUGHERTY Position: Speech Teacher
 Status: Leave Replacement
 Effective: September 2, 2010
 Period Date: 9/2/10 through 12/23/10
 Salary: MA, Step 1 - \$63,135
 Certification: Initial – Speech
 Assigned to: OBHS
 Replacing: M. Markotsis
- 2.5 MARIA BARRETTA Position: Teaching Assistant
 Status: 27.5 hours per week
 Effective: September 2, 2010
 Period Date: 2010-2011 School Year
 Certification: Level 1 – Teaching Assistant
 Salary: \$23.77 per hour
 Assigned to: High School
- 2.6 KIM GSCHECHT Position: Teaching Assistant

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|-----|----------------------------|----------------|--|
| | | Status: | 27.5 hours per week |
| | | Effective: | September 2, 2010 |
| | | Period Date: | 2010-2011 School Year |
| | | Certification: | Level 1 – Teaching Assistant |
| | | Salary: | \$23.77 per hour |
| | | Assigned to: | Vernon School |
| 2.7 | COLLEEN KELLY | Position: | Teaching Assistant |
| | | Status: | 27.5 hours per week |
| | | Effective: | September 2, 2010 |
| | | Period Date: | 2010-2011 School Year |
| | | Certification: | Students W/Disabilities |
| | | Salary: | \$23.77 per hour |
| | | Assigned to: | High School |
| 2.8 | ROBERT TRAGER | Position: | Teaching Assistant |
| | | Status: | 27.5 hours per week |
| | | Effective: | September 2, 2010 |
| | | Period Date: | 2010-2011 School Year |
| | | Certification: | Students W/Disabilities |
| | | Salary: | \$23.77 per hour |
| | | Assigned to: | High School |
| | | Replacing: | Colleen Maguire |
| 2.9 | KATHLEEN BROWN | Position: | Teaching Assistant |
| | | Status: | 27.5 hours per week |
| | | Effective: | September 2, 2010 |
| | | Period Date: | 9/2/10 – end of the 1 st semester |
| | | Certification: | Level I – Teaching Assistant |
| | | Salary: | \$23.77 per hour |
| | | Assigned to: | Vernon School |
| 2. | <u>APPOINTMENTS</u> | | |
| 2.1 | DANIEL D’OTTAVIO | Position: | Summer Sp. Ed. Program |
| | | Effective: | July 6, 2010 |
| | | Period Date: | 7/6/10 – 8/13/10 |
| | | Status: | 2 hrs. /week – IEP Mandated |
| | | Salary: | \$65.79/hour |
| | | Position: | Teaching Assistant |
| | | Status: | 27.5 hours per week |
| | | Effective: | September 2, 2010 |
| | | Period Date: | 2010-2011 School Year |
| | | Certification: | Students W/Disabilities |
| | | Assigned to: | High School |
| 2.2 | COLLEEN FERRY | Position: | Kindergarten Teacher |

Status: Leave Replacement
 Effective: September 1, 2010
 Period Date: 9/1/10 through 12/23/10
 Salary: \$53,278 – BA, Step 1, prorated
 9/1/10 – 12/23/10
 Certification: Initial – Childhood Education
 Assigned to: Roosevelt School
 Replacing: O. Fauvell

2.3 SALVATORE GIURLANDA

Position: Resident Substitute
 Effective: September 2, 2010
 Period Date: 2010-2011 School Year
 Certification: Initial – Childhood Ed.
 Salary: \$100 per day
 Assigned to: Vernon School
 Replacing: M. Ottaiano

2.4 COACHES

Effective: 2010-2011 School Year
 Period Date: Fall 2010
 Salary: According to the Agreement
 between the OBEN CSD and the OBENTA.

2.5 MEAGAN ROGUS

Position: Mentor Coordinator
 Effective: August 1, 2010
 Certification: Elementary
 Period Date: 2010-2011 School Year
 Salary: \$5,000
 Assigned to: District

3. **APPOINTMENT MODIFICATIONS**

3.1 MARISA CARNESI

Position: Elementary Teacher
 Status: Probationary
 Effective: September 1, 2010
 1st year of a 3 year probation period (previously
 appointed for a period of 2 years probation)
 Assigned to: Roosevelt School

3.2 CHRISTINA EANNUZZI

Position: Elementary Teacher
 Status: Probationary
 Effective: September 1, 2010
 Salary: MA+15, Step 1-\$68,463/receipt
 of transcripts (previously appointed at MA, Step 1)

4. **PAYMENT FOR UNUSED**

Position: Teachers

SICK DAYS

Status: Reimbursement for unused accumulated leave above 200 days as per Agreement between the OBENCSD and the OBENTA.
Rate of Pay: \$98.96 per day

Robert Bennett – 11.5 days
Robert Stern – 8.5 days

Non teaching

1. **APPOINTMENTS**

1.1 SANDRA KERRIGAN

Position: School Nurse
Status: Summer Hours
Effective: August 12, 2010
Period Date: 8/12/10 through 8/31/10
Status: 5 days – ½ day each
Salary: ½ the daily rate (1/200th of Yearly Salary)

1.2 CARMEL SHUGRUE

Position: Monitor
Status: 2.75 hours per day
Effective: September 2, 2010
Salary: \$14.24/hr.
Assigned to: Vernon School
Replacing: D. Burkhardt

1.3 VICTORIA ODESSKY

Position: Teacher Aide
Status: 27.5 hours per week
Effective: 2020-2011 School Year
Salary: \$14.24/hr.
Assigned to: East Woods School
Replacing: C. Kelly

2. **PAYMENT FOR UNUSED SICK DAYS**

Position: Clerical Employee
Status: Reimbursement for accumulated sick days (6) as per Agreement between the OBEN School District and the OBEN Clerical Unit.

Marilyn LeBright

Motion by _____, seconded by _____

IV BUSINESS ACTIONS

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

A) 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.

B) APPROVAL OF SCHOOL LUNCH PRICE INCREASE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District approves a \$0.05 increase in school lunch prices as follows:

	From	To
Elementary Lunch	\$1.70	\$1.75
Intermediate Lunch	\$1.85	\$1.90
Secondary Lunch	\$1.95	\$2.00

C) RENEWAL CONTRACT FOR FOOD SERVICE MANAGEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is hereby authorized to sign the renewal contract with Aramark for the 2010-2011 school year.

D) BOCES INITIAL CONTRACT FOR 2010-2011

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the preliminary Initial Contract between the Board of Cooperative Educational Services and the School District for the 2010-2011 billings based on tuition and other charges in the amount of \$1,565,678.72.

E) BOCES FINAL CONTRACT FOR 2009-2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Final Contract between the Board of Cooperative Educational Services and the School District for the 2009-2010 billings based on tuition and other charges in the amount of \$1,783,810.69.

F) AWARD OF QUOTE/FINE & PERFORMING ARTS

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received quotes for the 2010-11 school year for Band, Choral and Sheet Music.

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 the following quote and awards the following vendor:

Band, Choral & Sheet Music - 35% off list price
 Advantage Music
 429 Hawkins Avenue
 Lake Ronkonkoma, NY 11779

G) 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).

New Age Therapy
 Accessible Learning Technology Alternatives

H) OBSOLETE EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the sale of the following obsolete equipment:

Joel Schoenberger Plaza Theatrical Productions 34 Forest Avenue Lynbrook, New York 11563	<u>ITEM</u> 25 4' x 8' sections of wooden band risers	<u>BID</u> \$50.00
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D) AWARD OF PAYMENT FOR PA/INTERCOM REPLACEMENT AT OYSTER BAY HIGH SCHOOL, PA/INTERCOM REPLACEMENT AT THEODORE ROOSEVELT ELEMENTARY, AND SATELLITE CLOCK SYSTEM INSTALLATION AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to Palace Electrical Contractors, Inc. as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$267,000.00
Payment #1 (11/17/2009)	\$187,387.50
Payment #2 (2/8/2010)	\$ 51,442.50
Payment FINAL	<u>\$ 28,170.00</u>
Balance	\$ 0.00

J) AUTHORIZATION TO REAFFIRM RESERVE ACCOUNTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms and/or establishes the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Reserve for Employee Benefits and Accrued Liabilities; Reserve for Retirement Contributions; and Capital Reserve.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2010 as follows: Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,721,333; Reserve for Retirement Contributions not to exceed \$1,000,000; Capital Reserve not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon final closing documents of the auditors.

K) CHANGE ORDER FOR PARKING LOT RECONSTRUCTION AT THE ADMINISTRATION BUILDING

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the following change order to the contract of Saracino Construction Corp. as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$116,200.00
Change Order #1	\$ 16,856.95

To rake out all debris 3” or larger; compact and grade new sub-grade, and install Geo-Textile ground stabilizing material to create ideal sub-soil conditions to support new parking lot.

New Contract Sum	\$133,056.95
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The Board of Education of the Oyster Bay - East Norwich Central School District received voter authorization to expend funds from the District’s Capital Reserve on May 19, 2009 in an amount not to exceed \$825,000 for the purposes of the science wing roof replacement at Oyster Bay High School; the removal and replacement of fencing, removal of shrubbery, replacement of southwest parking lot and various site work at Roosevelt Elementary School; and, the replacement of the parking lot at the Oyster Bay – East Norwich CSD Administration Building. Each of the three projects had estimated budgets associated with their completion. The May 19, 2009 proposition also permitted the Board of Education to

reallocate funds between projects if necessary provided that the total costs of all three projects would not exceed \$825,000. As such, additional funds needed to complete the Administration Building Parking Lot reconstruction project will be reallocated from the Roosevelt project, which came in significantly under budget.

Motion by _____, seconded by _____

V SPECIAL SERVICES

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

A) STIPULATION OF SETTLEMENT

BE IT HEREBY RESOLVED that the Board of Education of the Oyster Bay-East Norwich Central School District approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District’s CSE and identified by student number 091043679SH; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved, on the Board’s behalf.

B) SERVICE CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract for related services for 2010-2011 with Metro Therapy.

Motion by _____, seconded by _____

VI NEW BUSINESS

A) ACCEPTANCE OF GIFT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following gift:

Starr Baby Grand Piano
Donated by Dr. Siegfried Rosenbaum
22 Pine Drive
Woodbury, New York 11797

Motion by _____, seconded by _____

VII FRIDAY PACKET

VIII ADJOURNMENT