

**BOARD OF EDUCATION**  
**OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**  
Tuesday, August 31, 2010

**7:00 P.M.** – Executive Session

- Personnel
- Legal

**8:00 P.M.** – Convene Regular Business Meeting

**I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES**

**II APPROVAL OF MINUTES**

Workshop Meeting, 6/1/10

Regular Meeting, 6/15/10

Reorganization Meeting/Regular Meeting, 7/6/10

**III TREASURER’S REPORT**

**IV COMMENTS/REPORTS FROM BOARD OF EDUCATION**

**V SUPERINTENDENT OF SCHOOLS**

- Capital Projects Update
- High School FTE’s/Enrollment
- Special Education Support Personnel

**VI 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.

**VII 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. **RESIGNATION**

1.1	AMANDA CENTOR	Position: Assigned to: Effective:	Resident Substitute Roosevelt School August 24, 2010
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2. **LEAVE OF ABSENCE**

2.1	REGINA PARRY	Position: Assigned to: Status: Effective:	Biology Teacher Oyster Bay High School Unpaid FMLA 9/1/10 – 9/29/10
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3. **CONDITIONAL APPOINTMENTS** – Conditional appointment contingent upon receipt of official transcripts, certification and fingerprint clearance (where necessary).

3.1	JACKLIN LUCIANO	Position: Status: Effective: 1 <sup>st</sup> year of a 3 year probation period Certification: Salary: Assigned to:	Spanish Teacher Probationary September 1, 2010 Initial – Spanish 7-12 BA, Step 1 - \$53,278 OBHS
3.2	AMANDA GODFREY	Position: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Resident Substitute September 2, 2010 2010-2011 School Year Initial – Childhood/Spec. Ed. \$100 per day Roosevelt School Kristin LaPorte
3.3	SUZANNE GENTILE	Position: Effective: 1 <sup>st</sup> year of a 3 year probation period Period Date: Certification: Salary: Assigned to: Replacing:	Elementary Teacher September 1, 2010 2010-2011 School Year Initial – Elementary 1-6 BA, Step 1 - \$53,278 Vernon School Traci Roethel

- 3.4 LISA KLEIMAN
- Position: Teacher of the Blind & Visually Impaired  
 Status: Probationary  
 Effective: September 1, 2010  
 1<sup>st</sup> year of a 2 year probation period  
 Period Date: 2010-2011 School Year  
 Certification: Professional – Blind & Visually Impaired  
 Salary: MA, Step 1 - \$63,135  
 Assigned to: District/Shared with Manhasset  
 Replacing: M. Savaiano/resigned
- 3.5 BRITTANY BADEAN
- Position: Science Teacher  
 Status: Medical/Leave Replacements  
 Effective: September 1, 2010  
 Period Date: 9/2/10 – regular teachers return  
 Certification: Initial – Biology  
 Salary: BA+30, Step 1 - \$57,541  
 Assigned to: High School  
 Replacing: R. Parry/J. Sanborn
- 3.6 KAITLIN MAINES
- Position: Resident Substitute  
 Effective: September 2, 2010  
 Period Date: 2010-2011 School Year  
 Certification: Initial – Childhood Ed.  
 Salary: \$100 per day  
 Assigned to: Roosevelt School  
 Replacing: A. Centor/resigned
4. **REAPPOINTMENTS**
- 4.1 LAUREN LOPEZ
- Position: Phys. Ed./Health Teacher  
 Effective: September 1, 2010  
 Status: Part Time – .55  
 Period Date: 9/1/10 – 1/28/11  
 Certification: Initial – P.E.  
 Salary: .55 of BA, Step 1, prorated for the 1<sup>st</sup> semester  
 Assigned to: High School
- 4.2 SANDRA KERRIGAN
- Position: Substitute Athletic Trainer  
 Assigned to: Athletic Events  
 Status: On Call – When Needed  
 Salary: \$30.00 per hour

5. APPOINTMENTS

5.1 MENTORS Effective: 2010-2011 School Year  
 Salary: \$1,200 each +1/200<sup>th</sup> of annual salary for attendance on 9/1/10 as per Agreement between OBENCSD & OBENTA

Arlene Northcote  
 Tim McCarthy  
 Joanne Loring  
 Ann McDonald

Kristen Grogan  
 Brian Donohue  
 Meagan Rogus (no additional compensation)  
 Erin Huber

5.2 EXTENDED DAY PROGRAM Positions: Teachers, Teaching Assistants  
 Status: 2010-2011 School Year  
 Effective: September 13, 2010  
 Period Date: 9/13/10 through 6/24/11  
 Assigned to: Roosevelt & Vernon Schools

Teacher:	Matina Pappalardo	– 9 hrs. per week –	\$74.21/hr.
Teaching Assistants	Patricia Lovell	– 5 hrs./week –	\$23.77/hr.
	Lindsey Block	– 5 hrs./week –	“
	Stavroula Krasilovsky	– 5 hrs./week –	“
	Samantha Bruno	– 5 hrs./week –	“

5.3 EXTRA CURRICULAR SPONSORS Effective: 2010-2011 School Year  
 Status: High School  
 Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**VIII BUSINESS ACTIONS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Business items (A-H) 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 July 2010.

**B) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions # 1548.

**C) OBSOLETE EQUIPMENT**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby declares the following equipment obsolete:

- 1 4 man blocking sled
- 1 6 man blocking sled
- 1 8 man blocking sled

**D) TRANSPORTATION CONTRACT RENEWALS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Transportation Extension Contracts for Hendrickson Bus Company and Huntington Coach for July 1, 2010 – June 30, 2011 in the amounts of:

\$2,619,860.82	Lump Sum: Anticipated Regular and special education school year transportation (9/1/2010-6/30/2011)
\$ 125,000.00	Lump Sum: Anticipated Athletic transportation (9/1/2010-6/30/2011)
\$ 68,775.40	Lump Sum: Anticipated Summer Special Education Program (7/1/2010-8/31/2010)
\$ 22,453.34	Per pupil cost for transportation to AHRC-Sea Cliff; 0 students anticipated (9/1/2010-6/30/2011)
\$ 10,128.02	Per pupil cost for transportation to ALP-Hicksville; 2 students anticipated (9/1/2010-6/30/2011)
\$ 10,128.02	Per pupil cost for transportation to CCA-Rosemary; 1 student anticipated (9/1/2010-6/30/2011)
\$ 10,128.02	Per pupil cost for transportation to CCA-Herricks; 1 student anticipated (9/1/2010-6/30/2011)
\$ 23,403.80	Driver's Assistant to CCA-Herricks; 1 Driver's Assistant anticipated (9/1/2010-6/30/2011)

**E) AWARD OF PAYMENT FOR SITE IMPROVEMENTS AT THE THEODORE ROOSEVELT ELEMENTARY SCHOOL**

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

Original Contract Sum	\$400,100.00
Payment #1	<u>\$203,518.50</u>
<b>Balance</b>	<b>\$196,581.50</b>

**F) SUPERINTENDENT OF SCHOOLS**

BE IT RESOLVED THAT the Board of Education of the Oyster Bay-East Norwich Central School District approves the employment agreement between the Board and Superintendent of Schools, Dr. Phyllis S. Harrington, for the period July 1, 2010 through June 30, 2013. Dr. Harrington's salary for the 2010-2011 school year will be \$230,317, which represents a 0% increase from 2009-2010.

BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to sign such agreement on behalf of the Board.

**G) APPROVAL OF PROFESSIONAL DEVELOPMENT CONSULTANT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following professional development consultant for the 2010-2011 school year. Payment listed grant funded:

Rose Peppe \$5,500

**H) CONSULTANT CONTRACT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant:

Daniel DeSimone: Athletic Trainer for the 2010-2011. Mr. DeSimone will be paid \$30 per hour (not to exceed 666 hours per year).

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.**

**IX SPECIAL SERVICES**

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

**A) CSE MINUTES**

RESOLVED, the Board of Education, having reviewed the following minutes pertaining to students currently served by the District's Special Education services, approves and ratifies the records of the following meetings:

**CPSE:**

07/07/2010	1	Amendment
07/13/2010	1	Amendment
08/02/2010	2	Initial Eligibility Determination

**CSE:**

02/24/2010	1	Reevaluation/Annual Review
03/16/2010	1	Annual Review
03/16/2010	1	Reevaluation/Annual Review
03/17/2010	1	Annual Review
03/23/2010	1	Annual Review
04/07/2010	1	Annual Review
04/08/2010	1	Reevaluation/Annual Review
04/09/2010	1	Annual Review
04/12/2010	1	Annual Review
04/13/2010	1	Annual Review
04/14/2010	3	Annual Review
04/15/2010	1	Annual Review
04/16/2010	1	Annual Review
04/19/2010	1	Annual Review
04/21/2010	1	Annual Review
04/28/2010	1	Program Review
05/03/2010	1	Annual Review

05/11/2010	1	Annual Review
05/14/2010	1	Reevaluation/Annual Review
05/18/2010	1	Amendment
05/18/2010	1	Reevaluation/Annual Review
06/09/2010	1	Annual Review
06/14/2010	1	Amendment
06/17/2010	1	Initial Eligibility Determination
06/17/2010	1	Annual Review
06/21/2010	1	Annual Review
06/24/2010	1	Requested Review
07/14/2010	2	Amendment
07/15/2010	1	Initial Eligibility Determination
07/29/2010	1	Requested Review Transfer
07/29/2010	1	Initial Eligibility Determination
08/18/2010	1	Initial Eligibility Determination

**504:**

04/22/2010	1	Annual Review
06/09/2010	1	Annual Review
07/14/2010	1	Amendment

**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).

The Cody Center  
Peaceful Parents, Inc.

**C) SERVICE CONTRACTS/DISTRICT 2010-2011**

WHEREAS, Education Law 3602-c provides that the Board of Education shall provide special education services to students with disabilities when such students attend schools located outside the Oyster Bay-East Norwich Central School District and reside in the Oyster Bay-East Norwich Central School District.

WHEREAS, a request for such special education services had been made by the following school authorities for the number of children and

NOW, therefore, be it resolved that this district of residence shall pay the district of location as contracted with the districts providing special education services and facilities for the number of children attending the following schools subject to verification of names and addresses by the district of residence and proof of the services provided.

<u>District of Location</u>	<u>Non-Public School</u>	<u># of Students</u>
Glen Cove	Friends Academy	3
Litchfield, CT	Foreman	1
North Shore	Greenvale School	3
Port Washington	Vincent Smith	1
S. Huntington	St. Anthony	2
S. Wales, NY	Gow	1

Smithtown	Avalon	1
Syosset	St. Edward	3

**D) SERVICE CONTRACTS/NON-DISTRICT/2010-2011**

WHEREAS, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Oyster Bay-East Norwich Central School District but reside in another school district

WHEREAS, a request for such special education services had been made by the following school authorities for the number of children and

WHEREAS, such contracts to furnish services nominated hereunder are authorized under the provisions of Section 3602-c of the Education Law,

NOW, therefore, be it resolved that this district contract with the districts of residence for the provision of special education services and facilities for the number of children attending the non-public schools within the boundary of Oyster Bay-East Norwich Central School District, subject to verification of names and addresses by the district of residence and proof of the services provided.

<u>District of Residence</u>	<u>Non-Public School</u>
Amityville	St. Dominic HS
Bethpage	East Woods
Cold Spring Harbor	East Woods
	St. Dominic Elem.
East Meadow	St. Dominic HS
Farmingdale	St. Dominic HS
Garden City	St. Dominic HS
Glen Cove	St. Dominic Elem.
	St. Dominic HS
Half Hollow Hills	St. Dominic HS
Harborfields	St. Dominic HS
Hicksville	St. Dominic HS
Huntington	St. Dominic HS
	East Woods
Kings Park	St. Dominic HS
Levittown	St. Dominic HS
Locust Valley	St. Dominic Elem.
	St. Dominic HS
Manhasset	East Woods
North Shore	St. Dominic HS
Northport/E. Northport	St. Dominic HS
Plainedge	St. Dominic HS
S. Huntington	St. Dominic HS
Syosset	St. Dominic HS
Westbury	St. Dominic HS

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**



**X NEW BUSINESS**

**A) AMERICAN RED CROSS AGREEMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the agreement with the American Red Cross for a three-year period (2010-2013) to use District facilities to provide emergency services during a disaster.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**B) AUTHORIZATION TO SIGN STIPULATION**

RESOLVED, the Superintendent of Schools is authorized to sign the stipulation of agreement between the Board of Education and the so-named teacher named in the confidential attachment.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**XI FRIDAY PACKET**

**XII DISCUSSION**

- Town of Oyster Bay/Christie Property

**XIII SECOND COMMENTARY PERIOD (IF NECESSARY)**

**XIV ADJOURNMENT**