

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, September 21, 2010

7:30 P.M. – Executive Session

- Personnel
- Negotiations

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II APPROVAL OF MINUTES

Workshop Meeting/Regular Meeting, 8/4/10
Regular Meeting, 8/31/10

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

V SUPERINTENDENT OF SCHOOLS

- Introduce New Faculty
- Grade 3-8 Assessments

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. TENURE APPOINTMENT

1.1	JAMIE SURACE	Position:	Special Education Teacher
		Tenure Area:	Special Education
		Effective:	November 1, 2010
		Certification:	Permanent-Special Education

2. RESIGNATIONS

2.1	ROBERT TRAGER	Position:	Teaching Assistant
		Assigned to:	High School
		Effective:	Did Not Report

3. LEAVE OF ABSENCE

3.1	ELLEN BATSFORD	Position:	Special Education Teacher
		Assigned to:	Oyster Bay High School
		Status:	Unpaid FMLA
		Effective:	October 12, 2010 through December 12, 2010
		Return to work:	December 13, 2010

4. APPOINTMENTS

4.1	DR. ROBERT ROOT	Position:	Interim Science Supervisor
		Status:	2 days per week
		Effective:	Week of September 13, 2010
		Period Date:	TBD
		Certification:	School District Administrator
		Salary:	\$600 per day
		Assigned to:	District
		Replacing:	T. Lynch
4.2	JENNIFER LANDRIGAN	Position:	Special Education Teacher
		Status:	Leave Replacement
		Effective:	October 12, 2010
		Period Date:	10/12/10 through 12/10/10
		Salary:	\$266.39/day + holidays (BA, Step 1)
		Certification:	Initial – Students w/Disabilities
		Assigned to:	OBHS
		Replacing:	E. Batsford

Salary: According to the Agreement between the OBEN CSD and the OBENTA.

- 4.9 TIM MCCARTHY
 - Position: In-Service Course Instructor
 - Status: "Teachers, Tools & I-Pods"
 - Effective: 2010-2011 School Year
(pending enrollment)
 - Salary: \$2,405-As per the Agreement between the OBENCSD and the OBENTA.

5. **APPOINTMENT MODIFICATIONS**

- 5.1 CHRISTINA EANNUZZI
 - Position: Elementary Teacher
 - Status: Probationary
 - Effective: September 1, 2010
 - Salary: MA+30, Step1-\$73,233/receipt of transcripts (previously appointed at MA, Step 1)

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

Non-teaching

1. **RESIGNATION**

- 1.1 VICTORIA ODESSKY
 - Position: Teacher Aide
 - Assigned to: East Woods School
 - Effective: Did Not Report

2. **APPOINTMENTS**

- 2.1 MORGAN CESTARI
 - Position: Teacher Aide
 - Status: 27.5 hours per week
 - Effective: 2010-2011 School Year
 - Salary: \$14.24/hr.
 - Assigned to: East Woods School
 - Replacing: V. Odessky

- 2.2 SUBSTITUTE TEACHER AIDE/
MONITOR/CLERICAL LIST
 - Status: On call/when needed
 - Effective: 2010-2011 School Year
 - Salary: \$12.62/hour

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-F) 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 August 2010.

B) SUMMER RECREATION GRANT

RESOLVED, the Board of Education authorizes the Superintendent of Schools to sign the Town of Oyster Bay Summer Recreation Grant for the year 2010 in amount of \$3,750.

C) APPROVAL OF PROFESSIONAL DEVELOPMENT CONSULTANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following professional development consultants for the 2010-2011 school year.

Teachers College
 Research for Better Teaching
 Andy Platt/The Skillful Leader

D) TUITION CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the following tuition contract for the 2010-2011 school year with **The Summit School** for 1 resident student.

E) AWARD OF PAYMENT FOR THE WINDOW REPLACEMENT PROJECT AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to Arrow Steel Window Corp., as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$215,120.00
Payment #1 (2/23/2010)	\$181,706.50
FINAL	<u>\$ 33,413.50</u>
Balance	\$ 0.00

F) EXTRACLASSROOM STUDENT ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves monies related to Vernon clubs currently accounted for in the Extraclassroom Activity Funds to be transferred to a Trust & Agency account designated for the James H. Vernon School. The account balances are as follows: Leaders Club (\$182.42), Drama Club (\$422.31), School Fund (\$11,818.97), 5th Grade Fund (\$5,163.43), and Student Council (\$962). Total transfer equals \$18,549.13. After the transfer is completed, the aforementioned clubs will be closed in the Extraclassroom Activity accounts and maintained in the Trust & Agency fund.

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-B) 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:

07/13/2010	1	Initial Eligibility Determination
08/13/2010	1	Amendment – Agreement No Meeting
08/13/2010	1	Initial Eligibility Determination

OCSE:

04/16/2010	1	Reevaluation/Annual Review
07/29/2010	1	Amendment
08/24/2010	1	Program Review

B) CSE/CPSE COMMITTEE ON SPECIAL EDUCATION/PARENT MEMBERS

RESOLVED, the following individuals are appointed to the 2010-2011 Committee on Special Education and the 2010-2011 Committee on Preschool Special Education without compensation:

Joan Burke
 Therese DiRenzo
 Amy Farrell
 Sarah Mabina
 Alan Mabina
 Renee McEvoy
 Ellen O'Neill
 Vala Pietz
 Michelle Rivera
 Denise Small

Motion by _____, seconded by _____

X FRIDAY PACKET

- Challenge Day Video

XI DISCUSSION

- Educational Foundation

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