

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**

**Workshop Meeting/Business Meeting
Tuesday, October 5, 2010**

7:00 P.M. – Executive Session

- **Audit Committee/External Audit Report**

8:00 P.M. – Convene Workshop Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II WORKSHOP MEETING

- **K-12 Mathematics**

III PUBLIC COMMENTARY ON AGENDA ITEMS

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. Individuals will be allowed a maximum of three minutes to speak. We ask that you come to the microphone and identify yourself before speaking. A second commentary period will be added, prior to adjournment, if necessary.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or right to due process, or those of others could in some way be violated, is prohibited.

We thank you for your participation and cooperation.

IV 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 SARAJEAN ANDERSON

Position:	Supervisor for Social Studies, Business, Family & Consumer Science
Assigned to:	District
Effective:	October 15, 2010

2. LEAVE OF ABSENCE

2.1 REGINA PARRY	Position: Assigned to: Status: Effective: Return to work:	Science Teacher Oyster Bay High School Unpaid Medical LOA October 1, 2010 through June 24, 2011 September 1, 2011
------------------	---------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------

Motion by _____, seconded by _____

V BUSINESS ACTIONS

A) 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 (8/31/2010)	\$203,518.50
Payment #2	<u>\$164,226.50</u>
Balance	\$ 32,355.00

Motion by _____, seconded by _____.

B) ACCEPTANCE OF DONATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$5,000 from the OBEN Elementary PTA to purchase the following items:

<u>School</u>	<u>Items</u>	<u>Not-to-exceed \$</u>
Roosevelt	ELMO and picnic tables for library courtyard	\$2,500
Vernon	ELMO and digital cameras	\$2,500

Motion by _____, seconded by _____.

VI FRIDAY PACKET

- Capital Project/Legislation Update

VII DISCUSSION

- Tax Certiorari
- Early Dismissal

VIII ADJOURNMENT