

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, October 19, 2010

7:45 P.M. – Executive Session

- Legal

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, 9/7/10
Regular Meeting, 9/21/10

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

V SUPERINTENDENT OF SCHOOLS

- Judy Jacobs/Board Recognition
- Audit Report
- Race to the Top
- Tax Certiorari

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. **TEACHING ASSISTANT – TENURE APPOINTMENT**

NINA KOUMOULIS	Certification:	Level I – Teaching Assistant
	Tenure Date:	October 23, 2010

2. **LEAVE OF ABSENCE EXTENSION**

2.1 OLIVIA FAUVELL	Position:	Elementary Teacher
	Assigned to:	Roosevelt School
	Status:	Unpaid Child Care LOA
	Effective:	January 3, 2011 through August 31, 2011
	Return to work:	September 1, 2011

3. **APPOINTMENTS**

3.1 BRITTANY BADEAN	Position:	Science Teacher
	Status:	Leave Replacement Extension
	Effective:	September 2, 2010
	Period Date:	9/2/10 – 6/24/11
	Certification:	Initial – Biology
	Salary:	BA+30, Step 1 - \$57,541
	Assigned to:	High School
	Replacing:	R. Parry

3.2 COLLEEN FERRY	Position:	Kindergarten Teacher
	Status:	Leave Replacement Extension
	Effective:	September 1, 2010
	Period Date:	9/1/10 through 6/24/11
	Salary:	\$53,278 – BA, Step 1
	Certification:	Initial – Early Childhood Ed.
	Assigned to:	Roosevelt School
	Replacing:	O. Fauvell

3.3 PHILIP LINDER	Position:	Social Studies Teacher
	Status:	Part Time – .2 (1/5)
	Effective:	October 18, 2010
	Period Date:	10/18/10 through 6/24/11
	Salary:	BA, Step 1 – \$53,278 – 1/5 prorated 10/18/10-6/24/11

3.4 DR. ROBERT ROOT	Certification:	Initial – Social Studies 7-12
	Assigned to:	High School
	Replacing:	S. Anderson (resigned)
	Position:	Interim Science & Social Studies Supervisor
	Status:	4 days per week

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|------|---------------------------|----------------|--|
| | | Effective: | Week of October 18, 2010 |
| | | Period Date: | TBD |
| | | Certification: | School District Administrator |
| | | Salary: | \$600 per day |
| | | Assigned to: | District |
| | | Replacing: | T. Lynch & S. Anderson |
| 3.5 | RAYMOND BRUNO | Position: | Resident Substitute |
| | | Effective: | October 20, 2010 |
| | | Period Date: | 2010-2011 School Year |
| | | Certification: | Permanent – Physical Education |
| | | Salary: | \$100 per day |
| | | Assigned to: | High School |
| | | Replacing: | J. Durso |
| 3.6 | CAROLINE AVARI | Position: | Spanish Teacher |
| | | Status: | Additional Class – .2 |
| | | Effective: | September 1, 2010 |
| | | Period Date: | 9/1/10 – 6/30/11 |
| | | Salary: | \$22,779 |
| 3.7 | TIMOTHY MCCARTHY | Position: | French Teacher |
| | | Status: | Additional Class – .2 |
| | | Effective: | September 1, 2010 |
| | | Period Date: | 9/1/10 – 6/30/11 |
| | | Salary: | \$17,414 |
| 3.8 | ALISON SKOCZDOPOLE | Position: | Mentor |
| | | Effective: | 2010-2011 School Year |
| | | Salary: | \$1,200 |
| 3.9 | KEVEN DEGNAN | Position: | Classroom Instructor for
Driver Education Program |
| | | Status: | Self-Sustaining Program |
| | | Period Date: | 2010 Fall Semester |
| | | Salary: | \$58.10/hr. pending enrollment |
| 3.10 | SUPERVISION SCHEDULE | Positions: | Athletic Supervisors |
| | | Effective: | 2010-2011 School Year |
| | | Period Date: | Fall 2010 |
| | | Salary: | As per Agreement between the
OBENCSD and the OBENTA. |
| 3.11 | EXTRA CURRICULAR SPONSORS | Effective: | 2010-2011 School Year |
| | | Status: | High School & Vernon School |
| | | Salary: | According to the Agreement
between the OBENCSD and the OBENTA. A list will be
appended to the minutes of this meeting. |

3.12	AUGUSTUS DEVASSY	Position: Status: Effective: Period Date: Salary:	Music Teacher Additional Class – .1 September 13, 2010 09/13/10 – 6/30/11 .1 of salary prorated for 09/13/10 – 6/30/11
3.13	HOME INSTRUCTION	Position: Effective: Period Date: Rate of Pay: Status:	Home Educators 2010-2011 School Year 9/29/10 – 11/30/20 \$74.21 per hour Illness
	Steve Barton Andrea Lorusso Tara Przybyla Jason Santucci	– 18 hours (student rm) – 18 hours (student rm) – 36 hours (student rm) – 18 hours (student rm)	
3.14	SUBSTITUTE TEACHERS	Effective: Assigned to: Salary:	2010-2011 School year On-call – as needed \$100 per day
3.15	SUPERINTENDENT’S CONF. DAY	Positions: Status: Salary:	Presenters @ Supt.’s Conf. Day One-Hour Preparation \$74.21 – A list will be appended to the minutes of this meeting.
4.	<u>SALARY CHANGES</u>	Effective: Status: Salary:	September 1, 2010 Completion of graduate work As per Agreement between the OBENCSD and the OBENTA
	Alessandro, Candace From to	MA+60, Step 8 MA+75, Step 8	(\$99,545) \$102,382
	Avari, Caroline From to	MA+60, Step 13 MA+15, Step 4	(\$111,057) \$113,895
	Cameron, Carla From to	MA, Step 4 MA+15, Step 4	(\$74,019) \$79,691
	Degnan, Keven From to	MA, Step 6 MA+15, Step 6	(\$78,557) \$84,232

Dubon, Erin		
From	MA+15, Step 7	(\$86,498)
to	MA+30, Step 7	\$91,602
Egan, Erin		
From	MA, Step 5	(\$76,291)
to	MA+15, Step 5	\$81,962
Ghicas, Brenda		
From	MA+60, Step 12	(\$108,784)
to	MA+75, Step 12	\$111,624
Grogan, Kristen		
From	MA+30, Step 6	(\$89,334)
to	MA+45, Step 6	\$92,172
Hoops, Melanie		
From	MA+30, Step 9	(\$96,143)
to	MA+45, Step 9	\$98,978
Karmen, Patricia		
From	MA+15, Step 6	(\$84,232)
to	MA+30, Step 6	\$89,334
Keenan, Laura		
From	MA+45, Step 8	(\$96,709)
to	MA+60, Step 8	\$99,545
Koinis, Penny		
From	MA, Step 3	(\$71,751)
to	MA+15 Step 3	\$77,423
Levy, Samantha		
From	MA+45, Step 6	(\$92,172)
to	MA+75, Step 10	\$95,006
Lorusso, Andrea		
From	MA, Step 8	(\$83,094)
to	MA+15, Step 8	\$88,768
Macy, Lauren		
From	MA, Step 7	(\$80,826)
to:	MA+15, Step 7	\$86,498
McCarthy, Timothy		
From	MA+15, Step 5	(\$81,962)
to	MA+30, Step 5	\$87,068
Moore, Kelly		
From	MA+15, Step 5	(\$81,962)
to	MA+30, Step 5	\$87,068

Novello, Tobi		
From	MA, Step 5	(\$76,291)
to	MA+15, Step 5	\$81,962
Oshrin, Scott		
From	MA+15, Step 4	(\$79,691)
to	MA+30, Step 4	\$84,798
Przybyla, Tara		
From	MA+15, Step 9	(\$91,036)
to	MA+30, Step 9	\$96,143
Rogus, Meagan		
From	MA+30, Step 6	(\$89,334)
to	MA+45, Step 6	\$92,172
Rotbart, Megan		
From	MA, Step 6	(\$78,557)
to	MA+15, Step 6	\$84,232
Ruthkowski, Dennis		
From	MA, Step 11	(\$90,039)
to	MA+15, Step 11	\$95,718
Sanborn, Jillian		
From	MA+30, Step 5	(\$87,068)
to	MA+45, Step 5	\$89,901
Sisia, Mathew		
From	MA+30, Step 8	(\$93,875)
to	MA+45, Step 8	\$96,709
Sisia, Nicolle		
From	MA+60, Step 7	(\$97,277)
to	MA+75, Step 7	\$100,111
Skoczopole, Alison		
From	MA+15, Step 5	(\$81,962)
to	MA+30, Step 5	\$87,058
Sterbens, Erin		
From	MA+60, Step 25	(\$131,005)
to	MA+75, Step 25	\$133,998
Surace, Jaime		
From	MA+15, Step 4	(\$79,691)
to	MA+30, Step 4	\$84,798
Youngs, E. John		
From	MA+15, Step 15	(\$105,854)
to	MA+30, Step 15	\$111,019

Non-teaching

1. **APPOINTMENT**

1.1 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 September 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 September 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #1569-1570.

D) ACCEPTANCE OF AUDITORS' REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education accepts the External Audit Report for the year ending June 30, 2010 school year submitted by R. S. Abrams & Co. LLP.

E) CONTRACT — OYSTER BAY-EAST NORWICH TEACHERS ASSOCIATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the contract with the Oyster Bay-East Norwich Teachers' Association (OBENTA) for the period July 1, 2010 through June 30, 2015.

F) OBSOLETE EQUIPMENT

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

1---Net TV
1---GE TV

2---Toshiba TV
 Traulsen 4 door Freezer/refrigerator
 2--- VCR

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-E) 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:

09/08/2010	1	Initial Eligibility Determination
09/22/2010	1	Program Review

CSE:

09/23/2010	1	Amendment
09/23/2010	2	Requested Review Transfer Student
09/24/2010	1	Program Review
09/24/2010	1	Requested Review Transfer Student
09/27/2010	1	Program Review
09/29/2010	1	Amendment
09/30/2010	1	Requested Review Transfer Student

B) MEDICAID COMPLIANCE OFFICER

RESOLVED, Debra Kienke, Director of Special Services, is appointed Medicaid Compliance Officer for the 2010-2011 school year, without compensation.

C) SPECIAL EDUCATION RESIDENTIAL PLACEMENT CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the "Children's Residential Program" (CRP) contract for the 2010-2011 school year with **Brookville Center for Children's Services** for 2 resident students.

D) ANCILLARY & RELATED SPECIAL EDUCATION SERVICES/CONSULTANT CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a consultant agreement with Prerna M. Shah, Ph.D. as part of a Request For Proposal issued by the district.

E) HOME TUTORING

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home tutoring for one resident student until he/she is able to return to school.

Motion by _____, **seconded by** _____

X NEW BUSINESS**A) LINCOLN INVESTING**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves an amendment to the Oyster Bay – East Norwich Central School District 403(b) retirement plan. The approved vendor listing will be amended to include Lincoln Investment, a 403(b) plan provider. This vendor has met all requirements in accordance with the Internal Revenue Service.

Motion by _____, **seconded by** _____

XI SECOND COMMENTARY PERIOD (IF NECESSARY)**XII DISCUSSION**

- High School Academic Awards
- High School Retaining Wall

XIII ADJOURNMENT