

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

**Workshop Meeting/Business Meeting  
Tuesday, November 2, 2010  
Roosevelt School**

**7:30 P.M. – Executive Session**

- Personnel

**8:00 P.M. – Convene Meeting**

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

**II WORKSHOP MEETING/BUSINESS MEETING**

- Focus on the Roosevelt School

**III 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.

**IV BUSINESS ACTIONS**

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

**A) AWARD OF PAYMENT FOR PARTIAL ROOF REPLACEMENT AT OYSTER BAY HIGH SCHOOL**

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

Original Contract Sum	\$123,100.00
Payment #1 (FINAL)	<u>\$123,100.00</u>
<b>Balance</b>	<b>\$ 0.00</b>

**B) AWARD OF PAYMENT FOR PARKING LOT RECONSTRUCTION AT THE OYSTER BAY – EAST NORWICH CSD ADMINISTRATION BUILDING**

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

Original Contract Sum	\$116,200.00
Change Order #1 (Approved 8/4/10)	<u>\$ 16,856.95</u>
Total Contract	\$133,056.95
Payment #1 (Approved 9/7/10)	\$ 56,579.10
Payment #2 FINAL	\$ 76,477.85
<b>Balance</b>	<b>\$ 0.00</b>

**C) 913 APPOINTMENT**

BE IT HEREBY RESOLVED that Dr. \_\_\_\_\_ be appointed to serve as a medical inspector pursuant to Education Law Section 913.

BE IT FURTHER RESOLVED that pursuant to section 913 of the Education Law, the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the Oyster Bay-East Norwich Central School District, the said medical examination to be before Dr. \_\_\_\_\_ at his office located at \_\_\_\_\_ New York on \_\_\_\_\_, 2010 at \_\_\_\_\_ a.m.; and

IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

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

**V FRIDAY PACKET**

**VI DISCUSSION**

- Memorial Stadium Design

**VII ADJOURNMENT**