

REVISED
BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, November 16, 2010

7:00 P.M. – Executive Session

- Legal
- Negotiations

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II APPROVAL OF MINUTES

Workshop Meeting/Regular Meeting, 10/5/10
Regular Meeting, 10/19/10

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

- NYSSBA Conference – Mr. Donald Zoeller
- Correspondence/E-Mail/Foil Requests – Mr. Donald Zoeller

V SUPERINTENDENT OF SCHOOLS

- Hendrickson Bus Company – Special Presentation
- Special Education Audit
- Race to the Top/Scope of Work – Dr. Lisa Mulhall
- Our Vision/Our Future: Budget Strategy 2011-2012

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

1.1 JAMIE GROSCHE Certification: Initial – Childhood Education
Tenure Date: November 26, 2010

2. RESIGNATION

2.1 AMANDA GODFREY Position: Resident Substitute
Assigned to: Roosevelt School
Effective: October 21, 2010

3. LEAVE OF ABSENCE

3.1 LISA LOWE Position: Guidance Counselor
Assigned to: Oyster Bay High School
Status: Unpaid FMLA
Effective: December 6, 2010 through
March 13, 2011
Return to work: March 14, 2011

4. APPOINTMENTS

4.1 KIM GSCHECHT Position: Homework Helper
Status: Vernon School
Effective: October 26, 2010
Period Date: 2010-2011 School Year
3 hours per week/after school
Salary: \$23.77 per hour

4.2 CHRISTINE MULHALL Position: Guidance Counselor
Status: Leave Replacement
Effective: December 6, 2010
Period Date: 12/6/10 – 3/11/11
Salary: \$266.39/day + holidays
(BA, Step 1)
Certification: Provisional–School Counselor
Assigned to: OBHS
Replacing: Lisa Lowe

4.3 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.

4.4 COACHES Effective: 2010-2011 School Year
 Period Date: Winter 2010
 Salary: According to the Agreement between the OBEN CSD and the OBENTA.

4.5 HOME INSTRUCTION Position: Home Educators
 Effective: 2010-2011 School Year
 Period Date: 10/19/10 – 10/17/11
 Rate of Pay: \$74.21 per hour
 Status: Illness/Suspension

Brian Donohue – 8 hours (student rm)

4.6 SUBSTITUTE TEACHERS Effective: 2010-2011 School year
 Assigned to: On-call – as needed
 Salary: \$100 per day

5. **SALARY CHANGES** Effective: September 1, 2010
 Status: Completion of graduate work
 Salary: As per Agreement between the OBENCSD and the OBENTA

Donohue, Brian
 From BA, Step 5 (\$65,797)
 to MA, Step 6 **\$78,557**

Knapp, Scott
 From MA+15, Step 6 (\$84,232)
 to MA+30, Step 6 **\$89,334**

6. **TABLE OF ORGANIZATION** Positions: District Teaching Staff
 Effective: 2010-2011 School Year

Non-teaching

1. **RESIGNATION**

1.1 KAREN GRACEFFA Position: Monitor
 Assigned to: Roosevelt School
 Effective: November 18, 2010

2. **APPOINTMENTS**

- | | | | |
|-----|----------------------|--------------|--|
| 2.1 | JOSEPHINE COGLIANDRO | Position: | Substitute Noon Hour
Supervisor |
| | | Status: | 13 hours per week |
| | | Effective: | November 8, 2010 until the
regular supervisor returns |
| | | Salary: | \$17.41/hr. |
| | | Assigned to: | Roosevelt School |
| | | Replacing: | B. Damiani |
| | | | |
| 2.2 | DIANE FALZARANO | Position: | Faculty Advisor
College Awareness Club |
| | | Effective: | November 17, 2010 |
| | | Period Date: | 2010-11 School Year |
| | | Stipend: | \$684/Year |
| | | Assigned to: | High School |

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 October 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 October 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions # 1580-1585.

D) HONEYWELL/ENERGY PERFORMANCE SUPPORT SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the support services agreement with Honeywell International, Inc. The term of the agreement is from 12/1/2010-11/30/2011 in the amount of \$19,170.00. The agreement is for services required in conjunction with the district's Energy Performance Contract.

E) BOCES TRANSPORTATION CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a transportation contract with Nassau BOCES for September 8, 2010 – June 30, 2011 in the amount of:

\$4,350.00 Anticipated costs for Outdoor Education program transportation

F) AWARD OF PAYMENT/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 (10/19/2010)	\$164,226.50
Payment #3	<u>\$ 9,500.00</u>
Balance	\$ 22,855.00

G) OFFICIAL BANK DEPOSITORY – REVISED FROM JULY 6, 2010 REORGANIZATION MEETING

RESOLVED, the following are designated as Official Depositories for the Oyster Bay-East Norwich Central School District for the 2010-2011 school year.

JP Morgan Chase	(Checking Accounts, Investments–Certificate of Deposits, Money Markets)
TD Bank	(Checking Accounts)
Capital One	(Checking Accounts)
Citibank	(Investments – Certificate of Deposits, Money Markets)
Flushing Commercial Bank	(Investments – Certificate of Deposits, Money Markets)
HSBC Bank, USA	(Investments – Certificate of Deposits, Money Markets)

H) HEALTH SERVICES CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a health services contract for the 2010-2011 school year with:

Seaford Union Free School District for 1 resident student attending St. William the Abbot School at the rate of \$679.98 per student for a total of \$679.98.

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:

10/4/2010	1	Initial Eligibility Determination
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CSE:

10/12/2010	1	Amendment
10/13/2010	1	Amendment
10/13/2010	1	Program Review
10/19/2010	1	Requested Review Transfer Student
10/20/2010	1	Amendment without a Meeting
10/20/2010	1	Program Review
10/26/2010	1	Amendment
10/27/2010	1	Amendment without a Meeting
11/4/2010	1	Amendment

B) SEDCAR IDEA 611 & 619 FLOW-THRU FUND CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign SEDCAR contracts for 2010-2011 with the following approved special education providers:

All About Kids
 Association for the Help of Retarded Children (AHRC)
 Developmental Disabilities Institute, Inc.
 Faith Broder
 Green Chimney School
 Harmony Heights
 Henry Viscardi
 Marion K. Salomon and Associates
 Metro Therapy
 Mill Neck Manor
 School for Language and Communication
 The Summit School
 Variety Child Learning Center

C) HOME INSTRUCTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home tutoring for two resident students until they are able to return to school.

D) STIPULATION OF SETTLEMENT

BE IT RESOLVED that the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the Guardians of a youngster classified by the District’s CSE and identified by student number 5-248837; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board’s behalf.

Motion by _____, seconded by _____

X NEW BUSINESS

A) POLICY REVISION/ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District revises/adopts the following policies:

REVISED

Policy #

Policy

1336	Duties of the Extraclassroom Activity
	Fund Central Treasurer and Faculty Auditor
1510	Regular Board Meetings and Rules
3410	Code of Conduct on School Property
5314	Credit Cards
5410	Purchasing
5510	Accounting of Funds
5520	Extraclassroom Activity Fund
5620	Inventories and Accounting of Fixed Assets
5661	School Food Service Program (Lunch & Breakfast)
7220	Graduation Requirements
7513	Administration of Medication
7660	Parent Involvement for Children with Disabilities

NEW

5430	Procurement of Professional Services
5560	Reserve Funds
5570	Fund Balance
6230	Determination of Employment Status: Employee or Independent Contractor
6440	Medicaid Confidential Disclosure
6512	Health Insurance
6540	Overtime Policy

Motion by _____, seconded by _____

B) SEQRA DETERMINATION FOR THE ADDITION AND ALTERATIONS AT OYSTER BAY MEMORIAL STADIUM BUILDING

WHEREAS, the Board of Education of the Oyster Bay – East Norwich Central School District has retained VHB Engineering, Surveying and Landscape Architecture, P.C. to review the addition and alterations at the Oyster Bay Memorial Stadium building, the State

Environmental Quality Review Act (SEQRA) and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and

WHEREAS, the proposed action includes the replacement of windows and doors, electrical, plumbing and lighting improvements, restoration of the building exterior, reorganization of interior spaces, and various interior and exterior repairs at the Oyster Bay Memorial Stadium building, and pursuant to 6 NYCRR §617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, the “*replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes ...*” is a Type II action; and

WHEREAS, the proposed action includes the construction of a 650 square-foot addition to the existing Oyster Bay Memorial Stadium building, and pursuant to 6 NYCRR §617.5(c)(7) of the implementing regulations of the State Environmental Quality Review Act, the “*construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls...*” is a Type II action;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Oyster Bay – East Norwich Central School District, as lead agency, after review of the proposed action at the Oyster Bay Memorial Stadium building, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (7) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion by _____, seconded by _____

C) SEQRA DETERMINATION FOR EXTERIOR SITE WORK AND DRAINAGE AT OYSTER BAY HIGH SCHOOL

WHEREAS, the Board of Education of the Oyster Bay – East Norwich Central School District has retained J.C. Broderick & Associates, Inc. to review upcoming exterior site work at Oyster Bay High School, the State Environmental Quality Review Act (SEQRA) and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and

WHEREAS, the proposed action includes exterior site work and drainage at Oyster Bay High School, and pursuant to 6 NYCRR §617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, is a Type II action; and

THEREFORE, BE IT RESOLVED, that the Board of Education of the Oyster Bay – East Norwich Central School District, as lead agency, after review of the proposed action at Oyster Bay High School, 6 NYCRR §617.5, and the opinion provided by J.C. Broderick & Associates, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(2) and (7) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion by _____, seconded by _____

D) ADOPT GOALS

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District adopts the goals of the Superintendent of Schools for the 2010-2011 school year.

Motion by _____, seconded by _____

E) ESTABLISHMENT OF STUDENT EXTRACURRICULAR CLUB

RESOLVED, the Board of Education approves the establishment of the College Awareness Club in accordance with completed charter.

Motion by _____, seconded by _____.

F) ANTI-HARASSMENT OFFICERS

RESOLVED, Dr. Lisa Mulhall and Mr. Christopher Van Cott are appointed Anti-harassment Officers for the 2010-2011 school year, without compensation.

Motion by _____, seconded by _____

XI SECOND COMMENTARY PERIOD (IF NECESSARY)

XII DISCUSSION

- Pipeline Update
- Roosevelt Benches

XIII FRIDAY PACKET

XIV ADJOURNMENT