

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

January 18, 2011

7:30 P.M. – Executive Session

- Personnel

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II APPROVAL OF MINUTES

Workshop Meeting/Regular Meeting, 12/7/10

Regular Meeting, 12/21/10

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

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

V SUPERINTENDENT OF SCHOOLS

- Facilities Update/Five-Year Plan
- 2011-2012 Budget Topics/Implications
 - Special Education/Business Clerical Position
 - Transportation
 - Unemployment Insurance Reserve
 - Tax Certiorari Guaranty
 - Kindergarten Registration Numbers

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	MADELINE JONES	Certification: Tenure Date:	Teaching Assistant February 4, 2011
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2. RESIGNATIONS

2.1	JOAN V. COCCIA	Position: Assigned to: Effective:	Teaching Assistant High School December 26, 2010
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2.2	STAVROULA KRASILOVSKY	Position: Assigned to: Effective:	Teaching Assistant Vernon School January 14, 2011
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2.3	KAITLIN MAINES	Position: Assigned to: Effective:	Resident Substitute Roosevelt School January 31, 2011
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3. LEAVES OF ABSENCE

3.1	KIM KAUFMAN	Position: Assigned to: Status: Effective: Status: Effective: Return to work:	ESL Teacher Roosevelt School Unpaid FMLA February 7, 2011 through May 17, 2011 Unpaid Child Care LOA May 18, 2011 through August 31, 2011 September 1, 2011
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3.2	JENNIFER PATTI	Position: Assigned to: Status: Effective: Period Date: Return to work:	Elementary Teacher Vernon School Unpaid FMLA January 19, 2011 1/19/11 – 2/25/11 February 28, 2011
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4. APPOINTMENTS

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| 4.1 | KRISTINE FRIEDMAN | Position:
Status:
Effective:
Period Date:
Salary:

Certification:
Assigned to:
Replacing: | Elementary Teacher
Leave Replacement
January 19, 2011
1/19/11 – 2/18/11
\$266.39/day + holidays
(BA, Step 1)
Initial – Childhood Ed. 1-6
Vernon School
J. Patti |
| 4.2 | DOUGLAS MILSTEIN | Position:
Status:
Effective:
Period Date:
Salary:
Certification:
Assigned to:
Replacing: | ESL Teacher
Leave Replacement
February 7, 2011
2/7/11 – 6/24/11
MA, Step 1 – \$63,135 prorated
Initial – English 7-12
Roosevelt School
Kim Kaufman |
| 4.3 | M. KATHLEEN BROWN | Position:
Status:
Effective:
(first year of a three probationary appointment)
Period Date:
Certification:
Salary:
Assigned to: | Teaching Assistant
27.5 hours per week
September 2, 2010
2010 – 2011 school year
(originally appointed for 1 st semester only)
Level I – Teaching Assistant
\$23.77 per hour
Vernon School |
| 4.4 | JENNA IANNONE | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Teaching Assistant
27.5 hours per week
January 12, 2011
2010-2011 School Year
Initial – Science
\$23.77 per hour
High School
J. Vigliotti |
| 4.5 | JANET GROSS | Position:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Resident Substitute
January 18, 2011
2010-2011 School Year
Professional – Childhood/Spec. Ed.
\$100 per day
Roosevelt School
A. Godfrey |

- 4.6 KRISTINA DiDOMENICO Position: Resident Substitute
 Effective: January 31, 2011
 Period Date: 2010-2011 School Year
 Certification: Initial – Childhood Education
 Salary: \$100 per day
 Assigned to: Roosevelt School
 Replacing: Kaitlin Maines
- 4.7 HOME INSTRUCTION Position: Home Educators
 Effective: 2010-2011 School Year
 Period Date: 1/4/11 – 6/24/11
 Rate of Pay: \$74.21 per hour
 Status: Suspension
- Holly Taplin – 48 hours (student sw)
 Gregory Bilello – 48 hours (student sw)
- 4.8 EXTRA CURRICULAR SPONSOR Effective: 2010-2011 School Year
 Status: High School
 Salary: According to the Agreement
 between the OBENCSD and the OBENTA. A list will be
 appended to the minutes of this meeting.
- 4.9 COACHES Effective: 2010-2011 School Year
 Period Date: Winter II 2011
 Salary: According to the Agreement
 between the OBENCSD and the OBENTA.
- 4.10 SUPERVISION SCHEDULE Positions: Athletic Supervisors
 Effective: 2010-2011 School Year
 Period Date: Winter II 2011
 Salary: As per Agreement between the
 OBENCSD and the OBENTA.
- 4.11 SUBSTITUTE TEACHERS Effective: 2010-2011 School year
 Assigned to: On-call – as needed
 Salary: \$100 per day

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-E) 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 December 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 December 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #1608-1611.

D) HEALTH SERVICES CONTRACTS

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

Syosset Central School District for 22 resident students attending St. Edward the Confessor and 27 resident students attending Our Lady of Mercy at the rate of \$817.88 per student for a total of \$40,076.12.

Jericho Union Free School District for 15 resident students attending Long Island Lutheran at the rate of \$931.65 per student for a total of \$13,974.75.

E) AUTHORIZATION TO SIGN LEGAL SERVICES AGREEMENT/TAX CERTIORARI GUARANTY

Be it Resolved that the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves an Agreement for Legal Services dated January 6, 2011 between the Board of Education of the Oyster Bay-East Norwich Central School District and Hamburger, Maxson, Yaffe, Knauer & McNally, LLP as attached, and authorizes the Board President to execute said Agreement.

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:

12/10/2010	1	Program Review
12/13/2010	2	Initial Eligibility Determination Meeting
12/16/2010	2	Program Review
12/17/2010	1	Program Review
12/20/2010	2	Program Review
01/03/2011	2	Initial Eligibility Determination Meeting

CSE:

12/09/2010	1	Program Review
12/13/2010	1	Progress Review
01/04/2011	2	Amendment
01/04/2011	1	Program Review

SECTION 504:

12/14/2010	1	Manifestation Determination
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B) HOME INSTRUCTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home instruction for one resident student until June 30, 2011 (sw).

Motion by _____, seconded by _____

X NEW BUSINESS**A) APPROVAL OF TRIPS**

RESOLVED, the Board of Education approves the following trips at no cost to the District:

Trip to France on February 17-26, 2011
 Tenth Grade College Trip on January 22-26, 2011
 Eighth Grade College Trip on March 19-21, 2011 (Tentative)
 Music Trip to Boston on May 26-28, 2011

Motion by _____, seconded by _____

B) RESOLUTION TO AWARD LIFE INSURANCE PROVIDER

WHEREAS, the Board of Education of the Oyster Bay - East Norwich Central School District solicited proposals from carriers to provide life insurance for employees, pursuant to a request for proposal (“RFP”) process in accordance with the District's procurement policies and procedures adopted pursuant to applicable provisions of General Municipal Law section 104-b; and

NOW BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby approves the proposal for life insurance to the Mutual of Omaha; and

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Board President to execute said agreement with the Mutual of Omaha on behalf of the Board of Education.

Motion by _____, seconded by _____

C) RESOLUTION TO AWARD DENTAL INSURANCE PROVIDER

WHEREAS, the Board of Education of the Oyster Bay - East Norwich Central School District solicited proposals from carriers to provide dental insurance for teachers and administrators, pursuant to a request for proposal (“RFP”) process in accordance with the District's procurement policies and procedures adopted pursuant to applicable provisions of General Municipal Law section 104-b; and

NOW BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby approves the proposal for dental insurance for teachers and administrators to the Freedom of Choice Plan through AETNA; and

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Board President to execute said agreement with AETNA on behalf of the Board of Education.

Motion by _____, seconded by _____

XI SECOND COMMENTARY PERIOD (IF NECESSARY)

XII DISCUSSION

XIII FRIDAY PACKET

XIV ADJOURNMENT