

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

**Workshop Meeting/Business Meeting
Tuesday, February 1, 2011**

8:00 P.M. – Convene Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II WORKSHOP MEETING

- Focus on Oyster Bay High School
- Capital Reserve Proposition Amendment

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 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. TERMINATION OF FMLA

1.1	JENNIFER PATTI	Position:	Elementary Teacher
		Assigned to:	Vernon School
		Status:	Unpaid FMLA
		Effective:	January 19, 2011
		Period Date:	1/19/11 – 2/6/11
		Return to Work:	February 7, 2011

2. **TERMINATION OF LEAVE REPLACEMENT POSITION**

2.1	KRISTINE FRIEDMAN	Position:	Elementary Teacher
		Status:	Leave Replacement
		Effective:	January 19, 2011
		Period Date:	1/19/11 – 2/4/11
		Replacing:	J. Patti

3. **APPOINTMENTS**

3.1	LAUREN LOPEZ	Position:	Phys. Ed. /Health Teacher
		Status:	Part Time – .55
		Effective:	January 31, 2011
		Period Date:	1/31/11 – 6/30/11
		Salary:	.55/BA, Step 1, prorated for the period 1/31/11-6/30/11 2 nd semester
		Certification:	Initial – P.E.
		Assigned to:	High School

3.2	ELONA GARFINKEL	Position:	Teaching Assistant
		Status:	27.5 hours per week
		Effective:	January 19, 2011
		Period Date:	2010-2011 School Year
		Certification:	Initial – Childhood Ed.
		Salary:	\$23.77 per hour
		Assigned to:	Vernon School
		Replacing:	S. Filakouris

3.3	JOHN CIPRIANO	Position:	Teaching Assistant
		Status:	27.5 hours per week
		Effective:	January 12, 2011
		Period Date:	2010-2011 School Year
		Certification:	Pending
		Salary:	\$23.77 per hour
		Assigned to:	OBHS
		Replacing:	New Position

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

Motion by _____, seconded by _____

V 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) 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 (8/31/10)	\$203,518.50
Payment #2 (10/19/10)	\$164,226.50
Payment #3 (11/2/10)	\$ 9,500.00
Payment #4 FINAL	<u>\$ 22,855.00</u>
Balance	\$ 0.00

B) AUTHORIZATION TO SIGN AGREEMENT

RESOLVED, the Board of Education authorizes Dr. Phyllis Harrington to sign the agreement with Respected Solutions, Inc. to provide consultation and professional development services.

C) DISTRICT FIVE-YEAR CAPITAL PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Five-Year District Capital Plan (2011-2016).

D) UNEMPLOYMENT RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the creation of an Unemployment Insurance reserve as prescribed under General Municipal Law. The Unemployment Insurance reserve will be funded in an amount to be determined using year-end fund balance.

E) ACCOMPANIST AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following accompanist at the rate of \$35 for each rehearsal/performance.

Accompanist Services for High School Concert:

Jessalyn Christen	2 Rehearsals	12/9/10 & 12/10/2010
	2 Performances	12/15/10 & 12/16/10

Motion by _____, seconded by _____

VI ADJOURNMENT