

**BOARD OF EDUCATION**  
**OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**  
February 15, 2011

**6:00 P.M. – EXECUTIVE SESSION**

- Legal

**7:00 P.M. BUDGET FORUM**

- Presentation of Proposed 2011-2012 Budget

**The Regular Business Meeting will be convened immediately following the Budget Forum.**

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

**II APPROVAL OF MINUTES**

Workshop Meeting, 1/4/11  
Regular Meeting, 1/18/11

**III TREASURER’S REPORT**

**IV COMMENTS/REPORTS FROM BOARD OF EDUCATION**

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

**V SUPERINTENDENT OF SCHOOLS**

- Snow days
- Taste of the Gold Coast – March 11, 2011

**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. 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. LEAVES OF ABSENCE**

3.1	KIM KAUFMAN	Position:	ESL Teacher
		Assigned to:	Roosevelt School
		Status:	Unpaid FMLA
		Effective:	January 31, 2011 through May 6, 2011
		Status:	Unpaid Child Care LOA
		Effective:	May 6, 2011 through August 31, 2011
		Return to work:	September 1, 2011

3.2	LYDIA BRADY	Position:	English Teacher
		Assigned to:	High School
		Status:	Unpaid FMLA
		Effective:	March 7, 2011
		Period Date:	3/7/11 – 5/8/11
		Return to work:	May 9, 2011

3.3	KERRI HIGGINS	Position:	Special Education Teacher
		Assigned to:	High School
		Status:	Unpaid FMLA
		Effective:	March 21, 2011
		Period Date:	3/21/11 – 5/1/11
		Return to work:	May 2, 2011

3. APPOINTMENTS

- |     |                  |                                                                                                                                                                                                                                                                                                |
|-----|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.1 | LAUREN LOPEZ     | Position: Phys. Ed. /Health Teacher<br>Status: Part Time – .55<br>Effective: January 31, 2011<br>Period Date: 1/31/11 – 6/30/11<br>Salary: .55/BA, Step 1, prorated<br>for the period 1/31/11-6/30/11<br>2 <sup>nd</sup> semester<br>Certification: Initial – P.E.<br>Assigned to: High School |
| 3.2 | ELONA GARFINKEL  | Position: Teaching Assistant<br>Status: 27.5 hours per week<br>Effective: January 19, 2011<br>Period Date: 2010-2011 School Year<br>Certification: Initial – Childhood Ed.<br>Salary: \$23.77 per hour<br>Assigned to: Vernon School<br>Replacing: S. Filakouris                               |
| 3.3 | DOUGLAS MILSTEIN | Position: ESL Teacher<br>Status: Leave Replacement<br>Effective: January 31, 2011<br>Period Date: 1/31/11 – 6/24/11<br>Salary: MA, Step 1 – \$63,135 prorated<br>Certification: Initial – English 7-12<br>Assigned to: Roosevelt School<br>Replacing: Kim Kaufman                              |
| 3.4 | KATHLEEN REILLY  | Position: English Teacher<br>Status: Leave Replacement<br>Effective: January 26, 2011<br>Period Date: 1/26/11 – 5/6/11<br>Salary: \$315.68/per day –MA, Step 1<br>Certification: English<br>Assigned to: High School<br>Replacing: L. Brady                                                    |
| 3.5 | ELYSE FLEISCHER  | Position: Special Education Teacher<br>Status: Leave Replacement<br>Effective: March 21, 2011<br>Period Date: 3/21/11 – 4/29/11<br>Salary: \$266.39/day + holidays<br>(BA, Step 1)<br>Certification: Pending – Spec. Education<br>Assigned to: High School<br>Replacing: K. Higgins            |

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|-----|---------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.6 | JOHN CIPRIANO       | Position:<br>Status:<br>Effective:<br>Period Date:<br>Certification:<br>Salary:<br>Assigned to:<br>Replacing: | Teaching Assistant<br>27.5 hours per week<br>January 12, 2011<br>2010-2011 School Year<br>Pending<br>\$23.77 per hour<br>OBHS<br>New Position (1-1)                                  |
| 3.7 | TRACY ZAMBELLI      | Position:<br>Status:<br><br>Effective:<br>Salary:                                                             | In-Service Course Instructor<br>“Teaching Reading in Small<br>Groups”<br><br>Spring 2011 (pending enrollment)<br>\$2,405-As per the Agreement between<br>the OBENCSD and the OBENTA. |
| 3.8 | KEVEN DEGNAN        | Position:<br><br>Status:<br>Period Date:<br>Salary:                                                           | Classroom Instructor for<br>Driver Education Program<br>Self-Sustaining Program<br>2010 Spring Semester<br>\$58.10/hr. pending enrollment                                            |
| 3.9 | SUBSTITUTE TEACHERS | Effective:<br>Assigned to:<br>Salary:                                                                         | 2010-2011 School year<br>On-call – as needed<br>\$100 per day                                                                                                                        |

## Non-teaching

1. **APPOINTMENTS**

- |     |                                                   |                                                                                 |                                                                                                                                                            |
|-----|---------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.1 | JUDY LORE-LEMAR                                   | Position:<br>Status:<br>Effective:<br>Salary:<br><br>Assigned to:<br>Replacing: | Sr. Typist-Clerk<br>Probationary<br>February 28, 2011<br>\$47,178 (prorated 2/28/11-<br>6/30/11 – Grade II, Step 3)<br>Oyster Bay High School<br>S. Molloy |
| 1.2 | SUBSTITUTE TEACHER AIDE/<br>MONITOR/CLERICAL LIST | Status:<br>Effective:<br>Salary:                                                | On call/when needed<br>2010-2011 School Year<br>\$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-J) 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 January 2011.

**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 January 2011.

**C) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions # 1626-1627.

**D) 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>
<b>Balance</b>	<b>\$ 0.00</b>

**E) 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.

**F) 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).

**G) 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.

**H) 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	4 Rehearsals	12/9/10 & 12/10/2010 (2 per date)
	2 Performances	12/15/10 & 12/16/10

**I) MEMORANDUM OF AGREEMENT— OYSTER BAY-EAST NORWICH TEACHER ASSISTANTS**

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 Memorandum of Agreement with the Oyster Bay-East Norwich Teacher Assistants for the period July 1, 2010 through June 30, 2015.

**J) ORDINARY CONTINGENT EXPENSE**

WHEREAS the Board of Education of the Oyster Bay-East Norwich Central School District has determined that, due to the recent severe winter weather conditions, the emergency purchase of a maintenance truck equipped with a snow plow is necessary to maintain the education program, preserve property and assure the health and safety of students and staff; now, therefore, be it

RESOLVED, that the Board of Education hereby declares the emergency purchase of said maintenance truck/snow plow to be an ordinary contingent expense and authorizes the Assistant Superintendent of Finance and Operations to fund such expense by making the appropriate and necessary transfer(s) between budgetary contingent expenditure codes.

**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:**

1/11/2011	1	Program Review
1/18/2011	2	Initial Eligibility Determination Meeting

**CSE:**

12/13/2010	1	Progress Review
1/5/2011	1	Progress Review
1/6/2011	1	Initial Eligibility Determination Meeting
1/7/2011	1	Program Review

1/13/2011	1	Program Review
1/18/2011	1	Initial Eligibility Determination Meeting
2/1/2011	2	Initial Eligibility Determination Meeting
2/2/2011	1	Initial Eligibility Determination Meeting

**504:**

1/27/2011	1	Annual Review
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**B) 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:

Huntington Union Free School District for 2 resident students attending St. Patrick at the rate of \$755.28 per student for a total of \$1,510.56.

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

**X NEW BUSINESS**

**A) OBSOLETE EQUIPMENT**

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

7 Wenger 3 step folding risers

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

**B) BOARD OF VOTER REGISTRATION**

RESOLVED, the following individual is appointed to the Board of Voter Registration for the 2010-2011 school year.

Marilyn LeBright (replacing Judy LeMar at the Vernon School)

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

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

**XII DISCUSSION**

**XIII FRIDAY PACKET**

**XIV ADJOURNMENT**