

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

7:30 P.M. – EXECUTIVE SESSION

- Legal

8:00 P.M. BUSINESS MEETING

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II APPROVAL OF MINUTES
Regular Meeting, 2/15/11

III TREASURER’S REPORT

IV SUPERINTENDENT OF SCHOOLS

- Student Recognition
- K-12 Articulation
- Budget Update
 - Line-by-Line Highlights
 - Property Tax Implications
 - Preliminary Expenditure Budget

V 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.

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:

Uniondale UFSD for 25 resident students attending Kellenberg HS and 1 resident student attending Hebrew Academy at the rate of \$616.31 per student for a total of \$16,024.06.

Hicksville Public Schools for 2 resident students attending Our Lady of Mercy, 2 resident students attending Holy Family School, 2 resident students attending Trinity Lutheran School, 4 resident students attending Holy Trinity School at the rate of \$550.78 per student for a total of \$5,507.80.

E) CAPITAL RESERVE FUND

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District approves the expenditure from the Capital Reserve Fund, established by the voters of the District at the Annual District Meeting held on May 16, 2006, an amount not to exceed \$250,000 to perform the following school building improvements ("Project"), all at no additional cost to the taxpayer: full renovation of the third grade toilet rooms with modified layout for ADA compliance at the James H. Vernon School at an estimated cost of \$160,000; replace 1,000 linear feet of 6' and 10' property line fencing at Oyster Bay High School at an estimated cost of \$90,000; provided that the estimated costs of the components of the Project may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

F) ACCEPTANCE OF AUDITORS' SINGLE AUDIT REPORT ON FEDERAL GRANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education accepts the External Audit Report on Federal Grants for the year ending June 30, 2010 submitted by R. S. Abrams & Co. LLP.

G) EXTRACLASSROOM STUDENT ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the closing of the "HS Fund" which is accounted for within the Extraclassroom Activity Fund. The account balance totaling \$14,905.69 will be transferred into designated Trust and Agency accounts.

Motion by _____, seconded by _____

VIII 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:

02/10/2011	1	Program Review
02/10/2011	1	Initial Eligibility Determination
02/11/2011	1	Initial Eligibility Determination

CSE:

01/18/2011	1	Initial Eligibility Determination
01/19/2011	1	Requested Review Transfer Student
02/01/2011	1	Initial Eligibility Determination
02/15/2011	1	Initial Eligibility Determination
02/15/2011	1	Amendment
02/16/2011	1	Amendment
03/01/2011	1	Amendment
03/01/2011	1	Initial Eligibility Determination

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 (ac).

C) ANCILLARY & RELATED SPECIAL EDUCATION SERVICES/CONSULTANT CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a consultant agreement with the following vendor:

Da Vinci Education & Research, LLP

D) APPROVAL OF PROFESSIONAL DEVELOPMENT CONSULTANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following professional development consultants:

Naomi Glaser: IST Training (4 sessions) January – March 2011, \$800.

Jennifer Mascolo: Two seven-hour workshops as follows:
 WIAT III, Scoring, Administration & Interpretation, \$1,800
 WIAT III, Advanced Interpretation, \$1,800

Motion by _____, seconded by _____

IX NEW BUSINESS**REJECTION OF BIDS/MAINTENANCE TRUCK WITH PLOW**

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited and received sealed bids for the purchase of a maintenance truck and plow.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby rejects the bid proposals received on March 7, 2011 for said vehicle, in the best interests of the District and the public in making economical use of public moneys.

Motion by _____, **seconded by** _____

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

- 2010-2011 Projected Fund Balance/2011-2012 Appropriated Fund Balance
- Establishment of Insurance Reserve Fund
- Board Meeting/BOCES Budget Vote/Election of Trustees

XII FRIDAY PACKET**XIII ADJOURNMENT**