

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

**Workshop Meeting/Final Budget Hearing
Business Meeting
Tuesday, May 3, 2011**

7:30 P.M. – Executive Session

- Personnel

8:00 P.M. – Convene Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II WORKSHOP MEETING/BUDGET HEARING

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 BUSINESS MEETING

V 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. APPOINTMENTS

- 1.1 REGENTS REVIEW INSTRUCTORS Effective: May/June 2011
Status: 6 hours/each (maximum)
Salary: \$74.21 per hour/Title I Funds
(pending student enrollment)
As per Agreement between the OBENCSD and the OBENTA. A list is attached and will be appended to the minutes of this meeting.

- 1.2 AMY WALCH
 - Position: Math 7/8 Assessment Review
 - Effective: April – May 2011
 - Status: 3 hours maximum
 - Salary: \$74.21 per hour As per the Agreement between the OBENCSD and the OBENTA.

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

Non-teaching

1. **RESIGNATION**

- 1.1 William Gallo
 - Position: Custodian
 - Effective: May 3, 2011
 - Assigned to: High School

Motion by _____, seconded by _____

VI BUSINESS

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 April 2011.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #1701-1704.

C) 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:

Manhasset Public Schools for 1 resident student attending Our Lady of Grace and 1 resident student attending St. Mary’s Elementary at the rate of \$856.16 per student for a total of \$1,712.32.

D) REAL PROPERTY TAX REPORT CARD

RESOLVED, that the Board of Education of the Oyster Bay-East Norwich CSD approves the Real Property Tax Report Card prepared by the District’s business office for the 2011 Annual District Meeting; and

BE IT FURTHER RESOLVED, that a copy of said report card was submitted to the State Education Department on April 13, 2011; which was 24 hours after BOE adoption of the 2011-12 school budget.

E) TEXTBOOK CENTRAL/AUTHORIZATION TO SIGN CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract between Textbook Central and the School District for the 2011-2012 school year to provide distribution of textbooks to nonpublic schools. Pricing for this service is as per a NYS Purchase Contract.

Motion by _____, seconded by _____

VII NEW BUSINESS

A) OBSOLETE EQUIPMENT

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

- 30 Dell printers
- 1 Xerox 6020 Memory writer typewriter
- 2 Texas Instruments TI view screens with case and power cable
- 1 Texas Instruments TI view screen
- 2 flip cameras
- 30 Palm’s 2001

Motion by _____, seconded by _____

B) ASSISTANT CLERKS & ELECTION INSPECTORS

RESOLVED, upon the recommendation of Ms. Margaret Nolan, District Clerk, the following are appointed as assistant clerks and election inspectors for the Special Meeting to be held on Tuesday, May 17, hours to be assigned. Election Inspectors will be paid at a rate of \$9.99 per hour; the Chief Election Inspector* will be paid \$11.00 per hour.

- Brandt, Donna
- Bransfield, Janet
- Cuccu, Marylou
- Givens, Janie
- Gowe, Grace
- Grieco, Dolores*
- Hathaway, Bob
- Hoosack, Dave
- Livolsi, Lillian
- Lyle, Chelsea
- McCartney, Colleen

McEvoy, Ed
McHenry, Jacqueline
Ninesling, Linda
Stanco, Sandy

Motion by _____, seconded by _____

VIII SECOND COMMENTARY PERIOD (IF NECESSARY)

IX ADJOURNMENT