

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
May 31, 2011

7:15 P.M. – EXECUTIVE SESSION

- **Personnel**
- **Legal**

8:00 P.M. BUSINESS MEETING

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II APPROVAL OF MINUTES

- Regular Meeting, 3/15/11
- Special Meeting, 4/4/11
- Workshop Meeting, 4/5/11
- Regular Meeting, 4/12/11
- BOCES Budget Vote, 4/27/11

III TREASURER’S REPORT

IV SUPERINTENDENT OF SCHOOLS

- Student Recognition
- Budget
- Retirement Announcements

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.

VI 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. RETIREMENT RESIGNATIONS

- | | | | |
|-----|---------------|---|--|
| 1.1 | LORI DOYNOW | Position:
Effective:
Assigned to: | Elementary Teacher
July 1, 2011
Vernon School |
| 1.2 | KAREN O'BRIEN | Position:
Effective:
Assigned to: | Special Education Teacher
July 1, 2011
Vernon School |

2. RESIGNATION

- | | | | |
|-----|--------------------|---|---|
| 2.1 | CHRISTINA EANNUZZI | Position:
Effective:
Assigned to: | Elementary Teacher
June 30, 2011
Roosevelt School |
|-----|--------------------|---|---|

3. LEAVES OF ABSENCE

- | | | | |
|-----|-------------------|--|--|
| 3.1 | LYDIA BRADY | Position:
Status:
Effective:
Period Date:
Status:
Effective:
Period Date:
Assigned to:
Return to Work: | English Teacher
Extension of Unpaid FMLA
March 7, 2011
3/7/11 – 6/3/11
Unpaid Child Care LOA
June 4, 2011
6/4/11 – 8/30/11
High School
September 1, 2011 |
| 3.2 | ELIZABETH FARADAY | Position:
Status:
Effective:
Period Date:
Assigned to:
Return to Work: | Special Education Teacher
Unpaid FMLA
May 26, 2011
5/26/11 – 8/31/11
Roosevelt School
September 1, 2011 |

4. APPOINTMENTS

- | | | | |
|-----|-----------------------|--|---|
| 4.1 | RAJALAKSHMI NARENDRAN | Position:
Status:
Effective:
1 st year of a 3 year probation period
Certification:
Salary:
Assigned to:
Replacing: | Mathematics Teacher
Probationary
September 1, 2011
Initial – Mathematics 7-12
BA, Step 1 - \$53,278
OBHS
T. Stanley |
|-----|-----------------------|--|---|

- 4.8 REGENTS REVIEW INSTRUCTORS Effective: May/June 2011
 Status: 4-6 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.

Non-teaching

1. **RETIREMENT RESIGNATIONS**

- 1.1 KATHERINE TRIELLER Position: School Nurse
 Effective: June 30, 2011
 Assigned to: Vernon School

- 1.2 JEANETTE VICARI Position: Stenographer
 Effective: June 30, 2011
 Assigned to: Vernon School

2. **APPOINTMENTS**

- 2.1 ANTHONY TESTA Position: Custodian
 Status: Probationary
 Effective: June 1, 2011
 Salary: \$63,043 prorated
 Assigned to: High School
 Replacing: W. Gallo

- 2.2 TERESE CRONAUER Position: P/T Typist Clerk
 Status: Additional 10/hrs. per week
 Effective: May 6, 2011
 Period Date: 5/6/11-6/30/11
 Salary: \$13.36 per hour
 Assigned to: Special Services Dept.

Motion by _____, seconded by _____

VII BUSINESS ACTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Business items (A-G) on the Consent Agenda as a whole:

A) 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 for April 2011.

B) HEALTH SERVICES CONTRACT

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

Commack Union Free School District for 1 resident student attending the Jewish Academy at the rate of \$550.95 per student for a total of \$550.95.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #'s 1725-1727.

D) HORIZON HEALTHCARE STAFFING CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract for the 2011-2012 year with Horizon Healthcare Staffing to provide substitute nurses on an as-needed/as-requested basis.

E) CONTRACT

RESOLVED, the Board of Education authorizes the Superintendent of Schools to sign a contract with the Mark Portugal Quartet who will perform at the Jazz Festival on June 8, 2011 at a cost of \$900.

F) ACCOMPANIST AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following accompanists at the rate of \$50 for each rehearsal and \$100 for each performance.

Accompanist Services for Oyster Bay High School & Vernon Spring Concerts:

Pablo Lavandera Up to (8) rehearsals; (2) performances:
5/17/2011 and 5/18/2011

Peter Finarovsky Up to (3) rehearsals; (1) performance:
5/25/2011

G) ASSISTANT CLERKS & ELECTION INSPECTORS (AMENDED)

RESOLVED, upon the recommendation of Ms. Margaret Nolan, District Clerk, the appointed election inspectors for the Special Meeting held on Tuesday, May 17, 2011 will be paid at a rate of \$10.00 per hour; the Chief Election Inspector will be paid \$11.00 per hour (Previously approved by BOE on 5/3/2011).

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-B) on the Consent Agenda as a whole:

A) SERVICE CONTRACTS/NON-DISTRICT/2010-2011

WHEREAS, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Oyster Bay-East Norwich Central School District but reside in another school district

WHEREAS, a request for such special education services had been made by the following school authorities and

WHEREAS, such contracts to furnish services nominated hereunder are authorized under the provisions of Section 3602-c of the Education Law,

NOW, therefore, be it resolved that this district contract with the districts of residence for the provision of special education services and facilities for the number of children attending the non-public schools within the boundary of Oyster Bay-East Norwich Central School District, subject to verification of names and addresses by the district of residence and proof of the services provided.

District of Residence
Deer Park

Non-Public School
East Woods

B) HOME INSTRUCTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home instruction for one resident student from May 17, 2011 until June 7, 2011 (mp).

Motion by _____, seconded by _____

IX NEW BUSINESS

A) APPROVAL OF HOLIDAY SCHEDULES/CLERICAL/CUSTODIAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the holiday schedules submitted by the Clerical and Custodial Bargaining Units for the 2011-2012 school year.

Motion by _____, seconded by _____

B) ELECTION INSPECTOR

RESOLVED, upon the recommendation of Ms. Margaret Nolan, District Clerk, Judy Lore LeMar appointed as an election inspector for the Special Meeting held on Tuesday, May 17. Ms. LeMar worked 10½ hours and will be paid at a rate of \$10.00 per hour

C) CERTIFICATION OF 2011-2012 BUDGET VOTE

RESOLVED, the Board of Education certifies the tallies of the annual meeting as recorded by the District Clerk dated May 17, 2011.

Proposition #1 -- School District Budget			
Yes	1,002	No	1,036

Proposition #2 — Expenditure of Capital Reserve Funds			
Yes	1,174	No	781

Proposition 3 — Amend Capital Reserve Fund			
Yes	1,038	No	875

Proposition #4 – Public Library Budget			
Yes	1,239	No	677

Vote for Members of Board of Education (Two Four-Year Terms)

1A	Keith Kowalsky	786
1B	Donald Zoeller	605
1C	Maryann Santos	1,210
1D	Stephen Zbodula	833

Vote for Member of Library Board (One Five Year Term)

3A	Richard Goldman	972
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Total of 34 absentee ballots; 34 included in total tally, 0 ineligible
Total of 0 paper ballots

Total voters: 2,087

Motion by _____, seconded by _____

D) AUTHORIZATION OF REVOTE - 2011/2012 SCHOOL BUDGET

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District authorizes a revote for the 2011/2012 School Budget to be held on Tuesday, June 21, 2011 at Oyster Bay High School between the hours of 7:00 AM and 9:00 PM.

Motion by _____, seconded by _____

E) ADOPTION OF REVISED 2011/2012 SCHOOL BUDGET

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District adopts the revised budget for the 2011/2012 school year, in the amount of \$50,182,037.

Motion by _____, seconded by _____

F). APPOINTMENT OF SPECIAL DISTRICT MEETING CHAIRPERSONS

RESOLVED, the Board of Education appoints Ann Marie Longo and Jim Mattel to serve as co-Chairpersons of the Special District Meeting to be held on June 21, 2011 without compensation.

Motion by _____, seconded by _____

- X SECOND COMMENTARY PERIOD (IF NECESSARY)**
- XI DISCUSSION**
 - Vernon Field Utilization
 - Discuss 2011-2012 Calendar
- XII FRIDAY PACKET**
- XIII ADJOURNMENT**