

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

**Business Meeting/ Budget Hearing
Tuesday, June 14, 2011**

6:00 P.M. – Executive Session

- Audit Committee
- Negotiations
- Personnel

8:00 P.M. – Convene Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

****** RECOGNITION/HIGH SCHOOL AUDITORIUM ******

Following the recognition, a brief celebration with refreshments will take place in the cafeteria.

II 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 regarding budget items. A 30 minute period will be reserved for this commentary. The President will first recognize those who have signed in and then recognize others as time permits. 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.

We thank you for your participation and cooperation.

III 8:00 P.M. BUSINESS MEETING

IV APPROVAL OF MINUTES

- Workshop Meeting/Final Budget Hearing/Regular Meeting, 5/3/11
- Annual Meeting, 5/17/11
- Regular Meeting, 5/31/11

V TREASURER’S REPORT

VI SUPERINTENDENT OF SCHOOLS

- Student Recognition
- Faculty Recognition
- Board of Education Recognition
- Budget Hearing
- Presentation of 21st Century Diploma

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. **RETIREMENT RESIGNATIONS**

- | | | | |
|-----|----------------|---|--|
| 1.1 | LYNN GIRIFALCO | Position:
Effective:
Assigned to: | Elementary Teacher
July 1, 2011
Vernon School |
| 1.2 | LINDA RIGLEY | Position:
Effective:
Assigned to: | Elementary Teacher
July 1, 2011
Vernon School |
| 1.3 | AGNES HARRISON | Position:
Effective:
Assigned to: | Teaching Assistant
June 25, 2011
Vernon School |

2. **TERMINATIONS**

- | | | | |
|-----|--|--|---|
| 2.1 | P/T, LEAVE REPLACEMENT
& PER DIEM TEACHERS | Positions:
Effective: | Various Positions
June 30, 2011 |
| | Brittany Badean
Colleen Ferry
Philip Linder
Matina Pappalardo | Raymond Bruno
Kristine Friedman
Douglas Milstein
Nicholas Ramirez | Heather Burns
Janet Gross
Christine Mulhall |

3. **APPOINTMENTS**

- | | | | |
|-----|--------------------|---|---|
| 3.1 | MATINA PAPPALARDO | Position:
Status:
Effective:
Period Date:
Salary:

Certification:
Assigned to:
Replacing: | Special Education Teacher
Leave Replacement
May 31, 2011
5/31/11 through 6/24/11
\$266.39/day + holidays
(BA, Step 1)
Initial – Students W/Disabilities
Roosevelt School
E. Faraday |
| 3.2 | JANE PAGANO | Position:
Status:
Effective:
Salary: | Systems Analyst
Summer Work
10 days
Per Diem rate of pay |
| 3.3 | CURRICULUM WRITING | Positions:
Effective:
Salary: | 6-12 Curriculum Writing Projects
Summer 2011
\$74.21/hr. – A list will be appended
to the minutes of this meeting. |

- 3.4 SUMMER SPECIAL EDUCATION PROGRAM
- | | |
|--------------|--------------------------------|
| Positions: | Instructors |
| | Teacher Assistants |
| Effective: | July 6, 2011 |
| Period Date: | 7/5/11 – 8/12/11 |
| Status: | IEP Mandated |
| Salary: | \$66.78/hour (instructors) |
| | \$24.13/hour (teaching assts.) |

Maryellen Kerr – 5.5 hours per day
 Diana Boucher – 5.5 hours per day
 Matina Pappalardo – 5.5 hours per day
 Jennifer Landrigan – 2.5 hours per day

Teacher Assistants – 5.5 hours per day
 Jaime Groschke Maria Luisa Barretta Frances Sotiriou
 Carla Paolicelli Colleen Kelly Samantha Bruno

Substitute Teachers

All special education teachers presently employed by the OBENCSD

Substitute Teacher Assistants

All teacher assistants presently employed by the OBENCSD

- 3.5 SUMMER CPSE/CSE PERSONNEL
- | | |
|------------|--|
| Positions: | Psychologists, special education, teachers, general education teachers, speech therapists & social workers currently employed. |
| Effective: | Summer 2011 |
| Salary: | \$74.21/hr./on call. |
- 3.6 CHARLES RIZZUTO
- | | |
|----------------|------------------------------|
| Position: | Resident Substitute |
| Effective: | September 1, 2011 |
| Period Date: | 2011-2012 School Year |
| Certification: | Initial – Physical Education |
| Salary: | \$100 per day |
| Assigned to: | High School |

4. **REAPPOINTMENTS**

- 4.1 ELAINE HAAS
- | | |
|----------------|-----------------------|
| Position: | Resident Substitute |
| Effective: | September 1, 2011 |
| Period Date: | 2011-2012 School Year |
| Certification: | Permanent |
| Salary: | \$100 per day |
| Assigned to: | High School |
- 4.2 NICHOLAS RAMIREZ
- | | |
|----------------|-------------------------|
| Position: | Resident Substitute |
| Effective: | September 1, 2011 |
| Period Date: | 2011-2012 School Year |
| Certification: | Initial – P.E. & Health |
| Salary: | \$100 per day |
| Assigned to: | High School |

Non-teaching

1.1 **REAPPOINTMENTS**

1.1	BOOK ROOM	Position:	Book Room Aides
		Assigned to:	High School
		Status:	No more than 72 hours each
		Effective:	6/27/11 – 8/31/11
			4 days per week
		Salary:	\$14.24 per hour
	Grace Gowe		
	Katrina Kuhns		
	Lil Livolsi		

1.2. **HIGH SCHOOL MONITORS – EFFECTIVE SEPTEMBER 1, 2011 – \$14.24/HOUR**

Grace Gowe	Status:	35 hours per week
Lillian Livolsi	Status:	35 hours per week
Jane Milroy	Status:	35 hours per week
Katrina Kuhns	Status:	35 hours per week
Salvatrice D’Anna	Status:	22 hours per week
Theresa Varricchio	Status:	22 hours per week
Elfia Presta	Status:	22 hours per week
Marsha Whitfield	Status:	22 hours per week

1.3 **VERNON SCHOOL MONITORS – EFFECTIVE SEPTEMBER 1, 2011 – \$14.24/HOUR**

Geraldine Brown	Position:	Lead Teacher Aide
	Status:	2.5 hours/day
	Salary:	\$22.18/hour
	Position:	Front Hallway Monitor
	Status:	4.5 hours/day
Barbara Izzo	Position:	Front Hallway Monitor
	Status:	6 hours/day
Raffaella DiMeo	Position:	Monitors
JeanMarie Furman	Status:	2.75 hours/day
Olimpia Maronak		
Angela Mastino		
Tina Mavros		
Suzanne McGee		
Kellyanne Moore		
Carmel Shugrue		

1.4 **ROOSEVELT SCHOOL TEACHER AIDES/MONITORS – EFFECTIVE SEPTEMBER 1, 2011 – \$14.24/HOUR**

Georgeann DiBlasi	Position:	PreK Aide
	Status:	30 hrs/week
Tara Cornelious	Position:	Kindergarten Aide
	Status:	27.5 hrs/week
Susan McWalters	Position:	Kindergarten Aide
	Status:	27.5 hrs/week
Georgiana Meyer	Position:	Kindergarten Aide

Giovanna Miceli	Status:	27.5 hrs/week
	Position:	Kindergarten Aide
Tracey O'Neill	Status:	27.5 hrs/week
	Position:	Kindergarten Aide
Donna Beckett	Status:	27.5 hours/week
	Position:	Monitor
Joan Brandt	Status:	13 hrs/week
	Position:	Monitor
Dina Nataloni	Status:	13 hrs/week
	Position:	Monitor
Angelina Pilla	Status:	13 hrs/week
	Position:	Monitor
Claire Zangari	Status:	13 hrs/week
	Position:	Hall Monitor
Pamela Mericle	Status:	28.75 hrs/week
	Position:	Health Office/Monitor
Margaret Mastrogiacom	Status:	13 hrs/week
	Position:	Library Aide
	Status:	25hrs/week
		(split between Roosevelt & Vernon Schools)

2. **APPOINTMENTS**

2.1	JOSEPHINE COGLIANDRO	Position:	Cafeteria Supervisor
		Status:	13 hours per week
		Effective:	September 1, 2011
		Salary:	\$17.41/hr.
		Assigned to:	Roosevelt School
		Replacing:	B. Damiani
2.2	HELENE KAHN	Position:	Monitor
		Status:	22.5 hours per week
		Effective:	September 1, 2011
		Salary:	\$14.24/hr.
		Assigned to:	Roosevelt School
		Replacing:	T. Moore
2.3	DANIEL LEMAR	Position:	Summer Student Help
		Effective:	June 27, 2011
		Period Date:	6/27/11 – 8/31/11
		Status:	7:30am–3:30pm/5days per week
		Salary:	\$12.62/hour
2.4	SCOTT MCGEE	Position:	Summer Student Help
		Effective:	June 27, 2011
		Period Date:	6/27/11 – 8/31/11
		Status:	7:30am-3:30pm/5 days per week
		Salary:	\$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-Q) 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 May 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 May 2011.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #1731-1734.

D) CAPITAL RESERVE PROJECTS TRANSFER/BUDGET ADJUSTMENT

WHEREAS, the Board of Education of the Oyster Bay - East Norwich Central School District received voter authorization to expend funds from the District's Capital Reserve on May 17, 2011 in an amount not to exceed \$250,000 for the purposes of a full renovation of the third grade toilet rooms with modified layout for ADA compliance at the James H. Vernon School and to replace 1,000 linear feet of 6' and 10' property line fencing at Oyster Bay High School.

NOW BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby approves an adjustment to the 2010-2011 appropriations budget of \$250,000 which is for the purposes of funding the aforementioned capital projects.

E) THE OMNI GROUP/AUTHORIZATION TO SIGN CONTRACT RENEWAL

RESOLVED, the President of the Board of Education is authorized to sign the contract renewal between THE OMNI GROUP and the School District for the 2011-2012 school year to provide third party administration of the district's 403(b) Plan in the amount of \$6,438.60.

F) TAX ANTICIPATION NOTE RESOLUTION OF OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 14, 2011, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2012.

RESOLVED BY THE BOARD OF EDUCATION OF OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Oyster Bay-East Norwich Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011 and ending June 30, 2012, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

G) BOND COUNSEL

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 an engagement letter with Hawkins, Delafield, & Wood, LLP. to provide bond counsel services related to the district's 2011-2012 tax anticipation notes (TAN). The fee associated with this service is commensurate with the amount of the TAN borrowing.

H) FISCAL ADVISOR

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 an engagement letter with New York Municipal Advisors Corp. (NYMAC) to provide services related to the district's 2011-2012 tax anticipation notes (TAN). The fee associated with this service is commensurate with the amount of the TAN borrowing.

D) AWARD OF PAYMENT FOR SITE IMPROVEMENTS AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to Condos Brothers Construction Corp. as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$197,400.00
Payment #1	<u>\$ 11,250.00</u>
Balance	\$186,150.00

J) TRANSPORTATION CONTRACT RENEWALS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Transportation Extension Contracts for Hendrickson Bus Company for July 1, 2011 – August 31, 2011 in the amounts of:

\$ 60,485 Lump Sum: Anticipated Summer Special Education Programs
(7/1/2011-8/31/2011)

K) AUTHORIZATION TO REAFFIRM RESERVE ACCOUNTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms and/or establishes the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Employee Benefits and Accrued Liabilities, Reserve for Retirement Contributions, Insurance Reserve, Unemployment Reserve and Capital Reserve.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2011 as follows: Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,700,000; Reserve for Retirement Contributions not to exceed \$1,300,000; Insurance Reserve not to exceed \$200,000; Unemployment Reserve not to exceed \$110,000; and Capital Reserve not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon final closing documents of the auditors.

L) EXTRA CLASSROOM STUDENT ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the closing of the "MUSIC Fund" which is accounted for within the Extra Classroom Activity Fund. The account balance totaling \$2,978.90 will be transferred into a designated Trust and Agency account.

M) AUTHORIZATION TO ATTEND MEETING

RESOLVED, Dr. Phyllis Harrington is authorized to attend the New York Council of School Superintendents House of Delegates Meeting, June 28 and 29, 2011 in Saratoga Springs, New York and that necessary expenses will be paid by the District.

N) AUTHORIZATION TO SIGN CONTRACTS

BE IT RESOLVED THAT the Board of Education of the Oyster Bay-East Norwich Central School District authorizes the President of the Board of Education to execute said contracts effective June 14, 2011 on behalf of the Board between the Board and Superintendent of Schools, Dr. Phyllis S. Harrington, Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction and Assessment, and Mr. Christopher Van Cott, Assistant Superintendent for Finance and Operations.

O) AWARD OF BID/DISTRICT WIDE PRINTING 2011-2012

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for Printing Services.

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 accepts that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

A to Z Printing Ltd.

514 Broadway
Massapequa, NY 11758

4 Part NCR Form 8 1/2"x11" –various titles	1000	\$ 92.00
Guidance 5"x3" Index Cards	500	\$ 20.00
Athletic parental Permission Postcard	500	\$ 20.00
Personnel Resume Acknowledgment	500	\$ 20.00
Roosevelt School Student Card	1000	\$ 35.00
District Directory	300	\$ 178.00
Roosevelt School Graduation Certificate	500	\$ 35.00

The Glen Cove Printery
177 Glen Street
Glen Cove, NY 11542

3 Part NCR Form 8 1/4"x3 3/4" – various titles	1000	\$ 49.00
4"x6" Personalized Note pads	3 doz	\$ 45.00
4 1/4"x5 1/2" Personalized Note pads	3 doz	\$ 45.00
Standard Size Business Cards	500	\$ 39.00
OBHS Course Description Book	1000	\$1290.00
TR Summer Literacy Guide each grade	150	\$ 395.00

Print Stars
347 Glen Cove Avenue
Sea Cliff, NY 11579

Letter Head	1000	\$ 90.00
OBHS Middle Level Messenger	2800	\$ 165.00

Minuteman Press
14 Berryhill Road
Syosset, NY 11791

Athletic Equipment Issue Card	2000	\$ 35.00
"Bulldog Times" Newspaper	600	\$ 82.00
"Moving Up Ceremony" brochure	350	\$ 276.00

Precision Envelope Company
170-20 Central Avenue
Farmingdale, NY 11735

5 part NCR forms 8 1/2" x 11"	1000	\$ 158.88
#10 Envelope	2500	\$ 56.28
#10 Envelope w/bulldog	2500	\$ 56.28
#10 Envelope Pre-Sort	2500	\$ 56.28
#10 Window Envelope	2500	\$ 64.08
# 9 Window Envelope	2500	\$ 67.33

Minuteman Press
63 1/2 Glen Street
Glen Cove, NY 11545

3 part NCR forms 8 1/2"x11" – various titles	1000	\$ 117.50
8 1/2"x5 1/2" Personalized Note Pads	3 doz	\$ 48.00
Magnetic Business Cards	250	\$ 100.00
Visitor Pass	1 roll	\$ 84.00
#10 Envelope Ivory Laid Paper	2500	\$ 150.00
Budget Development Calendar postcard	6800	\$ 306.00

Budget 6-Day Notice Postcard	6800	\$ 309.00
Literazzi Magazine	350	\$1200.00
Certificate of Commendation	150	\$ 37.50
Crack & Peel 5"x3.25" white labels	500	\$ 44.00
Special Ed – Tab Dividers	500	\$ 498.00

Tobay Printing Company
1361 Marconi Blvd.
Copiague, NY 11726

2010/2011 District Calendar	7500	\$3290.00
The Observer	7000	\$ 396.00
The Observer - Budget Issue	6800	\$ 396.00
Parent Handbook	575	\$ 340.00

P) AWARD OF BID/DRY CLEANING SERVICES 2011-2012

WHEREAS, the Oyster Bay – East Norwich Central School District has solicited and received sealed bids for Dry Cleaning Services.

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 accepts that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

Diana & Sam Cleaners (Cornich Cleaners)
167 Pine Hollow Road
Oyster Bay, NY 11771

Marching Band Uniform Tops & Pants	\$2.50 ea.
Band Jackets (Sports Coats)	\$3.00 ea.
Choral Robes (with Collar)	\$1.50 ea.
Drop off/Pick up charge.	No Charge

Q) AWARD OF BID/ATHLETIC, PHYSICAL EDUCATION & HEALTH 2011-2012

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for Athletic, Physical Education & Health Supplies.

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 accepts that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

Physical Chess Fencing Equip.
725 River Road, Ste 31-135
Edgewater, NJ 07020

Wired Electric Epee Blades	15	\$ 18.00
Saber Helmets (Large)	2	\$ 35.00
Foil Electric Lames	4	\$ 35.00
Epee Bells	4	\$ 3.50
Foil Bells	4	\$ 3.50
Tubes of Glue for Blades	2	\$ 2.00
Plastrons	20	\$ 9.00
Helmets	3	\$ 30.00
Interior Nuts	20	\$.50
Interior Hex Wrence	1	\$ 1.00
Test Shim for Epee	1	\$ 10.00

Riddell/All American
669 Sugar Lane
Elyria, OH 44035

Football Varsity Riddell IQ Helmets	10	\$ 219.00
-------------------------------------	----	-----------

Stadium System, Inc.
PO Box 940
Canaan, CT 06018

Football Helmet Stickers	100	\$.12
Football Helmet Decals	80sets	\$ 2.95

Blue Gauntlet
479 North Midland Avenue
Saddlebrook, NJ 17663

Favero Electric Reel	2	\$ 292.00
Floor Cords	2	\$ 18.00
Wired Electric Foil Blades	15	\$ 16.50
Saber Blades "V"	10	\$ 9.50
Two Prong Body Cords	12	\$ 23.50
Foil Wires w/tips	40	\$ 2.00
Epee Wire	40	\$ 2.50
Foil Tip Set	5	\$ 2.50
Epee Tip Set	5	\$ 3.50
Epee Screws	3pkgs	\$ 2.00
Gloves, 3 weapon padded rt hand	16	\$ 6.50
Saber Cuffs	3	\$ 7.90
Electric Saber Lame's	3	\$ 36.60
Foil Pads	10	\$.65
Epee Pads	10	\$.65
Knickers	10	\$ 18.00
Practice Jackets	3	\$ 19.00
Test Weight	1	\$ 15.48

Baxters Sport Shop Inc.
250 West Merrick Road
Valley Stream, NY 11580

Badminton Uniform Jersey	24	\$ 27.50
Badminton Uniform Short	24	\$ 17.89
Baseball Hats	84	\$ 7.75
Kickoff Tee – Left Footed	6	\$ 2.25
Kickoff Tee – Right Footed	6	\$ 2.25
Kickoff Tee – Straight	6	\$ 2.25
Lacrosse JV Boys Reversible Practice Jersey	30	\$ 11.90
Softball Visors	48	\$ 1.98
Volleyball Russel T-Shirts	18	\$ 4.60
Wrestling Russell T-Shirts	36	\$ 5.95

Triple Crown Sports
872 South Beverwick Road
Parsippany, NJ 07054

Nylon Cheer Half Top	20	\$ 13.95
Stretch Nylon Boys Cut Briefs	20	\$ 5.75
Poms – 6" Baton Handle	20 prs	\$ 13.40
Field Hockey Leg Guards	1 pr	\$ 287.00
Field Hockey Soft kickers	1 pr	\$ 187.00

Field Hockey Upper Body Protector	1	\$ 129.00
Field Hockey Goalie Helmet	1	\$ 130.00
Field Hockey Gloves	1 pr	\$ 104.00
Field Hockey Goalie Girdle	1	\$ 124.00
Football Sweatband Decals	100	\$.40
Football Extra Point Tee	9	\$ 2.30
Wrestling Double Mouth Guards	24	\$ 2.90

South Shore Outdoor Store
 1760 Fifth Avenue
 Bay Shore, NY 11706

Baseball Undershirts – Pitching	4 doz	\$ 52.00
Basketball Mesh Shorts	6	\$ 14.13
Basketball Jersey	6	\$ 20.50
Football T-Shirts	72	\$ 4.55
7/8 Awards String Backpacks	200	\$ 3.30
Coaches Shirts	30	\$ 22.98

Port Jefferson Sporting Goods
 538 Jefferson Shopping Plaza
 Port Jefferson Sta, NY 11776

Football Riddell Practice Jerseys	30	\$ 6.93
Lacrosse JV Boys Uniform Jersey	30	\$ 47.49
Lacrosse JV Boys Uniform Bottom	30	\$ 27.89
Russell Purple Athletic Socks	20doz	\$ 19.93
Russell Gold Athletic Socks	20doz	\$ 19.93
Russell White Athletic Socks	10 doz	\$ 19.93
JV Award Shirts	200	\$ 3.49
Track – Boys – Asics Singlets	12	\$ 18.49
Track – Boys – Asics Shorts	12	\$ 18.89
Track – Girls – Asics Singlets	12	\$ 18.49
Track – Girls – Asics Shorts	12	\$ 18.89
Volleyball Uniform Jersey	30	\$ 42.44
Volleyball Dynamic Compression	30	\$ 8.93

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-C) on the Consent Agenda

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:

03/04/2011	2	Initial Eligibility Determination
03/04/2011	1	Annual Review
03/14/2011	1	Initial Eligibility Determination
03/22/2011	1	Amendment
03/22/2011	2	Annual Review

03/24/2011	1	Annual Review
03/25/2011	3	Amendment
03/25/2011	3	Annual Review
03/28/2011	3	Annual Review
03/29/2011	1	Amendment
03/29/2011	4	Annual Review
03/30/2011	2	Initial Eligibility Determination
03/30/2011	2	Annual Review
03/31/2011	2	Amendment
03/31/2011	2	Annual Review
04/01/2011	4	Annual Review
04/04/2011	2	Initial Eligibility Determination
04/04/2011	2	Amendments
04/04/2011	5	Annual Review
04/05/2011	3	Annual Review
04/06/2011	2	Initial Eligibility Determination
04/06/2011	2	Annual Review
04/11/2011	3	Annual Review
04/12/2011	2	Annual Review
04/14/2011	4	Initial Eligibility Determination
04/14/2011	3	Annual Review
04/15/2011	3	Annual Review
05/02/2011	2	Amendment
05/02/2011	3	Annual Review
05/06/2011	2	Program Review
05/06/2011	4	Annual Review
05/09/2011	3	Initial Eligibility Determination
05/09/2011	2	Annual Review
05/16/2011	3	Annual Review
05/18/2011	1	Amendment
05/18/2011	1	Annual Review
05/23/2011	1	Amendment
05/23/2011	1	Initial Eligibility Determination
05/23/2011	2	Annual Review
05/24/2011	1	Annual Review

CSE:

01/18/2011	1	Initial Eligibility Determination
01/18/2011	1	Annual Review
02/02/2011	1	Initial Eligibility Determination
02/02/2011	1	Annual Review
02/03/2011	2	Annual Review
02/03/2011	1	Reevaluation/Annual Review
02/04/2011	1	Annual Review
02/04/2011	1	Reevaluation/Annual Review
02/07/2011	1	Reevaluation/Annual Review
02/07/2011	6	Annual Review
02/08/2011	3	Annual Review
02/09/2011	3	Reevaluation/Annual Review
02/09/2011	3	Annual Review
02/14/2011	1	Reevaluation/Annual Review
02/15/2011	3	Reevaluation/Annual Review
02/15/2011	2	Annual Review
02/16/2011	1	Reevaluation/Annual Review

02/16/2011	1	Annual Review
02/17/2011	3	Reevaluation/Annual Review
02/17/2011	1	Annual Review
03/01/2011	5	Annual Review
03/01/2011	1	Reevaluation/Annual Review
03/02/2011	2	Reevaluation/Annual Review
03/02/2011	3	Annual Review
03/03/2011	6	Annual Review
03/03/2011	2	Reevaluation/Annual Review
03/04/2011	1	Reevaluation/Annual Review
03/04/2011	3	Annual Review
03/07/2011	2	Reevaluation/Annual Review
03/07/2011	2	Annual Review
03/08/2011	1	Annual Review
03/08/2011	2	Reevaluation/Annual Review
03/09/2011	1	Reevaluation/Annual Review
03/09/2011	5	Annual Review
03/10/2011	1	Reevaluation/Annual Review
03/10/2011	3	Annual Review
03/11/2011	4	Annual Review
03/14/2011	2	Reevaluation/Annual Review
03/14/2011	2	Annual Review
03/15/2011	1	Reevaluation/Annual Review
03/15/2011	4	Annual Review
03/16/2011	2	Reevaluation/Annual Review
03/16/2011	2	Annual Review
03/17/2011	3	Reevaluation/Annual Review
03/17/2011	4	Annual Review
03/18/2011	2	Annual Review
03/18/2011	1	Amendment
03/18/2011	1	Reevaluation/Annual Review
03/21/2011	1	Reevaluation/Annual Review
03/21/2011	2	Annual Review
03/22/2011	1	Initial Eligibility Determination
03/22/2011	1	Reevaluation/Annual Review
03/22/2011	1	Annual Review
03/23/2011	1	Amendment
03/23/2011	5	Annual Review
03/23/2011	1	Reevaluation/Annual Review
03/24/2011	1	Reevaluation/Annual Review
03/24/2011	6	Annual Review
03/25/2011	5	Annual Review
03/28/2011	3	Annual Review
03/29/2011	3	Annual Review
03/30/2011	4	Reevaluation/Annual Review
03/30/2011	3	Annual Review
03/31/2011	2	Annual Review
04/01/2011	3	Reevaluation/Annual Review
04/01/2011	3	Annual Review
04/04/2011	1	Reevaluation/Annual Review
04/04/2011	2	Annual Review
04/05/2011	6	Annual Review
04/06/2011	1	Reevaluation/Annual Review
04/06/2011	6	Annual Review
04/06/2011	1	Initial Eligibility Determination

04/07/2011	1	Reevaluation/Annual Review
04/08/2011	5	Reevaluation/Annual Review
04/08/2011	2	Annual Review
04/11/2011	1	Reevaluation/Annual Review
04/11/2011	4	Annual Review
04/12/2011	1	Annual Review
04/12/2011	1	Reevaluation/Annual Review
04/13/2011	2	Annual Review
04/14/2011	4	Annual Review
04/29/2011	1	Annual Review
05/02/2011	1	Initial Referral Continuation
05/02/2011	3	Annual Review
05/02/2011	1	Reevaluation/Annual Review
05/06/2011	1	Annual Review
05/09/2011	2	Initial Eligibility Determination
05/10/2011	1	Initial Eligibility Determination
05/24/2011	2	Amendments
05/25/2011	5	Amendment-Agreement No Meeting
05/25/2011	1	Initial Eligibility Determination
05/31/2011	1	Initial Eligibility Determination
06/06/2011	1	Initial Eligibility Determination
06/07/2011	1	Initial Eligibility Determination

504:

03/30/2011	1	Annual Review
05/27/2011	1	Initial Referral
06/02/2011	1	Annual Review
06/02/2011	1	Initial Referral

B) TUITION CONTRACTS/NON-RESIDENT 2011-2012

WHEREAS, a request for special education services has been made by the **Westbury School District** (one 12th grade student) for the period September 1, 2011 through June 30, 2012 and **Jericho Union Free School District** (one 7th grade student) for the period July 1, 2011 through June 30, 2012,

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the contracts to provide special education services and facilities for these non-district students attending the Oyster Bay-East Norwich Central School District. As determined and set by the New York State Commissioner of Education, the estimated non-resident tuition rates are as follows:

July 1, 2011 – August 31, 2011 summer tuition = \$3,284 per student
 September 1, 2011 – June 30, 2012 grades 7-12 tuition = \$102,461 per student

Rates shall be prorated and billed on a monthly basis.

C) CONSULTANT CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant to provide special education services for the summer program:

Gail Dougherty: Two hours daily at the rate of \$73.12 per hour for the period July 5, 2011 through August 12, 2011.

Motion by _____, seconded by _____

X NEW BUSINESS

A) REORGANIZATION MEETING

RESOLVED, the Board of Education approves that the Reorganization Meeting will be held on July 11, 2011.

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, June 21, hours to be assigned. Election Inspectors will be paid at a rate of \$10.00 per hour; the Chief Election Inspector* will be paid \$11.00 per hour.

- Baldino, Nancy
- Brandt, Donna
- Callaghan, Jeanne
- Cuccu, Marylou
- Givens, Janie
- Gowe, Grace
- Grieco, Dolores*
- Hathaway, Bob
- Hathaway, Joan
- Hoosack, Dave
- Livolsi, Lillian
- Lore-Lemar, Judy
- Lyle, Chelsea
- McCartney, Colleen
- McEvoy, Ed
- McHenry, Jacqueline
- Palczewski, Michael
- Robinson, Jake
- Stanco, Sandy
- Zambratto, Paul

Motion by _____, seconded by _____

C) AWARD OF BID/RUBBISH REMOVAL

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for Rubbish Removal to Jamaica Ash & Rubbish Removal Co. Inc., at their low base bid price of \$11,400 for the 2011-2012 school year meeting all specifications.

Motion by _____, seconded by _____

D) AWARD OF QUOTES

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby awards the following quotes for the 2011-2012 school year.

Backflow testing	Backflow Corp.	\$ 50.00 per device
Chemical Water Treatment	JV Company	\$900.00 HS per year
Dust Mop Treatment	American Pad-X	\$ 83.80 per delivery
Electric repairs	Locust Valley Electric	\$ 90.00 per hour
Grounds Equipment repair	LI Power	\$ 60.00 per hour

Oven repairs	Acme American	\$ 65.00 per hour
Plumbing repairs	Paul Yonkers	\$ 80.75 per hours
Refrigeration repairs	Acme American	\$ 65.00 per hour

Motion by _____, seconded by _____

E) NASSAU COUNTY BOCES 2011-2012 COOPERATIVE BID FOR VARIOUS COMMODITIES AND/OR SERVICES

WHEREAS, the Board of Education, Oyster Bay-East Norwich Central School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program for the 2011-2012 school year conducted by The Board of Cooperative Education Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

**ARTS & CRAFT SUPPLIES
 ASPHALTIC & CEMENT CONCRETE
 PAVING REPAIR & MAINTENANCE
 ATHLETIC UNIFORMS
 AUDIO VISUAL EQUIPMENT/NET TV
 AUDIO VISUAL SUPPLIES
 AUTO BODY SUPPLIES
 AUTO MECHANIC SUPPLIES
 AUTOMOBILES/VANS/TRUCKS
 AUTOMOTIVE AIR CONDITIONING REPAIRS
 BOILER, DUCT & KITCHEN EXHAUST CLEANING
 BUILDINGS & GROUNDS EQUIPMENT
 CARPENTRY, CABINETRY & BUILDING SUPPLIES
 CARPETING & INSTALLATION
 CESSPOOL MAINTENANCE SERVICES
 CHAIN LINK FENCING
 COMPUTER HARDWARE, SOFTWARE, NETWORKING
 AND SUPPLIES
 CUSTODIAL SUPPLIES – "GREEN"
 DOORS: HOLLOW METAL, FRAMES & HARDWARE
 ELECTRICAL SUPPLIES
 FIRE EXTINGUISHERS & SERVICE
 FLOOR CARE PRODUCTS
 FLOOR TILES & INSTALLATION
 FOOD SERVICE EQUIPMENT
 FOOD VENDING MACHINE SERVICE
 FUEL OIL
 FURNITURE: CLASSROOM & OFFICE
 GENERAL SAFETY SUPPLIES
 GYMNASIUM FLOOR REFINISHING
 HAZARDOUS MATERIALS: HANDLING, REMOVAL,
 TRANSPORTATION & DISPOSAL
 HVAC MAINTENANCE & INSTALLATION
 INTERSCHOLASTIC ATHLETIC SUPPLIES
 IRRIGATION SYSTEMS – REPAIR & MAINTENANCE
 MUSICAL INSTRUMENTS & SUPPLIES
 MUSICAL INSTRUMENT REPAIRS**

**OIL & GAS BURNER SERVICE
 PAINT & PAINTING SUPPLIES
 PHYSICAL EDUCATION SUPPLIES
 PLUMBING & HEATING SUPPLIES
 PLUMBING SERVICES
 RECONDITIONING OF ATHLETIC EQUIPMENT
 ROOF MAINTENANCE & REPAIR
 VENETIAN BLINDS & SHADES**

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

Motion by _____, seconded by _____

F) ARCHITECTURAL & ENGINEERING CONTRACT RENEWAL
 RESOLVED, upon the recommendation of the Superintendent of Schools, the President the Board of Education is authorized to sign the contract renewal for the 2011-2012 year with Burton, Behrendt, and Smith to provide architectural and engineering services on an as-needed/as requested basis.

Motion by _____, seconded by _____

XI SECOND COMMENTARY PERIOD (IF NECESSARY)

XII DISCUSSION

XIII FRIDAY PACKET

XIV ADJOURNMENT