

**BOARD OF EDUCATION**  
**OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**  
Tuesday, July 7, 2009

**Convene Regular Business Meeting**

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

**II APPROVAL OF MINUTES**

Workshop Meeting, 6/2/09

Business Meeting, 6/16/09

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

- Correspondence/Electronic Mail/Foil Requests – Board Vice President

**IV SUPERINTENDENT OF SCHOOLS**

**V PUBLIC COMMENTARY ON AGENDA ITEMS**

Please be advised that the first comment period is exclusively for action on discussion items that are on the formal agenda that has been provided to the public. The Board will take all comments into consideration and respond accordingly.

**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. **APPOINTMENTS**

1.1 **CRAIG MARLOW**

|              |                       |
|--------------|-----------------------|
| Position:    | Home Educator         |
| Effective:   | 2008-2009 School Year |
| Period Date: | 6/1/09 – 6/30/09      |
|              | 10 hours              |
| Rate of Pay: | \$70.47/hr.           |

1.2 **PATRICIA LOMBARDO**

|            |  |
|------------|--|
| Position:  | Laboratory Aide                          |
| Status:    | 5.5 hours per day/3 days max.            |
| Effective: | Summer 2009                              |
| Salary:    | Hourly rate of pay for 09-10 school year |

Non teaching

1. APPOINTMENTS

|     |                 |              |   |
|-----|-----------------|--------------|---|
| 1.1 | SANDRA KERRIGAN | Position:    | School Nurse  |
|     |                 | Status:      | Summer Hours  |
|     |                 | Effective:   | August 17, 2009   |
|     |                 | Period Date: | 8/17/09 through 9/1/09                                  |
|     |                 | Status:      | 5 days – ½ day each                                     |
|     |                 | Salary:      | ½ the daily rate (1/200 <sup>th</sup> of Yearly Salary) |

2. PAYMENT FOR UNUSED SICK DAYS

|            |   |
|------------|---|
| Positions: | Teachers/Clerical/Custodial Employees   |
| Status:    | Reimbursement for accumulated sick days as per Agreement between the OBENCSD and OBENTA & Clerical & Custodial Units. |

- |                  |                  |
|------------------|------------------|
| Joan Acquilino   | Patrick Aquilino |
| Janet Bransfield | Pedro Diez       |
| Pat Horan        | Scott Lyle       |
| Marilyn LeBright | Robert Stern     |
| John Davis       | Sharon Brandt    |
| Mary Evans       | Robert Bennett   |
| Gregory Bilello  |                  |

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-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 June 2009.

**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 for June 2009.

**C) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transactions #1051.

**D) AWARD OF STUDENT ACCIDENT AND CATASTROPHIC INSURANCE**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education awards the proposal for the 2009-2010 student accident and catastrophic insurance policy to AIG in the amount of \$14,130.00.

**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 2009-2010 school year to provide third party administration of the district's 403(b) Plan in the amount of \$6,300.00.

**F) AWARD OF QUOTES/FINE & PERFORMING ARTS**

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received quotes for the 2009-2010 school year:

Piano Tuning  
Band, Choral and Sheet Music

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 the following quotes and awards the following vendors:

|                              |  |
|------------------------------|--|
| Piano Tuning -               | \$90 per unit<br>Edward F. Martin<br>9 Bayard Avenue<br>Bayville NY 11709                  |
| Band, Choral & Sheet Music - | 32.5% off list price<br>Advantage Music<br>429 Hawkins Avenue<br>Lake Ronkonkoma, NY 11779 |

**G) AWARD OF BID/ATHLETIC & PHYSICAL EDUCATION SUPPLIES**

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for Athletic & Physical Education Supplies, and 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 and meet bid specifications and awards the respective 2009-2010 purchase contract to the following bidders:

|                |            |                               |
|----------------|------------|-------------------------------|
| Contract # 1   | \$1,561.10 | Anaconda Sports,              |
| Contract # 2   | \$6,762.02 | Baxters Sport Shop            |
| Contract # 3   | \$ 643.60  | Blade Gauntlet Fencing        |
| Contract # 4   | \$1,495.70 | Blue Gauntlet                 |
| Contract # 5   | \$ 66.00   | LI Athletic Supply Inc.       |
| Contract # 6 - | \$ 25.40   | Massapequa Soccer Shop        |
| Contract # 7   | \$ 350.00  | Physical Chess Fencing        |
| Contract # 8 - | \$4,423.24 | Port Jefferson Sporting Goods |
| Contract # 9   | \$2,051.88 | Riddell                       |
| Contract # 10  | \$ 171.60  | South Shore                   |
| Contract # 11  | \$ 250.56  | Stadium System                |
| Contract # 12  | \$ 934.60  | Triple Crown                  |

**H) AWARD OF BID/SCIENCE SUPPLIES**

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for Science 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 and meet bid specifications and awards the respective 2009-2010 purchase contract to the following bidders who are:

|              |             |                         |
|--------------|-------------|-------------------------|
| Contract # 1 | \$ 129.36   | Campmor                 |
| Contract # 2 | \$ 829.28   | Educational Innovations |
| Contract # 3 | \$ 1,618.15 | Kelvin                  |
| Contract # 4 | \$ 136.30   | Pitsco Education        |
| Contract # 5 | \$ 935.75   | Steven Spangler         |

**D) HEALTH SERVICES CONTRACTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the health services contracts for the 2008-2009 school year with:

**Rockville Centre Union Free School District** for 2 resident students attending St. Agnes Elementary School at the rate of **\$943.75** per student, for a total of **\$1,887.50**

**J) AWARD OF BID/NEW ELECTRONIC MARQUIS AT JAMES H. VERNON SCHOOL**

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited and received sealed bids for General Construction at the James H. Vernon School:

|                   |   |
|-------------------|---|
| GC Base Bid No. 1 | Masonry at James H. Vernon School         |
| GC Base Bid No. 2 | Electronic Sign at James H. Vernon School |
| EC Base Bid No. 1 | Electric at James H. Vernon School        |

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 the following bid proposals and awards the respective purchase contracts to the lowest responsible bidders meeting bid specifications:

|                   |  |
|-------------------|--|
| GC Base Bid No. 1 | \$21,500 Z-Car-D Corp., 403 Oakwood Rd. Huntington Sta. NY 11746       |
| GC Base Bid No. 2 | \$28,500 Z-Car-D Corp., 403 Oakwood Rd. Huntington Sta. NY 11746       |
| EC Base Bid No. 1 | \$11,590 Locust Valley Electric, 93 Glen Cove Ave., Glen Cove NY 11542 |

**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-C) on the Consent Agenda as a whole:

**A) CONSULTANT CONTRACT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant as per CSE recommendation:

Tamara Fernandez: Special Education Teacher for one student for the period July 6 through August 14, 2009. Ms. Fernandez will be paid \$65/hour for 6 hours for a total of \$390.

**B) TUITION CONTRACT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract with **Devereux Foundation** for the 2008-2009 school year for 1 resident student.

**C) SERVICE CONTRACTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract for Special Education related services for 2009-2010 with:

Access 7  
 AHRC  
 Alan J. Cohen  
 All About Kids  
 All County Interpreting Services for the Deaf  
 Bolajoko Oshikanlu  
 Corinthian Therapy  
 Creative Tutoring  
 EAC Nassau Learning Center  
 Education Inc  
 Faith Broder  
 Gayle Kligman Therapeutic Resources  
 Kids First Evaluation & Advocacy Center  
 Kornreich Technology Center  
 Metro Therapy  
 Mill Neck Interpreter Services  
 New Age Therapy  
 North Shore Speech-Language Associates  
 NY Therapy Placement  
 Patricia Gallo  
 PBS Consulting  
 Peaceful Parents  
 Rebecca Polimeni  
 Richard Navon  
 Syosset Home Tutoring

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

**IX NEW BUSINESS****A) HOME TUTORING**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home tutoring for one resident student until he/she is able to return to school.

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

**B) OBSOLETE EQUIPMENT**

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

- 6 overhead carts
- 3 overhead projectors Sunsplash duckane black
- 1 overhead projector
- 1 four-drawer file cabinet
- 2 cafeteria tables
- 1 card catalog
- 1 magazine rack wood
- 1 newspaper rack wood
- 1 laminator
- 2 three-drawer file cabinets

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

**X DISCUSSION**

- FTE's at High School
- MTA Tax
- Christie Property Survey
- SED Testing Dates
- Title I Reduction
- Audit Committee

**XI FRIDAY PACKET****XII PUBLIC COMMENTARY**

The second comment period is reserved for items that are not on the agenda. Comments will be recorded and addressed at subsequent meetings, if so determined by the Board.

**XIII ADJOURN TO EXECUTIVE SESSION**

- Personnel
- Legal