

**BOARD OF EDUCATION**  
**OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**  
Tuesday August 25, 2009

**8:00 P.M.** – Convene Regular Business Meeting

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

**II APPROVAL OF MINUTES**  
Reorganization Meeting, 7/7/09

**III TREASURER’S REPORT**

**IV COMMENTS/REPORTS FROM BOARD OF EDUCATION**  
A) Correspondence/E-Mail/Foil Requests – Mr. Donald Zoeller

**V SUPERINTENDENT OF SCHOOLS**

**VI 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.

**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. **LEAVES OF ABSENCE**

- |     |               |  |   |
|-----|---------------|--|---|
| 1.1 | DEANNA CALI   | Position:<br>Status:<br>Effective:<br><br>Return to work:<br>Assigned to:                              | Guidance Counselor<br>Unpaid FMLA<br>September 16, 2009 through<br>September 24, 2009<br>September 25, 2009<br>High School  |
| 1.2 | DEANNA DARCEY | Position:<br>Status:<br>Effective:<br><br>Status:<br>Effective:<br><br>Return to work:<br>Assigned to: | Speech Teacher<br>Unpaid FMLA<br>September 8, 2009 through<br>October 30, 2009<br>Unpaid Child Care LOA<br>October 31, 2009 through<br>January 31, 2010<br>February 1, 2010<br>Roosevelt School |

- 1.3 PENNY KOINIS
- Position: ESL Teacher  
 Status: Unpaid FMLA  
 Effective: September 14, 2009 through December 4, 2009  
 Status: Unpaid Child Care LOA  
 Effective: December 5, 2009 through January 31, 2010  
 Return to work: February 1, 2010  
 Assigned to: Roosevelt School
- 1.4 KRISTEN LARKE
- Position: Elementary Teacher  
 Status: Unpaid FMLA  
 Effective: September 8, 2009 through November 1, 2009  
 Return to work: November 2, 2009  
 Assigned to: Roosevelt School
- 1.5 TOBI NOVELLO
- Position: Special Education Teacher  
 Status: Unpaid FMLA  
 Effective: September 8, 2009 through November 29, 2009  
 Return to work: November 30, 2009  
 Assigned to: High School
2. **CONDITIONAL APPOINTMENTS** – Conditional appointment contingent upon receipt of official transcripts, certification and fingerprint clearance (where necessary).
- 2.1 CHRISTOPHER PIETRIS
- Position: Science Teacher  
 Status: Probationary  
 Effective: September 1, 2009  
 1<sup>st</sup> year of a 3 year probation period  
 Certification: Initial - Physics  
 Salary: MA, Step 1 - \$62,202  
 Assigned to: High School  
 Replacing: New Position
- 2.2 CAROLINE KUKELKA
- Position: Kindergarten Teacher  
 Status: Probationary  
 Effective: September 1, 2009  
 1<sup>st</sup> year of a 3 year probation period  
 Certification: Permanent – PreK – Gr. 6  
 Salary: MA, Step 1 - \$62,202  
 Assigned to: Roosevelt School  
 Replacing: J. Canonica

- 2.3 FRANK SOMMO
- Position: Elementary Teacher  
 Status: Probationary  
 Effective: September 1, 2009  
 1<sup>st</sup> year of a 3 year probation period  
 Certification: Initial – Gr. 1-6  
 Salary: MA, Step 1 – \$62,202  
 Assigned to: Vernon School  
 Replacing: N. Eisert (resigned)
- 2.4 KARIN REINER
- Position: ESL Teacher  
 Status: Leave Replacement  
 Effective: September 8, 2009  
 Period Date: 9/8/09 through 1/31/10  
 Salary: \$100 day – 9/8/09 – 9/11/09  
 MA, Step 1 - \$62,202 prorated  
 9/14/09 – 1/29/10  
 Certification: Initial – ESL  
 Assigned to: Roosevelt School  
 Replacing: P. Koinis
- 2.5 CHARLOTTE HAWKINS
- Position: Speech Teacher  
 Status: Leave Replacement  
 Effective: September 1, 2009  
 Period Date: 9/1/09 through 1/31/10  
 Salary: MA, Step 1 - \$62,202 prorated  
 9/1/09 – 1/29/10  
 Certification: Initial – Students with  
 Disabilities  
 Assigned to: Roosevelt School  
 Replacing: D. Darcey
- 2.6 KELLY RENO
- Position: Guidance Counselor  
 Status: Leave Replacement  
 Effective: September 16, 2009  
 Period Date: 9/16/09 through 9/24/09  
 Salary: \$262.46 per day, BA, Step 1  
 + holidays  
 Replacing: Deanna Cali
- 2.7 SUSAN HURWITZ
- Position: Resident Substitute  
 Effective: September 8, 2009  
 Period Date: 2009-2010 School Year  
 Certification: Permanent – Elementary  
 Salary: \$100 per day  
 Assigned to: Vernon School  
 Replacing: F. Sommo

- 2.8 LAUREN LOPEZ
- Position: P.E. & Health Teacher  
 Effective: September 1, 2009  
 Status: Part Time – .55  
 Period Date: 2009-2010 School Year  
 Certification: Initial – P.E. & Health  
 Salary: .55 of BA, Step 1 – (\$52,491)  
 Assigned to: Vernon & High School  
 Replacing: D. Cerrone
- 2.9 COACHES
- Effective: 2009-2010 School Year  
 Period Date: Fall 2009  
 Salary: According to the Agreement in effect between the Oyster Bay-East Norwich CSD and Oyster Bay-East Norwich Faculty Council.
- 2.10 SUBSTITUTE TEACHERS
- Effective: 2009-2010 School year  
 Assigned to: On-call – as needed  
 Salary: \$100 per day
3. **APPOINTMENTS**
- 3.1 AMY HALLOCK
- Position: Science Teacher  
 Status: Probationary  
 Effective: September 1, 2009  
 1<sup>st</sup> year of a 2 year probation period  
 Certification: Permanent – Biology, Earth Science & General Science  
 Salary: MA+15, Step 1 - \$67,451  
 Assigned to: High School  
 Replacing: K. Meyer (retired)
- 3.2 MENTORS
- Effective: 2009-2010 School Year  
 Salary: \$1,200 each +1/200<sup>th</sup> of annual salary for attendance on 9/1/09 as per Agreement between OBENCSD & OBENTA
- Timothy McCarthy  
 Gregory Bilello  
 Jennifer Patti  
 Ann McDonald (no additional compensation)
- 3.3 KRISTIN LAPORTE
- Position: Elementary Teacher  
 Status: Leave Replacement  
 Effective: September 8, 2009  
 Period Date: 9/8/09 – 10/30/09  
 Salary: \$262.46 per day – BA, Step 1 plus holidays  
 Replacing: K. Larke

Position: Resident Substitute  
 Effective: November 2, 2009  
 Period Date: 11/2/09 – 6/25/10  
 Salary: \$100 per day  
 Certification: Initial – Childhood Education  
 Assigned to: Roosevelt School

## 3.4 MATINA PAPPALARDO

Position: Substitute Instructor/Assistant  
 Status: Summer Special Ed Program  
 Effective: July 3, 2009  
 Period Date: 7/3/09 – 8/14/09  
 Status: IEP Mandated  
 Salary: \$65.79/hour (instructor)  
 \$23.77/hour (teaching asst.)

## 3.5 ANDREA LORUSSO

Position: Home Educator  
 Effective: 2008-2009 School Year  
 Period Date: 5/14/09 – 6/19/09  
 12 hours  
 Status: Home Tutoring  
 Rate of Pay: \$70.47/hr.

4. **REAPPOINTMENTS**

## 4.1 ALLISON GALLO

Position: Social Studies Teacher  
 Status: Leave Replacement  
 Effective: September 8, 2009  
 Period Date: 9/8/09 through a date to be determined.  
 Certification: Initial – Social Studies  
 Salary: \$342.29 per day, plus holidays  
 Assigned to: High School

## 4.2 MEGAN OTTAIANO

Position: Resident Substitute  
 Effective: September 8, 2009  
 Period Date: 2009-2010 School Year  
 Certification: Initial – Childhood Education  
 Salary: \$100 per day  
 Assigned to: Vernon School

4.3 **TEACHING ASSISTANTS – EFFECTIVE SEPTEMBER 8, 2009 – \$23.77 PER HOUR, 5.5 HOURS PER DAY UNLESS INDICATED OTHERWISE/2009-2010 SCHOOL YEAR****HIGH SCHOOL**

DUSTIN ABBATE

Certification: Initial – Elementary

MADELINE JONES

Certification: Level III/T.A.

PATRICIA LINDNER	Certification:	Initial – English
COLEEN MAGUIRE	Certification:	Level I – T.A.
CASEY NEILLY	Certification:	Initial – P.E.
PAULA NORTON	Certification:	Continuing/T.A.
ROSEMARIE RICH	Certification:	Initial – Students w/Disabilities
FRAN SOTIRIOU	Certification:	Continuing/T.A.
LORRAINE TINI	Certification:	Permanent – Elementary
ELIZABETH WEIGEL	Certification:	Initial - Elementary

VERNON SCHOOL

LINDSAY BLOCK	Certification:	Initial - Elementary
JAI ME GROSCHKE	Certification:	Initial - Elementary
JACQUELINE NOLAN	Certification:	Level I/T.A.
CARLA PAOLICELLI	Certification:	Level I/T.A.
PAMELA SCHWAB	Certification:	Level III/T.A.
JENNIFER TRAHAN	Certification:	Pending
DONNA TRENTINI	Certification:	Continuing

ROOSEVELT SCHOOL

RACHEL BURKEL	Certification:	Initial – Elementary
MEGAN DOYLE	Certification:	Initial/Elementary
STAVROULA FILAKOURIS	Certification:	Pending
LORI HANSON	Certification:	Permanent – Elementary
AGNES HARRISON	Certification:	Continuing
NINA KOUMOULIS	Certification:	Level I/T.A.
PATRICIA LOVELL	Certification:	Level III/T.A.
KAREN WHALEN	Certification:	Level I/T.A.
MEGHAN WOODSTOCK	Certification:	Level I/T.A.

EAST WOODS SCHOOL

Patricia Diaz

Certification: Level I/T.A.

5. **SALARY CHANGE**

## 5.1 LAURA SEINFELD

Position: Assistant Superintendent  
 Status: Completion of 10 credits  
 Effective: July 1, 2009  
 Salary: \$1,738 additional increment

Non-teaching

1. **RESIGNATIONS**

## 1.1 CAROL LACORTE

Position: Teacher Aide  
 Assigned to: Roosevelt School  
 Effective: June 30, 2009

## 1.2 JENNIFER LOUGHLIN

Position: Monitor  
 Assigned to: Vernon School  
 Effective: June 30, 2009

2. **PAYMENT FOR UNUSED SICK DAYS**

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

Carole Hoosack  
 Patricia Romano  
 Nicola Rosano

3. **PERMANENT CIVIL SERVICE**

## 3.1 LOUIS COLETTA

Position: Custodian  
 Effective: September 15, 2009  
 Assigned to: High School

4. **APPOINTMENTS**

## 4.1 KELLY MOORE

Position: Monitor  
 Status: 2.75 hours per day  
 Effective: September 8, 2009  
 Salary: \$14.24/hour  
 Assigned to: Vernon School  
 Replacing: J. Loughlin

- |     |   |   |  |
|-----|---|---|--|
| 4.2 | JANE PAGANO                                       | Position:<br>Status:<br>Effective:<br>Salary:                               | Systems Analyst<br>Summer Work<br>Three Days<br>Per Diem rate of pay                                     |
| 4.3 | ELIZABETH FIORE                                   | Position:<br>Status:<br>Effective:<br>Salary:<br>Assigned to:<br>Replacing: | Teacher Aide<br>27.5 hours per week<br>September 8, 2009<br>\$14.24<br>Roosevelt School<br>Carol LaCorte |
| 4.4 | SUBSTITUTE TEACHER AIDE/<br>MONITOR/CLERICAL LIST | Status:<br>Effective:<br>Salary:  | On call/when needed<br>2009-2010 School Year<br>\$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-O) 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 months of July and August 2009.

##### **B) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions 1082-1087.

##### **C) HOME TUTORING**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home tutoring for one resident student for the period May 14, 2009 through June 19, 2009.

##### **D) BOCES FINAL CONTRACT FOR 2008-2009**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Final Contract between the Board of Cooperative Educational Services and the School District for the 2008-2009 billings based on tuition and other charges in the amount of \$1,883,540.09.

##### **E) BOCES INITIAL CONTRACT FOR 2009-2010**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the preliminary Initial Contract between the Board of Cooperative Educational Services and the School District for the 2009-2010 billings based on tuition and other charges in the amount of \$1,733,231.34.



**F) ROTH 403B PLAN**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment of the Oyster Bay – East Norwich Central School District 403(b) retirement plan document to include contributions to ROTH 403(b) accounts in accordance with Internal Revenue Service requirements.

**G) AWARD OF BID/CONTRACT FOR FOOD SERVICE MANAGEMENT**

RESOLVED, the Board of Education accepts the bid for Food Service Management from Aramark at their low bid of \$2.2865 meal cost reimbursement rate.

BE IT FURTHER RESOLVED, the President of the Board of Education is hereby authorized to sign the contract with Aramark for the 2009-2010 school year.

**H) AWARD OF BID/2009-2010 AGAPAE PUBLICATION**

WHEREAS, the Oyster Bay – East Norwich Central School District has solicited proposals for the following services related to the 2009-2010 AGAPAE publication: printing, artistic direction, training, and site visits with student club.

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 proposal, which meet specifications, and awards the respective 2009-2010 contract to the following bidder:

<u>Item</u>	<u>Qty</u>	<u>Price</u>	<u>Awarded Vendor</u>
2009-10 AGAPAE	700	\$5,900.00	J&G Printing

**I) 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 2009-2010 school year for 1 resident student.

**J) AWARD OF BID/PRINTER TONER**

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

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 2009-2010 purchase contracts to the following bidder:

<u>Items</u>	<u>Price</u>	<u>Vendor</u>
Black, High Yield, Dell 1710n	\$35/ea	Ink Technologies
Black, High Yield, Dell 5110cn	\$59/ea	Ink Technologies
Magenta, High Yield, Dell 5110cn	\$59/ea	Ink Technologies
Cyan, High Yield, Dell 5110cn	\$59/ea	Ink Technologies
Yellow, High Yield, Dell 5110cn	\$59/ea	Ink Technologies

**K) AWARD OF BID/DISTRICT-WIDE PRINTING SERVICES**

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for District-wide 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 2009-2010 purchase contracts to the following bidders:

<u>Item</u>	<u>Qty</u>	<u>Price</u>	<u>Awarded Vendor</u>
3 Part NCR Forms	1000	\$159.00	A to Z Printing
4 Part NCR Forms	1000	\$177.00	A to Z Printing
5 Part NCR Forms	1000	\$171.00	A to Z Printing
5 Part NCR Forms	5000	\$507.00	A to Z Printing
Note Pads #1	3 DZ	\$34.50	A to Z Printing
Note Pads #2	3 DZ	\$45.00	A to Z Printing
Parent Handbook	600	\$296.00	A to Z Printing
Crack & Peel printed labels	500	\$46.00	A to Z Printing
Envelope Variety #1	2500	\$107.00	After Hours Printing
Envelope Variety #2	2500	\$117.00	After Hours Printing
Envelope Variety #3	2000	\$207.00	After Hours Printing
Envelope Variety #4	2500	\$128.00	After Hours Printing
Certificate of Commendation	175	\$55.00	After Hours Printing
Business Cards	500	\$40.00	Glen Cove Printery
Magnetic Business Cards	250	\$65.00	Glen Cove Printery
Letterhead	2500	\$195.00	Glen Cove Printery
Moving Up Ceremony Brochure	300	\$300.00	Glen Cove Printery

**L) AWARD OF BID/TRACK WORK AT VERNON**

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

Base Bid No. 1	Track Replacement
Add Alternate No. 3	New perimeter asphalt and fencing
Add Alternate No. 4	Removal & replacement of subsoil (3 ft depth)

WHEREAS, the Board of Education has determined that DeRosa Tennis Contractors, Inc., 438 Center Avenue, Mamaroneck NY 10543, is the lowest responsible bidder meeting bid specifications:

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 contract to the following bidder:

DeRosa Tennis Contractors, Inc., 438 Center Avenue, Mamaroneck NY 10543		
Base Bid No. 1	Track Replacement	\$349,697.00
Add Alternate No. 3	New perimeter asphalt and fencing	\$ 71,400.00
Add Alternate No. 4	Removal & replacement of subsoil (3 ft depth)	<u>\$ 45,675.00</u>
Total Contract		\$466,772.00

**M) AWARD OF PAYMENT FOR ELECTRICAL WORK AS PART OF THE ADDITIONS AND ALTERATIONS AT JAMES H. VERNON**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to Cooper Power & Lighting Corp. as submitted by the architect Burton, Behrendt & Smith and Triton Construction.

Original Contract Sum	\$607,600.00
Change Order #1 (02/02/08)	<u>\$ 3,782.17</u>
<b>New Contract Sum</b>	<b>\$611,382.17</b>
Payment #1 (2/26/08)	\$134,246.87
Payment #2 (2/26/08)	\$ 21,179.94
Payment #3 (5/13/08)	\$106,138.75
Payment #4 (8/26/08)	\$ 40,090.00
Payment #5 (8/26/08)	\$119,225.00
Payment #6 (10/21/08)	\$118,678.75
Payment #7 (11/18/08)	\$ 6,840.00
Payment #8 (1/20/09)	\$ 9,072.50
FINAL	<u>\$ 55,910.36</u>
<b>Balance</b>	<b>\$ 0.00</b>

**N) SUMMER RECREATION GRANT**

RESOLVED, the Board of Education authorizes the Superintendent of Schools to sign the Town of Oyster Bay Summer Recreation Grant for the year 2009 in amount of \$3,750.

**O) ACCEPTANCE OF GIFT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following gift:

**Amount: \$1,000**  
 Donated by: Open for Business Productions  
 100 Universal City Plaza  
 Universal City, California 91608

**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-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:**

04/18/2009	1	Annual Review
05/13/2009	2	Annual Review
05/14/2009	4	Annual Review
05/15/2009	4	Annual Review
05/18/2009	1	Annual Review
05/19/2009	1	Annual Review
05/27/2009	1	Annual Review
05/28/2009	1	Annual Review
05/29/2009	1	Annual Review
05/29/2009	1	Transition from EI to CPSE
06/01/2009	1	Transition from EI to CPSE
06/05/2009	1	Annual Review
06/18/2009	1	Annual Review
06/23/2009	1	Transition from EI to CPSE
06/26/2009	1	Initial Eligibility Determination
06/30/2009	1	Transition from EI to CPSE
07/20/2009	1	Initial Eligibility Determination

**CSE:**

02/11/2009	2	Annual Review
02/24/2009	1	Annual Review
03/04/2009	2	Reevaluation/Annual Review
03/05/2009	1	Reevaluation/Annual Review
03/09/2009	1	Annual Review
03/10/2009	1	Annual Review
03/16/2009	2	Annual Review
03/18/2009	1	Reevaluation/Annual Review
03/19/2009	1	Annual Review
03/24/2009	2	Annual Review
03/25/2009	1	Annual Review
03/27/2009	1	Reevaluation/Annual Review
03/27/2009	1	Annual Review
03/30/2009	1	Annual Review
03/31/2009	1	Annual Review
04/01/2009	1	Requested Review Transfer Student
04/02/2009	1	Reevaluation/Annual Review
04/06/2009	1	Annual Review
04/20/2009	1	Annual Review
04/24/2009	1	Annual Review
04/24/2009	1	Reevaluation/Annual Review
04/28/2009	1	Annual Review
04/30/2009	2	Annual Review
05/12/2009	2	Initial Eligibility Determination
05/13/2009	1	Initial Eligibility Determination
05/14/2009	1	Initial Eligibility Determination
05/15/2009	1	Progress Review
05/19/2009	2	Initial Eligibility Determination
05/20/2009	1	Initial Eligibility Determination
05/20/2009	1	Annual Review
05/27/2009	1	Initial Eligibility Determination
05/28/2009	1	Annual Review
06/01/2009	1	Annual Review
06/03/2009	1	Requested Review
06/04/2009	1	Annual Review

06/05/2009	1	Annual Review
06/08/2009	1	Annual Review
06/10/2009	1	Annual Review
06/15/2009	2	Annual Review
06/17/2009	1	Amendment
06/18/2009	1	Initial Eligibility Determination
06/22/2009	1	Amendment
06/24/2009	1	Parent Request
07/13/2009	1	Amendment
07/29/2009	1	Amendment
08/04/2009	1	Initial Eligibility Determination

**504:**

04/30/2009	1	Annual Review
05/19/2009	1	Initial Referral
06/11/2009	4	Annual Review
06/16/2009	2	Annual Review
06/17/2009	4	Annual Review

**B) SERVICE CONTRACTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contracts for the 2009-2010 school year with:

**Syosset Home Tutoring, Inc.  
School for Language and Communication Development**

**C) SERVICE CONTRACTS/NON-DISTRICT/2008-2009**

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 for the number of children 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  
Island Trees Public Schools

District of Location  
St. Dominic

**D) TUITION CONTRACTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the following contracts with **Brookville Center for Children’s Services, Inc.** for the 2009-2010 school year:

Tuition contract at the rate of **\$36,220** per pupil per year and **\$6,037** per pupil for July and August 2009, and

Autism Program Contract at the rate of **\$48,733** per pupil per year and **\$8,122** per pupil for July and August 2009.

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

**X. NEW BUSINESS**

**A) AUTHORIZATION TO ATTEND CONFERENCE**

RESOLVED, Dr. Phyllis Harrington is authorized to attend the American Association of School Administrators Conference to be held February 11-14, 2010 in Phoenix, Arizona, and that necessary expenses will be paid by the District.

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

**B) POLICIES/NEW**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District adopts the following policies:

- 6170 – Professional Service Providers
- 6171 – Employment of Retired Persons
- 6212 – Certifications and Qualifications

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

**C) POLICIES/REVISED**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District revises the following policies:

- 1330 – Appointments and Designations by the Board of Education
- 3310 – Public Access to Records
- 3420 – Anti-Harassment in the School District
- 5410 – Purchasing
- 5510 - Accounting of Funds
- 7130 - Entitlement to Attend – Age and Residency
- 7220 – Graduation Requirements/Early Graduation/Accelerated Programs
- 7240 – Student Records: Access and Challenge
- 7312 – Suspension of Students
- 7513 – Administration of Medication
- 7514 – Student Health Records

7621 – Section 504 of the Rehabilitation Act of 1973  
7660 – Parent Involvement for Children with Disabilities  
8130 – Class Size  
8230 – Programs and Projects funded by Title I

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

**D) OBSOLETE EQUIPMENT**

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

1 Monivision Television Model #DM – 59483  
3 4 drawer file cabinets  
1 2 door cabinet  
1 ADT GE interlogix  
2 Pelco PMCS14A  
1 ADT Dumr-1oct  
7 laptop carts  
2 L-shaped desks  
4 4 drawer file cabinets  
1 3 drawer metal teacher desk  
1 2 vertical door 3 shelf metal cabinet  
12 aluminum 5 tier bleachers.

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

**XI FRIDAY PACKET**

**XII DISCUSSION**

- School Tours
- Board Retreat
- 
- Development of Fields at Roosevelt Park

**XIII 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.

**XIV ADJOURNMENT**