

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, September 15, 2009

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II APPROVAL OF MINUTES
Regular Meeting, 8/25/09

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

A) Correspondence/E-Mail/Foil Requests – Mr. Donald Zoeller

V SUPERINTENDENT OF SCHOOLS

- Introduction of New Faculty and Staff
- School Openings
- Enrollment Data
- Athletic Trips
- Homecoming – October 3, 2009
- Revocation of Bid Award
- High School Course Sections
- College Summit Conference Presentation

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. **RESIGNATIONS**

1.1	RACHEL BURKEL	Position:	Teaching Assistant
		Assigned to:	Roosevelt School
		Effective:	September 18, 2009

- | | | | |
|-----|--|---|--|
| 1.2 | JENNIFER LANDRIGAN | Position:
Assigned to:
Effective: | Teaching Assistant
Oyster Bay high School
June 30, 2009 |
| 1.3 | CASEY NEILLY | Position:
Assigned to:
Effective: | Teaching Assistant
Oyster Bay High School
June 30, 2009 |
| 1.4 | JACQUELINE NOLAN | Position:
Assigned to:
Effective: | Teaching Assistant
Oyster Bay High School
June 30, 2009 |
| 2. | <u>CONDITIONAL APPOINTMENTS</u> – Conditional appointment contingent upon receipt of official transcripts, certification and fingerprint clearance (where necessary). | | |
| 2.1 | EMMIE HESLIN | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to: | Teaching Assistant
27.5 hours per week
September 8, 2009
2009-2010 School Year
Pending
\$23.77 per hour
High School |
| 2.2 | MICHAEL McLAUGHLIN | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Teaching Assistant
27.5 hours per day
September 8, 2009
2009-2010 School Year
Initial – Special Education
\$23.77/hour
High School
C. Neilly (resigned) |
| 2.3 | SUBSTITUTE TEACHERS | Effective:
Assigned to:
Salary: | 2009-2010 School year
On-call – as needed
\$100 per day |
| 3. | <u>APPOINTMENTS</u> | | |
| 3.1 | HEATHER BURNS | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Special Education Teacher
Leave Replacement
September 8, 2009
9/8/09 – 6/25/10
Initial – Special Education
MA, Step 1 - \$62,202
Vernon School
K. McCarthy (special assignment) |

3.2 EXTRA CURRICULAR SPONSORS Effective: 2009-2010 School Year
 Status: High School & Vernon School
 Salary: According to the Agreement
 between the OBENCSD and the OBENTA. A list will be
 appended to the minutes of this meeting.

3.3 HOME SERVICES Position: Home Educators
 Effective: 2009-2010 School Year
 Period Date: 9/14/09 – 6/25/10--
 Rate of Pay: \$73.12 per hour
 Status: Suspension

Carolyn Anderson – 78 hours (student dg)
 Craig Marlow – 78 hours (student dg)

3.4 EXTENDED DAY PROGRAM Positions: Teachers, Teaching Assistants
 Status: 2009-2010 School Year
 Effective: September 10, 2009
 Period Date: 9/10/09 through 6/25/10
 Assigned to: Roosevelt School

Teachers: Matina Pappalardo – 6 hrs. per week – \$73.12/hr.
 Teaching Assistants Patricia Lovell – 5 hrs. per week – \$23.77/hr.
 Lindsey Block – 5 hrs. per week – “
 Stavroula Filakouris – 5 hrs. per week – “

Positions: Teaching Assistants
 Assigned to: Home Services

Stavroula Filakouris – 2 hrs. per week – \$35.00/hr.
 Nina Koumoulis – 1.5 hrs. -2x per week “
 Patricia Lovell – 1.5 hrs. 2x per week “
 Colleen Maguire – 1.5 hrs. 2x per week “
 Jamie Groschke – 1.5 hrs. 2x per week “

4. REAPPOINTMENTS

4.1 EMILY McCARY Position: Teaching Assistant
 Status: 27.5 hours per week
 Effective: September 8, 2009
 Period Date: 2009-2010 School Year
 Certification: Initial - Elementary
 Salary: \$23.77 per hour
 Assigned to: High School

4.2 MATTHEW BROWN Position: Safe School Facilitator
 Period Date: 2009-2010 School Year
 Salary: \$4,396 (Title IV Funds)

4.3 HOMEWORK HELPERS

Position: Homework Helpers
 Status: After School/1hr. per day
 Effective: September 14, 2009
 Period Date: 2009-2010 School Year
 Monday thru Thursday
 Salary: \$23.77 per hour (Title I Funds)

Frances Sotiriou
 Paula Norton

5. PAYMENT FOR UNUSED SICK DAYS

Positions: Teachers
 Status: Reimbursement for
 accumulated sick days as per Agreement
 between the OBENCSD and OBENTA &

John Davis
 Kathleen Reilly
 Stephen Walker

Non-teaching

1. 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.

William Arians
 George Gregory

2. APPOINTMENTS

2.1 COLLEEN KELLY

Position: Teacher Aide
 Status: 27.5 hours per week
 Effective: September 8, 2009
 Salary: \$14.24
 Assigned to: East Woods School

2.2 ADDITIONS TO SUBSTITUTE MONITOR LIST

Status: On call/when needed
 Effective: 2009-2010 School Year
 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-D) on the Consent Agenda as a whole:

A) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction 1096.

B) APPROVAL OF PROFESSIONAL DEVELOPMENT CONSULTANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following professional development consultants for the 2009-2010 school year. Payments listed are supplemented by funding from federal grants:

Teachers College	\$46,000
Nancy Doda	\$ 7,200
Research for Better Teaching	\$12,700
Andy Platt	\$23,000

C) APPROVAL OF ATHLETIC TRAINERS/CONSULTANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Kristin Bremner and Nadege Casseus as athletic trainers. They will be paid \$30/hour on a per diem basis.

D) REVOCATION OF AWARD AND READVERTISEMENT OF PROJECT/NEW SIDEWALK CONSTRUCTION AT OYSTER BAY HIGH SCHOOL

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited, received sealed bids, and awarded a contract for sidewalk construction at Oyster Bay High 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 revokes the bid award to Ferran Development Corp. made on June 2, 2009 and authorizes the solicitation of new bids for said project, in the best interests of the District.

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 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:

<u>CPSE:</u>		
5/15/2009	1	Annual Review
<u>CSE</u>		
5/15/2009	1	Annual Review
8/4/2009	1	Annual Review

B) SERVICE 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 2009-2010 school year with **South Huntington UFSD** for two resident students.

C) 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 _____

X NEW BUSINESS

A) ATHLETIC TRIPS

RESOLVED, the Board of Education approves the Boys & Girls Cross Country Trip to Brown University in Warwick, Rhode Island on October 16-17, 2009 and the Girls' Varsity Soccer Trip to SUNY Oneonta on October 10-12, 2009. Both trips are at no cost to the district.

Motion by _____, seconded by _____

XI FRIDAY PACKET

- Girls' Field Hockey

XII DISCUSSION

- Use of Facilities
- Board of Education Workshop Topics

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