

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

Tuesday, October 20, 2009

7:00 P.M. – Executive Session

- Legal
- Negotiations

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II APPROVAL OF MINUTES

Workshop Meeting, 9/1/09
Regular Meeting, 9/15/09

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

- A) Correspondence/E-Mail/Foil Requests – Mr. Donald Zoeller
- B) NYSSBA Conference – Mr. James Robinson

V SUPERINTENDENT OF SCHOOLS

- External Audit Report
- Governor’s State Aid Proposal
- Professional Development Plan
- Board Recognition

VI 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.

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 | TARA BEAL | Position: | Business Teacher |
| | | Status: | Unpaid FMLA |
| | | Effective: | October 6, 2009 through
December 6, 2009 |
| | | Return to work: | December 7, 2009 |
| | | Assigned to: | High School |
| 1.2 | CINDY MULSTAY | Position: | Special Education Teacher |
| | | Status: | Unpaid FMLA |
| | | Effective: | October 5, 2009 through
December 23, 2009 |
| | | Return to work: | January 4, 2010 |
| | | Assigned to: | Roosevelt School |

2. CONDITIONAL APPOINTMENTS – Conditional appointment contingent upon receipt of official transcripts, certification and fingerprint clearance (where necessary).

- | | | | |
|-----|---------------------|----------------|--|
| 2.1 | SAMANTHA BRUNO | Position: | Teaching Assistant |
| | | Status: | 27.5 hours per week |
| | | Effective: | September 30, 2009 |
| | | Period Date: | 2009-2010 School Year |
| | | Certification: | Pending |
| | | Salary: | \$23.77 per hour |
| | | Assigned to: | High School |
| | | Replacing: | R. Burkel |
| 2.2 | SUBSTITUTE TEACHERS | Effective: | 2009-2010 School year |
| | | Assigned to: | On-call – as needed |
| | | Salary: | \$100 per day |
| 2.3 | JOSEPH OBERER | Position: | Teaching Assistant |
| | | Status: | 27.5 hours per week |
| | | Effective: | October 13, 2009 |
| | | Period Date: | 10/13/09 – 2/1/10 |
| | | Certification: | Initial – Physical Education |
| | | Salary: | \$23.77 per hour |
| | | Assigned to: | High School (as per CSE rec./
Superintendent's Hearing) |

3. APPOINTMENTS

3.1	ANTHONY MALLIA	Position: Status: Effective: Period Date: Salary: Certification: Assigned to: Replacing:	Business Teacher Leave Replacement October 6, 2009 10/6/09 through 12/4/09 \$262.46 per day + holidays (BA, Step 1) Initial – Business & Marketing High School T. Beal
3.2	MATINA PAPPALARDO	Position: Status: Effective: Period Date: Salary: Certification: Assigned to: Replacing:	Special Education Teacher Leave Replacement October 5, 2009 10/5/09 until the regular teacher returns to work \$262.46 per day + holidays (BA, Step 1) Initial – Students w/Disabilities Roosevelt School C. Mulstay
3.3	JOHN ANDRIACCIO	Position: Status: Effective: Period Date: Salary:	Social Studies Teacher Additional Class – .2 September 1, 2009 9/1/09 – 6/30/10 \$22,893
3.4	SCOTT BORIS	Position: Status: Effective: Period Date: Salary:	Art Teacher Additional Class – .1 September 1, 2009 9/1/09 – 6/30/10 \$10,214
3.5	BRIAN DONOHUE	Position: Status: Effective: Period Date: Salary:	English Teacher Additional Class – .2 September 1, 2009 9/1/09 – 6/30/10 \$12,965
3.6	ANTHONY MALLIA	Position: Status: Effective: Period Date: Salary:	Business Teacher Additional Class – .1 September 24, 2009 9/24/09 – 12/6/09 .1 of \$100/day 0/24/09 thru 10/5/09 .1 of \$262.46/day 10/6/09 thru 12/6/09

5. **SALARY CHANGES**

Effective: September 1, 2009
 Status: Completion of graduate work
 Salary: As per Agreement between the
 OBENCSD and the OBENTA

Alessandro, Candace		
From	MA+30, Step 7	(\$90,248)
to	MA+45, Step 7	\$93,046
Eramo, Donna,		
From	MA, Step 4	(\$72,925)
to	MA+15, Step 4	\$78,513
Gazzo, Shauna		
From	MA+15, Step 5	(\$80,751)
to	MA+30, Step 5	\$85,781
Higgins, Kerri		
From	MA+45, Step 6	(\$90,810)
to	MA+75, Step 6	\$96,398
Hom, Deborah		
From	MA+60, Step 17	(\$123,497)
to	MA+76, Step 17	\$126,418
Hoops, Melanie		
From	MA, Step 8	(\$81,866)
to	MA+15, Step 8	\$87,456
Kamp, Haley		
From	MA+15, Step 14	(\$101,774)
to	MA+30, Step 14	\$106,850
Kaufman, Kimberly		
From	MA+15, Step 4	(\$78,513)
to	MA+30, Step 4	\$83,545
Larke, Christopher		
From	MA, Step 3	(\$70,691)
to	MA+15, Step 3	\$76,279
McCarthy, Timothy		
From	MA, Step 4	(\$72,925)
to	MA+15, Step 4	\$78,513
Paladino, Jessica		
From	BA, Step 4	(\$62,588)
to	MA, Step 4	\$72,925
Rogus, Meagan		
From	MA+15, Step 5	(\$80,751)
to	MA+30, Step 5	\$85,781

Savaiano, Mackenzie		
From	BA+30, Step 2	(\$62,591)
to	MA+15 Step 2	\$74,044
	(60%)	
Sisia, Mathew		
From	MA+15, Step 7	(\$85,220)
to	MA+30, Step 7	\$90,248
Sisia, Nicolle		
From	MA+45, Step 6	(\$90,810)
to	MA+60, Step 6	\$93,602
Skoczopole, Alison		
From	MA, Step 4	(\$72,925)
to	MA+15, Step 4	\$78,513
Squires, Michelle		
From	MA+45, Step 10	(\$99,751)
to	MA+60, Step 10	\$102,544
Walch, Amy		
From	MA+60, Step 10	(\$102,544)
to	MA+75, Step 10	\$105,338
Sommo, Frank		
From	MA, Step 1	(\$62,202)
to:	BA+30, Step 1	\$56,691
2/1/10 to:	MA, Step 1	\$62,202
(Receipt of transcripts)		

6. **TABLE OF ORGANIZATION**

Positions: District Teaching Staff
 Effective: 2009-2010 School Year

Non-teaching

1. **LEAVE OF ABSENCE**

1.1 SUSAN MOLLOY

Position: Sr. Typist Clerk
 Status: Unpaid FMLA
 Effective: October 1, 2009 through
 October 31, 2009
 Status: 2-3 days per week
 Return to work F/T: November 1, 2009
 Assigned to: High School

2 **APPOINTMENTS**

2.1 TERESE CRONAUER

Position: P/T Typist-Clerk
 Status: 15 hours per week
 Effective: October 21, 2009
 Salary: \$13.36/hour
 Assigned to: Special Education Dept.

2.2	ADDITIONS TO SUBSTITUTE MONITOR LIST	Status: Effective: Salary:	On call/when needed 2009-2010 School Year \$12.62/hour
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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-E) 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 September 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 September 2009.

C) ACCEPTANCE OF AUDITORS' REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education accepts the External Audit Report for the year ending June 30, 2009 school year submitted by R. S. Abrams & Co. LLP.

D) SALE OF OBSOLETE EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the sale of the following obsolete equipment:

	<u>ITEM</u>	<u>BID</u>
Ms. Virginia Zucker 46 Vernon Avenue East Norwich, New York 11732	1 4 Drawer file cabinet	\$ 2.00
Mr. Michael A. Cucci, Jr. 49 Woodbury Way Syosset, New York 11791	2 Laptop carts 8 bleachers	\$10.00 \$80.00

E) AWARD OF PAYMENT FOR TRACK RECONSTRUCTION AT JAMES H. VERNON SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to DeRosa Tennis Contractors, Inc. as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$466,772.00
Payment #1	\$ 11,685.00
Payment #2	<u>\$ 46,075.00</u>
Balance	\$409,012.00

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:

06/18/2009	1	Transition from EI to CPSE
08/26/2009	1	Transition from EI to CPSE
09/16/2009	1	Amendment – Agreement No Meeting
09/16/2009	2	Initial Eligibility Determination Meeting
09/17/2009	1	Parent Request
09/22/2009	1	Amendment – Agreement No Meeting

CSE:

09/03/2009	2	Amendment
09/15/2009	3	Program Review
09/15/2009	1	Initial Eligibility Determination Meeting
09/23/2009	1	Program Review
09/24/2009	1	Initial Eligibility Determination Meeting
09/29/2009	1	Requested Review Transfer Student
09/29/2009	1	Manifestation Determination
09/30/2009	2	Requested Review Transfer Student
10/01/2009	1	Reevaluation Transfer Student

B) TUITION CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the following tuition contracts for the 2009-2010 school year with **The Summit School** for 1 resident student.

C) SERVICE CONTRACTS/NON-DISTRICT/2009-2010

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.

<u>District of Residence</u>	<u>Non-Public School</u>
Amityville	St. Dominic HS
Bellmore-Merrick	St. Dominic HS
Bethpage	St. Dominic HS
Cold Spring Harbor	East Woods St. Dominic HS
East Meadow	St. Dominic HS
Elwood	St. Dominic HS
Farmingdale	St. Dominic HS
Garden City	St. Dominic HS
Glen Cove	St. Dominic Elem. St. Dominic HS
Half Hollow Hills	St. Dominic HS
Hempstead	St. Dominic HS
Hicksville	St. Dominic HS
Huntington	St. Dominic HS East Woods
Kings Park	St. Dominic HS
Levittown	St. Dominic HS
Locust Valley	St. Dominic Elem. St. Dominic HS

Manhasset	East Woods
Mineola	St. Dominic HS
North Shore	St. Dominic HS St. Dominic Elem.
Plainedge	St. Dominic HS
Port Washington	St. Dominic HS
Roslyn	St. Dominic HS
Westbury	St. Dominic HS

D) SERVICE CONTRACTS/DISTRICT 2009-2010

WHEREAS, Education Law 3602-c provides that the Board of Education shall provide special education services to students with disabilities when such students attend schools located outside the Oyster Bay-East Norwich Central School District and reside in the Oyster Bay-East Norwich Central School District.

WHEREAS, a request for such special education services had been made by school authorities set forth in IESP for the number of children and

NOW, therefore, be it resolved that this district of residence shall pay the district of location as contracted with the districts providing special education services and facilities for the number of children attending the following schools subject to verification of names and addresses by the district of residence and proof of the services provided.

<u>District of Location</u>	<u>Non-Public School</u>	<u># of Students</u>
Glen Cove	Friends Academy	2
Jericho	LUHI	1
Litchfield, CT	Foreman	1
North Shore	Greenvale School	4
Port Washington	Vincent Smith	1
S. Huntington	St. Anthony	1
Smithtown	Avalon	1
Syosset	St. Edward	3
	Our Lady Mercy	1

Motion by _____, seconded by _____

X NEW BUSINESS

A) APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan for the 2009-2010 year.

Motion by _____, seconded by _____

B) SEQRA DETERMINATION/ADMINISTRATIVE PARKING LOT RECONSTRUCTION

WHEREAS, the Board of Education of the Oyster Bay–East Norwich Central School District is proposing to replace the existing parking area associated with the District administrative offices (hereinafter the “proposed project”); and

WHEREAS, the Board of Education of the Oyster Bay–East Norwich Central School District has retained VHB Engineering, Surveying and Landscape Architecture, P.C. to review the proposed project, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed project;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Oyster Bay–East Norwich Central School District, as lead agency, after review of the action proposed at the District administrative offices, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion by _____, seconded by _____

C) SEQRA DETERMINATION/HS SCIENCE WING ROOF REPLACEMENT

WHEREAS, the Board of Education of the Oyster Bay–East Norwich Central School District is proposing a partial roof replacement at the science wing of the Oyster Bay High School (hereinafter the “proposed project”); and

WHEREAS, the Board of Education of the Oyster Bay–East Norwich Central School District has retained VHB Engineering, Surveying and Landscape Architecture, P.C. to review the proposed project, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed project;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Oyster Bay–East Norwich Central School District, as lead agency, after review of the action proposed at the Oyster Bay High School, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion by _____, seconded by _____

D) ACCEPTANCE OF GIFTS

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

- 36’ x 36’ x 1.5 Purple Dollamur Wrestling Mat for the Athletic Department
- Donated by the Oyster Bay Athletic Booster Club

\$5,200 to be used specifically for:
Classroom rugs and digital cameras at the Theodore Roosevelt Elementary School
Concert accompanist and supplies/materials to maintain Vernon Courtyard at the
James H. Vernon School
Donated by the Elementary PTA

\$100 to be used specifically for the Donald Lowe Scholarship Fund
Donated by Harold Bauer, Ph.D.
Wayland, New York 14572

Motion by _____, seconded by _____

XI FRIDAY PACKET

XII DISCUSSION

- Christie Property

XIII SECOND COMMENTARY PERIOD (IF NECESSARY)

XIV ADJOURNMENT