

**BOARD OF EDUCATION**  
**OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**  
Tuesday, November 17, 2009

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

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

**II APPROVAL OF MINUTES**

Workshop Meeting, 10/6/09

Regular Meeting, 10/20/09

**III TREASURER’S REPORT**

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

**V SUPERINTENDENT OF SCHOOLS**

- Faculty 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. **CHANGE OF DATE – FMLA**

- |     |               |                                    |   |
|-----|---------------|------------------------------------|---|
| 1.1 | CINDY MULSTAY | Position:<br>Status:<br>Effective: | Special Education Teacher<br>Unpaid FMLA<br>October 5, 2009 through<br>November 22, 2009<br>(originally 12/23/09) |
|     |               | Return to work:<br>Assigned to:    | November 23, 2009<br>Roosevelt School   |

2. **CHILD CARE LEAVE EXTENTION**

- |     |              |                                    |   |
|-----|--------------|------------------------------------|---|
| 2.1 | PENNY KOINIS | Position:<br>Status:<br>Effective: | ESL Teacher<br>Unpaid Child Care LOA<br>February 1, 2010 through<br>August 31, 2010 |
|     |              | Return to work:<br>Assigned to:    | September 1, 2010<br>Roosevelt School   |

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

- |     |                     |                                       |   |
|-----|---------------------|---------------------------------------|---|
| 3.1 | SUBSTITUTE TEACHERS | Effective:<br>Assigned to:<br>Salary: | 2009-2010 School year<br>On-call – as needed<br>\$100 per day |
|-----|---------------------|---------------------------------------|---|

4. **APPOINTMENTS**

- |     |              |   |  |
|-----|--------------|---|--|
| 4.1 | KARIN REINER | Position:<br>Status:<br><br>Effective:<br>Period Date:<br>Salary:<br>Certification:<br>Assigned to:<br>Replacing: | ESL Teacher<br>Leave Replacement/<br>Extension<br>January 30, 2010<br>1/30/10 – 6/30/10<br>MA, Step 1 - \$62,202<br>Initial – ESL<br>Roosevelt School<br>P. Koinis |
|-----|--------------|---|--|

- 4.2 HOME INSTRUCTION
- Position: Home Educators  
 Effective: 2009-2010 School Year  
 Period Date: 10/6/09 – 6/25/10  
 Rate of Pay: \$73.12 per hour  
 Status: Suspension/and or illness
- Craig Marlow – no more than 166 hours (4 students)  
 Gregory Bilello – no more than 76 hours (1student)  
 Carla Cameron – no more than 20 hours (1student)  
 Timothy McCarthy – no more than 20 hours (1student)  
 Carolyn Anderson – no more than 30 hours (1student)  
 Jessica DiBenedetto – no more than 30 hours (1student)  
 Anthony Caputo – no more than 30 hours (1student)
- 4.3 COACHES
- Effective: 2009-2010 School Year  
 Period Date: Winter 2009  
 Salary: According to the Agreement in effect between the Oyster Bay-East Norwich CSD and Oyster Bay-East Norwich Faculty Council.
- 4.4 EXTRA CURRICULAR SPONSORS
- Effective: 2009-2010 School Year  
 Status: High School  
 Salary: According to the Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
- 4.5 AUGUSTUS DEVASSY
- Position: Music Teacher  
 Status: Additional Class – .1  
 Effective: November 16, 2009  
 Period Date: 11/16/09 – 6/30/10  
 Salary: .1 of salary prorated for 11/16/09 – 6/30/10
- 4.6 CARLA CAMERON
- Position: Mathematics Teacher  
 Status: Additional Class – .1  
 Effective: November 9, 2009  
 Period Date: 11/9/09 – 6/30/10  
 Salary: .1 of salary prorated for the period 11/9/09 – 6/30/10
- 4.7 AMY WALCH
- Position: Special Education Teacher  
 Status: Additional Class – .1  
 Effective: November 9, 2009  
 Period Date: 11/9/09 – 6/30/10  
 Salary: .1 of salary prorated for the Period 11/9/09 – 6/30/10



**D) AWARD OF PAYMENT FOR THE ELECTRONIC MARQUIS AT JAMES H. VERNON SCHOOL**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to Sign-A-Rama, Inc. as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$50,000.00
Payment #1	<u>\$15,996.10</u>
<b>Balance</b>	<b>\$34,003.90</b>

**E) AWARD OF PAYMENT FOR PA/INTERCOM REPLACEMENT AT OYSTER BAY HIGH SCHOOL, PA/INTERCOM REPLACEMENT AT THEODORE ROOSEVELT ELEMENTARY, AND SATELLITE CLOCK SYSTEM INSTALLATION AT OYSTER BAY HIGH SCHOOL**

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

Original Contract Sum	\$267,000.00
Payment #1	<u>\$187,387.50</u>
<b>Balance</b>	<b>\$ 79,612.50</b>

**F) 2008-2009 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 20, 2008 in an amount not to exceed \$801,000 for the purposes of the replacement of windows at the Oyster Bay High School, the installation of a track at the James H. Vernon School, and the purchase of bleachers for the athletic program.

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 2009-2010 appropriation budget of \$564,935, which when added to the prior year transfer of \$236,065, results in the voter approved amount of \$801,000.

**G) 2009-2010 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 19, 2009 in an amount not to exceed \$825,000 for the purposes of the science wing roof replacement at Oyster Bay High School; the removal and replacement of fencing, removal of shrubbery, replacement of southwest parking lot and various site work at Roosevelt Elementary School; and, the replacement of the parking lot at the Oyster Bay - East Norwich CSD Administration Building.

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 2009-2010 appropriation budget of \$825,000 which is for the purposes of funding the aforementioned capital projects.

**H) TRANSPORTATION CONTRACTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Transportation Contracts between Hendrickson Bus Company and the School District for September 1, 2009 – June 30, 2010 in the amounts of:

\$2,563,465	Regular and special education school year transportation
\$ 97,370	Athletics
\$ 68,262	Summer Special Education Transportation

**I) OYSTER BAY-EAST NORWICH UNITED PUBLIC SERVICE EMPLOYEES UNION MEMORANDUM OF AGREEMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District ratifies the Memorandum of Agreement with the United Public Service Employees Union for the period July 1, 2008 through June 30, 2011.

**J) 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 requisitions #3 and #4 to DeRosa Tennis Contractors, Inc. as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$466,772.00
Payment #1 (10/20/2009)	\$ 11,685.00
Payment #2 (10/20/2009)	\$ 46,075.00
Payment #3	\$138,106.25
Payment #4	<u>\$212,942.50</u>
<b>Balance</b>	<b>\$ 57,963.25</b>

**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-E) 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:**

10/05//2009	1	Initial Eligibility Determination Meeting
10/19/2009	1	Initial Eligibility Determination Meeting
10/21/2009	1	Amendment
10/27/2009	1	Initial Eligibility Determination Meeting

**CSE:**

09/11/2009	1	Initial Referral Continuation
09/18/2009	1	Amendment
10/01/2009	1	Requested Review Transfer Student

10/05/2009	1	Program Review
10/09/2009	1	Initial Eligibility Determination Meeting
10/09/2009	1	Program Review
10/09/2009	1	Manifestation Determination
10/20/2009	1	Requested Review Transfer Student
10/22/2009	1	Requested Review
10/22/2009	1	Program Review

**B) HOME INSTRUCTION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home instruction for five resident students until they are able to return to school.

**C) TUITION CONTRACTS/NON-DISTRICT 2009-2010**

WHEREAS, a request for special education services has been made by the **Manhasset School District** (one student) for the period October 1, 2009 through June 30, 2010 and by the **Westbury School District** (one student) for the period September 1, 2009 through June 30, 2010,

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 Oyster Bay High School. As determined and set by the New York State Commissioner of Education, tuition in the amount of \$99,710 per student per year shall be prorated and billed on a monthly basis.

**D) 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 Special Education related services for 2009-2010 with:

Developmental Disabilities Institute, Inc.

**E) DISTRICT COMMITTEE ON SPECIAL EDUCATION**

RESOLVED, the following individuals are appointed to the 2009-2010 school year Committee on Special Education/Parent Members, without compensation:

**CSE Parent Members**

Joan Burke  
 Therese DiRenzo  
 Amy Farrell  
 Alan Mabina  
 Sarah Mabina  
 Renee McEvoy  
 Ellen O'Neill  
 Vala Pietz  
 Michelle Rivera  
 Denise Small

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

**X NEW BUSINESS**

**A) OBSOLETE EQUIPMENT**

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

- 1 Hitachi TV 25"
- 1 PA rack
- 9 Pelco Cameras Model ##M1450
- 2 Pelco Cameras Model EEL2100
- 2 Pelco Cameras Model Dome
- 4 Proxima projectors
- 2 Fisher stereo speakers
- 1 Traulsen 4 door reach in Model UM230A
- 2 fax machines
- 2 monitors from old camera system
- 2 Dell monitors
- 3 HP printers
- 1 Cisco switch
- 11 Dell 1710 printers
- 4 Proxima projectors
- 1 InFocus projector
- 1 overhead Projector

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

**B) AUTHORIZATION TO ATTEND CONFERENCE**

RESOLVED, Mr. James Mattel, Mr. James Robinson, Mr. Donald Zoeller and Dr. Phyllis Harrington are authorized to attend the New York State School Boards Association Conference (October 15-17, 2009, New York, NY) and that necessary expenses will be paid by the District.

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

**XI FRIDAY PACKET**

- Superintendent's Goals

**XII DISCUSSION**

- Digital Communication Update

**XIII SECOND COMMENTARY PERIOD (IF NECESSARY)**

**XIV ADJOURNMENT**