

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

7:30 P.M. – Executive Session

- Negotiations

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II APPROVAL OF MINUTES

Workshop Meeting, 11/3/09
Regular Meeting, 11/17/09

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

V SUPERINTENDENT OF SCHOOLS

- 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. RESIGNATION

1.1	COLLEEN MAGUIRE	Position: Assigned to: Effective:	Teaching Assistant High School January 27, 2010
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2. LEAVE OF ABSENCE

2.1	BRIDGET DIANO	Position: Status: Effective: Return to work: Assigned to:	Special Education Teacher Unpaid FMLA December 15, 2009 through February 4, 2010 February 5, 2010 High School
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3. EXTENSION OF PROBATION

3.1	CINDY MULSTAY	Position: Status: Effective: Assigned to:	Special Education Teacher Unpaid FMLA August 31, 2011 to October 31, 2011 Roosevelt School
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4. CONDITIONAL APPOINTMENTS – Conditional appointment contingent upon receipt of official transcripts, certification and fingerprint clearance (where necessary).

4.1	DANIEL D’OTTAVIO	Position: Status: Effective: Period Date: Salary: Replacing:	Special Education Teacher Leave Replacement December 15, 2009 12/15/09 through 2/4/10 \$262.46 per day, BA, Step 1 + Holidays Bridget Diano
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4.2	SUBSTITUTE TEACHERS	Effective: Assigned to: Salary:	2009-2010 School year On-call – as needed \$100 per day
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5. APPOINTMENTS

- 5.1 AFTER SCHOOL ESL TUTORIAL PROGRAM
 Position: Tutors
 Effective: November 23, 2009
 Period Date: 11/23/09 – 6/11/10
 Salary: \$73.12/hr.-teachers
 \$97.00/hr.-supervisor (Funded through Title III Grant – A list will be appended to the minutes of this meeting.)
- 5.2 ESL SATURDAY PARENT-CHILD PROGRAM
 Position: Tutors
 Effective: November 23, 2009
 Period Date: 1/16/10 – 6/11/10
 Status: 13 hours each
 Salary: \$73.12/hr. (Funded through Title III Grant)
 Kim Kaufman
 Samantha Levy
- 5.3 TODD BALCH
 Position: Interpreter
 Status: Extra curricular activities
 Effective: 09-10 School Year
 150 hours maximum
 Period Date: 2009-2010 School Year
 Salary: \$38.91/hr.
- 5.4 NICOLLE SISIA
 Position: Interpreter
 Status: Extra curricular activities
 Effective: 09-10 School Year
 Status: 50 hours maximum
 Salary: \$73.12/hr.
- 5.5 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.
- 5.6 SUPERVISION SCHEDULE
 Positions: Athletic Supervisors
 Effective: 2009-2010 School Year
 Period Date: Winter 2009/2010
 Salary: As per Agreement between the OBENCSD and the OBENTA.

Non-teaching

1. **APPOINTMENTS**

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| 1.1 | ANGELA MASTINO | Position:
Status:
Effective:
Salary:
Assigned to:
Replacing: | Monitor
2.75 hours per day
December 16, 2009
\$14.24/hour
Vernon School
C. Jarvis |
| 1.2 | ADDITIONS TO SUBSTITUTE
MONITOR LIST | Status:
Effective:
Salary: | On call/when needed
2009-2010 School Year
\$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-G) 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 November 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 November 2009.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #1188.

D) CONTRACT/OYSTER BAY-EAST NORWICH ADMINISTRATORS ASSOCIATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the contract with the Oyster Bay-East Norwich Administrators Association for the period July 1, 2009 through June 30, 2012.

E) TRANSPORTATION CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Transportation Contract between Nassau BOCES and the School District for September 1, 2009–June 30, 2010 in the amount of \$10,500.

F) MILEAGE REIMBURSEMENT RATE

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established at fifty (50) cents per mile as of January 1, 2010.

G) 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 #5 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 (11/17/2009)	\$138,106.25
Payment #4 (11/17/2009)	\$212,942.50
Payment #5	<u>\$ 32,062.50</u>
Balance	\$ 25,900.75

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>		
11/18/2009	1	Initial Eligibility Determination
<u>CSE:</u>		
10/20/2009	1	Reevaluation/Annual Review
10/28/2009	1	Initial Eligibility Determination
11/04/2009	1	Requested Review Transfer Student
11/04/2009	1	Initial Eligibility Determination
11/04/2009	1	Program Review
11/12/2009	1	Program Review
11/12/2009	1	Progress Review
11/17/2009	1	Amendment
11/17/2009	1	Progress Review
11/23/2009	3	Amendment
11/24/2009	2	Initial Eligibility Determination
11/30/2009	1	Initial Eligibility Determination
12/01/2009	1	Amendment

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 related services for the 2009-2010 school year with:

TheraCare

C) TUITION CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the following tuition contract for July 6, 2009 through August 14, 2009 with:

Plainview-Old Bethpage School District at the rate of **\$3,259** for 1 resident student.

Motion by _____, seconded by _____

X NEW BUSINESS

A) Oyster Bay-East Norwich CSD 403(b) PLAN DOCUMENT AMENDMENT

WHEREAS, the Oyster Bay-East Norwich Central School District (“District”) maintains the Oyster Bay-East Norwich CSD 403(b) Retirement Plan (“Plan”); and

WHEREAS, the Plan was duly adopted on the 16th day of December, 2008 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.1 Eligibility;

NOW, THEREFORE, BE IT RESOLVED that section 2.1 of the Plan is hereby restated and amended to read as follows:

2.1 Eligibility

Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

Motion by _____, seconded by _____

XI FRIDAY PACKET

XII DISCUSSION

- Posters

XIII SECOND COMMENTARY PERIOD (IF NECESSARY)

XIV ADJOURNMENT