

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, January 19, 2010

7:00 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, 12/1/09

Regular Meeting, 12/15/09

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

V SUPERINTENDENT OF SCHOOLS

- Student Recognition
- February 2 Workshop Meeting/Roosevelt School
- Hate Crimes Video
- The Admission Game
- Grade 10 College Tour
- NYSSMA
- Budget Forum February 6, 2010

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.

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|-----|--------------------|---|---|
| 3.2 | JENNIFER LANDRIGAN | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Teaching Assistant
27.5 hours per week
February 1, 2010
2 nd semester
Initial - English
\$23.77 per hour
High School
C. Maguire |
| 3.3 | KELLY RENO | Position:
Status:
Effective:
Period Date:
Salary:

Replacing: | Guidance Counselor
Leave Replacement
January 19, 2010
1/19/10 through 3/05/10
\$262.46 per day, BA, Step 1
+ holidays
Danielle Urtheil |
| 2.5 | CHARLOTTE HAWKINS | Position:
Status:
Effective:
Period Date:
Salary:

Certification:

Assigned to:
Replacing: | Speech Teacher
Leave Replacement
February 1, 2010
2/1/10 through 2/28/10
MA, Step 1 - \$62,202
prorated 2/1/10 – 2/28/10
Initial – Students with
Disabilities
Roosevelt School
D. Darcey |
| 3.4 | CINDY MULSTAY | Position:
Status:
Effective:
Period Date:

Status:
Salary:
Assigned to: | Teacher
Extended Day Program
January 11, 2010
1/11/10 until the regular teacher
returns
4 hours per week
\$73.12 per hour
Roosevelt School |
| 3.5 | COACHES | Effective:
Period Date:
Salary: | 2009-2010 School Year
Winter II & Spring 2010
According to the Agreement in
effect between the OBENCSD and the OBENTA. |

4. **SALARY CHANGES**

Effective: February 1, 2010
 Status: Completion of graduate work
 Salary: As per Agreement between the
 OBENCSD and the OBENTA

Alessandro, Candace

From

to

MA+45, Step 7

(\$93,046)

MA+60, Step 7

\$95,849

Grogan, Kristen

From

to

MA+15, Step 6

(\$82,987)

MA+30, Step 6

\$88,014

Patti, Jennifer

From

to

MA+30, Step 8

(\$92,488)

MA+45, Step 8

\$95,280

Roethel, Traci

From

to

MA+60, Step 9

(\$100,309)

MA+75, Step 9

\$100,309

Trascovy, Nicole

From

to

MA+15, Step 6

(\$82,987)

MA+30, Step 6

\$88,014**Effective 9/1/09**

Schiereck, Jeffrey

From

to

MA+30, Step 7

(\$90,248)

MA+45, Step 7

\$93,046

Non-teaching

1. **RESIGNATION**

1.1 ELIZABETH FIORE

Position:

Teacher Aide

Assigned to:

Roosevelt School

Effective:

January 15, 2010

2. **LEAVE OF ABSENCE**

2.1 SUSAN MOLLOY

Position:

Sr. Typist Clerk

Status:

Extended Sick Leave

Effective:

January 1, 2010

Salary:

As per Article X-Section IV of
the Agreement between the OBENCSD and the
OBENCSD Clerical Unit.

Assigned to:

High School/Special Services

3. **APPOINTMENTS**

- | | | | |
|-----|---|---|---|
| 3.1 | JOSEPHINE COGLIANDRO | Position:
Status:
Effective:
Salary:
Assigned to:
Replacing: | Teacher Aide
27.5 hours per week
January 20, 2010
\$14.24/hr.
Roosevelt School/Kdgn.
Elizabeth Fiore |
| 3.1 | JOAN VIGLIOTTI | Position:
Effective:
Status:
Salary:
Assigned to: | Substitute Teacher Aide
November 2009 – June 2010
When teacher aide is absent
\$14.24/hr.
East Woods School |
| 3.2 | 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-F) 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 December 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 December 2009.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions # 1212-1213.

D) HEALTH SERVICES CONTRACTS

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

Seaford UFSD for 1 resident student attending St. William the Abbot School at the rate of **\$659.52** per student for a total of **\$659.52**.

Hempstead UFSD for 1 resident student attending Sacred Heart Academy at the rate of **\$793** per student for a total of **\$793**.

Syosset CSD for 38 resident students attending Our Lady of Mercy Academy at the rate of **\$760.92** per student for a total of **\$28,914.96**, and for 26 resident students attending St Edward the Confessor School at the rate of **\$760.92** per student for a total of **\$19,783.92**.

E) CONSULTANT CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant:

Michael Reddington: Athletic consultant for the 2009-2010 school year. Mr. Reddington will be paid \$30 per hour.

F) FITZHARRIS & COMPANY/AUTHORIZATION TO SIGN CONTRACT

RESOLVED, the President of the Board of Education is authorized to sign the contract between FITZHARRIS & COMPANY and the School District for the 2010 year to provide third party administration of the district's Flexible Spending Section 125 Plan in the amount of \$4.45 per participating employee per month.

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-B) 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:

12/09/2009	1	Initial Eligibility
12/10/2009	1	Amendment
12/15/2009	1	Initial Eligibility
12/17/2009	1	Transition EI to CPSE
12/18/2009	1	Reevaluation Review
12/23/2009	1	Amendment w/o Meeting
01/06/2010	1	Initial Eligibility

CSE:

10/28/2009	1	Requested Review
10/29/2009	1	Amendment
12/03/2009	1	Amendment
12/07/2009	2	Amendment
12/09/2009	1	Reevaluation Review
12/10/2009	1	Program Review
12/15/2009	1	Amendment w/o Meeting
12/17/2009	1	Initial Eligibility

SECTION 504:

12/10/2009	1	Initial Eligibility
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B) 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>
Island Trees UFSD	St. Dominic HS

Motion by _____, seconded by _____

X NEW BUSINESS

A) APPROVAL OF TEXTBOOK

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following textbook:

Larson, Hostetler, Edwards: **Pre-Calculus Honors**, (Houghton-Mifflin), 2008.

Motion by _____, seconded by _____

B) OBSOLETE EQUIPMENT

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

1 Vernon Marquee

Motion by _____, seconded by _____

B) ADOPTION OF 2010-2011 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts the 2010-2011 school calendar.

Motion by _____, seconded by _____

XI FRIDAY PACKET

XII DISCUSSION

- Capital Projects
- Budget Presentation Format
- Funded Positions
- Elementary Class Size

XIII SECOND COMMENTARY PERIOD (IF NECESSARY)

XIV ADJOURNMENT