

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, February 23, 2010

7:00 P.M. BUDGET FORUM

- **Opening Remarks – Dr. Phyllis Harrington**
- **Presentation of Proposed 2010-2011 Budget**

**I 8:00 P.M. - BUSINESS MEETING/CALL TO ORDER/PLEDGE OF ALLEGIANCE/
EVACUATION PROCEDURES**

II APPROVAL OF MINUTES

Workshop Meeting, 1/5/10
Regular Meeting, 1/19/10

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

V SUPERINTENDENT OF SCHOOLS

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 | LAURA SEINFELD | Position: | Assistant Superintendent |
| | | Assigned to: | District |
| | | Effective: | June 30, 2010 |

2. **LEAVE OF ABSENCE**

- | | | | |
|-----|----------------|-----------------|---|
| 2.1 | LESLEY PERULLO | Position: | Mathematics Teacher |
| | | Status: | Unpaid FMLA |
| | | Effective: | March 8, 2010 through
April 25, 2010 |
| | | Return to work: | April 26, 2010 |
| | | Assigned to: | OBHS |

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

- | | | | |
|-----|---------------------|----------------|--|
| 3.1 | LAURA BELTRANI | Position: | Mathematics Teacher |
| | | Status: | Leave Replacement |
| | | Effective: | March 8, 2010 |
| | | Period Date: | 3/8/10 through 4/23/10 |
| | | Salary: | \$262.46 per day, BA, Step 1
+holidays |
| | | Certification: | Initial – Mathematics |
| | | Replacing: | Lesley Perullo |
| 3.2 | COLLEEN FERRY | Position: | Kindergarten Teacher |
| | | Status: | Leave Replacement |
| | | Effective: | March 1, 2010 |
| | | Period Date: | 2/1/10 through 6/25/10 |
| | | Salary: | \$262.46 per day, BA, Step 1
+ holidays |
| | | Certification: | Initial – Childhood Education |
| | | Assigned to: | Roosevelt School |
| | | Replacing: | O. Fauvell |
| 3.3 | SUBSTITUTE TEACHERS | Effective: | 2009-2010 School year |
| | | Assigned to: | On-call – as needed |
| | | Salary: | \$100 per day |

4. APPOINTMENTS

4.1 JOSEPH OBERER

Position: Teaching Assistant
 Status: 27.5 hours per week
 Effective: February 1, 2010
 Period Date: 2/1/10 – 6/25/10
 Certification: Initial – Physical Education
 Salary: \$23.77 per hour
 Assigned to: High School (as per CSE rec./
 Superintendent’s Hearing)

4.2 HOME INSTRUCTION

Position: Home Educators
 Effective: 2009-2010 School Year
 Period Date: 1/20/10 – 3/08/10
 Rate of Pay: \$73.12 per hour
 Status: Suspension/and or illness

Brian Donohue – no more than 2 hours
 Kristen Grogan – no more than 1 hour
 Jill Sanborn – no more than 1 hour
 Holly Taplin – no more than 1 hour
 Andrea Lorusso – no more than 12 hours

4.3 JAIME GROSCHKE

Position: Teaching Asst. (Sp.Ed.
 student) before school
 Status: 1 hour/day, 2 days/week
 Effective: January 25, 2010
 Salary: \$23.77 per hour
 Assigned to: Vernon School

4.4 SUPERVISION SCHEDULE

Positions: Athletic Supervisors
 Effective: 2009-2010 School Year
 Period Date: Winter II 2010
 Salary: As per Agreement between the
 OBENCSD and the OBENTA.

4.5 KEITH HARRISON

Position: In-Service Course Instructor
 Status: “Creativity in the Classroom with
 Web 2.0”
 Effective: 2009-2010 School Year
 (pending enrollment)
 Salary: \$2,369

4.6 JENNIFER LANDRIGAN

Position: Teaching Assistant
 Status: 32.5 hours per week
 (Originally appointed for 27.5 hrs. per week.)
 Effective: February 1, 2010
 Period Date: 2nd semester
 Salary: \$23.77 per hour

5. **SALARY CHANGES**
- | | |
|------------|---|
| Effective: | February 1, 2010 |
| Status: | Completion of graduate work |
| Salary: | As per Agreement between the OBENCSD, the OBENTA and the OBENAA |
-
- | | | |
|----------------|---------------|-----------------|
| Hoops, Melanie | | |
| From | MA+15, Step 8 | (\$87,456) |
| to | MA+30, Step 9 | \$94,722 |
-
- | | | |
|------------------|---------------|-----------------|
| Sanborn, Jillian | | |
| From | MA+15, Step 4 | (\$78,513) |
| to | MA+30, Step 4 | \$83,545 |
-
- | | | |
|-----------------|---------|-------------------------------------|
| Seinfeld, Laura | Status: | Completion of 10 credits |
| | Salary: | \$1,738 additional increment |
-
- | | | |
|-------------------|---------|-------------------------------------|
| Gitz, Christopher | Status: | Doctor of Education awarded |
| | Salary: | \$5,250 additional increment |

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-J) 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 January 2010.

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 January 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #1261.

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:

Huntington Union Free School District for 2 resident students attending St. Patrick School at the rate of **\$643.78** per student for a total of **\$1,287.56**.

Garden City Public Schools for 1 resident student attending The Waldorf School at the rate of **\$741.10** per student for a total of **\$741.10**.

Hicksville School District for 10 resident students attending Saint Ignatius Loyola, Our Lady of Mercy, Holy Family, Trinity Lutheran, and Holy Trinity Schools at the rate of **\$524.64** per student for a total of **\$5,246.40**.

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 (11/17/2009)	\$187,387.50
Payment #2	<u>\$ 51,442.50</u>
Balance	\$ 28,170.00

F) AWARD OF PAYMENT/ELECTRONIC MARQUIS AT VERNON SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to Locust Valley Electric as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$11,590.00
Payment #1 (FINAL)	<u>\$11,590.00</u>
Balance	\$ 0.00

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 requisition #6 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 (12/15/2009)	\$ 32,062.50
Payment #6 FINAL	<u>\$ 25,900.75</u>
Balance	\$ 0.00

H) 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 (11/17/09)	\$15,996.10
Payment #2 FINAL	<u>\$34,003.90</u>
Balance	\$ 0.00

D) PAPPAS & COMPANY/AUTHORIZATION TO SIGN ENGAGEMENT LETTER

RESOLVED, the President of the Board of Education is authorized to sign the engagement letter between PAPPAS & COMPANY and the School District for the 2010-11 school year to provide Internal Audit Services in the amount of \$26,220.

J) AWARD OF PAYMENT FOR THE WINDOW REPLACEMENT PROJECT AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to Arrow Steel Window Corp., as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$215,120.00
Payment #1	<u>\$181,706.50</u>
Balance	\$ 33,413.50

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:

CPSE:

12/07/2009	1	Initial Eligibility Determination
01/05/2010	1	Initial Eligibility Determination
01/25/2010	1	Initial Eligibility Determination

CSE:

12/17/2009	1	Initial Eligibility Determination
01/07/2010	1	Amendment
01/12/2010	2	Initial Eligibility Determination
01/19/2010	1	Amendment

B) HOME INSTRUCTION

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

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.

District of Residence
Harborfields
Bethpage

Non-Public School
St. Dominic HS
East Woods

Motion by _____, seconded by _____

X FRIDAY PACKET

XI DISCUSSION

XII SECOND COMMENTARY PERIOD (IF NECESSARY)

XIII ADJOURNMENT