

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, March 16, 2010

7:00 P.M. – Executive Session

- Negotiations
- Legal

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II APPROVAL OF MINUTES

Workshop Meeting, 2/2/10

Regular Meeting, 2/23/10

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. RETIREMENT RESIGNATIONS

BE IT HEREBY RESOLVED THAT the Board of Education of the Oyster Bay-East Norwich Central School District approves the letters of resignation for the purpose of retirement in accordance with the terms of a Memorandum of Agreement dated February 2, 2010 between the Board and the Oyster Bay- East Norwich Faculty Council for the following individuals:

Diana Borrelli, effective June 30, 2010
 Kathleen Reilly, effective June 30, 2010
 Claire Sass, effective June 30, 2010*
 Edna Standerwick, effective June 30, 2010
 Ruth Tepper, effective June 30, 2010.

* Retirement contingent upon the offering of a "55/25" state retirement incentive.

2. LEAVE OF ABSENCE

2.1	MELISSA KOZEE	Position:	Music Teacher
		Status:	Unpaid FMLA
		Effective:	March 22, 2010 through June 6, 2010
		Status:	Unpaid Child Care LOA
		Effective:	June 7, 2010 through August 31, 2010
		Return to work:	September 1, 2010
		Assigned to:	OBHS

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

3.1	CHRISTOPHER FASULO	Position:	Music Teacher
		Status:	Leave Replacement
		Effective:	March 22, 2010
		Period Date:	3/22/10 through 6/25/10
		Salary:	\$262.46 per day, BA, Step 1 +holidays
		Certification:	Initial – Music
		Replacing:	Melissa Kozee

3.2	SUBSTITUTE TEACHERS	Effective:	2009-2010 School year
		Assigned to:	On-call – as needed
		Salary:	\$100 per day

4. **APPOINTMENTS**

- 4.1 COLLEEN MAGUIRE Position: Teaching Assistant
 Status: 27.5 hours per week
 Effective: March 15, 2010
 Period Date: 3/15/10 – 6/25/10
 Certification: Teaching Assistant
 Salary: \$23.77 per hour
 Assigned to: High School
 Replacing: New
- 4.2 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.
- 4.3 DISTRICT TEACHING ASSISTANTS Position: Substitutes/As-needed basis
 Status: Special Education Extended
 Day Program
 Period Date: 2/1/10 – 6/25/10
 Salary: \$23.77 per hour
 Assigned to: Roosevelt School
- 4.4 KEVEN DEGNAN Position: Classroom Instructor for
 Driver Education Program
 Status: Self-Sustaining Program
 Period Date: Spring Semester
 Salary: \$55.65/hr./pending enrollment
- 4.5 COACHES Effective: 2009-2010 School Year
 Period Date: Spring 2010
 Salary: According to the Agreement in
 effect between the OBENCSD and the OBENTA.

Non – teaching

1. **RESIGNATION**

- 1.1 DEIDRALYN BURKHARDT Position: Monitor
 Assigned to: Vernon School
 Effective: March 12, 2010

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 February 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 February 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #1301-1305.

D) APPROVAL OF MEDICAID CLAIMS PROCESSING ADMINISTRATOR

WHEREAS, the Board of Education of the Oyster Bay – East Norwich Central School District solicited proposals for Medicaid Claims Processing, pursuant to a request for proposal (“RFP”) process in accordance with the District’s procurement policies and procedures adopted pursuant to applicable provisions of General Municipal Law section 104-b; and

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 the proposal for Medicaid Claims Processing as submitted by Cost Management Services, Inc.; and

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Board President to execute said agreement with Cost Management Services, Inc. on behalf of the Board of Education.

E) AMENDMENT TO 403(b) RETIREMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves an amendment to the Oyster Bay – East Norwich Central School District 403(b) retirement plan. The approved vendor listing will be amended to include MetLife, a 403(b) plan provider. This vendor has met all requirements in accordance with the Internal Revenue Service.

F) HEALTH SERVICES CONTRACT

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

Uniondale Union Free School District for 23 resident students attending Kellenberg High School at the rate of \$646.10 per student for a total of **\$14,860.30**.

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-) 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>		
12/15/2009	1	Transition from EI to CPSE
02/04/2010	1	Initial Eligibility Determination
12/09/2010	1	Program Review
02/22/2010	1	Initial Eligibility Determination
02/25/2010	1	Reevaluation Review
03/02/2010	1	Initial Eligibility Determination
<u>CSE:</u>		
12/17/2010	1	Initial Eligibility Determination
12/22/2010	1	Program Review
01/15/2010	1	Amendment
01/26/2010	1	Program Review
02/01/2010	2	Reevaluation/Annual Review
02/01/2010	2	Annual Reviews
02/03/2010	1	Reevaluation/Annual Review
02/03/2010	4	Annual Reviews
02/04/2010	1	Reevaluation/Annual Review
02/24/2010	1	Reevaluation/Annual Review
<u>504:</u>		
02/02/2010	1	Initial Referral

Motion by _____, seconded by _____

X NEW BUSINESS

A) OBSOLETE EQUIPMENT

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

- 1 Pearl Export drum set – red
- 1 Proxima Ultralight LS1

Motion by _____, seconded by _____

XI FRIDAY PACKET

XII DISCUSSION

- 2010/2011 Proposed Budget
- Capital Projects

XIII SECOND COMMENTARY PERIOD (IF NECESSARY)

XIV ADJOURNMENT