

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Workshop Meeting/Adoption of Budget
Tuesday, April 6, 2010**

6:45 P.M. – Executive Session

- **Negotiations**

8:00 P.M. – Convene Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II WORKSHOP MEETING

- **High School Electives/Overages**
- **Budget Presentation**

III 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.

IV 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. **APPOINTMENTS**

1.1 COACHES

Effective: 2009-2010 School Year
Period Date: Spring 2010
Salary: According to the Agreement in effect between the OBENCSD and the OBENTA.

V BUDGET ADOPTION

A) ADOPTION OF 2010/2011 SCHOOL BUDGET

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District adopts the proposed budget for the 2010/2011 school year, in the amount of \$

Motion by _____, seconded by _____

B) CAPITAL RESERVE FUND

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District approves the expenditure from the Capital Reserve Fund, established by the voters of the District at the Annual District Meeting held on May 16, 2006, an amount not to exceed \$1,430,000 to perform the following school building improvements (“Project”), all at no additional cost to the taxpayer: installation of protective gutter system at Oyster Bay High School gymnasium portion of the building at an estimated cost of \$55,000; exploration and repairs related to ongoing leaks at the High School gymnasium at an estimated cost of \$50,000; additional drainage and related site work to the area behind the high school gymnasium and tennis courts at an estimated cost of \$375,000; and, structural renovation and expansion of the Memorial Stadium Field House at an estimated cost of \$950,000; provided that the estimated costs of the components of the Project may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

Motion by _____, seconded by _____

C) PLACEMENT OF 2010/2011 PUBLIC LIBRARY BUDGET ON BALLOT

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District approves the placement on the ballot of May 18, 2010, of the proposed Oyster Bay-East Norwich Public Library budget for the 2010/2011 year, as follows:

Total Budget	\$1,899,347
Less Appropriated Fund Balance	\$ 150,000
Less Estimated Receipts	\$ 45,000
Amount to be Raised by Taxation	\$1,704,347

Motion by _____, seconded by _____

VI FRIDAY PACKET

VII ADJOURNMENT