

REVISED

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**

Tuesday, April 20, 2010

7:00 P.M. – Executive Session

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II APPROVAL OF MINUTES

Workshop Meeting, 3/2/10

Regular Meeting, 3/16/10

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

V SUPERINTENDENT OF SCHOOLS

- Fire Marshall’s Report
- Budget/Voter Registration
- Excel Aid
- Challenge Day
- High School Graduation Rate/College Acceptances
- Board Honoree
- Tenure

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. TENURE APPOINTMENTS

- | | | | |
|-----|----------------|---|---|
| 1.1 | GINA FAUST | Position:
Tenure Area:
Effective:
Certification: | Roosevelt School Principal
Elementary School Principal
July 1, 2010
Permanent-SDA |
| 1.2 | TARYN JOHNSON | Position:
Tenure Area:
Effective:
Certification: | Assistant Principal – OBHS
Assistant Principal
July 1, 2010
Permanent-SDA |
| 1.3 | BRIAN AGOSTINI | Position:
Tenure Area:
Effective:
Certification: | Elementary Teacher
Elementary Education
September 1, 2010
Professional – Childhood Education |
| 1.4 | LYDIA BRADY | Position:
Tenure Area:
Effective:
Certification: | English Teacher
English
September 1, 2010
Initial – ELA 7-12 |
| 1.5 | KELLY BRANDT | Position:
Tenure Area:
Effective:
Certification: | Elementary Teacher
Elementary Education
September 1, 2010
Initial – Childhood Education |
| 1.6 | CARLA CAMERON | Position:
Tenure Area:
Effective:
Certification: | Mathematics Teacher
Mathematics
September 1, 2010
Initial – Mathematics 7-12 |
| 1.7 | SARA CUNIGLIO | Position:
Tenure Area:
Effective:
Certification: | ESL Teacher
English as a Second Language
November 1, 2010
Initial - ESL |
| 1.8 | JUSTIN KIAMOS | Position:
Tenure Area:
Effective:
Certification: | Elementary Teacher
Elementary Education
September 1, 2010
Permanent – PreK thru Grade 6 |

- | | | | |
|------|-------------------|---|--|
| 1.9 | CHRISTOPHER LARKE | Position:
Tenure Area:
Effective:
Certification: | Special Education Teacher
Special Education
September 1, 2010
Professional – Students w/Disabilities
Gr. 1-6 |
| 1.10 | KELLY MOORE | Position:
Tenure Area:
Effective:
Certification: | Elementary Teacher
Elementary Education
September 1, 2010
Permanent – PreK thru Grade 6 |
| 1.11 | SCOTT OSHRIN | Position:
Tenure Area:
Effective:
Certification: | Elementary Teacher
Elementary Education
September 1, 2010
Initial – Childhood Education |
| 1.12 | BRIAN SOPER | Position:
Tenure Area:
Effective:
Certification: | Social Studies Teacher
Social Studies
September 1, 2010
Permanent – Social Studies 7-12 |
| 1.13 | HOLLY TAPLIN | Position:
Tenure Area:
Effective:
Certification: | Foreign Language Teacher/Spanish
Foreign Language
September 1, 2010
Initial – Spanish 7-12 |

2. **RESIGNATION**

- | | | | |
|-----|--------------------|---|---|
| 2.1 | MACKENZIE SAVAIANO | Position:

Assigned to:
Effective: | Teacher of the Blind & Visually
Handicapped

District
June 30, 2010 |
|-----|--------------------|---|---|

3. **APPOINTMENTS**

- | | | | |
|-----|---------------------|---|---|
| 3.1 | NYS MATH/ELA REVIEW | Position:
Status:

Period Date:
Salary: | Teachers
3 hours each (pending
student enrollment)
April 7 – April 29
\$73.12/per hr.
(Title I Grant funded) |
|-----|---------------------|---|---|

ELA
Brian Donohue
Laura Keenan
B. Paige Hinckley

Math
Carla Cameron
Kristen Grogan

3.2 HOME INSTRUCTION

Position: Home Educators
 Effective: 2009-2010 School Year
 Period Date: 4/5/10 – 6/25/10
 Rate of Pay: \$73.12 per hour
 Status: Illness

Caroline Anderson – no more than 22 hours
 Esther Woltman – no more than 46 hours

3.3 REGENTS REVIEW INSTRUCTORS

Effective: May/June 2010
 Salary: \$73.12 per hour/Title I Funds
 Status: Maximum 6 hours (pending student enrollment)

Algebra
 Mary Evans

English
 Lydia Brady

Geometry
 Carla Cameron
 Lauren Beltrani

Algebra II/Trigonometry
 Laura Beltrani

U.S. History
 David Pontillo
 Timothy Vetter

Global History
 David Pontillo
 Timothy Vetter

Spanish
 Arlene Northcote

French
 Timothy McCarthy

Living Environment
 Sheila Matus

Physical Setting/Physics
 Tom Lynch

Physical Setting/Earth Science
 Jenna Iannone

3.4 ADDITIONS TO SUBSTITUTE LIST

Effective: 2008-2009 School year
 Assigned to: On-call – as needed
 Salary: \$100 per day

3.5 EXTRA CURRICULAR SPONSORS

Effective: 2009-2010 School Year
 Status: High School
 Salary: According to the Agreement between the OBENCSD and the OBENTA.

Chris Fasulo Musical Play Assistant #1 Schedule 1, Step 1 – \$1,870

3.6 SUPERVISION SCHEDULE

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

Non-teaching

1. APPOINTMENTS

- | | | | |
|-----|---|---|---|
| 1.1 | OLYMPIA MARONAK | Position:
Status:
Effective:
Salary:
Assigned to:
Replacing: | Monitor
2.75 hours per day
April 21, 2010
\$14.24/hr.
Vernon School
D. Burkhardt |
| 1.2 | TERESE CRONAUER | Position:
Status:
Effective:

Salary:
Assigned to:
Replacing: | Sr. Typist Clerk
Provisional
April 21, 2010 until the regular
Sr. Typist Clerk returns
\$42,244 (prorated)
Dept. of Special Services
S. Molloy (extended sick
leave) |
| 1.3 | ADDITIONS TO SUBSTITUTE
MONITOR LIST | Status:
Effective:
Salary: | On call/when needed
2009-2010 School Year
\$12.62/hour |

Motion by _____, seconded by _____

*******CELEBRATION OF TENURE*******

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 March 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 March 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #1356-1360.

D) REAL PROPERTY TAX REPORT CARD

RESOLVED, that the Board of Education of the Oyster Bay-East Norwich CSD approves the Real Property Tax Report Card prepared by the District’s business office for the 2010 Annual District Meeting; and

BE IT FURTHER RESOLVED, that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

E) 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:

Jericho Public Schools for 21 resident students attending Long Island Lutheran at the rate of \$918.51 per student for a total of **\$19,288.71**.

Westbury Union Free School District for 4 resident students attending Holy Child Academy at the rate of \$830.08 per student for a total of **\$3,320.32**.

South Huntington Union Free School District for 37 resident students attending St. Anthony’s High School at the rate of \$770.85 per student for a total of **\$28,521.45** and 4 resident students attending Long Island School for the Gifted at the rate of \$770.85 per student for a total of **\$3,083.40**.

Plainview-Old Bethpage CSD for 2 resident students attending Hebrew Academy of Nassau County at the rate of \$759 per student for a total of **\$1,518**.

Rockville Centre UFSD for 2 resident students attending St. Agnes School at the rate of \$1,052.81 per student for a total of **\$2,105.62**.

F) NEW YORK/LONG ISLAND EDUCATION DATA SERVICES, INC COOPERATIVE SKILLED TRADES TIME & MATERIAL BID

WHEREAS, it would be in the joint interest of the Oyster Bay-East Norwich Central School district and the following Nassau County School Districts:

- | | | |
|------------------|-----------------|---------------|
| Bellmore | Glen Cove | Manhasset |
| Bellmore-Merrick | Herricks | Massapequa |
| Bethpage | Hicksville | Merrick |
| East Meadow | Island Trees | Mineola |
| East Williston | Jericho | North Shore |
| Elmont | Levittown | Plainedge |
| Farmingdale | Locust Valley | Plainview |
| Franklin Square | Long Beach City | Roslyn |
| Freeport | Lynbrook | Seaford |
| Garden City | Malverne | Valley Stream |
| Wantagh | | |

To participate in cooperative bids for the purchase of various maintenance and repair work, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Oyster Bay-East Norwich Central School District hereby agrees to participate with the previously-named Nassau County School districts in such cooperative bids for the period of 4/1/2010-3/31/2011.

G) CONSULTANT SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, the following teachers are appointed at the rate of **\$73.12** per hour as listed:

Regents Review

Chemistry (6 hrs. maximum, pending enrollment)
 Randy Sherman
 Kim Stiso

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-D) 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:

03/02/2010	1	Initial Eligibility Determination
03/09/2010	1	Program Review
03/11/2010	1	Initial Eligibility Determination
03/17/2010	3	Initial Eligibility Determination
03/17/2010	1	Amendment
03/24/2010	1	Initial Eligibility Determination
03/24/2010	1	Amendment

CSE:

01/29/2010	1	Amendment – Agreement No Meeting
02/02/2010	2	Reevaluation/Annual Review
02/05/2010	2	Reevaluation/Annual Review
02/05/2010	1	Annual Review
02/08/2010	2	Reevaluation/Annual Review
02/08/2010	1	Annual Reviews
02/12/2010	5	Annual Review
02/12/2010	1	Program Review
02/23/2010	1	Reevaluation/Annual Review
02/23/2010	2	Annual Review
02/24/2010	3	Annual Review
02/24/2010	2	Reevaluation/Annual Review
03/02/2010	1	Reevaluation/Annual Review
03/04/2010	1	Initial Eligibility Determination

504:
02/24/2010

1

Initial Eligibility Determination Meeting

B) IMPARTIAL HEARING OFFICER

RESOLVED, on March 18, 2010, James Robinson, President of the Oyster Bay-East Norwich Central School District Board of Education, appointed Barbara Ebenstein to serve as the impartial hearing officer to hear and determine the matter concerning the identification, evaluation, and educational placement of the appropriate public education of student #0102BJ221MP. It is noted that Barbara Ebenstein is the next in rotation to be appointed to serve as impartial hearing officer.

C) HOME TUTORING

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home tutoring for one resident student until he/she is able to return to school.

D) AWARD 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.

Motion by _____, seconded by _____

X NEW BUSINESS

A) APPROVAL OF 2010-2011 BOCES ADMINISTRATIVE BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its tentative Administrative budget for the 2010/2011 school year (July 1, 2010 through June 30, 2011), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2010/2011 school year in the amount of eighteen million, four hundred twenty-eight thousand, three hundred eighty-seven dollars (\$18,428,387) be, and hereby is, approved by this Board.

RESOLVED that the Board of Education of the Oyster Bay-East Norwich Central School District hereby casts one (1) vote each for _____, _____, and _____ to fill three vacancies on the Board of Cooperative Educational Services of Nassau County (3 three year terms commencing on July 1, 2010 and ending June 30, 2013).

Motion by _____, seconded by _____

B) APPROVAL OF HOLIDAY SCHEDULES/CLERICAL/CUSTODIAL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the holiday schedules submitted by the Clerical and Custodial Bargaining Units for the 2010-2011 school year.

Motion by _____, seconded by _____

C) TEXTBOOK CENTRAL/AUTHORIZATION TO SIGN CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract between Textbook Central and the School District for the 2010-2011 school year to provide distribution of textbooks to non-public schools.

Motion by _____, seconded by _____

D) VOTER REGISTRATION

RESOLVED, that in addition to the dates and times set forth in the Notice of Annual District Election and Budget Vote, the District Clerk is directed to maintain her office at the Roosevelt School located at 150 West Main Street, Oyster Bay, New York on April 22, 2010 between the hours of 6:00 PM and 7:30 PM and at the Vernon School located at 880 Oyster Bay Road, East Norwich, New York on April 29, 2010 between the hours of 6:00 PM and 8:00 PM for the purpose of registering qualified voters of the District.

Motion by _____, seconded by _____

E) APPOINTMENT OF ANNUAL MEETING CHAIRPERSON

RESOLVED, the Board of Education appoints _____ and _____ to serve as co-Chairpersons of the Annual District Meeting to be held on May 18, 2010 without compensation.

Motion by _____, seconded by _____

F) ASSISTANT CLERKS & ELECTION INSPECTORS

RESOLVED, upon the recommendation of Ms. Margaret Nolan, District Clerk, the following are appointed as assistant clerks and election inspectors for the Special Meeting to be held on Tuesday, May 18, hours to be assigned:

- Brandt, Donna
- Brown, Phyllis
- Cuccu, Marylou
- Givens, Janie
- Gowe, Grace
- Grieco, Dolores (Chairperson)
- Hathaway, Bob
- Hathaway, Joan
- Livolsi, Lillian
- Lyle, Chelsea
- Mays, Brandon
- McEvoy, Ed
- Trezza, Jackie
- Zembratto, Paul

Motion by _____, seconded by _____

G) MSG VARSITY NETWORK AGREEMENT

RESOLVED, that whereas the Board of Education believes it to be in the best interest of the District and the school community to participate in the MSG Varsity Network Outreach program and to enter into an agreement with MSG Varsity for the production and broadcasting of high school activities and achievements on the MSG Varsity Network, it hereby approves and authorizes the annexed School Registration and Participation Agreement Form between the District and MSG Varsity Network LLC, dated as of April 20, 2010, in connection therewith, and be it further RESOLVED that the Board hereby authorizes Dr. Phyllis Harrington to execute said Agreement on behalf of the District.

Motion by _____, seconded by _____

XI FRIDAY PACKET

- Colombo letter/my response
- Memorial Stadium Open House/May 15

XII DISCUSSION

- Proposed Board Meetings 2010-2011

XIII SECOND COMMENTARY PERIOD (IF NECESSARY)**XIV ADJOURNMENT**