

**BOARD OF EDUCATION**  
**OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**  
**Public Budget Hearing**  
Tuesday, May 4, 2010

**7:30 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, 4/6/10

Regular Meeting, 4/20/10

**III COMMENTS/REPORTS FROM BOARD OF EDUCATION**

A) Correspondence/E-Mail/Foil Requests – Mr. Donald Zoeller

**IV SUPERINTENDENT OF SCHOOLS**

- Student/Teacher Recognition
- Budget Hearing

**V 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.

**VI 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 | EMILY MACCARY | Position:<br>Assigned to:<br>Effective: | Teaching Assistant<br>Oyster Bay High School<br>April 26, 2010 |
|-----|---------------|---|--|

2. **LEAVE OF ABSENCE**

- |     |              |   |  |
|-----|--------------|---|--|
| 2.1 | REGINA PARRY | Position:<br>Assigned to:<br>Status:<br>Effective:<br><br>Return to work: | Biology Teacher<br>Oyster Bay High School<br>Unpaid FMLA<br>April 21, 2010 through<br>August 31, 2010<br>September 1, 2010 |
|-----|--------------|---|--|

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

- |     |                     |                                       |   |
|-----|---------------------|---------------------------------------|---|
| 3.1 | SUBSTITUTE TEACHERS | Effective:<br>Assigned to:<br>Salary: | 2009-2010 School year<br>On-call – as needed<br>\$100 per day |
|-----|---------------------|---------------------------------------|---|

4. **APPOINTMENTS**

- |     |                  |   |  |
|-----|------------------|---|--|
| 4.1 | KATHY MEYER      | Position:<br>Status:<br>Effective:<br>Period Date:<br><br>Salary:<br><br>Certification:<br>Replacing: | Biology Teacher<br>Leave Replacement<br>May 3, 2010<br>5/3/10 – 5/28/10<br>6/7/10 – 6/11/10<br>\$311.00 per day, MA, Step 1<br>(each day in attendance)<br>Permanent – Biology<br>Regina Parry |
| 4.2 | HOME INSTRUCTION | Position:<br>Effective:<br>Period Date:<br>Rate of Pay:<br>Status:                                    | Home Educators<br>2009-2010 School Year<br>4/5/10 – 6/25/10<br>\$73.12 per hour<br>Illness   |

## 4.3 NYS MATH/ELA REVIEW

Position: Teachers  
 Status: 3 hours each (total of 6 hrs. each)  
 Period Date: April 7 – April 29  
 Salary: \$73.12/per hr.  
 (Title I Grant funded)

ELA

Brian Donohue  
 Laura Keenan  
 B. Paige Hinckley

Math

Carla Cameron  
 Kristen Grogan

5. APPOINTMENT CORRECTION

## 5.1 KEVEN DEGNAN

Position: Classroom Instructor for  
 Driver Education Program  
 Status: Self-Sustaining Program  
 Period Date: Spring Semester  
 Salary: \$47.00/hr./pending enrollment  
 Certification: Permanent – PreK thru Grade 6

Non-teaching

1. LEAVE OF ABSENCE

## 1.1 WILLIAM GALLO

Position: Custodian  
 Assigned to: Oyster Bay High School  
 Status: Unpaid FMLA  
 Effective: May 3, 2010 through  
 May 31, 2010  
 Return to work: June 1, 2010  
 Assigned to: OBHS

2. APPOINTMENTS

## 2.1 SANDRA KERRIGAN

Position: Substitute Athletic Trainer  
 Assigned to: Athletic Events  
 Status: On Call – When Needed  
 Salary: \$30.00 per hour

2.2 ADDITIONS TO SUBSTITUTE  
 MONITOR LIST

Status: On call/when needed  
 Effective: 2009-2010 School Year  
 Salary: \$12.62/hour

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**VII 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) AWARD OF BID/HS SIDEWALK**

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited and received sealed bids in conjunction with a voter approved capital project for sidewalk construction at Oyster Bay High School:

Base Bid No. 1	Site Work/Sidewalk Construction at OBHS
Add Alternate No. 1	Additional Concrete Sidewalk at OBHS

WHEREAS, the Board of Education has determined that North Star Concrete, Inc., 37-G Cedarhurst Avenue, Medford, NY 11763, is the lowest responsible bidder meeting bid specifications:

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby accepts the following bid proposals and awards the respective purchase contract to the following bidder:

North Star Concrete, Inc., 37-G Cedarhurst Avenue, Medford, NY 11763		
Base Bid No. 1	Site Work/Sidewalk Construction at OBHS	\$62,495.00
Add Alternate No. 1	Additional Concrete Sidewalk at OBHS	<u>\$ 2,975.00</u>
		\$65,470.00

**B) AWARD OF BID/PARTIAL ROOF REPLACEMENT HS**

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited and received sealed bids in conjunction with a voter approved capital project for a partial roof replacement over the Oyster Bay High School Science Wing:

Base Bid No. 1	Partial Roof Replacement over OBHS Science Wing
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WHEREAS, the Board of Education has determined that Hygrade Insulators, Inc., 54 Mercer Street, Phillipsburg, NJ 08865, is the lowest responsible bidder meeting bid specifications:

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby accepts the following bid proposals and awards the respective purchase contract to the following bidder:

Hygrade Insulators, Inc., 54 Mercer Street, Phillipsburg, NJ 08865		
Base Bid No. 1	Partial Roof Replacement over OBHS Science Wing	<u>\$123,100.00</u>
		\$123,100.00

**C) AWARD OF BID/ADMINISTRATION BUILDING PARKING LOT**

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited and received sealed bids in conjunction with a voter approved capital project for the reconstruction of the Administration Building Parking Lot:

Base Bid No. 1 Site Work/Administration Building Parking Lot Reconstruction  
Add Alternate No. 1 Reconstruct driveway to Main Street

WHEREAS, the Board of Education has determined that Saracino Construction, Corp., 36 Potter Avenue, Patchogue, NY 11772, is the lowest responsible bidder meeting bid specifications:

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay - East Norwich Central School District hereby accepts the following bid proposals and awards the respective purchase contract to the following bidder:

Saracino Construction, Corp., 36 Potter Avenue, Patchogue, NY 11772		
Base Bid No. 1	Site Work/Admin. Bldg. Parking Lot Reconstruction	\$ 93,800.00
Add Alternate No. 1	Reconstruct driveway to Main Street	<u>\$ 22,400.00</u>
		\$116,200.00

**D) ACCEPTANCE OF GIFT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following gift:

**Amount: \$960**  
Donations by Vernon Faculty to fund additional landscaping improvements to the Vernon Courtyard.

BE IT FURTHER RESOLVED, in anticipation of the receipt of the gift to reimburse District expenses, appropriations for 2009-2010 be increased by \$960. This increase in appropriations is matched by unanticipated revenue and will, therefore, result in no impact on the tax levy.

**E) SALE OF OBSOLETE EQUIPMENT**

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

	<u>ITEM</u>	<u>BID</u>
Dennis Ruthkowski 9 Stevens Place Huntington Station ,New York	Red pearl drum set	\$100.00

**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:

Manhasset Public School District for 1 resident student attending Our Lady of Grace at the rate of **\$789.66** per student.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.**

**VIII SPECIAL SERVICES**

**A) 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.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**IX NEW BUSINESS**

**A) AUTHORIZATION TO ATTEND CONFERENCES**

RESOLVED, Dr. Phyllis Harrington is authorized to attend the 2010 biannual National Superintendents Roundtable Conferences and that necessary expenses will be paid by the District.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**B) ADOPT/REVISE POLICIES**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District adopts/revises the following policies:

**ADOPT**

- 7370 Bullying: Peer Abuse In The Schools
- 7680 Independent Educational Evaluations

**REVISE**

- 5110 Budget Planning and Development
- 5120 School District Budget Hearing
- 5410 Purchasing
- 5551 Allegations of Fraud
- 6120 Equal Employment Opportunity
- 6151 Professional Certification: 175 Hours of Professional Development Requirement
- 6160 Safety of Students (Fingerprinting Clearance of New Hires)
- 6171 Employment of Retired Persons
- 6212 Certification and Qualifications
- 6430 Staff Use of Computerized Information Resources
- 6531 Leaves of Absence
- 7222 Credential Options for Students with Disabilities
- 7313 Student Use of Computerized Information Resources (Acceptable Use Policy)
- 7611 Children with Disabilities
- 7620 Students with Disabilities Participating in School District Programs
- 7650 Impartial Due Process Hearings/Selection of Impartial Hearing Officers
- 8240 Children’s Internet Protection Act: Internet Content Filtering/Safety Policy

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**X FRIDAY PACKET**

**XI DISCUSSION**

- Comprehensive Student Attendance Policy

**XII SECOND COMMENTARY PERIOD (IF NECESSARY)**

**XIII ADJOURNMENT**