

**BOARD OF EDUCATION**  
**OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**  
Tuesday, June 1, 2010

**7:00 P.M. –**

- Internal Audit Committee
- Personnel

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

**I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES**

**II SUPERINTENDENT OF SCHOOLS**

- 7-12 Science Program

**III TREASURER’S REPORT**

**IV 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.

**V 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 | COLLEN MAGUIRE | Position:<br>Assigned to:<br>Effective: | Teaching Assistant<br>Oyster Bay High School<br>May 13, 2010 |
|-----|----------------|---|--|

**2. LEAVES OF ABSENCE**

- |     |                   |  |  |
|-----|-------------------|--|--|
| 2.1 | KRISTIE FAZIO     | Position:<br>Assigned to:<br>Status:<br>Effective:<br><br>Return to work:                              | Speech Teacher<br>Vernon School<br>Unpaid FMLA<br>May 24, 2010 through<br>June 13, 2010<br><br>June 14, 2010   |
| 2.2 | MELISSA MARKOTSIS | Position:<br>Assigned to:<br>Status:<br>Effective:<br><br>Status:<br>Effective:<br><br>Return to work: | Speech Teacher<br>High School<br>Unpaid FMLA<br>June 21, 2010 through<br>November 12, 2010<br><br>Unpaid Child Care LOA<br>November 13, 2010 through<br>January 2, 2011<br><br>January 3, 2011 |
| 2.3 | DR. CARA RIEBE    | Position:<br>Assigned to:<br>Status:<br>Effective:<br><br>Return to work:                              | School Psychologist<br>Vernon School<br>Unpaid FMLA<br>June 1, 2010 through<br>August 31, 2010<br><br>September 1, 2010  |

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

- |     |                  |   |  |
|-----|------------------|---|--|
| 3.1 | DR. LISA MULHALL | Position:<br>Status:<br>Effective:<br>1 <sup>st</sup> Year of a 3 Year Probationary period<br>Period Date:<br>Certification:<br>Salary:<br><br>Assigned to:<br>Replacing: | Assistant Superintendent for<br>Curriculum, Instruction & Assessment<br>Probationary<br>July 19, 2010<br><br>7/19/10 through 7/18/13<br>Permanent – SDA<br>\$165,000 – prorated<br>7/19/10 – 6/30/11<br><br>Administration Office<br>L. Seinfeld |
|-----|------------------|---|--|

3.2     LEN KIES

Position:                     Director of Physical Education, Health, Interscholastic Athletics & Recreation  
 Status:                        Probationary  
 Effective:                     July 1, 2010  
 1<sup>st</sup> year of a 3 year probationary period  
 Period Date:                 7/1/10 – 6/30/13  
 Certification:                Permanent – SDA  
 Salary:                         \$137,000 – 7/1/10 – 6/30/11  
 Assigned to:                 District  
 Replacing:                    D. Cerrone

3.3     PASCUAL CHEN

Position:                     School Psychologist  
 Status:                        Leave Replacement  
 Effective:                     June 1, 2010  
 Period Date:                 6/1/10 through 6/25/10  
 Salary:                         \$262.46 per day, BA, Step 1 +holidays  
 Certification:                Provisional – Sch. Psychologist  
 Replacing:                    C. Riebe

3.4     SUBSTITUTE TEACHERS

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

4.     ***APPOINTMENTS***

4.1     JAYNE LINDEN

Position:                     Teaching Assistant  
 Status:                        27.5 hours per week  
 Effective:                     April 26, 2010  
 Period Date:                 4/26/10 – 6/25/10  
 Certification:                Teaching Assistant  
 Salary:                         \$23.77 per hour  
 Assigned to:                 High School  
 Replacing:                    E. MacCary

4.2     JOAN VIGLIOTTI COCCIA

Position:                     Teaching Assistant  
 Status:                        27.5 hours per week  
 Effective:                     May 13, 2010  
 Period Date:                 5/13/10 – 6/25/10  
 Certification:                Teaching Assistant  
 Salary:                         \$23.77 per hour  
 Assigned to:                 High School  
 Replacing:                    Colleen Maguire

4.3     COACHES

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

- 4.4 REGENTS REVIEW INSTRUCTORS Effective: May/June 2010  
Salary: \$73.12 per hour/Title I Funds  
(pending student enrollment)
- Earth Science  
Craig Marlow – 4 hours  
Tom Lynch – 2 hours
- Algebra  
Scott Knapp – 6 hours
- Geometry  
Andrea Lorusso – 2 hours
- Living Environment  
Greg Bilello – 6 hours
- 4.5 SCIENCE 8 ASSESSMENT REVIEW INSTRUCTORS Effective: May/June 2010  
Salary: 73.12/per hr. /Title I Funds  
Status: 4.5 hours each
- Kevin Cotter  
Tom Lynch
- 4.6 PATRICIA LINDNER Position: Teaching Assistant  
Status: Extended Day Program  
Salary: 3 hours /week – \$35.00 per hour  
Effective: May 13, 2010  
Period Date: 5/13/10 through 6/25/10  
Assigned to: Home Services  
Replacing: C. Maguire
- 4.7 HOME INSTRUCTION Position: Home Educators  
Effective: 2009-2010 School Year  
Period Date: 5/10/10 – 6/25/10  
Rate of Pay: \$73.12 per hour  
Status: Illness
- Carla Cameron – no more than 2 hours  
Craig Marlow – no more than 36 hours (2 students)  
Jason Santucci – no more than 12 hours  
Greg Bilello – no more than 10 hours
- 4.8 SAT PREP INSTRUCTORS Effective: Spring Semester  
Status: As indicated  
Salary: \$73.12 per hour (self sustaining program)
- Scott Knapp – 22 hours  
Andrea Lorusso – 22 hours  
Kathleen Reilly – 24 hours

4.9	TARA BEAL	Position: Status: Effective: Period Date: Salary:	Business Teacher Additional Class – .2 December 7, 2009 12/1/09 – 1/29/10 .2 of yearly salary prorated from 12/1/09 – 1/29/10
4.10	CHARLOTTE HAWKINS	Position: Status: Effective: Period Date:  Salary:  Certification: Assigned to: Replacing:	Speech Teacher Leave Replacement June 21, 2010 6/21/10 through 6/25/10 9/1/10 through 12/23/10 MA, Step 1 - \$62,202 prorated 6/21/10 – 6/25/10 & 9/1/10 – 12/23/10 Initial – Speech OBHS M. Markotsis

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

#### **VI BUSINESS ACTIONS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Business items (A-E) 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 April 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 for the month of April 2010.

##### **C) EXTRACLASSROOM STUDENT ACTIVITY FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transactions within the Extraclassroom Activity Funds:

1. The consolidation of the “Chorus” and “Music” funds into one student activity account entitled “Music Fund.”
2. The closing of the “Vernon LOTE” and the “Vernon Yearbook” accounts, due to inactivity. Remaining funds in the amount of \$6,670.15 will be transferred into the “Vernon School Fund.”
3. The closing of the “Roosevelt Fund” account due to inactivity. Remaining funds in the amount of \$283.85 will be expended to improve the Roosevelt Library courtyard garden.

**D) TRANSFER OF FUNDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer: Transaction #1437.

**E) AWARD OF BID/ROOSEVELT SCHOOL/FENCING, PARKING LOT/SITE WORK**

WHEREAS, the Oyster Bay - East Norwich Central School District has solicited and received sealed bids in conjunction with a voter approved capital project which includes the removal and replacement of fencing, removal of shrubbery, replacement of southwest parking lot and various site work at Roosevelt Elementary School:

- Base Bid Replacement/installation of perimeter fencing/parking lot reconstruction/site work
- Alternate 2 Replacement/installation of interior fencing including gates/backstops
- Alternate 3 Site Improvement at work at East Property Line

WHEREAS, the Board of Education has determined that Laser Industries, Inc., 1775 Route 25, Ridge NY 11961, 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:

Laser Industries, Inc. 1775 Route 25, Ridge NY 11961

Base Bid	Replacement/installation of perimeter fencing/parking lot reconstruction/site work	\$292,400
Alternate 2	Replacement/installation of interior fencing including gates/backstops	\$ 86,700
Alternate 3	Site Improvement at work at East Property Line	\$ 21,000
<b>Total</b>		<b>\$400,100</b>

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

**VII SPECIAL SERVICES**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Special Services items (A-B) on the Consent Agenda as a whole:

**A) HOME TUTORING**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves home tutoring for three resident students until June 26, 2010.

**B) TUITION CONTRACT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the following tuition contract for July 5, 2010 through August 13, 2010 with:

**Plainview-Old Bethpage at the rate of \$3,259.00.**

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

**VIII NEW BUSINESS**

**A) ACCEPTANCE OF 2009-2010 BUDGET VOTE**

RESOLVED, the Board of Education accepts the tallies of the annual meeting as recorded by the District Clerk dated May 18 2010.

Proposition #1 -	School District Budget		
Yes	1,103	No	914

Proposition #2 —	Expenditure of Capital Reserve Funds		
Yes	1,196	No	744

Proposition #3 –	Public Library Budget		
Yes	1,316	No	602

Vote for Members of Board of Education (Two Four-Year Terms)

1A	Longo	1,325
1B	Robinson	1,208

Vote for Member of Library Board (One Five Year Term)

3A	Murdock	1,309
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Total of 30 absentee ballots; 30 included in total tally, 0 ineligible  
Total of 0 paper ballots

Total votes: 2,023

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

**B) POLICY/REVISED**

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

#7110 Attendance

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

**C) 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:

Daniella Quiroz

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

**D) ACCEPTANCE OF GIFT**

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

- Donated by the Anthony Petrovic Memorial Foundation.
- A 3' x 5' decorative welcome sign (including installation),
- A small statue of boy & girl,
- Minor landscaping in the section of James H. Vernon parking lot.

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

**E) ACCEPTANCE OF GIFTS/SCHOLARSHIPS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a scholarship for Oyster Bay High School students to be set up in the name of Jacqueline Trezza: This scholarship will be funded by donations; criteria will be forthcoming.

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

**F) ACCEPTANCE OF GIFTS/SCHOLARSHIPS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a scholarship for Oyster Bay High School students to be set up in the name of Long Island Hellcats Character Award: This scholarship will be funded by donations; criteria will be forthcoming.

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

**IX FRIDAY PACKET**

**X DISCUSSION**

- Shelter Rock Strategies
- Endowment Fund

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

**XII ADJOURNMENT**