

BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Tuesday, June 15, 2010

6:30 P.M. – Executive Session

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

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

****** RECOGNITION/HIGH SCHOOL AUDITORIUM ******

Following the recognition, a brief celebration with refreshments will take place in the lobby
outside the Guidance Suite.

II APPROVAL OF MINUTES

Workshop Meeting, 5/4/10
Annual Meeting, 5/18/10

III TREASURER’S REPORT

IV COMMENTS/REPORTS FROM BOARD OF EDUCATION

V SUPERINTENDENT OF SCHOOLS

- State Assessments/Cut Scores
- Introduction of New Professional Staff

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. TERMINATIONS

- 1.1 PT & LEAVE REPLACEMENT Positions: Various Positions
TEACHERS & ASST. Effective: June 30, 2010

Lauren Lopez	Heather Burns
Pascual Chen	James Durso
Christopher Fasulo	Kristen LaPorte
Colleen Ferry	Megan Ottaiano
Allison Gallo	Todd Balch
Karin Reiner	

2. APPOINTMENTS

- 2.1 TRACI ROETHEL Position: Mentor Coordinator
Effective: July 1, 2010
Certification: SDL - Pending
Period Date: 2010-2011 School Year
Salary: \$5,000
Assigned to: District
- 2.2 CURRICULUM WRITING Positions: K-12 Curriculum Writing Projects
Effective: Summer 2010
Salary: \$73.12/hr. pending negotiations – A list will be appended to the minutes of this meeting.
- 2.3 HOME INSTRUCTION Position: Home Educators
Effective: 2009-2010 School Year
Period Date: 4/23/10 – 6/25/10
Rate of Pay: \$73.12 per hour
Status: Illness
- | | |
|-------------------|--------------------------|
| Chris Pietris | – no more than 20 hours |
| Charlotte Hawkins | – no more than .45 hours |
| Greg Bilello | – no more than 6 hours |
| Bridget Diano | – no more than 6 hours |
- 2.4 KEVEN DEGNAN Position: Classroom Instructor for
Driver Education Program
Status: Self-Sustaining Program
Period Date: 2010 Summer Semester
Salary: \$57.24/hr. pending negotiations & enrollment

2.9	ACT PREP INSTRUCTORS	Effective: Status: Salary:	Spring Semester As indicated \$73.12 per hour (self sustaining program)
	Scott Knapp – 4.25 hours Andrea Lorusso – 6.75 hours Kathleen Reilly – 7.50 hours		

3. REAPPOINTMENTS

3.1	AFTER SCHOOL ESL TUTORIAL PROGRAM	Position: Effective: Period Date: Salary:	Tutors April 30, 2010 (additional hrs.) 4/30/10 – 6/11/10 \$73.12/hr.-teachers \$97.00/hr.-supervisor (Funded through Title III Grant – A list will be appended to the minutes of this meeting.
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3.2	ELAINE HAAS	Position: Effective: Period Date: Certification: Salary: Assigned to:	Resident Substitute September 2, 2010 2010-2011 School Year Permanent \$100 per day High School
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3.3	NICHOLAS RAMIREZ	Position: Effective: Period Date: Certification: Salary: Assigned to:	Resident Substitute September 2, 2010 2010-2011 School Year Initial – P.E. & Health \$100 per day High School
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3.4	KRISTINE FRIEDMAN	Position: Effective: Period Date: Certification: Salary: Assigned to:	Resident Substitute September 2, 2010 2010-2011 School Year Permanent – Elementary \$100 per day Vernon School
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3.5	AMANDA CENTOR	Position: Effective: Period Date: Certification: Salary: Assigned to:	Resident Substitute September 2, 2010 2010-2011 School Year Permanent – Elementary \$100 per day Roosevelt Elementary School
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|-----|---|---|---|
| 3.6 | KIM MACA | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to: | Teaching Assistant
7.25 hours per day
(including after-school)
September 2, 2010
2010-2011 School Year
Teaching Assistant
\$23.77/hour
High School Library |
| 3.7 | PATRICIA LOMBARDO | Position:
Status:
Effective:
Period Date:
Salary:
Assigned to: | Science Lab Technician
5.5 hours per day
September 2, 2010
2010-2011 School Year
\$23.77/hour
High School |
| 3.8 | TEACHING ASSISTANTS – EFFECTIVE SEPTEMBER 2, 2010 – \$23.77 PER HOUR,
5.5 HOURS PER DAY UNLESS INDICATED OTHERWISE/2010-2011 SCHOOL YEAR | | |
| | DUSTIN ABBATE | Certification: | Initial – Elementary |
| | SAMANTHA BRUNO | Certification: | Initial – Elementary |
| | EMMIE HESLIN | Certification: | Level III – T.A. |
| | MADELINE JONES | Certification: | Level III – T.A. |
| | JENNIFER LANDRIGAN | Certification: | Initial – English |
| | JAYNE LINDEN | Certification: | Continuing – T.A. |
| | PATRICIA LINDNER | Certification: | Initial – English |
| | MICHAEL MCLAUGHLIN | Certification: | Initial – Special Education |
| | PAULA NORTON | Certification: | Continuing – T.A. |
| | JOSEPH OBERER | Certification: | Initial – P.E. |
| | FRAN SOTIRIOU | Certification: | Continuing – T.A. |
| | LORRAINE TINI | Certification: | Permanent – Elementary |
| | JOAN VIGLIOTTI | Certification: | Level I – T.A. |
| | LINDSAY BLOCK | Certification: | Initial – Elementary |
| | PATRICIA DIAZ | Certification: | Level I – T.A. |
| | JAIME GROSCHKE | Certification: | Initial - Elementary |
| | CARLA PAOLICELLI | Certification: | Level II – T.A. |

ROSEMARIE RICH	Certification:	Initial – Special Education
PAMELA SCHWAB	Certification:	Level III – T.A.
JENNIFER TRAHAN	Certification:	Level I – T.A.
DONNA TRENTINI	Certification:	Continuing – T.A.
MEGAN DOYLE	Certification:	Initial – Elementary
LORI HANSON	Certification:	Permanent – Elementary
AGNES HARRISON	Certification:	Continuing
NINA KOUMOULIS	Certification:	Level I – T.A.
STAVROULA KRASILOVSKY	Certification:	Level I – T.A.
PATRICIA LOVELL	Certification:	Level III – T.A.
ELIZABETH WEIGEL	Certification:	Initial – Elementary
KAREN WHELAN	Certification:	Level I – T.A.
MEGHAN WOODSTOCK	Certification:	Level I – T.A.

Non-teaching

1. **REAPPOINTMENTS**1.1 **EAST WOODS SCHOOL**

Colleen Kelly

Teacher Aide – 27.5 hours per week - \$14.24/hr.

1.2 **BOOK ROOM**

Position:	Book Room Aides
Assigned to:	High School
Status:	No more than 72 hours each
Effective:	6/28/10 – 9/1/10
	4 days per week
Salary:	\$14.24 per hour

Grace Gowe
Katrina Kuhns
Clementine Livolsi

1.3 **VERNON SCHOOL MONITORS – EFFECTIVE SEPTEMBER 2, 2010 – \$14.24/HOUR**

Geraldine Brown	Position:	Lead Teacher Aide
	Status:	2.5 hours/day
	Position:	Front Hallway Monitor
	Status:	4.5 hours/day
Barbara Izzo	Position:	Front Hallway Monitor
	Status:	6 hours/day
Raffaella DiMeo	Position:	Monitors
JeanMarie Furman	Status:	2.75 hours/day
Olimpia Maronak		
Angela Mastino		
Tina Mavros		
Suzanne McGee		
Kellyanne Moore		

1.4. **HIGH SCHOOL MONITORS – EFFECTIVE SEPTEMBER 2, 2010 – \$14.24/HOUR**

Grace Gowe	Status:	35 hours per week
Lillian Livolsi	Status:	35 hours per week
Jane Milroy	Status:	35 hours per week
Katrina Kuhns	Status:	31 hours per week
Salvatrice D’Anna	Status:	22 hours per week
Theresa Varricchio	Status:	22 hours per week
Elfia Presta	Status:	22 hours per week
Marsha Whitfield	Status:	22 hours per week

1.5 **ROOSEVELT SCHOOL TEACHER AIDES/MONITORS – EFFECTIVE SEPTEMBER 2, 2010 – \$14.24/HOUR**

Georgeann DiBlasi	Position:	PreK Aide
	Status:	30 hrs/week
Tara Cornelious	Position:	Kindergarten Aide
	Status:	27.5 hrs/week
Susan McWalters	Position:	Kindergarten Aide
	Status:	27.5 hrs/week
Georgiana Meyer	Position:	Kindergarten Aide
	Status:	27.5 hrs/week
Giovanni Miceli	Position:	Kindergarten Aide
	Status:	27.5 hrs/week
Tracey O’Neill	Position:	Kindergarten Aide
	Status:	27.5 hours/week
Elyse Damiani	Position:	Supervisor
	Status:	13 hrs/week
Donna Beckett	Position:	Monitor
	Status:	13 hrs/week
Joan Brandt	Position:	Monitor
	Status:	13 hrs/week
Angelina Pilla	Position:	Monitor
	Status:	13 hrs/week
Karen Graceffa	Position:	Monitor
	Status:	13 hrs/week

Tammy Moore	Position:	Monitor
	Status:	22.5 hrs/week
Claire Zangari	Position:	Hall Monitor
	Status:	28.75 hrs/week
Pamela Mericle	Position:	Health Office/Monitor
	Status:	13 hrs/week
Margaret Mastrogiacomo	Position:	Library Aide
	Status:	22.5 hrs/week

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-Q) 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 May 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 May 2010.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #1479-1480.

D) AWARD OF BID/Rubbish Removal

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for Rubbish Removal to Jamaica Ash & Rubbish Removal Co. Inc, at their low base bid price of \$9,500.00 for the 2010-2011 school year meeting all specifications

E) NASSAU COUNTY BOCES 2010-11 COOPERATIVE BID FOR VARIOUS COMMODITIES AND/OR SERVICES.

WHEREAS, the Board of Education, Oyster Bay-East Norwich Central School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program for the 2010-11 school year conducted by The Board of Cooperative Education Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

ARTS & CRAFT SUPPLIES
ASPHALTIC & CEMENT CONCRETE
PAVING REPAIR & MAINTENANCE
ATHLETIC UNIFORMS
AUDIO VISUAL EQUIPMENT/NET TV
AUDIO VISUAL SUPPLIES
AUTO BODY SUPPLIES
AUTO MECHANIC SUPPLIES
AUTOMOBILES/VANS/TRUCKS
AUTOMOTIVE AIR CONDITIONING REPAIRS
BOILER, DUCT & KITCHEN EXHAUST CLEANING
BUILDINGS & GROUNDS EQUIPMENT
CARPENTRY, CABINETS & BUILDING SUPPLIES
CARPETING & INSTALLATION
CESSPOOL MAINTENANCE SERVICES
CHAIN LINK FENCING
COMPUTER HARDWARE, SOFTWARE, NETWORKING
AND SUPPLIES
CUSTODIAL SUPPLIES – “GREEN”
DOORS: HOLLOW METAL, FRAMES & HARDWARE
ELECTRICAL SUPPLIES
FIRE EXTINGUISHERS & SERVICE
FLOOR CARE PRODUCTS
FLOOR TILES & INSTALLATION
FOOD SERVICE EQUIPMENT
FOOD VENDING MACHINE SERVICE
FUEL OIL
FURNITURE: CLASSROOM & OFFICE
GENERAL SAFETY SUPPLIES
GYMNASIUM FLOOR REFINISHING
HAZARDOUS MATERIALS: HANDLING, REMOVAL,
TRANSPORTATION & DISPOSAL
HVAC MAINTENANCE & INSTALLATION
INTERSCHOLASTIC ATHLETIC SUPPLIES
IRRIGATION SYSTEMS – REPAIR & MAINTENANCE
MUSICAL INSTRUMENTS & SUPPLIES
MUSICAL INSTRUMENT REPAIRS
OIL & GAS BURNER SERVICE
PAINT & PAINTING SUPPLIES
PHYSICAL EDUCATION SUPPLIES
PLUMBING & HEATING SUPPLIES
PLUMBING SERVICES
RECONDITIONING OF ATHLETIC EQUIPMENT
ROOF MAINTENANCE & REPAIR
VENETIAN BLINDS & SHADES

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

F) HORIZON HEALTHCARE STAFFING CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract for the 2010-2011 year with Horizon Healthcare Staffing to provide substitute nurses on an as-needed/as-requested basis.

G) AWARD OF QUOTES

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby awards the following quotes for the 2010-2011 school year.

Backflow testing ---	Backflow Corp. ---	\$ 50.00 per device
Chemical Water Treatment –	JV Company ---	\$900.00 HS only
Dust Mop Treatment ---	American Pad-X	\$ 76.32 per delivery
Electric repairs ---	Circuit Electric	\$ 95.00 per hour
Grounds Equipment Repair	LI Power	\$ 60.00 per hour
Oven Repairs	Pro-tek of NY	\$ 75.00 per hour
Pneumatic repairs ---	Commercial Instrumentation	\$ 80.00 per hour
Refrigeration repairs -	Sheridan	\$ 72.00 per hour
Paper goods ---	Appco Paper	\$1446.35 (cups, napkins,
Trash bags ---	Interboro Packaging	utensils, stirrers, plates)
	23x17x46 trash bags	\$18.72 per case
	M&M Frankel	
	16x14x36 trash bags	\$10.20 per case

H) AWARD OF BID/DISTRICT WIDE PRINTING 2010-2011

WHEREAS, the Oyster Bay – East Norwich Central School district has solicited and received sealed bids for Printing Services.

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 that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

A to Z Printing Ltd 514 Broadway Massapequa, NY 11758	8 1/2"x 5 1/2" Personalized Note Pads	3 Doz.	\$41.00
	Parent Handbook	575	\$256.00
After Hours Printing 190 Jericho Turnpike Mineola, NY 11501	Magnetic Business Cards	250	\$65.00
	Budget Development Calendar Postcards	6500	\$310.00
	Budget 6-Day Notice Postcards	6500	\$310.00
	OBHS Middle Level Messenger	2800	\$175.00
The Glen Cove Printery 177 Glen Street Glen Cove, NY 11542	4" x 6" Personalized Note Pads	3 doz.	\$39.00
	4 1/4" x 5 1/2" Personalized Note Pads	3 doz.	\$32.00
	Literazzi Magazine	350	\$1265.00
	Bulldog Times Newspaper	600	\$85.00
	Certificate of Commendation	150	\$42.00
	Moving Up Ceremony Brochure	350	\$320.00
	BHS Course Description Book	1000	\$760.00
	District Directory	300	\$58.00
	Athletic Parental Permission Postcard	2000	\$54.00
	Athletic Equipment Issue Card	2000	\$65.00
Precision Envelope Company 170-20 Central Avenue Farmingdale, NY 11735	4 part NCR forms 8 1/2" x 11"	1000	\$153.37
	3 part NCR forms 8 1/2" x 11"	1000	\$128.97
	5 part NCR forms 8 1/2" x 11"	1000	\$158.88
	Visitor Pass	1 roll	\$84.30
	#10 Envelope	2500	\$51.28
	#10 Envelope w/bulldog	2500	\$51.28
	#10 Envelope Ivory Laid Paper	2000	\$184.00
	#10 Envelope Pre-Sort	2500	\$51.28
	#10 Window Envelope	2500	\$59.08
	#9 Window envelope	2500	\$62.33
1 Tobay Printing Company 1361 Marconi Blvd Copiague, NY 11726	2010/2011 District Calendar	7500	\$3269.00
	The Observer	7000	\$398.00
	The Observer - Budget Issue	7000	\$395.00
Lotus Events, Inc PO Box 66 Hicksville, NY 11801	Business Cards	500	\$25.00
	Letter Head	1000	\$74.00
		2500	\$175.00
	Crack & Peel 5" x 3.25"	500	\$45.00

I) AWARD OF BID/COMPATIBLE TONER 2010-2011

WHEREAS, the Oyster Bay – East Norwich Central School District has solicited and received sealed bids for Compatible Dell & Lexmark Toner:

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 that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

Castle Ink 37 Wyckoff St. Greenlawn, NY 11740	Lexmark compatible toner for Lexmark E260dn Black (3.5K yield) 50 @ \$60.95 each
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Ink Grabber.Com 2205 First St. Unit #103 Simi Valley, CA 93065	Dell compatible toner for Dell 1710n - Dell compatible toner for Dell 5110cn Black Dell compatible toner for Dell 5110cn Magenta Dell compatible toner for Dell 5110cn Cyan Dell compatible toner for Dell 5110cn Yellow	200 @ \$27.00 ea. 70 @ \$27.00 ea 40 @ \$27.00 ea 55 @ \$27.00 ea 55 @ \$27.00 ea
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J) AWARD OF BID/DRY CLEANING SERVICES 2010-2011

WHEREAS, the Oyster Bay – East Norwich Central School District has solicited and received sealed bids for Dry Cleaning Services.

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 that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

Bay Cleaners 117 South St. Oyster Bay, NY 11771	Marching Band Uniform Tops & Pants Band Jackets (Sports Coats) Choral Robes (with Collar) No Drop off/Pick up charge.	\$2.75 ea. \$2.75 ea. \$5.50 ea.
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K) TAX ANTICIPATION NOTE RESOLUTION OF OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 15, 2010, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2011.RESOLVED BY THE BOARD OF EDUCATION OF OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Oyster Bay-East Norwich Central School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2010 and ending June 30, 2011, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

L) COOPERATIVE BID PARTICIPATION FOR THE PROCUREMENT OF ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

WHEREAS, the Locust Valley Central School District, Glen Cove City School District, Oyster Bay-East Norwich Central School District, and Port Washington Union Free School in Nassau County, New York, cooperatively bid for Ancillary and Related Special Education Services, as permitted under the General Municipal Law and

WHEREAS, the abovementioned participating cooperative school districts have prepared, advertised, and received bids for Ancillary and Related Special Education Services for the 2010-2011 school year.

BE IT HEREBY RESOLVED that the Oyster Bay-East Norwich Board of Education authorizes and accepts the results of these cooperative bids.

M) ARCHITECTURAL & ENGINEERING CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President the Board of Education is authorized to sign the contract for the 2010-2011 year with Burton, Behrendt, and Smith to provide architectural and engineering services on an as-needed/as-requested basis.

N) 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

Earth Science (6 hrs. maximum, pending enrollment)
Shawn Dunn

O) 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:

Half Hollow Hills CSD for **1** resident student attending Upper Room School at the rate of **\$628.94** per student.

P) CAPITAL RESERVE PROJECTS TRANSFER/BUDGET ADJUSTMENT

WHEREAS, the Board of Education of the Oyster Bay - East Norwich Central School District received voter authorization to expend funds from the District's Capital Reserve on May 18, 2010 in an amount not to exceed \$1,430,000 for the purposes of the installation of a protective gutter system at the Oyster Bay High School gymnasium portion of the building; exploration and repairs related to ongoing leaks at the High School gymnasium; additional drainage and related site work to the area behind the High School gymnasium and tennis courts; and, structural renovation and expansion of the Memorial Stadium Field House.

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 an adjustment to the 2009-2010 appropriations budget of \$1,430,000 which is for the purposes of funding the aforementioned capital projects.

Q) THE OMNI GROUP/AUTHORIZATION TO SIGN CONTRACT RENEWAL

RESOLVED, the President of the Board of Education is authorized to sign the contract renewal between THE OMNI GROUP and the School District for the 2010-2011 school year to provide third party administration of the district's 403(b) Plan in the amount of \$5,835.00.

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-F) 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
04/12/2010	2	Initial Eligibility Determination
04/15/2010	2	Initial Eligibility Determination
04/21/2010	3	Annual Review
04/22/2010	4	Annual Review
04/23/2010	5	Annual Review
04/27/2010	4	Annual Review
04/27/2010	1	Initial Eligibility Determination
04/29/2010	2	Annual Review
04/30/2010	3	Annual Review
04/30/2010	1	Amendment
05/04/2010	2	Annual Review
05/04/2010	1	Initial Eligibility Determination
05/06/2010	2	Annual Reviews
05/17/2010	1	Initial Eligibility Determination
05/17/2010	1	Annual Review
05/18/2010	1	Initial Eligibility Determination
05/24/2010	1	Initial Eligibility Determination
05/26/2010	2	Annual Review
05/27/2010	1	Annual Review
05/28/2010	3	Annual Review

CSE:

02/02/2010	1	Annual Review
02/04/2010	2	Annual Review
02/04/2010	3	Reevaluation/Annual Review
02/09/2010	1	Reevaluation/Annual Review
02/22/2010	1	Reevaluation/Annual Review
02/22/2010	1	Annual Review
02/23/2010	1	Annual Review
02/25/2010	2	Annual Review
02/25/2010	1	Reevaluation/Annual Review
02/26/2010	1	Amendment/Agreement No Meeting
03/01/2010	2	Reevaluation/Annual Review
03/01/2010	1	Annual Review
03/02/2010	5	Annual Review
03/02/2010	1	Reevaluation/Annual Review
03/03/2010	2	Reevaluation/Annual Review
03/03/2010	5	Annual Review
03/03/2010	1	Program Review
03/04/2010	2	Annual Review
03/05/2010	2	Annual Review
03/05/2010	1	Reevaluation/Annual Review

03/09/2010	3	Annual Review
03/10/2010	4	Annual Review
03/10/2010	2	Reevaluation/Annual Review
03/11/2010	3	Reevaluation/Annual Review
03/11/2010	1	Amendment
03/15/2010	1	Reevaluation/Annual Review
03/15/2010	1	Annual Review
03/16/2010	1	Initial Eligibility Determination
03/16/2010	1	Annual Review
03/17/2010	2	Annual Review
03/18/2010	4	Annual Review
03/18/2010	2	Reevaluation/Annual Review
03/19/2010	2	Reevaluation/Annual Review
03/19/2010	1	Annual Review
03/22/2010	1	Requested Review Transfer Student
04/06/2010	3	Annual Review
04/06/2010	1	Reevaluation/Annual Review
04/07/2010	3	Reevaluation/Annual Review
04/13/2010	3	Annual Review
04/21/2010	1	Annual Review
04/22/2010	2	Annual Review
04/22/2010	1	Initial Eligibility Determination
04/23/2010	2	Annual Review
04/27/2010	2	Annual Review
04/27/2010	1	Program Review
04/28/2010	1	Initial Eligibility Determination
04/28/2010	1	Annual Review
05/06/2010	1	Program Review
05/10/2010	3	Initial Eligibility Determination
05/10/2010	2	Annual Review
05/11/2010	2	Annual Review
05/26/2010	1	Annual Review
<u>504:</u>		
04/06/2010	1	Annual Review
04/22/2010	1	Initial Eligibility Determination
04/28/2010	1	Initial Eligibility Determination
04/28/2010	1	Annual Review
04/29/2010	1	Manifestation Determination
06/01/2010	5	Annual Review
06/02/2010	1	Annual Review

B) HOME TUTORING

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

C) SUMMER SPECIAL ED PROGRAM/CONSULTANT SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, Diane McCavera (Speech Teacher) is appointed two hours daily at the rate of **\$73.12** per hour for the period July 6, 2010 through August 13, 2010:

BE IT FURTHER RESOLVED, the President of the Board of Education is authorized to sign the contract with Metro Therapy to provide OT/PT Services for the Summer Special Education Program.

D) STIPULATION OF SETTLEMENT

BE IT HEREBY RESOLVED that the Board of Education of the Oyster Bay-East Norwich Central School District approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District’s CSE and identified by student number 294021SA; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved, on the Board’s behalf.

E) TUITION CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the following tuition contracts for the 2010-2011 school year with:

Brookville Center Autistic Program	\$9,834 per student	7/1/2010-8/31/2011
Brookville Center Autistic Program	\$59,002 per student	9/1/2010-6/30/2011
Brookville Center for Children’s Services	\$7,426 per student	7/1/2010-8/31/2011
Brookville Center for Children’s Services	\$44,557 per student	9/1/2010-6/30/2011

Above tuition rates are determined and set by the New York State Commissioner of Education.

F) TUITION CONTRACTS/NON-RESIDENT 2010-2011

WHEREAS, a request for special education services has been made by the **Westbury School District** (one student) for the period September 1, 2010 through June 30, 2011, **Jericho Union Free School District** (one student) for the period July 1, 2010 through June 30, 2011, and by the **North Shore School District** (two students) for the period September 1, 2010 through June 30, 2011,

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the contracts to provide special education services and facilities for these non-district students attending the Oyster Bay-East Norwich Central School District. As determined and set by the New York State Commissioner of Education, the non-resident tuition rates are as follows:

July 1, 2010 – August 31, 2010	summer tuition = \$3,284 per student
September 1, 2010 – June 30, 2011	grades K-6 tuition = \$95,007 per student
September 1, 2010 – June 30, 2011	grades 7-12 tuition = \$99,641 per student

Rates shall be prorated and billed on a monthly basis.

Motion by _____, seconded by _____

X NEW BUSINESS

A) ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION & ASSESSMENT

BE IT RESOLVED THAT the Board of Education of the Oyster Bay-East Norwich Central School District approves the employment agreement between the Board and Dr. Lisa Mulhall as Assistant Superintendent for Curriculum, Instruction & Assessment and that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

Motion by _____, seconded by _____

B) OBSOLETE EQUIPMENT

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

- Audiometer Maico (1)
- Brother fax machine (1)
- Dell flat panel monitor 1707FPT (2)
- Dell laser printer 1710ON (1)
- 25 4'x8' sections wooden band risers
- Alpha Smart keyboard (2)
- Big Keys plus large key board
- 4 Franklin speller hand held sets
- i-Pod Nano
- TI-83 Calculators (3)
- TI-30XA Texas Instruments calculators (2)
- TI-34II Texas Instrument calculator (1)
- TI-108 Texas Instruments calculator (2)
- Califone headsets (3)
- Speaker set
- Victor Reader MP3 players (2)
- IBM via voice for windows program
- Panasonic cassette player

Motion by _____, seconded by _____

XI FRIDAY PACKET

XII DISCUSSION

XIII SECOND COMMENTARY PERIOD (IF NECESSARY)

XIV NOTE: The Board of Education expects to move into Executive Session following the meeting to discuss Personnel.

XV ADJOURNMENT