

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Business Meeting
February 7, 2017**

7:00 PM – Executive Session

- Personnel
- Negotiations

7:30 PM – Convene Business Meeting

I CALL TO ORDER/PROCEDURES

II PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Nina Ballone, Theodore Roosevelt School.

III COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

IV SUPERINTENDENT OF SCHOOLS

- Student Recognition:
 - All-County Music
 - Vernon National Geographic Geography Bee
- Elementary Languages Other Than English (LOTE)

V APPROVAL OF MINUTES

- Business Meeting, 1/17/17

VI CURRICULUM/INSTRUCTION REPORT

VII BUSINESS/FACILITIES REPORT

- Revenue and Expenditure Budgets
- Capital Reserve

VIII OPPORTUNITY FOR PUBLIC TO BE HEARD/AGENDA ITEMS

In accordance with the Open Meetings Law, school board meetings where school district business will be discussed are open to the public. The Oyster Bay-East Norwich Board of Education welcomes public comment at its meetings. The Board of Education will respond to comments and/or inquiries in the appropriate manner.

This portion of the meeting is designed exclusively for Agenda items. A “Sign In” book is provided for those residents wishing to address the Board. In order to be recognized, you must be signed in. Each speaker will be allowed a maximum of three minutes. The Board President will call you to the microphone in the order in which you have signed in.

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 is provided for non-agenda items prior to Adjournment.

We thank you for your participation and cooperation.

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|-----|--------------------|---|---|
| 3.3 | LISA ALVAREZ | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Teaching Assistant
6 hours per day
February 8, 2017
2/8/17 – 6/23/17
Teaching Assistant – Level III
\$25.73 per hour
High School
New |
| 3.4 | GLAUKE COOIJMANS | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Teaching Assistant
5.5 hours per day
February 8, 2017
2/8/17 – 6/23/17
Teaching Assistant – Level I
\$25.73 per hour
Roosevelt School
New |
| 3.5 | MARIA NICULESCU | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | ENL Teaching Assistant
5.5 hours per day
February 15, 2017
2016-2017 School Year
Level III – Teaching Assistant
\$25.73 per hour (Grant Funded)
Vernon School
New |
| 3.6 | E. MONTALVO-MADURO | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | ENL Teaching Assistant
6 hours per day
February 15, 2017
2016-2017 School Year
Level III – Teaching Assistant
\$25.73 per hour (Grant Funded)
High School
New |
| 3.7 | ARIELA HANDLER | Position:
Status:
Effective:
Period Date:
Certification:
Salary:
Assigned to:
Replacing: | Teaching Assistant
5.5 hours per day
February 15, 2017
2016-2017 School Year
Pending/Level I – Teaching Asst.
\$25.73 per hour (Grant Funded)
Roosevelt School
New |
| 3.8 | TRESSA PROBST | Position:

Status:
Effective:
Certification:

Salary:
Assigned to: | Teacher of the Blind & Visually Impaired

Additional Assignment – .12
2016-2017 School Year
Professional – Blind & Visually Impaired

\$87,026, MA+30, Step 4
District Schools |

- 3.2 CHARLES VAN HOUTEN Position: Cleaner
Status: Provisional
Effective: February 15, 2017
Salary: \$51,046 – prorated 2/15/17
through 6/30/17
Assigned to: Roosevelt & Vernon Schools
Replacing: J. Kane (appt. custodian)
- 3.3 MAUREEN SWEENEY Position: Monitor
Effective: February 8, 2017
Period Date: 2016-2017 School Year
Status: 12.5 hours per week
Salary: \$10.20 per hour
Assigned to: Vernon School
Replacing: L. Cam (resigned)
- 3.4 RICHARD MARSCHEAN Position: Monitor
Effective: February 8, 2017
Period Date: 2016-2017 School Year
Status: 2.6 hours per day
Salary: \$10.20 per hour
Assigned to: Roosevelt School
Replacing: S. McKeivitt (appt. tch. aide)
- 3.5 CYNTHIA AMBROSIO Position: Substitute Typist-Clerk
Effective: February 7, 2017
Period Date: 2/7/17 – maximum 8 weeks
Status: Temporary
Salary: Previous Hourly Salary
Assigned to: High School
Replacing: P. Burke (surgery)
- 3.6 SUBSTITUTE MONITORS Status: On call/when needed
Effective: 2016-2017 School Year
Salary: \$10.00/hour

Motion by _____, seconded by _____

X BUSINESS ACTION

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 *Business* Resolution as listed:

A) ACCEPTANCE OF SINGLE AUDIT REPORT ON 2015-16 FEDERAL GRANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the Board of Education accepts the Single Audit Report on Federal Grants for the year ending June 30, 2016 as submitted by R. S. Abrams & Co., LLP.

Motion by _____, seconded by _____

XI SPECIAL SERVICES

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 *Special Services* Resolutions as listed:

A) CPSE/CSE MINUTES

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District has arranged that the following appropriate special education programs and/or services be provided as recommended by the Committee on Special Education:

CPSE:

01/24/2017	1	Requested Review
01/31/2017	3	Initial Eligibility Determination Meeting

CSE:

01/05/2017	1	Initial Eligibility Determination Meeting
01/17/2017	3	Initial Eligibility Determination Meeting
01/18/2017	2	Initial Eligibility Determination Meeting
01/18/2017	1	Requested Review
01/19/2017	1	Requested Review
01/25/2017	1	Requested Review
01/25/2017	1	Annual Review
01/26/2017	1	Initial Referral Continuation
01/26/2017	1	Initial Eligibility Determination Meeting
01/27/2017	1	Annual Review
01/30/2017	2	Annual Review
01/31/2017	3	Reevaluation/Annual Review
01/31/2017	3	Annual Review
02/01/2017	2	Annual Review
02/02/2017	4	Annual Review
02/02/2017	1	Initial Eligibility Determination Meeting
02/03/2017	4	Annual Review
02/03/2017	5	Reevaluation/Annual Review

Motion by _____, seconded by _____

XII NEW BUSINESS

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 *New Business* Resolutions as listed:

A) HEALTH AND WELFARE SERVICES AGREEMENT CONTRACT – NON PUBLIC SCHOOL ATTENDEES

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay – East Norwich Central School District is authorized to sign a Health and Welfare Services agreement with the Uniondale Union Free School District for the purpose of having the Uniondale Union Free School District provide the Health and Welfare services to students residing in Oyster Bay – East Norwich and attending a non-public school located in Uniondale, as per Section 912 of the Education Law, for the 2016-17 school year.

Kellenberg Memorial \$23,329.10 (34 @ \$686.15)

B) AUTHORIZATION TO SIGN CONTRACT FOR REGISTERED BEHAVIOR TECHNICIAN FOR 2016-2017 SCHOOL YEAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a contract with Briana Candito to perform as the District-wide Registered Behavior Technician for the 2016-17 school year at a rate of \$25.73/hour.

Motion by _____, seconded by _____

XIII FRIDAY PACKET**XIV OPPORTUNITY FOR PUBLIC TO BE HEARD/NON-AGENDA ITEMS****XV EXECUTIVE SESSION**

- Legal

XVI ADJOURN MEETING