

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Business Meeting
March 21, 2017**

7:30 PM – Convene Business Meeting

I CALL TO ORDER/PROCEDURES

II PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Steven Keehner, Oyster Bay High School.

III COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

IV SUPERINTENDENT OF SCHOOLS

- Oyster Bay High School Musical
- Student Recognition
 - Nassau All-County Art Exhibition
 - *2016 Agapae*
 - Winter Athletes

V APPROVAL OF MINUTES

- Business Meeting, 2/07/17

Motion by _____, seconded by _____

VI TREASURER’S REPORT – January, 2017 and February, 2017

VII CURRICULUM/INSTRUCTION REPORT

- Social Studies Update

VIII BUSINESS/FACILITIES REPORT

- Budget Review

IX 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.

X 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

1. APPOINTMENTS

- | | | | |
|-----|---|---|--|
| 1.1 | JAMIE PELLETTIERE | Position:
Status:

Effective Date:
Rate of Pay: | Home Tutor (student LM)
Additional hours to accommodate student's GAP service hours
2/20/17 – 6/23/17
\$35/per hour – 6 hrs. per week maximum (originally 3 hrs.) |
| 1.2 | SATURDAY OUTREACH PROGRAM

Terriann Chiappardi
Kim Kaufman
Samantha Levy-Wehr | Position:
Effective:
Period Date:
Status:

Salary: | Teachers
April 29, 2017
4/29/17 – 6/3/17 (3 Saturdays)
6 hours each (pending student enrollment)
\$78.56/hour |
| 1.3 | AP REVIEW INSTRUCTORS | Effective:
Status:
Salary: | Spring 2017
6 hours/each (maximum)
\$78.56/hr. (pending student enrollment).
As per Agreement between the OBENCSD & the OBENTA. A list will be appended to the minutes of this meeting. |
| 1.4 | HOME TUTORS

Paula Luzzi (student ng)
Paula Luzzi (student at)
Maria Malzone (student at)
Tara Stiles (student at) | Positions:
Status:
Effective Date:
Rate of Pay: | Home Instruction
Illness/Suspension
3/6/17 – 3/31/17
\$78.56/per hour – 2 hrs. per week |
| 1.5 | BRITTANY FORD | Position:
Effective:
Salary: | Asst. Director/Vernon Play
Spring 2017
\$1,700 (prorated-originally \$2,309) |
| 1.6 | MICHAEL GIANNETTA | Position:
Status:
Effective:
Salary: | Musical Pit Band Supervision
11 Hours
H.S. Spring Musical
\$45.00 per hour |
| 1.7 | SUBSTITUTE TEACHERS | Effective:
Assigned to: | 2016-2017 School Year
On-call – as needed |

Salary:

\$100 per day

B) Non-Teaching

1. **APPOINTMENTS**

1.1 THOMAS VOLK

Position:

Monitor for SWD (fm)

Status:

Participate in Spring Track

Effective:

Spring 2017 Season

Salary:

\$14.28 per hour – maximum
20 hours per week

2. SUBSTITUTE MONITORS

Status:

On call/when needed

Effective:

2016-2017 School Year

Salary:

\$10.00/hour

Motion by _____, seconded by _____

XI BUSINESS ACTIONS

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* Resolutions as listed:

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 months of January and February, 2017.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3115-3137.

C) 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 January and February, 2017.

Motion by _____, seconded by _____

XII 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:

03/03/2017	1	Amendment-Agreement No Meeting
03/03/2017	1	Requested Review
03/07/2017	4	Annual Review
03/08/2017	1	Initial Eligibility Determination Meeting
03/09/2017	1	Initial Eligibility Determination Meeting
03/13/2017	1	Initial Eligibility Determination Meeting

CSE:

02/17/2017	1	Initial Referral Continuation
02/27/2017	1	Annual Review
03/01/2017	1	Requested Review
03/02/2017	1	Initial Eligibility Determination Meeting
03/06/2017	1	Initial Eligibility Determination Meeting
03/10/2017	4	Annual Review
03/17/2017	1	Initial Eligibility Determination Meeting

504

03/03/2017	1	Requested Review
03/17/2017	1	Initial Eligibility Determination Meeting

B) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign 2016-2017 consultant agreements with the following vendor to perform special education related services as needed.

Island Speech

Motion by _____, seconded by _____

XIII FRIDAY PACKET

XIV OPPORTUNITY FOR PUBLIC TO BE HEARD/NON-AGENDA ITEMS

XV ADJOURN MEETING