

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
Business Meeting
March 16, 2021**

6:45 PM – Executive Session

- Legal

7:30 PM - Convene Business Meeting

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/PROCEDURES

II COMMENTS/REPORTS FROM BOARD OF EDUCATION/CORRESPONDENCE

III SUPERINTENDENT OF SCHOOLS

- Superintendent’s Report
- Student Recognition – Winter Athletes

IV APPROVAL OF MINUTES

- Business Meeting, 2/09/21

Motion by _____, seconded by _____

V BUSINESS/FACILITIES REPORT

- 3rd Budget Presentation

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	MICHAEL DAVID TRECO	Position:	Substitute/Leave Replacement
		Assigned to:	Oyster Bay High School
		Effective:	03/12/2021

2. **LEAVE OF ABSENCE**

2.1	MARIA RANDAZZO	Position:	Art Teacher
		Status:	Unpaid F.M.L.A.
		Effective:	04/12/2021
		Period Date:	04/12/2021 – 06/13/2021
		Return to Work:	06/14/2021
		Assigned to:	Oyster Bay High School

VII 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 TREASURER’S REPORT

The Board of Education hereby accepts the Treasurer’s Reports as presented by the District Treasurer for the months of January and February, 2021.

B) ACCEPTANCE OF WARRANTS

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, 2021.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions #3549-3550.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the reports of the Extra Classroom Activity Funds as submitted for January and February, 2021.

Motion by _____, seconded by _____

VIII 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:

CSE

3/1/2021	1	Initial Eligibility
3/2/2021	2	Requested Review
3/3/2021	1	Initial Eligibility
3/10/2021	1	Transfer Student

Motion by _____, seconded by _____

IX 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) POLICIES FOR REVIEW AND ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay–East Norwich Central School District hereby reviews and adopts the following policies:

Review

- 2500 District Complaint Procedures for Federal Programs
- 3240 Staff Complaints and Grievances
- 7600 Equivalence in Instructional Staff and Materials
- 9300 Internet Safety
- 9400 Computer, Network and Internet Acceptable Use

B) ALTERNATE ASBESTOS COMPLIANCE OFFICER

RESOLVED, Christine Kim, Assistant Business Official, is appointed Alternate Asbestos Compliance Officer for the 2020-2021 school year, without additional compensation.

C) OBSOLETE EQUIPMENT

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

- 2006 Ford F350 Pickup Truck
- 2003 Ex-Mark 72-inch Zero Turn Liquid-Cooled Ride-On Mower

D) 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 Garden City Union Free School District for the purpose of having the Garden City 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 Garden City, as per Section 912 of the Education Law, for the 2020-21 school year.

St. Anne’s School (1 @ \$1,100.89)

Total \$1,100.89

E) 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 Hicksville Union Free School District for the purpose of having the Hicksville 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 Hicksville, as per Section 912 of the Education Law, for the 2020-21 school year.

Holy Trinity School (3 @ \$927.96)

Total \$2,783.88

F) 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 Mineola Union Free School District for the purpose of having the Mineola 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 Mineola, as per Section 912 of the Education Law, for the 2020-21 school year.

Solomon Schechter (5 @ \$818.00)

Total \$4,090.00

G) 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 South Huntington Union Free School District for the purpose of having the South Huntington 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 South Huntington, as per Section 912 of the Education Law, for the 2020-21 school year.

St. Anthony’s High School (15 @ \$798.86)

Long Island School for The Gifted (3 @ \$798.86)

Total \$14,379.48

H) 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 Syosset Central School District for the purpose of having the Syosset Central School District provide the Health and Welfare services to students residing in Oyster Bay-East Norwich and attending a non-public school located in Syosset, as per Section 912 of the Education Law, for the 2020-21 school year.

Our Lady of Mercy Academy (12 @ \$1,020.20)

St. Edward The Confessor School (7 @ \$1,020.20)

Total \$19,383.80

Motion by _____, seconded by _____

X DISCUSSION

XI FRIDAY PACKET

XII ADJOURN MEETING