

**OCEANSIDE UNION FREE SCHOOL DISTRICT
OCEANSIDE, NEW YORK**

March 29, 2016

Ladies and Gentlemen:

The Oceanside Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of seven trustees. They serve three-year terms. They pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. A Special Meeting/Budget Workshop #4 of the Oceanside Board of Education will take place on Tuesday, March 29, 2016, at 7:30 p.m. in the Cafeteria of School #6, 145 Merle Avenue, Oceanside, New York. It is anticipated that the Board may begin its meeting at 6:00 p.m. by accepting and voting on a motion to go into executive session in the Board Room at the District Office, 145 Merle Avenue, Oceanside, NY, for the purpose of considering matters appropriate for executive session pursuant to the Open Meeting Law. In the event the motion is rejected, the Board will recess its public meeting and reconvene in public session at 7:30 p.m. in the Cafeteria of School #6.

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE – Hayley Moskowitz, School #4 Student

I. ITEMS FOR INFORMATION

A. Budget Workshop #4 – Staffing, Revenues, Tax Levy –Dr. Harrington, Dr. DeRosa,
Mr. Fenter, Mr. Van Cott

II. OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON AGENDA ITEMS

III. ITEMS FOR ACTION

A. APPROVAL TO ADOPT THE 2016/2017 BUDGET

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Board of Education adopts the budget for the 2016/2017 school year in the amount of \$ _____.

B. APPROVAL OF BUDGET PROPOSITION

RESOLVED, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2016/2017 for school purposes shall be presented at the Annual Election of May 17, 2016 to the qualified voters of the district for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:

PROPOSITION NO. 1 – SCHOOL DISTRICT BUDGET:

RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Oceanside Union Free School District, Town of Hempstead, County of Nassau, State of New York, for the School Year 2016-2017 in the amount of \$_____ for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

PROPOSITION NO. 2 – LIBRARY BUDGET:

RESOLVED, that the Board of Education of Oceanside Union Free School District shall increase its contract with the Oceanside Library Association for the period July 1, 2016 to and including June 30, 2017 providing free library services as is particularly described in said written contract for the sum of \$30,714 and that sum, together with the sum of \$4,378,097 heretofore authorized, for a total sum of \$4,409,811 to be appropriated to meet the payments due under said contract and that taxes shall be levied, assessed, and collected against the taxable property of the School District for the ensuing year for above purposes.

C. APPROVAL OF PURCHASE CONTRACT/SCHOOL #6 AUDITORIUM SEATING

WHEREAS, General Municipal Law, section 103 was amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value.

WHEREAS, “Best value” means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible vendors. Best value procurement encourages competition and, in turn, often results in better pricing, quality and customer service.

RESOLVED, the Oceanside Union Free School District Board of Education hereby authorizes the use of a Best Value Award methodology as permitted in section 103 of the General Municipal Law.

BE IT FURTHER RESOLVED, based on the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby awards the following purchase contract on the basis of Best Value as offered through an intergovernmental purchasing alliance cooperative (“National IPA”).

Oceanside School #6: Auditorium Seating Project
Pricing as per Irwin National IPA Contract No. 2015000066
McHugh Institutional Furnishings
125 Laser Court
Hauppauge, NY 11788

a) Furnish and install 564 chairs	\$104,008.08
b) Removal of existing chairs	<u>14,415.00</u>
Total	\$118,423.08

D. APPROVAL OF BID AWARD/SCHOOL 9M PORTABLE CLASSROOM DEMOLITION

WHEREAS, the Oceanside Union Free School District has solicited and received sealed bids in conjunction with the FEMA-funded School 9M portable classroom demolition project.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder:

School 9M; Portable Classroom Demolition: **\$ 168,900**
Valco, Inc.
29 Orchard Meadow Road
East Williston, NY 11596
(516) 746-7414

E. APPROVAL TO ACCEPT GRANT

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a \$500 grant from the Nassau/Suffolk Chapter of the Autism Society of America. Funds will be used to purchase classroom materials in support of reading instruction within the Oceanside Middle School special education program.

F. APPROVAL TO ACCEPT DONATION

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts (130) books from a School 9E family for use in 9E classroom libraries.

G. APPROVAL OF ADDITIONAL VOTER REGISTRATION

RESOLVED that in addition to registration on days when school is in session in the District Clerk’s office, voter registration shall be permitted at the following locations during the specified times. Where these designated times conflict with normal hours of continuous registration, the District Clerk is directed to maintain her office at these new sites during these hours for the purpose of registering voters:

DAY/DATE/TIME	EVENT
Thursday, April 14 at 7:00 p.m.	#3 PTA Cafeteria
Thursday, April 14 at 7:45 p.m.	#8 PTA Cafeteria
Monday, April 18 at 7:00 p.m.	SEPTA #4 Cafeteria
Tuesday, April 19 at 7:30 p.m.	#9M PTA at 9M Library
Thursday, April 21 at 7:30 p.m.	#5 PTA Cafeteria
Thursday, April 21 at 8:15 p.m.	#7 PTA Library
Wednesday, May 4 at 7:30 p.m.	#4 PTA Auditorium
Thursday, May 5 at 7:30 p.m.	#6 PTA Auditorium
Monday, May 9 at 6:30 p.m.	Chamber of Commerce, Kiwanis and Rotary at Mio Posto
Thursday, May 12 at 9:00 a.m.	#2 PTA Cafeteria
Thursday, May 12 at 9:45 a.m.	#9E PTA Cafeteria

IV. ADJOURNMENT