

REGULAR MEETING
OF THE BOARD OF EDUCATION

MARCH 3, 2008

PRESENT:

Laura Gavey
Michael Greb
Henry Johnson
Rosemary Natoli
Everett E. Newman III
Brian J. Sales

Dr. William R. Bolton
Superintendent of Schools

Charles Leunig
Deputy Superintendent

Assistant Superintendents

Dr. Kathleen Bannon – Curric. & Instr.
Allan W. Frank – Finance & Operations

ABSENT:

Doris Fischer

Christopher Clayton, Esq.

Approximately 24 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President, in the Board of Education Conference Room, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

FOR ACTION

1. Minutes

Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the minutes of the Regular Meeting of the Board of Education of February 11, 2008.

Vote: 6 yes. Motion passed.

2. Resignation – Annual Per Diem Substitute

Motion by Mrs. Gavey, seconded by Mr. Newman to accept the following resignation:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Jacqueline Grosso	Annual Per Diem Susan E. Wiley	9/07 – Present	2/15/08	Personal

Vote: 6 yes. Motion passed.

3. Declination of Appointment – Consultant

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
Sherri Casey	Consultant Staff Development High School English Appointed at Board of Education Meeting of 1/28/08	Personal

Vote: 6 yes. Motion passed.

4. Requests for Leaves of Absence – Teaching: Elementary, Library Media Specialist

Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the following leaves of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Lisa Ward	Elementary Teacher Deauville Gardens	2000 – Present	5/12/08 terminating 1/26/09	Child Care

*May 12, 2008 through June 27, 2008 and September 2, 2008 through October 7, 2008 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vanessa Parrado	Elementary Teacher Deauville Gardens	2006 – Present	6/10/08 terminating 6/27/08	Child Care
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*April 30, 2008 through June 27, 2008 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Lisa Miller	Library Media Specialist Great Neck Road/ Deauville Gardens	2003 – Present	6/26/08 terminating 9/23/08	Child Care
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*May 1, 2008 through June 27, 2008 and September 2, 2008 through September 23, 2008 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

5. Resolution – Agreement with a Staff Member

Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the following resolution and agreement between the Copiague Union Free School District and a staff member:

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education and the Superintendent of Schools be authorized and directed to execute on behalf of the Board of Education the annexed agreement with a member of the District’s staff and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other or further action as shall be necessary to give effect thereto.

Vote: 6 yes. Motion passed.

6. Motion by Mr. Greb, seconded by Mrs. Gavey to approve the following staff appointments:

a. Approval - Resolution - Emergency Conditional Appointments

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Copiague Union Free School District hereby appoints the following individuals on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Abrole, Anjana	School Nurse	3/4/08
Alisca, Joseph	Educational Bus Transportation Attendant	3/4/08
Ancrum, Mamie	Educational Bus Transportation Attendant	3/4/08
Beglane, Martha	Student Teacher	3/4/08
Brennan, Dina	Marching Band Instructor	3/4/08
Brennan, Florence	Student Teacher	3/4/08
Brown, Pamela	Educational Bus Transportation Attendant	3/4/08
Buckley, Stephanie	School Nurse	3/4/08
Caprioli, Lauren	Educational Bus Transportation	3/4/08
Carrazano, Nicole	Student Teacher	3/4/08
Chase, Linda	Adult & Continuing Education Instructor	3/4/08
Cuesta, Lucy	Nursing Care Aide	3/4/08
D’Ambrosio, Carmen	Educational Bus Transportation Attendant	3/4/08
D’Angelo, Sue	Educational Bus Transportation Attendant	3/4/08

DeFelice, Kelly	Substitute Clerk Typist	3/4/08	
DeRosa, Kellie	Student Teacher	3/4/08	
DiBenedetto, Donald	Educational Bus Transportation Attendant	3/4/08	
Giacomin, Joseph	Math Consultant	3/4/08	
Gruda, Joanna	Student Teacher	3/4/08	
Gubitosi, Gregory	Student Teacher	3/4/08	
Harwood, Bob	Educational Bus Transportation Attendant	3/4/08	
Hauser, Joan	Substitute Clerk Typist	3/4/08	
Hernandez, Krystle	Student Teacher	3/4/08	
Herrero, Maria	Clerk Typist		3/4/08
Johnson, Shecka	Educational Bus Transportation Attendant	3/4/08	
Lisa, Michele	Educational Bus Transportation Attendant	3/4/08	
McCalmont, Peggy	Piano Accompanist	3/4/08	
McCartan, Siobhan	Student Teacher	3/4/08	
McKernan, Lupe	Educational Bus Transportation Attendant	3/4/08	
Miller, Judith	Educational Bus Transportation	3/4/08	
Pannullo, Lori	Band Instructor	3/4/08	
Paschall, Rosetta	Educational Bus Transportation Attendant	3/4/08	
Resky, Meghan	Student Teacher	3/4/08	
Ridley, Tai-Tainishia	Educational Bus Transportation Attendant	3/4/08	
Rogers, Marius	Educational Bus Transportation Attendant	3/4/08	
Santiago, Awilda	Educational Bus Transportation Attendant	3/4/08	
Stevens, Shakema	Educational Bus Transportation Attendant	3/4/08	
Thomas, Joy	Translator	3/4/08	
Ticker, Dr. Jonathan	School Physician	3/4/08	
Victor, Edith	Educational Bus Transportation Attendant	3/4/08	
Vitollo, Debra	Athletic Trainer	3/4/08	
Watson, Desiree	Educational Bus Transportation Attendant	3/4/08	
Wharton, Jor-El	Educational Bus Transportation Attendant	3/4/08	
Yarbrough, Thomasa	Educational Bus Transportation Attendant	3/4/08	
Yigit, Elena	Educational Bus Transportation Attendant	3/4/08	

b. Appointment – Records Management Officer

<u>Name</u>	<u>Title</u>
Linda M. Haas	Records Management Officer

c. Appointment – Teaching: Regular Substitute – English

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Crystal Leibowitz	NYS Initial Cert. English Language Arts 7-12 eff. 9/1/06	English 7-12 High School	2/25/08 and terminating on or before 6/30/08 Salary: Step 1 Column MA \$54,565 (prorated) of the 2007-08 Teachers' Salary Schedule

d. Appointments – Teaching: Annual Per Diem Substitutes

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Donna Annunziato	Susan E. Wiley NYS Initial Certificate Childhood Ed. 1-6 eff. 2/1/07	\$120 per day 3/4/08 to on or before 6/27/08

Katianne Brosnan	Susan E. Wiley NYS Initial Certificate Childhood Ed. 1-6 eff. 2/1/07	\$120 per day 3/4/08 to on or before 6/27/08
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René Di Peri	High School NYS Initial Certificate Visual Arts eff. 9/1/08	\$120 per day 3/4/08 to on or before 6/27/08
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e. Appointment – Teaching: Staff - Grant Programs 2007/08

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Suzanne Scotti	ESL Extended Day Deauville Gardens	\$35 per hour 3/4/08

f. Appointment – Teaching Assistant – 2007/08 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Dyane Koza	Susan E. Wiley Classroom – AIS	Step 1 - \$21.72 per hour 4 hours per day 3/4/08 to on or before 6/27/08

The teaching assistant listed above is a certified teachers and, as such, may serve as a per diem substitute. She will receive the current rate of pay for time spent as a teaching assistant, and should she work as a per diem sub, the remainder of the day will be paid at \$100 per day, prorated.

g. Appointments – Mentors – 2007/08 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Ruth Flores	Jennifer Moore-Veit	Middle School (March – June)
Eileen Plaskon	Linda Warsaw	Deauville Gardens

Due to unforeseen circumstances, Ms. Sarah Rowan who was previously appointed as mentor for Ms. Warsaw at the July 12, 2007 Board of Education Meeting will no longer mentor Ms. Warsaw. Ms. Plaskon will be mentoring Ms. Warsaw for the second half of the school year.

h. Appointment – Chaperone – 2007/08 School Year

<u>Name</u>	<u>Assignment</u>
Valerie Nevola	Teaching Assistant

i. Appointment – Non-Teaching: Permanent – Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Denise D’Errico	Clerk Typist Coordinator of Mathematics/ Coordinator of Data & Assessments	Step 1 - \$30,699 3/11/08

j. Continuation of Appointment – Non-Teaching: Clerk Typist (Part time)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Josephine Kapilevich	Clerk Typist (part time) Middle School Guidance Office	Step 1 - \$15.46 per hour 3.5 hours per day 3/11/08

k. Continuation of Appointment – Non-Teaching: School Nurse (Registered Nurse)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Toni Ann DeMarco	School Nurse High School NYS Registered Professional Nurse License through 3/31/10	Step 1 - \$35,331 3/3/08

l. Continuation of Appointment – Non-Teaching: Custodial Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Alvin McIntosh	Custodial Worker Great Neck Road	Step 1 - \$34,941 + \$550 night differential 3/11/08

m. Appointments – Election Workers – Copiague Memorial Public Library Trustee/Budget Vote - 2008

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
B' Ann Roth	Chief Inspector of Election	
Norma Cooke	Assistant Clerk/Inspector of Election Board of Registration	\$8.75 per hour Voluntary
Francine Daubel	Assistant Clerk/Inspector of Election Board of Registration	\$8.75 per hour Voluntary
Frances Giunta	Assistant Clerk/Inspector of Election Board of Registration	\$8.75 per hour Voluntary
Fran Gusmano	Assistant Clerk/Inspector of Election Board of Registration	\$8.75 per hour Voluntary
Joan Hauser	Assistant Clerk/Inspector of Election	\$8.75 per hour
Franki Kelly	Assistant Clerk/Inspector of Election	\$8.75 per hour
Natalie Linardos	Assistant Clerk/Inspector of Election	\$8.75 per hour
Lidilia Trujillo	Assistant Clerk/Inspector of Election	\$8.75 per hour
Cecilia Fernandez	Walk-in Voter Registration	
Carmela Hufnagel	Walk-in Voter Registration	
B' Ann Roth	Walk-in Voter Registration	
Rita Soukup	Walk-in Voter Registration	
<u>Alternate</u>		
Joan Powers	Alternate Poll Worker	
Eugene Mitchko	Alternate Poll Worker	

n. Compensation for Additional Work

<u>Name</u>	<u>Assignment & School</u>	<u>Days Worked</u>
Christopher Porcellini	Social Studies Teacher High School	2/4/08 – 4/15/08 1 period per day
Yvan Garcia	Social Studies Teacher High School	2/4/08 – 4/15/08 1 period per day
Brian Moscarelli	Social Studies Teacher High School	2/4/08 – 4/15/08 1 period per day

The rate of pay for one additional teaching period per day is one-eighth of the daily rate for the teacher.

Vote: 6 yes. Motion passed.

7. Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #5873	Case #6004	Case #7018	Case #7032	Case #6016
Case #5712	Case #7045	Case #7044	Case #6018	Case #7014
Case #7042	Case #5903			

Vote: 6 yes. Motion passed.

8. Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the Recommendations of the Committee on Special Education for the identification and placement of students with disabilities as listed below:

Case #6055	Case #7041	Case #5302	Case #5126	Case #5225
Case #5703	Case #3938	Case #5422	Case #7048	Case #7036
Case #4584	Case #7043	Case #7052	Case #6077	Case #7050
Case #2924	Case #5303	Case #7047	Case #5989	Case #7051

Vote: 6 yes. Motion passed.

9. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following policy changes:

1220	Relations With Community and Business Organizations
1800	Gifts from the Public
6200	Revenue
6230	Federal Funds
6235	Grants
2410	Formulation, Adoption and Amendment of Policies
2450	Policy Dissemination
2460	Policy Review and Evaluation
2700	Board-Staff Communications
6645	Fixed Assets Accounting

Vote: 6 yes. Motion passed.

10. Approval of Resolution: Appointment of Special Counsel

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following resolution regarding the appointment of Special Counsel to the Board of Education:

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby appoints Raymond G. Perini, Esq. as Special Counsel to the Board of Education, to be paid at an hourly rate of \$350.00, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute a retainer agreement with Raymond G. Perini, Esq., of the law firm Perini & Hoerger, in furtherance of this appointment.

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Greb, seconded by Mr. Newman to nominate Mrs. Jeannette Santos and Mr. Peter Wunsch to run for reelection to the Western Suffolk Board of Cooperative Educational Services for one three year term.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mr. Newman to accept a donation of \$1,127 from DonorsChoose.org to fund the Deauville Gardens Lending Library.

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the requests for the color guard students to attend the Color Guard Competition in Fairfield, CT, on March 15, 2008; for the music students to attend the Metro Area Percussion Championship in Fairfield, CT, on April 5, 2008; and for ESL classes to travel to Philadelphia, PA, on April 11, 2008.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mr. Greb to award the bid for the Konami Inc. DDR Super Nova Dance Machine to Betson Enterprises for their low bid of \$13,500 meeting general conditions and specifications.

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the Biennial Review of the District Plan for the Participation of Parents and Teachers in School Based Planning and Shared Decision Making.

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Newman to approve Amendment No. 7 to the Claim Management Agreement between the Copiague Union Free School District and Chubb Services Corporation.

Vote: 6 yes. Motion passed.

7. Motion by Mr. Greb, seconded by Mr. Newman to approve the Comprehensive Educational Plan for the Deauville Gardens Elementary School.

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor's Reports:
 - a. General Fund - 1/30, 31; 2/13/08
 - b. School Lunch Fund - 2/13/08
 - c. Federal Fund - 2/13/08
2. Treasurer's Report for the Month of January 2008
3. Cafeteria Operating Report for the Month of January 2008
4. School Budget 2008/2009 – First Draft

5. Superintendent's Report

Dr. Bolton reported that on February 28th the State Comptroller's Audit began.

SECOND POLICY REVIEW

3210	Management Team
3240	Line and Staff Relations
3300	Policy Implementation
3310	Regulations

FIRST POLICY REVIEW

1120	School District Records
1120-R	School District Records Regulation
1130	News Media Relations
4000	Student Learning Objectives and Instructional Goals
4010	Equivalence in Instructional Staff and Materials
4100	Organization of Instruction
4110	School Calendar

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, March 17, 2008, at 7:30 p.m. in the West Cafeteria of the Middle School.

Budget Work Sessions have been scheduled for March 17 and April 7, 2008.

The Legislative Breakfast has been scheduled for Saturday, March 15, 2008, at 9:00 a.m. in the High School Cafeteria.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales made reference to the letter that the Board sent to the community. He also reported on the N-SSBA Legislative Meeting.

VOICE OF THE PEOPLE

Several residents asked question about the proposed budget.

EXECUTIVE SESSION

Motion by Mr. Natoli, seconded by Mr. Greb to go into Executive Session to discuss legal matters and particular persons.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 8:58 p.m.

Motion by Mrs. Gavey, seconded by Mr. Greb to come out of Executive Session and return to the Regular Meeting.

Vote: 6 yes. Motion passed.

The meeting reconvened at 10:04 p.m.

ADJOURNMENT

Motion by Mrs. Gavey, seconded by Mr. Greb to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 10:05 p.m.



Mary Ellen Ruppert
District Clerk