

REGULAR MEETING
OF THE BOARD OF EDUCATION

MARCH 17, 2008

PRESENT:

Doris Fischer
Laura Gavey
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:

Michael Greb

Christopher Clayton, Esq.

Approximately 18 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President, in the West Cafeteria in the Middle School, 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 Mr. Newman to approve the minutes of the Regular Meeting of the Board of Education of March 3, 2008.

Vote: 6 yes. Motion passed.

2. Resignation – Food Service Worker

Motion by Mrs. Natoli, 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>
Iris Zervos	Food Service Worker High School	11/7/79 – Present	11/1/07	Retirement

We have been notified by the NYS Retirement System that the effective date for retirement purposes has been changed from June 12, 2007 to November 1, 2007. We are obligated to notify the Suffolk County Civil Service Commission on this new date.

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Fischer, 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>
Ancrum, Mamie	Educational Bus Transportation Attendant	3/18/08
Beglane, Martha	Student Teacher	3/18/08
Brennan, Dina	Marching Band Instructor	3/18/08
Brown, Pamela	Educational Bus Transportation Attendant	3/18/08
Buckley, Stephanie	School Nurse	3/18/08
Carrazano, Nicole	Student Teacher	3/18/08

Chase, Linda	Adult & Continuing Education Instructor	3/18/08	
Cuesta, Lucy	Nursing Care Aide	3/18/08	
D'Ambrosio, Carmen	Educational Bus Transportation Attendant	3/18/08	
DeFelice, Kelly	Substitute Clerk Typist	3/18/08	
DeRosa, Kellie	Student Teacher	3/18/08	
Devine, Nadean	Substitute Food Service Worker	3/18/08	
DiBenedetto, Donald	Educational Bus Transportation Attendant	3/18/08	
Giacomin, Joseph	Math Consultant	3/18/08	
Gregory, Lindsay	Student Teacher	3/18/08	
Gruda, Joanna	Student Teacher	3/18/08	
Gubitosi, Gregory	Student Teacher	3/18/08	
Harwood, Bob	Educational Bus Transportation Attendant	3/18/08	
Hauser, Joan	Substitute Clerk Typist	3/18/08	
Hernandez, Krystle	Student Teacher	3/18/08	
Herrero, Maria	Clerk Typist		3/18/08
Howell, Danielle	Substitute Food Service Worker	3/18/08	
Johnson, Shecka	Educational Bus Transportation Attendant	3/18/08	
McCalmont, Peggy	Piano Accompanist	3/18/08	
McCartan, Siobhan	Student Teacher	3/18/08	
Miller, Judith	Educational Bus Transportation	3/18/08	
Morgan, Joanne	Interim Coordinator of Special Education	3/18/08	
Pannullo, Lori	Band Instructor	3/18/08	
Ridley, Tai-Tainishia	Educational Bus Transportation Attendant	3/18/08	
Rodney, Marissa	Student Teacher	3/18/08	
Simmons, Devone	Substitute Security	3/18/08	
Ticker, Dr. Jonathan	School Physician	3/18/08	
Vitollo, Debra	Athletic Trainer	3/18/08	
Watson, Desiree	Educational Bus Transportation Attendant	3/18/08	
Yigit, Elena	Educational Bus Transportation Attendant	3/18/08	

b. Appointment – Supervisory: Interim – Coordinator of Special Education

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Joanne Morgan	NYS Permanent Certificates: School Administrator/ Supervisor eff. 9/1/92 School District Administrator 9/1/89 Special Education 2/1/82	Coordinator of Special Education	3/18/08 and terminating on or 6/30/08 Salary: \$500 per day

c. Appointments – Teaching: Regular Substitutes – ESL, Library Media Specialist

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Dorothy Buckley	NYS Permanent Cert. N, K, and Grades 1-6 eff. 9/1/73	English as a Second Language High School	2/25/08 and terminating on or before 6/30/08 Salary: Step 1 Column BA \$47,592 (prorated) of the 2007-08 Teachers' Salary Schedule

Jodi Nadler	NYS Permanent Certificates: School Media Specialist (Library) eff. 9/1/91 Nursery, K and Grades 1-6 eff. 9/1/92	School Media Specialist (Library) Deauville Gardens	3/18/08 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>
Robert Reiman	High School Initial NYS Cert. Social Studies 7-12	\$120.00 per day 3/18/08
Michelle Gatto	Susan E. Wiley Initial NYS Cert. Childhood Ed. B-6 Students with Disabilities B-6	\$120.00 per day 3/18/08

e. Appointment – Teaching: Per Diem Substitute

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Melissa Schlosser	Elementary K-6 Initial NYS Cert. Elementary Ed. 1-6	\$100.00 per day 3/18/08

f. Appointments – Teaching: Staff - Grant Programs 2007/08

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
John Sack	Character Education Grant Physical Education	\$35.00 per hour 4/1/08 – 6/10/08
Michele Bonaventura	Character Education Grant Physical Education	\$35.00 per hour 4/1/08 – 6/10/08
William Bennett	Character Education Grant Physical Education	\$35.00 per hour 4/1/08 – 6/10/08
Jenna Farella	Character Education Grant Teaching Assistant	\$21.72 per hour 3/17/08
Donna Frescott	Extended Day Read 180 Program Middle School	\$16.58 per hour 2/25/08
Melanie Luck	Extended Day Susan E. Wiley	\$35.00 per hour 3/10/08
Denise Cordella	Extended Day Susan E. Wiley	\$35.00 per hour 3/10/08
Teresa Brown	Extended Day Susan E. Wiley	\$35.00 per hour 3/10/08

g. Appointment – Teaching Assistants – 2007/08 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Joanna Bell Alexander	Teaching Assistant Deauville Gardens Special Education	Step 1 - \$21.72 per hour 3.5 hours per day 3/18/08 to on or before 6/27/08
Kristine Nazzaro	Teaching Assistant Deauville Gardens Special Education	Step 1 - \$21.72 per hour 3.5 hours per day 3/18/08 to on or before 6/27/08
Dana Johnson	Teaching Assistant Middle School Special Education	Step 1 - \$21.72 per hour 4.0 hour per day 3/18/08 to on or before 6/27/08

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

h. Appointment – Coaching – Spring 2008

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Alex Stryjewski	Junior Varsity Lacrosse First Aid Pending	\$4,133 (prorated) 3/18/08

i. Appointments – High School Musical Play Ancillary Staff – Spring 2008

<u>Name</u>	<u>Event</u>	<u>Stipend</u>	<u>Assignment</u>
Domonique Finnochio	High School Musical	\$300	Synthesizer
Diana Ambriano	High School Musical	\$300	Violin
John DeWitt	High School Musical	\$300	Bass
Paul Caputo	High School Musical	\$300	Drum Set
Doug Castillo	High School Musical	\$300	Cello
Katie Ann Albinski	High School Musical	\$300	French Horn

j. Appointment – Consultant

<u>Name</u>	<u>Event</u>	<u>Stipend</u>
Jacqueline Reyling	Superintendent's Conference Day March 31, 2008	\$1,200

k. Continuation of Appointment – Non-Teaching: Assistant Cook

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Carole Geackel	Assistant Cook High School	Step 1 - \$19,569 + \$600 assistant cook stipend eff. 3/24/08

l. Appointments – Non-Teaching: Probationary – Food Service Workers

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Sarah Torres	Food Service Worker (full time) High School	Step 2 - \$14,164 6 hours per day 3/18/08 probationary period to end 11/24/08
Eman Daaf	Food Service Worker PT Susan E. Wiley	Step 1 - \$11.93 per hour 3 hours per day 3/18/08 probationary period to end 11/24/08

m. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Nadean Devine	Food Service Worker District	\$9.30 per hour 3/18/08
Danielle Howell	Food Service Worker District	\$9.30 per hour 3/18/08
Devone Simmons	Security Aide District	\$16.25 per hour 3/18/08

n. Appointment – Parent Member to the Committee on Special Education

<u>Name</u>	<u>Title</u>
Elizabeth Razzano	Parent Member Committee on Special Education

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #7059	Case #5763	Case #5798	Case #7046	Case #7040
Case #7064	Case #7063	Case #6091	Case #6017	Case #7018

Vote: 6 yes. Motion passed.

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

Case #7049	Case #5969	Case #3982	Case #5131	Case #4786
Case #5682	Case #7019	Case #7062		

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following policy changes:

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

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following Joint Municipal Cooperative Bidding Program Resolution (A):

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A)

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Copiague Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held annually. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the revision of the 2007/2008 School Calendar as follows: If it is not necessary to close school for any reason prior to April 18, school will not be in session on Friday, April 18 and Friday, May 23, 2008. These days pertain to the instructional staff and the non-instructional staff.

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Letter of Engagement regarding services provided by Michael T. Kearns, Claims Auditor, to the Copiague Union Free School District for the 2007/08 fiscal year.

Vote: 6 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the requests for color guard students to attend the Color Guard Championship in Fairfield, Connecticut, on April 5, 2008, and for the Deauville Gardens 5th grade students to visit Medieval Times in Lyndhurst, New Jersey, on June 20, 2008.

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor's Reports:
 - a. General Fund - 2/27/08
 - b. School Lunch Fund - 2/27/08
 - c. Federal Fund - 2/27/08
2. Budget Transfers – January 2008
3. Expenditure, Revenue, Investment, and Extracurricular Reports – January 2008
4. Enrollment Report for the Period Ending February 29, 2008
5. School Budget 2008/2009 – Second Draft
6. Superintendent's Report
 - Legislative Breakfast
 - High School Fire Hydrant
 - Superintendent's Conference Day – March 31, 2008
7. Mr. Leibowitz, Mr. Schweitzer and Ms. Pokorny gave a presentation on the Extended Day Program.

SECOND POLICY REVIEW

1120	School District Records
1120-R	School District Records Regulation
1130	News Media Relations
4000	Student Learning Objectives and Instructional Goals

FIRST POLICY REVIEW

4200	Curriculum Management
4220	Pilot Projects
4240	Curriculum Guides and Course Outlines
4300	Curriculum
4310	Basic Instructional Program
4311	Citizenship Education
4311.1	Display of the Flag
4311.1-R	Display of the Flag Regulation
4313	Teaching About Religion
4315	Health Education
4315.1	AIDS Instruction
4316	Physical Education
4316-R	Physical Education Regulation
4317	Teaching About Drugs, Alcohol, Tobacco
4318	Driver Education

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, April 7, 2008, at 7:30 p.m. in the West Cafeteria of the Middle School. This meeting will include the third budget work session.

All schools will be closed for Easter recess from Thursday, March 20, through Tuesday, March 25, 2008. All offices will be closed on Friday, March 21, 2008.

Superintendent's Conference Day has been scheduled for Monday, March 31, 2008. Schools will be closed for students.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

There was no Voice of the Board.

VOICE OF THE PEOPLE

Several residents voiced their concern about the possibility of eliminating the German Foreign Language program.

EXECUTIVE SESSION

Motion by Mr. Fischer, seconded by Mrs. Gavey to go into Executive Session to discuss legal matters and particular persons.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 8:17 p.m.

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

Vote: 6 yes. Motion passed.

The meeting reconvened at 9:40 p.m.

ADJOURNMENT

Motion by Mrs. Fischer, seconded by Mrs. Gavey to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 9:41 p.m.



Mary Ellen Ruppert
District Clerk