

REGULAR MEETING
OF THE BOARD OF EDUCATION

APRIL 7, 2008

PRESENT:

Doris Fischer
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

Christopher Clayton, Esq.

Approximately 22 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 17, 2008.

Vote: 7 yes. Motion passed.

2. Resignations – Elementary, ESL

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Marilyn McDowell	ESL Teacher High School	1988 – Present	7/1/08	Retirement
Halina Caracristi	Elementary Teacher Susan E. Wiley	1988 – Present	6/30/08	Retirement
Erika Vidor	ESL Teacher Middle School	2006 – Present	7/1/08	Personal
Karen Woodburn	Elementary Teacher Deauville Gardens	1968 – Present	6/30/08	Retirement

Vote: 7 yes. Motion passed.

3. Declination of Appointment

Motion by Mrs. Gavey, seconded by Mr. Newman to accept the following declination of appointment:

<u>Name</u>	<u>Assignment & School</u>	<u>Reason Given</u>
Kristine Nazzaro	Teaching Assistant Deauville Gardens Special Education Appointed at Board of Education Meeting 3/17/08	Personal

Vote: 7 yes. Motion passed.

4. Request for Leave of Absence: Social Studies

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following leave of absence without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Paul	Social Studies	2001 – Present	9/1/08	Child Care
Catanzarite	Teacher High School	(Leave of Absence 2/6/08 – 6/30/08)	terminating 6/30/09	

Vote: 7 yes. Motion passed.

5. Motion by Mr. Greb, seconded by Mr. Newman 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	4/8/08
Brennan, Dina	Marching Band Instructor	4/8/08
Brown, Pamela	Educational Bus Transportation Attendant	4/8/08
Brown, Sharonda	Educational Bus Transportation Attendant	4/8/08
Carrazano, Nicole	Student Teacher	4/8/08
Chase, Linda	Adult & Continuing Education Instructor	4/8/08
D'Ambrosio, Carmen	Educational Bus Transportation Attendant	4/8/08
DeRosa, Kellie	Student Teacher	4/8/08
Forgione, James	Educational Bus Transportation Attendant	4/8/08
Giacomin, Joseph	Math Consultant	4/8/08
Gregory, Lindsay	Student Teacher	4/8/08
Gusmano, Elizabeth	Substitute Food Service Worker	4/8/08
Hauser, Joan	Substitute Clerk Typist	4/8/08
Hernandez, Krystle	Student Teacher	4/8/08
Herrero, Maria	Clerk Typist	4/8/08
Howell, Danielle	Substitute Food Service Worker	4/8/08
Johnson, Shecka	Educational Bus Transportation Attendant	4/8/08
Laskow, Sara	Student Teacher	4/8/08
McCalmont, Peggy	Piano Accompanist	4/8/08
Miller, Judith	Educational Bus Transportation	4/8/08
Montes, Joaquin	Computer Technician	4/8/08
Morgan, Joanne	Interim Coordinator of Special Education	4/8/08
Negron, Marcus	Substitute Security	4/8/08
Pannullo, Lori	Band Instructor	4/8/08
Perez, Noemi	Educational Bus Transportation Attendant	4/8/08
Phan, Myngoc Thi	Student Teacher	4/8/08
Ridley, Norrietta	Educational Bus Transportation Attendant	4/8/08
Ridley, Tai-Tainishia	Educational Bus Transportation Attendant	4/8/08
Rodney, Marissa	Student Teacher	4/8/08
Shedrick, John Jr.	Educational Bus Transportation Attendant	4/8/08
Silvera, Desiree	Educational Bus Transportation Attendant	4/8/08
Simmons, Devone	Substitute Security	4/8/08
Ticker, Dr. Jonathan	School Physician	4/8/08
Ugbomah, Leona	Substitute Security	4/8/08
Vitollo, Debra	Athletic Trainer	4/8/08
Watson, Desiree	Educational Bus Transportation Attendant	4/8/08
Yigit, Elena	Educational Bus Transportation Attendant	4/8/08

b. Appointment – Teaching: Regular Substitute – Library Media Specialist

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Laura Mina	NYS Permanent Certificates: School Media Specialist Library eff. 9/1/75 Social Studies 7-12 Pre K, K and Grades 1-6 eff. 2/1/76	School Media Specialist (Library) Great Neck Road	5/1/08 and terminating on or before 6/30/08 Salary: Step 1 Column MA \$54,565 (prorated) of the 2007-08 Teachers' Salary Schedule

c. Appointments – Teaching: Annual Per Diem Substitutes

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Kristina Desiante	Deauville Gardens NYS Initial Certificate Childhood Education 1-6 eff. 9/1/05	\$120.00 per day 4/10/08
Pamela Knakal	Deauville Gardens NYS Initial Certificate Childhood Education 1-6 eff. 9/1/06	\$120.00 per day 4/15/08
Carly Lamson	Deauville Gardens NYS Initial Certificate Childhood Education 1-6 eff. 9/1/07	\$120.00 per day 4/8/08

d. Appointment – Teaching: Per Diem Substitute

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Sherri Casey	English 7-12 Permanent NYS Certificate English 7-12	\$115.00 per day 4/6/08

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

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Loretta Barbetti	Science Extended Day Title III Newcomer Program Middle School	\$35.00 per hour 4/1/08
Alice Jankowski	Science Extended Day Middle School	\$35.00 per hour 4/1/08
Daniel Leccese	Science Extended Day Middle School	\$35.00 per hour 4/1/08
Nina Maslo	Science Extended Day Middle School	\$35.00 per hour 4/1/08
Jennifer Palazzo	Science Extended Day Middle School	\$35.00 per hour 4/1/08
Jennifer Rondon	Science Extended Day Middle School	\$35.00 per hour 4/1/08

Thomas Witko	Science Extended Day Middle School	\$35.00 per hour 4/1/08
Laura Johnson	Science Extended Day Middle School	\$35.00 per hour 4/1/08
Frank Giebfried	Science Extended Day Middle School	\$35.00 per hour 4/1/08
Jules Goeke	Extended Day High School	\$35.00 per hour 4/1/08
Odalys Fregni	Teaching Assistant Title III Program Newcomer Program Middle School	\$22.10 per hour 4/1/08
Jose Castaneda	Teaching Assistant Title III Program Newcomer Program Middle School	\$21.72 per hour 4/8/08

f. Appointment – Teaching: Annual – High School Homework Center

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Daniel Barresi	Homework Center Substitute High School	\$35.00 per hour 3/6/08

g. Appointments – Pupil Personnel Staffing – Summer 2008

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Gilbert Link	Guidance Counselor 13 days total	Guidance Counselor High School
Angelica Hughes	Guidance Counselor 13 days total	Guidance Counselor High School
Geraldine Tornambene	Guidance Counselor 13 days total	Guidance Counselor High School
Jean Ophals-Poten	Guidance Counselor 13 days total	Guidance Counselor High School
Dawn Salegna	Guidance Counselor 13 days total	Guidance Counselor High School
Melissa Solomon	Guidance Counselor 13 days total	Guidance Counselor High School
Suzanne LaPorte	Guidance Counselor 13 days total	Guidance Counselor Middle School
Joyce Schatz	Guidance Counselor 13 days total	Guidance Counselor Middle School
Stephanie Valeiko	Guidance Counselor 15 days total	Guidance Counselor Middle School

Guidance counselors are required to work periodically through the summer in order to prepare summer school and fall schedules for students. They will be paid their per diem rate.

Christine Sayevich	Clerical Support 5 days total	Clerk Typist Middle School
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h. Appointment – Teaching Assistants – 2007/08 School Year

Name	School & Assignment	Salary & Effective Date
Brianne Ricevuto	Teaching Assistant Deauville Gardens Special Education	Step 1 - \$21.72 per hour 3.5 hours per day 4/8/08 to on or before 6/27/08
Georgianna Samboy	Teaching Assistant Deauville Gardens Special Education	Step 1 - \$21.72 per hour 3.5 hours per day 4/8/08 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.

Albana Sela	Teaching Assistant Middle School Special Education	Step 1 - \$21.72 per hour 4.0 hours per day 4/8/08 to on or before 6/27/08
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i. Appointment – Non-Teaching: Probationary – Clerk Typist

Name	Assignment & School	Salary & Effective Date
Paula Stack	Clerk Typist Curriculum Office	Step 1 - \$30,699 4/10/08 Probationary period to end 9/29/08

j. Appointment – Non-Teaching: Provisional – Clerk Typist

Name	Assignment & School	Salary & Effective Date
Lisette Caraciolo	Clerk Typist – PT (10 month) Great Neck Road	Step 1 - \$15.46 per hour 5 hours per day 4/8/08

k. Appointments – Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Elizabeth Gusmano	Food Service Worker District	\$9.30 per hour 4/8/08
Leona Ugbomah	Security Aide District	\$16.25 per hour 4/8/08
Marcus Negrón	Security Aide District	\$16.25 per hour 4/8/08

l. Appointment – Superintendent’s Hearing Officer

Name	Title
Dr. Thomas Giannotti	Superintendent’s Hearing Officer

m. Appointment – Alternate Chairperson: CSE, CPSE, 504 Committee

<u>Name</u>	<u>Title</u>
Joanne Morgan	Alternate Chairperson Committee on Special Education Committee on Preschool Special Education 504 Committee

n. Appointments: Election Workers – Copiague Public Schools Trustee/Budget Vote 2008

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
B'Ann Roth	Chief Inspector of Election	
Kathleen Chiolo	Assistant Clerk/Inspector of Election	\$8.75 per hour
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
Connie Guerra	Assistant Clerk/Inspector of Election	\$8.75 per hour
Fran Gusmano	Assistant Clerk/Inspector of Election Board of Registration	\$8.75 per hour Voluntary
Elaine Hardy	Assistant Clerk/Inspector of Election	\$8.75 per hour
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
Eugene Mitchko	Assistant Clerk/Inspector of Election	\$8.75 per hour
Mary Ann O'Dell	Assistant Clerk/Inspector of Election	\$8.75 per hour
Matilda Pagano	Assistant Clerk/Inspector of Election	\$8.75 per hour
Joan Powers	Assistant Clerk/Inspector of Election	\$8.75 per hour
Vincenza Rago	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	

Vote: 7 yes. Motion passed.

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

Case #4562	Case #7054	Case #7037	Case #7071	Case #7066
Case #5879	Case #7053	Case #5493	Case #7067	Case #7069
Case #6087	Case #5375	Case #6038	Case #5769	Case #7070
Case #4842	Case #7055	Case #4780	Case #7068	Case #5682

Vote: 7 yes. Motion passed.

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

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

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the License Agreement between the Copiague School District and SCOPE Education Services for the After School Child Care Program for the 2008-09 school year.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following Change Order to the roof replacement contract at Great Neck Road Elementary School:

Change Order No. 1 for Contract No. 1B – Masonry Reconstruction

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the request for two high school students to attend the Hispanic Youth Leadership Institute from April 26 to April 28, 2008.

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the agreement with the Dormitory Authority of the State of New York in order to receive reimbursement for EXCEL project costs.

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the contract between the Copiague Union Free School District and Eastern Suffolk BOCES with regard to retirement plan management services provided by the Omni Group. The cost for the services is approximately \$3,000 - \$4,000 in setup fees, \$3,000 for writing the plan document, and \$30 per person (approximately 375 employees) a year for the service. The cost for the first year will be approximately \$17,000.

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the transfer of \$3,000 from the Vending Machine fund to the Students Against Drunk Driving club at the high school to defray costs of the after-prom party.

Vote: 7 yes. Motion passed.

7. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the Contract for Excellence – Public Process for Input.

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor's Reports:
 - a. General Fund - 3/11/08
 - b. School Lunch Fund - 3/11/08
 - c. Federal Fund - 3/11, 17/08
2. Treasurer's Report for the Month of February 2008
3. Cafeteria Operating Report for the Month of February 2008
4. Budget Transfers – February 2008
5. Expenditure, Revenue, Investment, and Extracurricular Reports – February 2008
6. School Budget 2008/2009 – Third Draft
7. Superintendent's Report
 - School In Need of Improvement
 - Dr. Bolton reported that Channel 12 was at the High School reporting on the Super Nova Dance Machine.
8. Presentation

Dr. Caputo and Mrs. McElmoyl gave a presentation on the Reconnecting Youth Program.

SECOND POLICY REVIEW

4200	Curriculum Management
4318	Driver Education

FIRST POLICY REVIEW

4319	Science and Math Instruction
4321	Programs for Students with Disabilities
4321-R	Programs for Students with Disabilities Regulation
4321-E	Programs for Students with Disabilities Exhibit
4321.1	Allocation of Space for Special Education Programs and Services
4321.2	Preschool Special Education
4321.2-R	Preschool Special Education Regulation
4321.3	Independent Educational Evaluations
4322	Programs for the Gifted and Talented
4322-R	Programs for the Gifted and Talented Regulation
4324	Programs for Pregnant Students
4325	Academic Intervention Services
4326	Limited English Proficiency/English Language Learners Instruction
4326-R	Limited English Proficiency/English Language Learners Instruction Regulation

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, April 14, 2008, at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales, Mrs. Gavey, Mr. Greb and Mrs. Natoli reported on the NSBA Conference they attended on March 28 – April 1, 2008.

VOICE OF THE PEOPLE

A resident questioned about using local vendors. The resident's business is in Amityville School District.

A resident is concerned about how many Middle School children plan to attend other high schools rather than the Walter G. O'Connell Copiague High School. The Superintendent addressed the question.

EXECUTIVE SESSION

Motion by Mr. Newman, seconded by Mr. Greb to go into Executive Session to discuss particular persons.

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:48 p.m.

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

Vote: 7 yes. Motion passed.

The meeting reconvened at 9:40 p.m.

ADJOURNMENT

Motion by Mrs. Natoli, seconded by Mr. Newman to adjourn the meeting.

Vote: 7 yes. Motion passed.

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

Mary Ellen Ruppert
District Clerk