PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF EDUCATION

MAY 12, 2008

PRESENT:

Doris Fischer Dr. William R. Bolton
Laura Gavey Superintendent of Schools

Michael Greb

Rosemary Natoli Charles Leunig

Everett E. Newman III Deputy Superintendent

Brian J. Sales

ABSENT: Assistant Superintendents

Dr. Kathleen Bannon – Cu

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

Henry Johnson

Christopher Clayton, Esq.

Approximately 10 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. Fischer to approve the minutes of the Audit Committee Meeting and Regular Board of Education Meeting of May 5, 2008.

Vote: 6 yes. Motion passed.

2. Resignations – Special Education, Mathematics, Teaching Assistants

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

Name	Assignment & School	Service in District	Effective Date	Reason
Doreen Masillo	Special Education Teacher High School	2006 – Present	6/30/08	Personal
Meghan McDermott	Mathematics Teacher High School	2007 – Present	6/30/08	Personal
Virginia Brienza	Teaching Assistant Deauville Gardens	1985 – Present	6/30/08	Retirement
Sumera Gadit	Teaching Assistant Deauville Gardens	2007 – Present	5/9/08	Personal
Dana Johnson	Teaching Assistant Middle School	2008 – Present	4/30/08	Personal

Vote: 6 yes. Motion passed.

3. Requests for Leaves of Absence: Art, Elementary

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

Name	Assignment & School	Service in District	Effective Date	Reason
Patrice	Elementary Teacher	2003 – Present	9/1/08	Child Care
Newman	Deauville Gardens	(Leave of Absence	terminating	
		5/16/08 - 6/30/08	1/26/09	
Jacqueline Kelly	Elementary Teacher Deauville Gardens	1995 – Present	6/5/08 terminating 6/30/08	Child Care
Meghan Haughney	Art Teacher Great Neck Road Deauville Gardens	2000 – Present	5/1/08 terminating 5/18/08	Child Care

Vote: 6 yes. Motion passed.

4. 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:

NAME	ASSIGNMENT	EFFECTIVE DATE
Albanese, Jennifer	Adult & Continuing Education Instructor	5/13/08
Ancrum, Mamie	Educational Bus Transportation Attendant	5/13/08
Bazvte, Jolanta	Adult & Continuing Education Instructor	5/13/08
Brennan, Dina	Marching Band Instructor	5/13/08
Brown, Sharonda	Educational Bus Transportation Attendant	5/13/08
Carrazano, Nicole	Student Teacher	5/13/08
Chase, Linda	Adult & Continuing Education Instructor	5/13/08
DeRosa, Kellie	Student Teacher	5/13/08
Fonseca, Brenda Lee	Substitute Food Service	5/13/08
Forgione, James	Educational Bus Transportation Attendant	5/13/08
Giacomin, Joseph	Math Consultant	5/13/08
Gregory, Lindsay	Student Teacher	5/13/08
Hauser, Joan	Substitute Clerk Typist	5/13/08
Hernandez, Krystle	Student Teacher	5/13/08
Johnson, Shecka	Educational Bus Transportation Attendant	5/13/08
McCalmont, Peggy	Piano Accompanist	5/13/08
McKeon, Thomas	Substitute Custodial Worker	5/13/08
Montes, Joaquin	Computer Technician	5/13/08
Morgan, Joanne	Interim Coordinator of Special Education	5/13/08
Pannullo, Lori	Band Instructor	5/13/08
Perez, Noemi	Educational Bus Transportation Attendant	5/13/08
Ridley, Norrietta	Educational Bus Transportation Attendant	5/13/08
Ridley, Tai-Tainishia	Educational Bus Transportation Attendant	5/13/08
Robinson, Allen	Substitute Security	5/13/08
Rodney, Marissa	Student Teacher	5/13/08
Shedrick, John Jr.	Educational Bus Transportation Attendant	5/13/08
Silvera, Desiree	Educational Bus Transportation Attendant	5/13/08
Ticker, Dr. Jonathan	School Physician	5/13/08
Vitollo, Debra	Athletic Trainer	5/13/08
Watson, Desiree	Educational Bus Transportation Attendant	5/13/08

b. Appointment – Teaching: Regular Substitute – Elementary

Name	Certification	Service Area & Assignment	Effective Date & Salary
Kristina Desiante	NYS Initial Certificate Childhood Education 1-6 eff. 9/1/05	Elementary Grades K-6 Deauville Gardens	5/2/08 and terminating on or before 6/30/08 Salary: Step 2 Column MA \$56,448 (prorated) of the 2007-08 Teachers' Salary Schedule

c. Appointments – Annual – Department Chairpersons – 2008/2009

Name	Assignment	Experience	Stipend
Jacquelin Armengau	Mathematics High School	2005 – Present	\$9,700
Ann Canniff	English High School	2005 – Present	\$9,700
Michael Dervin	Science High School	2005 – Present	\$9,700
Lisa Dunn	Social Studies Middle School	2007 – Present	\$9,700
Daniel Leccese	Science Middle School	2001 – Present	\$9,700
Eric Leibowitz	Mathematics Middle School	2007 – Present	\$9,700
Douglas Moore	Foreign Language High School Middle School	2007 – Present	\$9,700
Neil Schweitzer	English Middle School	2007 – Present	\$9,700
Joseph Vricella	Social Studies High School	1993 – Present	\$9,700

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

Name	Assignment	Salary & Effective Date
Renee Ferrera	Extended Day	\$35 per hour
	Middle School	5/12/08
Maria Ostrofsky	Extended Day Middle School	\$35 per hour 5/6/08

e. <u>Appointment – Teaching: Per Diem Substitute</u>

Name	Certification	Salary & Effective Date
Joshua Berch	Secondary Mathematics	\$90 per day
	Eligible, applied	5/8/08
	NYS Certificate	
	Secondary Mathematics	

f. Appointment - Non-Teaching: Permanent - Head Custodian

Name	Assignment & School	Salary & Effective Date
Thomas McCay	Head Custodian	Step 4 - \$53,013
	Great Neck Road	5/26/08
	Elementary School	

g. Appointments - Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Patricia Gonzalez	Clerk Typist	\$12.25 per hour
	District	6/30/08
Thomas McKeon	Custodial Worker	\$9.43 per hour
	District	5/13/08

Vote: 6 yes. Motion passed.

5. 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:

Case #7084	Case #7109	Case #7058	Case #6090	Case #7089
Case #7110	Case #7057	Case #5968		

Annual Review of Students

Vote: 6 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:

Case #7005	Case #5428	Case #7097	Case #7104	Case #4614
Case #3330	Case #7098	Case #7094	Case #7105	Case #7107
Case #3880	Case #5689	Case #7095	Case #5503	Case #7106
Case #5943				

Annual Review of Students

Vote: 6 yes. Motion passed.

7. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following policy changes:

4331	Summer School
4400	Instructional Arrangements

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Action Plan regarding the classification of employees.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve rescheduling the date of the Board of Education meeting from Monday, June 2 to Wednesday, June 4, 2008 due to a conflict with the Nassau-Suffolk School Boards Association.

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mrs. Fischer to award the Request for Proposal for 2008/09 Medicaid Reimbursement Claim Services to Kinney & Associates, Inc. for their low proposal of \$12,600 meeting general conditions and specifications.

Vote: 6 yes. Motion passed.

REPORTS

- 1. Expenditure, Revenue, Investment, and Extracurricular Reports March 2008
- 2. Budget Transfers March 2008
- 3. Enrollment Report for the Period Ending April 25, 2008
- 4. Superintendent's Report

Dr. Bolton reported on the NYSCOSS Executive Meeting and the Commissioner's Advisory Council Meeting in Albany.

5. Presentation – Public Hearing

There was a Public Hearing, presented by Dr. Bannon, on the Contract for Excellence.

SECOND POLICY REVIEW

4526	Computer Technology
4527	Computer Network and Internet
4527-R	Computer Network and Internet Regulation
4528	Internet Safety Policy
4528-R	Internet Safety Policy Regulation
1740	Relationship with Nonpublic Schools

FIRST POLICY REVIEW

4531	Field Trips and Excursions
4531-R	Field Trip Regulations
4531-E.1	Local Field Trip
4531-E.2	Extracurricular Transportation Request Form
4531-E.3	Request for Out of State and/or Overnight Trip
4532	School Volunteers
4532-R	School Volunteers Regulation
4532-E.1	School Volunteers Exhibit
4532-E.2	Evaluation Form for Volunteers
4600	School Counseling Programs
4710	Grading Systems
4710-R	Grading Systems Regulation
4712	Student Progress Reports to Parents
4714	Parent Conferences
4714-R	Parent Conferences Regulation

CORRESPONDENCE

Mr. Sales reported he received information from NSBA on Eating Safely at School.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, June 2, 2008, at 7:30 p.m. in the Board of Education conference Room in the Middle School.

Voting on the School Budget and Trustees will take place on Tuesday, May 20, 2008, from 10:00 a.m. to 10:00 p.m. at the Great Neck Road Elementary School.

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Voter Registration: Any qualified person who wishes to register to vote in the School Budget and Trustee Election may do so at the office of the District Clerk, Central Office Administration, located in the Middle School on Taylor Avenue. Hours are Monday through Friday from 9:00 a.m. to 3:00 p.m. The last day to register will be Tuesday, May 13, 2008.

All schools and offices will be closed on Friday, May 23, 2008, as a result of days not used for emergency closing. Memorial Day will be celebrated on Monday, May 26, 2008. All schools and offices will be closed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

The Board spoke about their "Day at School."

VOICE OF THE PEOPLE

A resident thanked the Board for all the great things they are doing for our district.

EXECUTIVE SESSION

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

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 8:23 p.m.

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

Vote: 6 yes. Motion passed.

The meeting reconvened at 10:13 p.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 10:20 p.m.

Mary Ellen Ruppert
District Clerk