#### REGULAR MEETING OF THE BOARD OF EDUCATION

## **APRIL 28, 2009**

#### **PRESENT**:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendents</u>

Rosemary Natoli Allan W. Frank – Finance & Operations

Everett E. Newman III

Brian J. Sales 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 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. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following staff appointments:

## a. Appointment - Teaching: Probationary - School Counseling and Guidance

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Christina	<b>NYS Provisional</b>	School Counseling	5/1/09	5/1/09
DeMott	Certificate	and Guidance	terminating	Salary: Step 1
	School Counselor	High School	9/8/11	Column MA
	eff. 9/1/08			\$56,475 +
				\$2,541.38 (prorated)
				Guidance Counselor
				differential of the
				2008/09 Teachers'
				Salary Schedule

## b. Appointments - Annual - Summer School Principals - 2009

Name	Assignment	Experience	Stipend
Jeanette Altruda	Secondary Summer School Principal	Assistant Principal High School	\$5,940*
Michelle Budion	Elementary Summer School Principal	ESL Teacher Middle School	\$6,750

<sup>\*</sup>Ms. Altruda's stipend is prorated to account for the days of Summer School which overlap her current 11 month work year as High School Assistant Principal.

# c. <u>Appointment – Non-Teaching: Probationary – Chief Custodian</u>

Name	Assignment & School	Salary & Effective Date
Jeffrey Engelhardt	Chief Custodian	Step 11 - \$72,316
	High School	eff. 5/1/09
		probationary period to
		end 7/27/09

# d. Compensation for Additional Work

Name	Assignment & School	Days Worked
Deborah Delaney	Special Education	3/30/09 - 4/24/09
	Teacher	15 class periods
	High School	

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Jessica Mattera Special Education 4/1/09 - 4/24/09

Teacher 13 class periods

High School

Melissa Zinger Special Education 4/1/09 - 4/24/09 (P7)

Teacher 4/1/09 - 4/24/09 (P8) High School 20 class periods

Ms. Delaney and Ms. Mattera will be teaching one additional period per day and Ms. Zinger will be teaching two additional periods per day at the High School to cover classes for Jonathan Cutolo who has been selected to serve on a Suffolk County Grand Jury for thirty days. The rate of pay for one additional teaching period per day is one-eighth of the daily rate for the teacher.

Vote: 7 yes. Motion passed.

## **FOR CONSIDERATION**

 Motion by Mr. Greb, seconded by Mrs. Gavey to approve the 2009/2010 Administrative Budget for the Western Suffolk Board of Cooperative Educational Services, Second Supervisory District.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution:

## **RESOLUTION**

**BE IT RESOLVED,** that the Board of Education of the Copiague Union Free School District casts its votes for Mr. Sydney Finkelstein and Mr. Salvatore Marinello to serve three-year terms on the Western Suffolk Board of Cooperative Education Services.

Vote: 7 yes. Motion passed.

#### **REPORTS**

#### FIRST POLICY REVIEW

Alcohol Consumption by Students

Mr. Voorneveld addressed the Board on the importance of a policy like this for the safety of our students. Residents of the District were also asked to share their opinions and ideas on this policy and the consensus was extremely supportive of creating this new Board Policy.

## **CORRESPONDENCE**

There was no correspondence.

#### **COMMUNICATIONS AND ANNOUNCEMENTS**

The Public Hearing to review the 2009/2010 School Budget is scheduled for Monday, May 11, 2009, at 7:30 p.m. in the West Cafeteria of the Middle School. The Regular Meeting of the Board of Education will immediately follow.

## **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.

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# **VOICE OF THE PEOPLE**

There was no voice of the people.

## **EXECUTIVE SESSION**

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

Vote: 7 yes. Motion passed.

The Board went into Executive session at 7:59 p.m.

Motion by Mrs. Gavey, seconded by Mr. Newman to reconvene the meeting.

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:13 p.m.

# **ADJOURNMENT**

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:15 p.m.

Mary Ellen Ruppert
District Clerk