

**PUBLIC HEARING AND
REGULAR MEETING OF THE BOARD OF EDUCATION**

MAY 11, 2009

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

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

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. Minutes

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the minutes of the Regular Board of Education Meetings of April 20 and 28, 2009.

Vote: 7 yes. Motion passed.

2. Resignations – Foreign Language, Special Education, Social Studies

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Douglas Moore	Spanish Teacher/ Foreign Language Chairperson High School	2007 – Present	8/15/09	Personal
Brian Carroccio	Special Education Teacher Middle School	2007 – Present	6/30/09	Personal
Paul Catanzarite	Social Studies Teacher High School	2001 – Present	6/30/09	Personal

Vote: 7 yes. Motion passed.

3. Requests for Leave of Absences – Elementary, Speech, Cafeteria Aide

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Louise Radzicki	Speech Teacher Deauville Gardens	1994 – Present (Leave of Absence 4/9/09-5/20/09)	5/21/09 terminating 6/30/09	Child Care
Laura Fox	Elementary Teacher Great Neck Road	2000 – Present	6/10/09 terminating 6/30/09	Child Care

Dana Felicetti	Elementary Teacher Susan E. Wiley	1999 – Present (Leave of Absence 9/1/08-6/30/09)	9/1/09 terminating 6/30/10	Child Care
Lisa Ward	Elementary Teacher Great Neck Road	2000 – Present (Leave of Absence 9/1/08-6/30/09)	9/1/09 terminating 1/31/10	Child Care
Mary Saladino	Cafeteria Aide High School	12/20/88 – Present	3/20/09 terminating on or before 6/30/09	Medical

Vote: 7 yes. Motion passed.

4. Motion by Mr. Greb, seconded by Mrs. Fischer 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	EFF. DATE
Dede, Murielle	Educational Bus Transportation Attendant	5/12/09
Kurre, Donna	Educational Bus Transportation Attendant	5/12/09
Nelson, Moira	Educational Bus Transportation Attendant	5/12/09
Taveras, Sonata	Educational Bus Transportation Attendant	5/12/09
Theagene, Jocelyne	Educational Bus Transportation Attendant	5/12/09
Watson, Desiree	Educational Bus Transportation Attendant	5/12/09

b. Appointment – Administrative: Probationary – Assistant Principal

Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
André Poprilo	NYS Permanent Certificates School Administrator & Supervisor School District Administrator eff. 9/1/03 NYS Permanent Certificate Music eff. 9/1/02	Secondary Assistant Principal High School	7/1/09 terminating 6/30/12	7/1/09 Salary: Step 2 Assistant Principal High School \$111,645 of the 2009/10 Administrators’ Salary Schedule

c. Appointments – Teaching: Probationary – Elementary, Science

Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
Yvonne Pino	NYS Initial Certificates Childhood Education Students with Disabilities (Birth – Grade 2) Students with Disabilities (Grades 1 – 6) eff. 9/1/08	Elementary Grades K-6 Deauville Gardens	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 2 Column MA \$60,323 of the 2009/10 Teachers’ Salary Schedule

Heather Haynes	NYS Initial Certificate Biology 7-12 eff. 9/1/07 Eligible Applied, NYS Initial Certificate General Science 7-12 Extension	Science 7-12 Middle School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 4 Column MA \$65,553 of the 2009/10 Teachers' Salary Schedule
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d. Appointment – Mentor Coordinator – 2009/10

Name	Assignment & School	Salary & Effective Date
Lorraine Goldstein	Mentor Coordinator District	\$12,000 per year 9/1/09 terminating 6/30/10

e. Appointment – Annual – Director of Adult and Continuing Education – 2009/10

Name	Assignment & School	Stipend
Arthur Koch	Director of Adult & Continuing Education 2009/10 school year	\$8,000

f. Appointments – Grant Programs – 2008-09 School Year

Name	Assignment	Salary & Effective Date
David Swaim	Extended Day High School	\$35.00 per hour 4/20/09
Marie DeBlasio	Extended Day Middle School	\$35.00 per hour 5/11/09
Mary Monica Jordan	Extended Day Middle School	\$35.00 per hour 5/11/09
Paula Pappalardo	Extended Day Middle School	\$35.00 per hour 5/11/09

g. Appointment – Translator

Name	Language	Stipend
Tomasz Banach	Polish	\$32.50 per hour

Copiague teachers receive a stipend of \$32.50 per hour for their work as a translator.

h. Appointment – Non-Teaching: Probationary – Senior Account Clerk

Name	Assignment & School	Salary & Effective Date
Joanne Phillips	Senior Account Clerk	Step 8 - \$49,001
Sharrott	Business Office	6/1/09 Probationary Period to end 11/29/09

i. Continuation of Appointments – Non-Teaching – Food Service Workers

Name	Assignment & School	Salary & Effective Date
Elizabeth Gusmano	Food Service Worker Middle School	Step 1 - \$12.35 per hour 4 hours per day eff. 5/18/09
Tatiana Cipriani	Food Service Worker High School	Step 1 - \$12.35 per hour 3 hours per day eff. 5/18/09

Vote: 7 yes. Motion passed.

5. 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:

Annual Review of Students

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:

Case #5823 Case #5709 Case #7347 Case #7333 Case #7348 Case #7334
Case #7352 Case #7296 Case #7342 Case #4359 Case #7346

Annual Review of Students

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution regarding the scheduling of the Copiague Board of Education Reorganizational Meeting:

RESOLUTION

BE IT RESOLVED, that the Annual Reorganizational meeting of the Copiague Board of Education be scheduled for Tuesday, July 7, 2009, at 7:00 p.m. in the Board of Education Conference Room at the Middle School.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following resolution regarding the Multi-Year Service Agreement with Western Suffolk BOCES:

RESOLUTION

BE IT RESOLVED, that the Board of Education accept the Multi-Year Service Agreement with Western Suffolk BOCES for technology services, and

BE IT FURTHER RESOLVED, that the President of the Board of Education and Superintendent of Schools be authorized and directed to execute said Agreement.

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the attendance of the following Board members as representatives of the governing body of the Copiague School District at (a) the Copiague Teachers' Association Annual Dinner on June 18, 2009 – Doris Fischer, Laura Gavey, Michael L. Greb, Henry Johnson, Rosemary Natoli, Everett E. Newman II and Brian J. Sales; (b) the Suffolk County School Superintendents' Association's Luncheon Honoring Suffolk County Valedictorians on June 4, 2009 – Brian J. Sales.

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mr. Greb to award the bid for 2009/10 Driver Education to East Meadow Driving School for their low bid of \$225.00 per pupil meeting general conditions and specifications

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

- a. General Fund - 4/22/09
- b. School Lunch Fund - 4/22/09
- c. Federal Fund - 4/22/09
- d. Capital Fund - 4/22/09
- e. Vending Fund - 4/22/09

2. Treasurer's Report for the Month of March 2009

3. Cafeteria Operating Report for the Month of March 2009

4. Budget Transfers – March 2009

5. Expenditure, Revenue, Investment, Extracurricular, and Trial Balance Reports – March 2009

6. Enrollment Report for the Period Ending April 24, 2009

7. Superintendent's Report:

Mr. Leung reported that the ELA scores for the District this year were excellent.

8. Presentation:

The Public Hearing on the 2009/2010 Proposed Budget and on the Contract for Excellence.

SECOND POLICY REVIEW

- 5302 Alcohol Consumption by Students
- 6700-R Purchasing Regulation
- 6700-E.1 Purchasing Exhibit

FIRST POLICY REVIEW

- 6740 Purchasing Procedures
- 6741 Contracting for Professional Services
- 6750 Vendor Relations
- 6760 Payment Procedures
- 6800 Payroll Procedures
- 6830 Board of Education Expense Reimbursement
- 6830-R Board of Education Expense Reimbursement Regulation
- 6830-E.1 Board of Education Conference Reimbursement Form
- 6831 Meals and Refreshments
- 6831-R Meals and Refreshments Regulation
- 6850 School District Credit Cards
- 6850-R School District Credit Cards Regulation
- 6900 Disposal of District Property

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Tuesday, June 2, 2009, at 7:30 p.m. in the Board of Education Conference Room of the Middle School.

Voting on the School Budget and Trustees will take place on Tuesday, May 19, 2009, from 10:00 a.m. to 10:00 p.m. at the Great Neck Road Elementary School.

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 12, 2009.

All schools and offices will be closed on Friday, May 22, 2009, as a result of a day not used for emergency closing. Memorial Day will be celebrated on Monday, May 25, 2009. 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

There was no Voice of the Board.

VOICE OF THE PEOPLE

A resident inquired about the status of the German program for next year. The Superintendent addressed her inquiry.

EXECUTIVE SESSION

Motion by Mrs. Fischer, 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 8:00 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:58 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:00 p.m.

Mary Ellen Ruppert
District Clerk