#### REGULAR MEETING OF THE BOARD OF EDUCATION

#### **JUNE 2, 2009**

#### **PRESENT**:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendents</u>

Rosemary Natoli Dr. Kathleen Bannon – Curric. & Instr. Everett E. Newman III Allan W. Frank – Finance & Operations

Brian J. Sales

Christopher Clayton, Esq.

Approximately 9 Residents and Staff Members

Meeting was called to order at 7:32 p.m. by Mr. Brian J. Sales, President, in the Board of Education Conference Room at 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 Public Hearing and Regular Board of Education Meeting of May 11, 2009, and the Annual School District Meeting of May 19, 2009.

Vote: 7 yes. Motion passed.

#### 2. Resignation – Teaching Assistant

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resignation:

Name	Assignment & School	Service in District	Effective Date	Reason
Arlene Kaplan	Teaching Assistant	9/22/86 - Present	5/13/09	Retirement
	Middle School			

Vote: 7 yes. Motion passed.

#### 3. Request for Leave of Absence – Elementary

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

Name	Assignment & School	Service in District	Effective Date	Reason
Danielle Rizzo	Elementary Teacher	2003 – Present	6/8/09	Child Care
	Deauville Gardens		terminating	
			on or before	
			6/30/09	

Vote: 7 yes. Motion passed.

#### 4. Request for Administrative Internship

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following request for an Administrative Internship:

Name	School	Service in District	Effective Dates
Michelle	Social Studies Teacher	2004 – Present	June 2009
Penyy	High School		through
			December 2009

Vote: 7 yes. Motion passed.

#### 5. Approval of Amended Employment Agreement with a Central Office Administrator

Motion by Mrs. Gavey, seconded by Mr. Newman to approve an amended and restated agreement with the Assistant Superintendent for Finance and Operations for the 2008/09 school year.

Vote: 7 yes. Motion passed.

#### 6. Approval of Employment Agreements with Central Office Administrators

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the individual employment agreements with the Central Office Administrators for the 2009/10 school year.

Vote: 7 yes. Motion passed.

#### 7. Approval of Employment Agreements with Non-Instructional Administrators

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the individual employment agreements with non-instructional administrators for the 2009/10 school year.

Vote: 7 yes. Motion passed.

### 8. Approval of Addenda to Employment Agreements with Confidential Secretaries

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the individual addenda to employment agreements with the confidential secretaries for the 2009/10 school year.

Vote: 7 yes. Motion passed.

**9.** 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	EFF. DATE
Clark, Sean	Student Teacher	6/3/09
Dede, Murielle	<b>Educational Bus Transportation Attendant</b>	6/3/09
Kroog, Alicia	Substitute Food Service Worker	6/3/09
Kurre, Donna	<b>Educational Bus Transportation Attendant</b>	6/3/09
Mangual, Jr., Rafael	Substitute Security Guard	6/3/09
Nelson, Moira	Educational Bus Transportation Attendant	6/3/09
Taveras, Sonata	<b>Educational Bus Transportation Attendant</b>	6/3/09
Watson, Desiree	Educational Bus Transportation Attendant	6/3/09

#### b. Appointments - Teaching: Probationary - Psychologist, Social Studies, Special Education

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Cristina	Eligible, NYS Provisional	School Psychologist	9/1/09	9/1/09
DaCosta	Certificate	Deauville Gardens	terminating	Salary: Step 1
	School Psychologist		8/31/12	Column MA
				\$58,310 +
				\$2,623.95
				School
				Psychologist
				(.045) differential
				of the 2009/10
				Teachers' Salary
				Schedule

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Mary Monica Jordan	NYS Initial Certificates: Social Studies 7-12 eff. 2/1/07 Spanish 7-12 eff. 9/1/08	Social Studies 7-12 Middle School	7/1/09 terminating 6/30/12	7/1/09 Salary: Step 3 Column MA \$62,691 of the 2009/10 Teachers' Salary Schedule
Julia Wey	NYS Initial Certificate Social Studies 7-12 eff. 9/1/05	Social Studies 7-12 High School	7/1/09 terminating 8/31/11*	7/1/09 Salary: Step 2 Column MA \$60,323 eff. 9/1/09 – 1/31/10 Step 3 Column MA \$62,691 eff. 2/1/10 – 6/30/10 of the 2009/10 Teachers' Salary Schedule
*Credit given for regular substitute service in Copiague				

<sup>\*</sup>Credit given for regular substitute service in Copiague

Katherine	NYS Initial Certificates:	Special Education	9/1/09	9/1/09
Klein	Students with Disabilities	Middle School	terminating	Salary: Step 1
	Grades 1-6		8/31/12	Column MA
	Childhood Education			\$58,310 of the
	Grades 1-6			2009/10 Teachers'
	eff. 2/1/07			Salary Schedule

## c. Appointment – Home Tutor – 2008/09

Name	Assignment	Salary & Effective Date
Louise Curci	Home Tutor	\$27.50 per hour
		5/8/09

## d. Compensation for Additional Work

Name	Assignment & School	Days Worked
Deborah Delaney	Special Education Teacher	5/8/09 - 6/15/09
	High School	26 class periods
Lisa Wandling	Special Education Teacher	5/8/09 - 6/15/09
	High School	26 class periods
Cheryl Feldman	Special Education Teacher	5/8/09 - 6/15/09
	High School	26 class periods
aDrena Brown	Special Education Teacher	5/8/09 - 6/15/09
	High School	26 class periods
Corrine Myer	Special Education Teacher	5/8/09 - 6/15/09
	High School	26 class periods

The rate of pay for one additional teaching period per day is one-eighth of the daily rate for the teacher.

## e. <u>Appointments – Annual – Summer School Staff - 2009</u>

Name	Assignment	Experience
Katianne Brosnan	Incoming Kindergarten \$4,400	Elementary Teacher Susan E. Wiley
Jaclyn Grossman	Incoming Kindergarten \$4,400	Elementary Teacher Susan E. Wiley

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Brittany Corton	Kindergarten \$4,400	Annual Per Diem Substitute Teacher Susan E. Wiley
Ashley Price	Kindergarten \$4,400	Elementary Teacher Deauville Gardens
Kelly Lambert	Grade 1 \$4,400	Elementary Teacher Susan E. Wiley
Melissa Halversen	Grade 1 \$4,400	Elementary Teacher Susan E. Wiley
Karilyn Fincke	Grade 2 \$4,400	Elementary Teacher Great Neck Road
Maureen Gaertner	Grade 2 \$4,400	Elementary Teacher Susan E. Wiley
Maryanne Basso	Grade 3 \$4,400	Elementary Teacher Susan E. Wiley
Kristina Desiante	Grade 3 \$4,400	Elementary Teacher Deauville Gardens
Shannon Picinich	Grade 4 \$4,400	Elementary Teacher Deauville Gardens
Marie Przybyszewski	Grade 4 \$4,400	Elementary Teacher Deauville Gardens
Kayte Raby	Grade 5 \$4,400	Elementary Teacher Middle School
Christine Ferraro	Grade 5 \$4,400	Special Education Teacher Deauville Gardens
Megan Moore	Resource Room \$4,400	Special Education Teacher Susan E. Wiley
Danielle Palladino	System 44 Reading Teacher \$4,400	Special Education Teacher Deauville Gardens
Concetta Morrill	Teaching Assistant Pre-K \$17.39 per hour	Teaching Assistant Deauville Gardens
Toni Clemens	Teaching Assistant Pre-K \$17.64 per hour	Teaching Assistant Great Neck Road
Alisha DelValle	Kindergarten ESL \$4,400	ESL Teacher Susan E. Wiley
Raquel Estevez	Kindergarten ESL \$4,400	Elementary Teacher (Bilingual) Great Neck Road
Suzanne Scotti	Kindergarten ESL \$4,400	ESL Teacher Deauville Gardens
Maribel Lawry	Kindergarten ESL \$4,400	Bilingual Elementary Teacher East Hampton School District
Heidi Cardenas	Grade 1 ESL \$4,400	Elementary Teacher (Dual Language) Susan E. Wiley

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Shannon Gentile	Grade 2 ESL \$4,400	Annual Per Diem Substitute Teacher Deauville Gardens
Dorothy Buckley	Grade 3 ESL \$4,400	Per Diem Substitute Copiague School District
Reagan Hertel	Grade 4/5 ESL \$4,400	English as a Second Language Teacher Middle School
Armando Marcenaro	Grade 6 ESL \$4,400	ESL Teacher Middle School
Ruth Flores	Grade 7/8 ESL \$4,400	Foreign Language Teacher Middle School
Lissette Feliz	Grade 9-12 ESL \$4,400	Foreign Language Teacher Middle School
Kathleen Williams	Teaching Assistant – ESL \$18.89 per hour	Teaching Assistant Susan E. Wiley
Ophelia Hines	Teaching Assistant – ESL \$25.06 per hour	Teaching Assistant Susan E. Wiley
Carmen Gomez	Teaching Assistant – ESL \$24.68 per hour	Teaching Assistant High School
Odalys Fregni	Teaching Assistant – ESL \$24.29 per hour	Teaching Assistant Middle School
Barbara Kulikowska	Substitute Teacher – ESL	PT Art Teacher Middle School
James Cleary	English 9, 10 \$4,400	English Teacher Middle School
Rosanne Wilson	English 11, 12 \$4,400	English Teacher High School
Brian Moscarelli	Global Studies \$4,400	Social Studies Teacher High School
Stephen Cooney	U. S. History \$4,400	Social Studies Teacher Middle School
Yoleidys Swerdloff	Bilingual Social Studies \$4,400	Social Studies Teacher High School
Maria Cericola	Algebra 2 (Math B) \$4,400	Mathematics Teacher High School
Tomasz Banach	Algebra \$4,400	Mathematics Teacher Middle School
Lizet Mandriota	Geometry \$4,400	Mathematics Teacher High School
Samuel Gonzales	Bilingual Math \$4,400	Mathematics Teacher High School
Thomas Witko	Earth Science \$4,400	Science Teacher Middle School
Joseph Raygada	Chemistry \$4,400	Chemistry Teacher William Floyd High School

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Terrence Jablonski Living Environment Science Teacher \$4,400 High School Patricia Stein Physical Education Physical Education Teacher \$4,400 High School English 7/8 Annual Per Diem Substitute Teacher Kelly Edelman \$4,400 High School Richard Radziewicz Math 7/8 Mathematics Teacher \$4,400 Middle School Jean Ann Kohn Science 7,8 Special Education Teacher \$4,400 High School Social Studies Teacher Peter Casale Science 7,8 Middle School \$4,400 Paul Kounadis Grade 6 Math/Science Elementary Teacher \$4,400 Middle School Yolanda Ervin Grade 6 English/ Elementary Teacher **Social Studies** Middle School \$4,400 Teacher/Administrative Social Studies Teacher Michelle Penyy Intern High School \$4,400 Wilson Reading Reading Teacher Kimberly Henson \$4,400 Middle School Christopher Gaudioso Read 180 **English Teacher** \$4,400 Middle School Resource Room 9-12 Laura Johnson Special Education Teacher \$4,400 Middle School Stephanie Lanfranchi Resource Room 7-8 Special Education Teacher \$4,400 Middle School Corinne Myer Inclusion, Special Education Special Education Teacher \$4,400 High School Dawn Koziarz School Media Specialist Library \$4,400 Susan E. Wiley William Bennett Fitness Physical Education Teacher \$4,400 Great Neck Road Christina DeMott Guidance **Guidance Counselor** \$4,400 High School Nicholas Lorenzen Regents Tutorial -Mathematics Teacher Algebra 2 High School (Math B) \$1,100 per session Joseph Vanasco Regents Tutorial -Science Teacher Living Environment High School \$1,100 per session Regents Tutorial -Science Teacher Clare Nugent Earth Science High School

\$1,100 per session

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Walter Wojcik	Regents Tutorial - English \$1,100 per session	English Teacher High School
Christopher Porcellini	Regents Tutorial - Global Studies \$1,100 per session	Social Studies Teacher High School
Jason Millard	Regents Tutorial - Global Studies \$1,100 per session	Social Studies Teacher Summer School
Matthew Pellettier	Regents Tutorial – Algebra \$1,100 per session	Mathematics Teacher Middle School
Francine Buchheim	Regents Tutorial – Algebra \$1,100 per session	Mathematics Teacher Middle School
Kenneth Rittenhouse	Regents Tutorial – Geometry \$1,100 per session	Mathematics Teacher High School
Allison Weller	Regents Tutorial - U. S. History \$1,100 per session	Social Studies Teacher High School
Ronald Mammola	Regents Tutorial – Chemistry \$1,100 per session	Science Teacher High School
Kristina Holzweiss	Camp – Computer Technology \$1,466 per 2 week session	School Media Specialist Middle School
Marie Fodera	Camp – Drama \$1,466 per 2 week session	Elementary Teacher Middle School
Deidre Whiston	Camp – Art \$1,466 per 2 week session	Art Teacher High School
Timothy Gavin	Camp – Band \$1,466 per 2 week session	Music Teacher Middle School
Barbara Mayo	Camp – Band \$1,466 per 2 week session	Music Teacher Middle School
Carole Olsen	Camp – Basketball \$1,466 per 2 week session	Health Teacher Middle School
Barbara Olsen	Camp – Physical Education \$1,466 per 2 week session	Physical Education Teacher Great Neck Road
Jacqueline Fitzharris	Enrichment – Math \$1,466 per 2 week session	Mathematics Teacher Middle School
Donna Frescott	Teaching Assistant Read 180 \$17.64 per hour	Teaching Assistant Middle School

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Carmen Lodestro	Secretary \$17.63 per hour	Clerk Typist (Spanish Speaking) Middle School		
Antoinette Spencer	Substitute Teacher (prorated)	Physical Education Teacher High School		
Neil Schweitzer	Substitute Teacher (prorated)	English Chairperson Middle School		
Brittany Patterson	Substitute Teacher (prorated)	Annual Per Diem Substitute Teacher Middle School		
Laurice Maher	Substitute Teaching Assistant (prorated)	Teaching Assistant High School		
Kerry Insardi	Substitute Teacher (prorated)	Special Education Teacher Middle School		
John Sack	Substitute Teacher (prorated)	Physical Education Teacher Deauville Gardens		
Mary Monica Jordan	Substitute Teacher (prorated)	Social Studies Teacher Middle School		
Linda Herbst	Substitute Teacher (prorated)	Special Education Teacher Middle School		
Susan Franzone	Substitute Teacher (prorated)	Special Education Teacher Middle School		
Linda Leonardi	Director of Cafeteria Services \$3,400	Director of Cafeteria Services		
Margaret Hothan	Food Service Worker 6 hours per day \$13.90 per hour	Assistant Cook Deauville Gardens		
Clara Sansspree	Cook – Secondary 2 hours per day \$19.50 per hour	Food Service Worker Great Neck Road		
Vivian Alba	Cook – Elementary 6 hours per day \$19.50 per hour	Cook Manager Deauville Gardens		
Saundra Johnson	Substitute Food Service Worker \$12.80 per hour	Food Service Worker Susan E. Wiley		
Cary Angiulo	Elementary Nurse \$27.65 per hour	Substitute Nurse Nassau BOCES		
f. Appointments – Annual – Department Chairpersons – 2009/10 School Year				

# $\textbf{f.} \quad \underline{\textbf{Appointments} - \textbf{Annual} - \textbf{Department Chairpersons} - 2009/10 \ School \ Year}$

Name	Assignment	Experience	Stipend
Jacquelin Armengau	Mathematics High School	2005 – Present	\$10,100
Ann Canniff	English High School	2005 – Present	\$10,100
Lisa Dunn	Social Studies High/Middle School	2007 – Present	\$10,100

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Daniel Leccese	Science Middle School	2001 – Present	\$ 9,900
Neil Schweitzer	English Middle School	2007 – Present	\$ 9,900

# g. <u>Appointments – Adult and Continuing Education Teachers – Fall 2009</u>

Name Jennifer Albanese	Assignment Scrapbooking	Salary & Effective Date \$16.51 per hour
Karissa Barba	Knitting/Crocheting	\$16.51 per hour
Linda Chase	Forensic Anthropology	\$16.51 per hour
Ralph Espinal	Volleyball	\$16.51 per hour
Michael Holzweiss	Basic Automotive Maintenance	\$16.51 per hour
Elizabeth Coniglio	Ceramics	\$16.51 per hour
Kattia Gordon	Party Planning	\$16.51 per hour
Mary Haughey	Creative Writing	\$16.51 per hour
Sneha Jhaveri	Microsoft Office	\$16.51 per hour
Michael Jones	Beginning Computers	\$16.51 per hour
Christopher Langer	Weight Training	\$16.51 per hour Certified teacher paid an additional hour each session
Christopher Mastromano	Ballroom Dancing	\$16.51 per hour
Lynn Mastromano	Ballroom Dancing	\$16.51 per hour
Richard O'Dell	Golf Instruction	\$16.51 per hour
Sonja Schaffner	Ballroom Dancing	\$16.51 per hour
Frank Tucci	Italian Conversation Spanish Conversation Spanish Intermediate Conversation	\$16.51 per hour Certified teacher paid an additional hour each session
Carmen Roberts	Aerobics and Kickboxing	\$30.00 per session
Matthew Pecorella	Yoga	\$35.00 per session
Jolanta Bazyte	Nutrition Workshop	Paid on a contractual basis w/Copiague School District
Percival Dyer II	Careers in the U. S. Foreign Service	Paid on a contractual basis with Copiague School District

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BOCES Staff ABE/GED

English as a Second Language Learn to be a U. S. Paid on a contractual basis with Copiague School District

Citizen

Notary Public Test Preparation Civil Service Test Preparation

Professional Training First Aid

Consultants Defensive Driving (Roland Grant)

Paid on a contractual basis with Copiague School District

Allen Pelkonen Coll

College Funding
Alternative Investments

No Fee

Brian C. Vail Lo

Long Term Care & Estate Planning Retirement Seminar No Fee

Suffolk County Ide

Police Department

Ident-a-Kid Workshop No Fee

#### h. Appointment - Non-Teaching: Probationary - Food Service Worker

Name	Assignment & School	Salary & Effective Date
Margaret DiFazio	Food Service Worker	\$12.35 per hour
	Susan E. Wiley	3 hours per day
		probationary period
		to end 2/16/10

#### i. Appointments - Non-Teaching - Substitute Staff

Name	Assignment & School	Salary & Effective Date
Alicia Kroog	Food Service Worker	\$9.30 per hour
	District	6/3/09
Rafael Mangual Jr.	Security Aide District	\$16.25 per hour 6/3/09

#### j. Appointment – Consultant – 2008/09

Name Assignment
Peter Hawkins Consultant

Vote: 7 yes. Motion passed.

**10.** 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.

**11.** 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:

Case #4950	Case #4599	Case #5333	Case #7324	Case #3982	Case #7359
Case #7351	Case #5415	Case #7353	Case #7350	Case #5032	Case #3717

Case #3610

Annual Review of Students

Vote: 7 yes. Motion passed.

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**12.** Motion by Mrs. Gavey, seconded by Mr. Greb to approve the following policy changes:

5302 Alcohol Consumption by Students

6700-R Purchasing Regulation 6700-E.1 Purchasing Exhibit

Vote: 7 yes. Motion passed.

#### FOR CONSIDERATION

- 1. Motion by Mrs. Fischer, seconded by Mr. Newman to award the following Request for Proposals to the companies below for their low proposals meeting general conditions and specifications:
  - a. Oil Burner/Boiler Services to HTP Mechanical Corp. \$1,790
  - b. Landscaping Services to Jemm Construction \$12,480
  - c. Glass Replacement Services to A-Max Door & Glass Co., Inc.
  - d. Electrical Services to Hedlund Electrical Corp.
  - e. Plastering to RJ Painting, Inc.
  - f. Sanitation Services to Jamaica Ash Rubbish Removal \$26,443 for waste removal and \$22 for special pickups
  - g. Air Conditioning Maintenance to Quality Air Conditioning & Heating \$16,600
  - h. Painting to RJ Painting, Inc.
  - i. Plumbing Service to Absolute Plumbing of LI, Inc.
  - j. Elevator Maintenance to All-Ways Elevator Inc. \$1,728
  - k. Fire Alarm Maintenance to Eastport Associates \$13,000

Vote: 7 yes. Motion passed.

#### **REPORTS**

1. Receipt of Claims Auditor Reports:

a. General Fund
 b. School Lunch Fund
 c. Federal Fund
 d. Trust & Agency Fund
 5/6, 8, 11, 20/09
 5/6, 20/09
 5/6, 20/09
 5/20/09

- 2. Treasurer's Report for the Month of April 2009
- 3. Cafeteria Operating Report for the Month of April 2009
- 4. Budget Transfers April 2009
- 5. Expenditure, Revenue, Investment, Extracurricular, and Trial Balance Reports April 2009
- 6. Superintendent's Report:

Mr. Leung announced that the grades 3-8 math results were published in Newsday and the district made impressive gains at all levels.

7. Presentation:

Mr. Lebowitz, Coordinator of Mathematics K-12 and Ms. Armengau, High School Mathematics Department Chairperson, gave a presentation on the new Algebra and Grade 8 Mathematics textbooks.

#### **SECOND POLICY REVIEW**

6741	Contracting for Professional Services
6760	Payment Procedures
6800	Payroll Procedures
6830	Board of Education Expense Reimbursement

#### **CORRESPONDENCE**

There was no correspondence.

#### COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, June 15, 2009, at 7:30 p.m. in the Board of Education Conference Room of the Middle School. This will be preceded at 7:00 p.m. by Student Recognition – Superintendent's Art Gallery in the Middle School Auditorium.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

#### **NEW BUSINESS**

There was no new business.

#### **VOICE OF THE BOARD**

Mr. Sales reported on the N-SSBA Annual Dinner he and Mrs. Fischer, Mrs. Gavey, Mr. Greb and Mrs. Natoli attended, on Monday, June 1, 2009.

#### **VOICE OF THE PEOPLE**

Several students addressed the Board with their concerns about certain teachers not returning in September. Several Board members addressed the students concerns.

#### **EXECUTIVE SESSION**

Motion by Mrs. Fischer, seconded by Mrs. Gavey to go into Executive Session to discuss particular persons and to interview for the position of Assistant Superintendent for Finance and Operations.

#### Vote: 7 yes. Motion passed.

The Board went into Executive session at 7:58 p.m.

Motion by Mr. Newman, seconded by Mr. Greb to reconvene the meeting.

#### Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:40 p.m.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following appointment:

# <u>Appointment – Administrative: Probationary – Assistant Superintendent for Finance and Operations</u>

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Peter Michaelsen	NYS Permanent	Assistant Superintendent	8/3/09*	8/3/09
	Certificates:	for Finance and	terminating	Salary: Per
	School District	Operations	8/2/12*	Contract
	Administrator	Central Office		
	2/1/05			
	School Business			
	Administrator			
	2/1/96			

<sup>\*</sup>may be adjusted pending on earlier start date

Vote: 7 yes. Motion passed.

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# **ADJOURNMENT**

Motion by Mr.	Greb, seconded b	y Mrs. Fischer	r to adjourn the n	neeting.
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Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:50 p.m.

Mary Ellen Ruppert District Clerk