

REGULAR MEETING OF THE BOARD OF EDUCATION

JUNE 15, 2009

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
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

ABSENT:

Henry Johnson

Christopher Clayton, Esq.

Approximately 16 Residents and Staff Members

The meeting was preceded by Superintendent’s Art Gallery & Student Recognition.

Meeting was called to order at 7:53 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. Fischer, seconded by Mr. Newman to approve the minutes of the Audit Committee Meeting and Regular Board of Education Meeting of June 2, 2009.

Vote: 6 yes. Motion passed.

2. Resignation – School Nurse

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Toni	Nurse	1/30/07 – Present	6/8/09	Personal
DeMarco	High School			

Vote: 6 yes. Motion passed.

3. Declination of Appointment – Science

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

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Heather Haynes	Science Teacher Middle School Appointed at Board of Education Meeting 5/11/09	Personal

Vote: 6 yes. Motion passed.

4. 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:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Melissa Gnupe	Elementary Teacher Middle School	2004 – Present (Leave of Absence 5/20/09 to 6/30/09)	9/1/09 terminating 1/31/10	Child Care

Vote: 6 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>EFF. DATE</u>
Caruso, Angelo	Substitute Custodian	6/16/09
Clark, Sean	Student Teacher	6/16/09
Dede, Murielle	Educational Bus Transportation Attendant	6/16/09
Jaworowski, Robert	Substitute Custodian	6/16/09
Joyner, Antoine	Substitute Custodian	6/16/09
Kurre, Donna	Educational Bus Transportation Attendant	6/16/09
Nelson, Moira	Educational Bus Transportation Attendant	6/16/09
O'Connell, Michael	Substitute Custodian	6/16/09
Raimondi, Michael	Substitute Custodian	6/16/09
Ruppert, Bryan	Substitute Custodian	6/16/09
Taveras, Sonata	Educational Bus Transportation Attendant	6/16/09
Vassallo, Laura	Substitute Nurse	6/16/09
Watson, Desiree	Educational Bus Transportation Attendant	6/16/09

b. **Appointments – Teaching: Probationary – Elementary, Foreign Language, Guidance Counselor, Mathematics, Physical Education, Science**

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Katianne	NYS Initial Certificates:	Elementary	7/1/09	7/1/09
Brosnan	Childhood Education (Grades 1-6) eff. 9/1/07 Literacy (Birth - Grade 6) eff. 9/1/09	Grades K-6 Susan E. Wiley	terminating 8/31/11*	Salary: Step 2 Column MA \$60,323 of the 2009/10 Teachers' Salary Schedule

*Credit given for regular substitute service in Copiague

Melanie	NYS Permanent Certificate	Elementary	7/1/09	7/1/09
Diamond	Pre K, K, and Grades 1-6 eff. 2/1/07	Grades K-6 Susan E. Wiley	terminating 8/31/11*	Salary: Step 2 Column MA \$60,323 of the 2009/10 Teachers' Salary Schedule

*Credit given for regular substitute service in Copiague

Jacquelin	Eligible, applied NYS	Foreign Language	9/1/09	9/1/09
Espinal	Initial Certificate Spanish 7-12	7-12 High School	terminating 8/31/12	Salary: Step 1 Column BA \$50,860 of the 2009/10 Teachers' Salary Schedule
Julieta	NYS Initial Certificates:	Foreign Language	9/1/09	9/1/09
Hannaford	Spanish 7-12 eff. 9/1/08 English to Speakers of Other Languages eff. 9/1/05	7-12 Middle School	terminating 8/31/12	Salary: Step 1 Column MA \$58,310 of the 2009/10 Teachers' Salary Schedule

Ivette Moss	NYS Provisional Certificate School Counselor eff. 9/1/06	School Counseling and Guidance High School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column MA \$58,310 + \$2,623.95 Guidance Counselor differential of the 2009/10 Teachers' Salary Schedule
Christine Bennett	NYS Initial Certificate Mathematics 7-12 eff. 9/1/07	Mathematics 7-12 High School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column BA + 15 \$52,971 of the 2009/10 Teachers' Salary Schedule
Nicholas Crowe	NYS Permanent Certificate Physical Education eff. 9/1/06	Physical Education Susan E. Wiley	9/1/09 terminating 8/31/11*	9/1/09 Salary: Step 4 Column MA \$65,553 of the 2009/10 Teachers' Salary Schedule

*Credit given for prior tenure in North Babylon

Allison Barone	NYS Initial Certificate Biology 7-12 eff. 2/1/09 NYS Initial Extension General Science 7-12 eff. 2/1/09 Eligible, applied NYS Initial Certificate Earth Science 7-12	Science 7-12 Middle School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column MA \$58,310 of the 2009/10 Teachers' Salary Schedule
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c. Appointment – Teaching: Regular Substitute – Special Education

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Christopher Berry	NYS Initial Certificates: Students with Disabilities B-2 Students with Disabilities 1-6 Early Childhood Education B-2 Early Childhood Education 1-6 eff. 2/1/06	Special Education Middle School	3/9/09 and terminating 6/30/09 Salary: Step 1 Column MA \$56,475 (prorated) of the 2008/09 Teachers' Salary Schedule

d. Appointments – Annual - Summer School Staff – 2009/10

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Muriel Wisniewski	Substitute* (prorated)	ESL Teacher Great Neck Road
Sarah Rowan	Substitute* (prorated)	ESL Teacher Deauville Gardens
Iwona Myszke	Substitute* (prorated)	ESL Teacher Susan E. Wiley

*Ms. Wisniewski, Ms. Rowan, and Ms. Myszke will be assisting in administering LAB R to incoming Kindergarten ESL students during the fifth and sixth week of our Summer School program.

Jennifer Wolford	Substitute – Elementary (prorated)	Elementary Teacher Susan E. Wiley
Jacqueline Zachmann	Substitute – Elementary (prorated)	Reading Teacher Great Neck Road
Joann Bryant-Green	Substitute – Elementary (prorated)	Elementary Teacher Middle School
Alice Jankowski	Substitute – Elementary (prorated)	Elementary Teacher Middle School
Theresa Matulich	Substitute – Elementary (prorated)	Elementary Teacher Susan E. Wiley
Ann Marie Moscato	Substitute – Elementary (prorated)	Reading Teacher High School
Jennifer Smith	Substitute – Elementary (prorated)	Special Education Teacher Susan E. Wiley
Nicole Antz	Substitute – Elementary (prorated)	Teaching Assistant Deauville Gardens
Danielle Sulyma	Substitute – Elementary (prorated)	Teaching Assistant Susan E. Wiley
Dawn Masure	Substitute – Elementary (prorated)	Elementary Teacher Deauville Gardens
Michael Ferretti	Substitute – Secondary (prorated)	English Teacher High School
Cara Horigan	Substitute – Secondary (prorated)	Mathematics Teacher Middle School
Alba Zamot	Guidance Counselor – Secondary \$2,200 per session	Guidance Counselor Middle School
Patricia Magner	ESL – Kindergarten \$4,400	Elementary Teacher Susan E. Wiley
Nube Crimi	ESL – Teacher \$4,400	ESL Teacher High School
Maria Carey	Substitute Teaching Assistant \$17.39 per hour	Teaching Assistant Deauville Gardens
Renee Chandler	Substitute Teaching Assistant \$24.29 per hour	Teaching Assistant Great Neck Road
Helen Harris	Substitute Teaching Assistant \$25.06 per hour	Teaching Assistant Deauville Gardens
Valerie Nevola	Substitute Teaching Assistant \$17.64 per hour	Teaching Assistant Middle School
Stephanie Paul	Substitute Teaching Assistant \$23.89 per hour	Teaching Assistant Deauville Gardens
Darlene Roy	Substitute Teaching Assistant \$17.05 per hour	Teaching Assistant Great Neck Road
Victoria Schweit	Substitute Teaching Assistant \$17.39 per hour	Teaching Assistant Middle School

Theresa Simone	Substitute Teaching Assistant \$17.39 per hour	Teaching Assistant Great Neck Road
Nancy Martinez	Teaching Assistant \$17.39 per hour	Teaching Assistant Deauville Gardens
Barbara Bruhnke	Teaching Assistant \$17.39 per hour	Teaching Assistant Middle School
Angela Kelly	Teaching Assistant \$17.39 per hour	Teaching Assistant Susan E. Wiley
Lisa Amodeo	Teaching Assistant \$17.39 per hour	Teaching Assistant Great Neck Road
Sharon Thomas-Scott	Teaching Assistant \$17.39 per hour	Teaching Assistant Great Neck Road
Maryann Marcantonio	Nurse – Secondary \$27.65 per hour	Nurse P/T Middle School

e. Appointments – Annual – Pupil Personnel Staff – Summer 2009

Name	Assignment	Experience
Dr. Tara Gelling-Kaplan	Psychologist 20 days maximum	Psychologist Great Neck Road
Dr. Lydia Warner	Psychologist 20 days maximum	Psychologist High School/Deauville Gardens
Dr. Jolie Dichter	Psychologist 20 days maximum	Psychologist High School

Psychologists are needed to attend meetings and complete mandated evaluations for the Committee on Special Education, attend CSE meetings or BOCES screenings. They will be paid through IDEA funds at their per diem rate.

Lisette Persico	School Social Worker	School Social Worker Great Neck Road
Sylvia Dorsky	School Social Worker	School Social Worker High School

Ms. Persico and Ms. Dorsky will accompany families to screenings and/or evaluations when translators are needed. They will be paid their per diem rate.

Glenna Dimartino	Wilson Reading Program \$42.50 per half-hour session	Wilson Reading Instructor Lindenhurst Public Schools
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Ms. Dimartino will be providing services to 3 students. Each student will receive up to three hours per week.

Laura Nagor	Teacher of the Deaf \$45.00 per half hour session	Teacher of the Deaf Western Suffolk BOCES
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Ms. Nagor will be providing services to 1 student who will receive services up to two hours per week.

Lisa Flores	Speech Therapist 5 days maximum	Speech Teacher Great Neck Road
Victoria Rogalski	Speech Therapist 5 days maximum	Speech Teacher Great Neck Road
Valerie Williams	Speech Therapist 3 days maximum	Speech Teacher Susan E. Wiley

Martiza Benavides-Winkler	Elementary Teacher 5 days maximum	Elementary Teacher Deauville Gardens
Jeanne Beth DeMott	Elementary Teacher 3 days maximum	Elementary Teacher Great Neck Road
Jean Anziano	Elementary Teacher 3 days maximum	Elementary Teacher Susan E. Wiley
Nicole Burke	School Social Worker 3 days maximum	School Social Worker Middle School
Terri Alzmann	Elementary Teacher 3 days maximum	Elementary Teacher Deauville Gardens
Susan Franzone	Special Education Teacher 3 days maximum	Special Education Teacher Middle School
Lisa Wandling	Special Education Teacher 3 days maximum	Special Education Teacher High School
Angela Greaves	School Social Worker 3 days maximum	School Social Worker Susan E. Wiley
Adrienne Mahoney	Guidance Counselor 3 days maximum	Guidance Counselor Great Neck Road
Selena Marquardt	Elementary Teacher 3 days maximum	Elementary Teacher Deauville Gardens
Lysa Mullady	Guidance Counselor 3 days maximum	Guidance Counselor Deauville Gardens
Sarah Rowan	ESL Teacher 3 days maximum	ESL Teacher Deauville Gardens
Joyce Schatz	Guidance Counselor 3 days maximum	Guidance Counselor Middle School
Brian Washington	Special Education Teacher 3 days maximum	Special Education Teacher Middle School
Mesut Karatuna	School Psychologist 3 days maximum	School Psychologist Middle School
Christine Ferraro	Special Education Teacher 3 days maximum	Special Education Teacher Deauville Gardens
Isonel Soto	School Social Worker 3 days maximum	School Social Worker Deauville Gardens
Stacey Barrett	Elementary Teacher 3 days maximum	Elementary Teacher Deauville Gardens
Kelly Morrongo	School Psychologist 3 days maximum	School Psychologist High School
Alba Zamot	Guidance Counselor 3 days maximum	Guidance Counselor Middle School
Christina DeMott	Guidance Counselor 3 days maximum	Guidance Counselor High School

The above staff members will be required to work over the summer to attend the CSE and CPSE meetings. They will be paid their per diem rate.

f. Appointments – Annual – Coaching Staff – Fall 2009/10

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Kenneth Rittenhouse	Varsity Football Head First Aid Expires 6/10	\$7,430 + \$400 longevity 8/20/09
William Bennett	Varsity Football Assistant First Aid Expires 6/10	\$5,944 8/20/09
Tomasz Banach	Varsity Football Assistant First Aid Pending	\$5,944 8/20/09
Francis Salazar	Varsity Football Assistant First Aid Expires 12/10	\$5,944 8/20/09
James Konen	Varsity Boys Soccer First Aid Expires 2/11	\$6,041 + \$400 longevity 8/20/09
Mesut Karatuna	Varsity Boys Soccer Assistant First Aid Pending	\$4,833 8/20/09
Chris Gaudio	Varsity Girls Soccer Head First Aid Expires 6/10	\$6,041 + \$400 longevity 8/20/09
Christopher Langer	Varsity Girls Soccer Assistant First Aid Expires 8/09	\$4,833 8/20/09
Nicholas Lorenzen	J. V. Girls Soccer First Aid Expires 4/10	\$4,654 8/20/09
Patricia Stein	Varsity Field Hockey First Aid Expires 1/12	\$6,041 8/20/09
Maria Cericola	J. V. Field Hockey First Aid Expires 8/11	\$4,654 8/20/09
John Sack	Varsity Volleyball Head First Aid Expires 6/10	\$6,390 8/20/09
Michael Ferretti	Varsity Volleyball Assistant First Aid Expires 10/10	\$5,112 8/20/09

Barbara Olsen	J. V. Volleyball First Aid Expires 6/10	\$4,793 8/20/09
Maryanne Sarro	Varsity Gymnastics First Aid Expires 8/09	\$6,910 8/20/09
Jessica Mattera	Varsity Gymnastics Assistant First Aid Expires 2/11	\$5,528 8/20/09
George Schroeder	Varsity Cross Country First Aid Expires 6/11	\$5,350 8/20/09
Christian Koenig	Varsity Boys Golf First Aid Expires 6/10	\$5,350 + \$400 longevity 8/20/09
Timothy Gavin	Varsity Girls Tennis First Aid Expires 6/09	\$5,350 + \$400 longevity 8/20/09
Paul Kounadis	J. V. Girls Tennis First Aid Expires 10/09	\$4,013 8/20/09
Jean Ann Kohn	Varsity Cheerleading First Aid Expires 6/12	\$7,430 8/20/09
Tracy Wenzler	J. V. Cheerleading First Aid Pending	\$5,944 8/20/09
Peter Casale	M. S. Football Grade 8 Head First Aid Expires 8/11	\$4,683 + \$400 longevity 8/20/09
Christopher Porcellini	M. S. Football Grade 8 Assistant First Aid Expires 6/08	\$3,746 + \$400 longevity 8/20/09
Anthony Cipriano	M. S. Football Grade 7 Head First Aid Expires 8/11	\$4,683 + \$400 longevity 8/20/09
Matthew Pellettier	M. S. Football Grade 7 Assistant First Aid Pending	\$3,746 8/20/09
Lizet Mandriota	M. S. Girls Soccer First Aid Expires 1/12	\$3,638 8/20/09
Rolando Guevara	M. S. 7/8 Boys Soccer (White) First Aid Expires 5/10	\$3,638 8/20/09

Bryan Spencer	M. S. 7/8 Boys Soccer (Blue) First Aid Expires 8/11	\$3,638 8/20/09
Rachael Cone	M. S. Cross Country First Aid Expires 6/09	\$3,638 + \$400 longevity 8/20/09
Carole Olsen	M. S. Girls Tennis First Aid Expires 6/10	\$3,638 8/20/09
Courtney Seymore	M. S. Girls Field Hockey First Aid Pending	\$3,638 8/20/09

g. Appointments – Annual – Intramural Activities Staff – 2009/10 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
John Sack	Elementary Intramurals Fall, Winter, Spring Deauville Gardens	\$1,043 per activity 9/1/09
William Bennett	Elementary Intramurals Fall, Winter Great Neck Road	\$1,043 per activity 9/1/09
Barbara Olsen	Elementary Intramurals Spring Great Neck Road	\$1,043 per activity 9/1/09
Wendy Hrzich	Elementary Intramurals Fall Susan E. Wiley	\$1,043 per activity 9/1/09
Stephen Rebholz	Middle School Grade 6 Boys A.M. Basketball Grade 6 Girls A.M. Basketball High School Basketball Fall	\$1,043 per activity 9/1/09
Peter Casale	Middle School Grade 6 Boys A.M. Football	\$1,043 per activity 9/1/09
Joseph Napolitano	Middle School Grade 6 Girls A.M. Soccer	\$1,043 per activity 9/1/09
Kristin Havdoglous	Middle School Grade 6 A.M. Co-Ed Tennis	\$1,043 per activity 9/1/09
Daniel Broadbent	Middle School Grade 6 Boys A.M. Floor Hockey Grade 6 Girls A.M. Volleyball Grade 6 A.M. Lacrosse Grade 6 Girls A.M. Gymnastics	\$1,043 per activity 9/1/09

Christian Koenig	High School Golf Spring	\$1,043 per activity 9/1/09
Kenneth Berry	High School Lacrosse Fall	\$521.50 9/1/09
James Konen	High School Lacrosse Fall Soccer Boys Spring	\$521.50 9/1/09 \$1,041
John Williams	High School Table Tennis Spring	\$1,043 per activity 9/1/09
Timothy Gavin	High School Tennis Summer	\$1,043 per activity 9/1/09
Patricia Stein	High School Girls Lacrosse Winter	\$1,043 per activity 9/1/09
Anthony Cipriano	High School Wrestling Spring	\$1,043 per activity 9/1/09
Carole Olsen	High School Basketball Fall	\$1,043 per activity 9/1/09
Kenneth Rittenhouse	High School Baseball Winter Football Spring	\$1,043 per activity 9/1/09

h. Appointments – Annual – Positive Attitude Development Program (P.A.D.)

<u>Name</u>	<u>Position</u>	<u>Current Assignment</u>	<u>2009-10 Rate of Compensation</u>
Laura Johnson	P.A.D. English	Special Education Teacher Middle School	\$10,600
Cara Horigan	P.A.D. Mathematics	Mathematics Teacher Middle School	\$10,600
Daniel Leccese	P.A.D. Science	Science Teacher Middle School	\$10,600
Stephen Cooney	P.A.D. Social Studies	Social Studies Teacher Middle School	\$10,600

i. Appointment – Consultant

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Rose Peppe	English Language Arts Consultant	\$1,100 per day

j. Appointments – Per Diem Substitutes - School Nurses

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Laura Vassallo	School Nurse District NYS Registered Professional Nurse License through 6/30/10	\$110 per day 6/16/09
Sindhukutty Chalil	School Nurse District NYS Registered Professional Nurse License through 4/30/10	\$110 per day 6/16/09
Michele Crockett	School Nurse District NYS Registered Professional Nurse License through 7/31/11	\$110 per day 6/16/09

k. Appointment – Non-Teaching: Annual – Secretary to the Director of Adult and Continuing Education 2009/10

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Frances Gusmano	Secretary to the Director of Adult and Continuing Education District	\$17.63 per hour 7/1/09 – 6/30/10

l. Appointment – Non-Teaching: Clerk Typist – Increase in Hours

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Luz Angela Ruiz	Clerk Typist High School	Step 1 - \$32,885 7 hours per day 7/1/09

m. Appointment – Non-Teaching: Probationary – Maintenance Mechanic

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Steven Bolanda	Maintenance Mechanic District	Step 1 - \$37,357 plus \$550 night differential plus \$500 maintenance mechanic differential 6/22/09 Probationary period to end 12/23/09

n. Continuation of Appointment – Non-Teaching: Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Esther Scott	Food Service Worker Middle School	Step 1 - \$12.35 per hour 3 hours per day eff. 6/15/09 (Step 2 – 2/1/10)

o. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Michael O'Connell	Custodial Worker District	\$9.43 per hour 6/29/09

Bryan Ruppert	Custodial Worker District	\$9.43 per hour 6/29/09
Michael Raimondi	Custodial Worker District	\$9.43 per hour 6/29/09
Antoine Joyner	Custodial Worker District	\$9.43 per hour 6/29/09
Bobby Jaworowski	Custodial Worker District	\$9.43 per hour 6/29/09
Jordan Barosy	Custodial Worker District	\$9.43 per hour 6/29/09
Lisa Connor	Custodial Worker District	\$9.43 per hour 6/29/09
Cindy Franz	Custodial Worker District	\$9.43 per hour 6/29/09
Angelo Caruso	Custodial Worker District	\$9.43 per hour 6/29/09
Jared Besemer	Custodial Worker District	\$9.43 per hour 6/29/09
Thomas Morrill	Custodial Worker District	\$9.43 per hour 6/29/09

p. Appointment – Home Tutor

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Jennifer Wolford	Home Tutor	\$27.50 per hour 6/16/09

Vote: 6 yes. Motion passed.

6. 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:

Case #7380	Case #7354	Case #7392	Case #7393	Case #7386	Case #7370
Case #7388	Case #7395	Case #7387	Case #7389	Case #7394	Case #7372

Annual Review of Students

Vote: 6 yes. Motion passed.

7. 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 #4518	Case #7365	Case #7355	Case #7341	Case #7244	Case #7356
Case #7345	Case #5423	Case #7340	Case #7367	Case #7344	Case #7363
Case #7231					

Annual Review of Students

Vote: 6 yes. Motion passed.

8. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following policy changes:

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

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the adoption of the following textbooks:

Mathematics (Grade 8)

Mathematics Course 3: Pre Algebra
Holt, 2008
Cost: \$62.25 x 400 copies = \$24,900.00

Mathematics (High School)

Algebra 2
Glencoe, 2006
Cost: \$68.97 x 400 copies = \$27,588.00

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to approve (a) the Summer Curriculum Projects for 2009 and (b) the Summer Curriculum Projects appointments as follows:

<u>Project #1</u>	<u>Modern Technologies</u>	<u>(20 hours each)</u>
Stephen Phillips	\$650.00	
Adam Bellow	\$650.00	
<u>Project #2</u>	<u>Health</u>	<u>(20 hours each)</u>
Carole Olsen	\$650.00	
Ken Berry	\$650.00	
Jennifer Palazzo	\$650.00	
New Health Teacher	\$650.00	
<u>Project #3</u>	<u>Math Center</u>	<u>(20 hours each)</u>
Scott Kuhn	\$650.00	
Deena Ryan	\$650.00	
Danielle Cioffi	\$650.00	
<u>Project #4</u>	<u>Tying Literature to Math Problems</u>	<u>(10 hours each)</u>
Jessica Zimmer	\$325.00	
Cara Horigan	\$325.00	
<u>Project #5</u>	<u>Integrated Algebra (February – June)</u>	<u>(20 hours each)</u>
Lizet Mandriota	\$650.00	
Danielle Cioffi	\$650.00	
<u>Project #6</u>	<u>Geometry Revision</u>	<u>(8 hours each)</u>
Roseann Fuss	\$260.00	
David Swaim	\$260.00	
Tracy Kriklava	\$260.00	
<u>Project #7</u>	<u>Algebra Lab</u>	<u>(20 hours each)</u>
Scott Kuhn	\$650.00	
Danielle Cioffi	\$650.00	
Deena Ryan	\$650.00	

<u>Project #8</u>	<u>Post March – 8th Grade Math</u>	<u>(20 hours each)</u>
Richard Radziewicz	\$650.00	
Nicholas Lorenzen	\$650.00	
Francine Buchheim	\$650.00	
Kenneth Rittenhouse	\$650.00	
<u>Project #9</u>	<u>Algebra 2</u>	<u>(20 hours each)</u>
Roseann Fuss	\$650.00	
Kenneth Rittenhouse	\$650.00	
Darwin Ryan	\$650.00	
<u>Project #10</u>	<u>K-2 Literacy Baseline Revision</u>	<u>(15 hours each)</u>
Melanie Luck	\$487.50	
Karla Cangelosi	\$487.50	
<u>Project #11</u>	<u>Native Language Arts</u>	<u>(15 hours each)</u>
Lisette Feliz	\$487.50	
Ruth Flores	\$487.50	
<u>Project #12</u>	<u>Science 6th Grade Exam Revision</u>	<u>(10 hours each)</u>
Dann Leccese	\$325.00	
Pam Knakal	\$325.00	
Jennifer Doran	\$325.00	
<u>Project #13</u>	<u>Infusing Technology with Earth Science</u>	<u>(15 hours each)</u>
Clare Nugent	\$487.50	
Lisa Farrell	\$487.50	
<u>Project #14</u>	<u>Monsters in Literature</u>	<u>(20 hours each)</u>
Michael Ferretti	\$650.00	
<u>Project #15*</u>	<u>SPEED DIAL: Kindergarten Screening</u>	<u>(10 hours each)</u>
Tara Gelling	\$325.00	
Lydia Warner	\$325.00	
Louise Radzicki	\$325.00	
Valarie Williams	\$325.00	
Lisa Flores	\$325.00	
Victoria Rogalski	\$325.00	
Margaret Costello	\$325.00	
<u>Project #16*</u>	<u>8:1:1 Entrance Packet/Behavior Improvement Plan</u>	<u>(20 hours each)</u>
Jolie Dichter	\$650.00	
Linda Walsh	\$650.00	
Jon Cutolo	\$650.00	
Jean-Marie Fortunato	\$650.00	
Karen Wenzel	\$650.00	

*Projects 15 & 16 funded through Special Education Grant

<u>Project #17</u>	<u>Intermediate Level Literacy Baseline</u>	<u>(15 hours each)</u>
Sheri Droz	\$487.50	
Melanie Luck	\$487.50	

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the License Agreement between the Copiague School District and SCOPE Education Services for the After School Child Care Program for the 2009/10 school year and authorize the Board President to sign the Agreement.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mr. Newman to adopt a resolution from Bond Attorneys Hawkins, Delafield & Wood, authorizing the President of the Board of Education to accept the most favorable quotation on Tax Anticipation Notes not to exceed a total of \$15,000,000 for the 2009/10 school year.

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mr. Newman approve the following resolution which maintains all current reserves and utilizes any surplus funds to fund the Employees Retirement Reserve, the Workers Compensation Reserve, the Insurance Reserve, and the Unemployment Insurance Reserve:

RESOLUTION

Whereas the Copiague Union Free School District wishes to maintain all current reserves and wishes to utilize any surplus funds from the operations to fund the following reserves:

- a. Fund the Employees Retirement Reserve an additional amount up to \$1 million.
- b. Fund the Workers Compensation Reserve an additional amount up to \$1 million.
- c. Fund the Insurance Reserve an additional amount up to \$100 thousand.
- d. Fund the Unemployment Insurance Reserve up to \$100 thousand.
- e. Transfer \$75 thousand from the Employees Retirement Reserve to the Unemployment Insurance Reserve.

The Board of Education authorizes the use of current reserves in order to offset any costs incurred during the operation of the 2008/2009 budget.

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Newman to accept a donation of \$500 worth of new books for the Great Neck Road School Library from Target and First Book.

Vote: 6 yes. Motion passed.

7. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the process of evaluating the energy performance of the district and allow the solicitation of requests for proposals.

Vote: 6 yes. Motion passed.

8. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the extension of the summer bus transportation contracts with Acme Bus and Educational Bus Transportation, Inc. at the following rates:

Van – Out-of-District – Non-Wheel Chair – Acme Bus - \$286.48
Van – Out-of-District – Wheel Chair – Educational Bus Transportation - \$318.70
Suburban Vehicle – Out-of-District – Educational Bus Transportation - \$280.80
Large Bus – In-District – Educational Bus Transportation - \$7,387.18 per bus
Van/Matron – In-District – Educational Bus Transportation - \$7,387.18 per van
Van – In-District – Educational Bus Transportation - \$5,383.39 per van

Vote: 6 yes. Motion passed.

9. Motion by Mr. Newman, seconded by Mr. Greb to award Liability Insurance Coverage for the 2009/10 school year to New York State Insurance Reciprocal (NYSIR).

Vote: 6 yes. Motion passed.

10. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the Governmental Accounting Standards Board Statement No. 45 (GASB 45) Report.

Vote: 6 yes. Motion passed.

11. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following resolution regarding the MTA tax.

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase in the appropriation in the A1980.4000.00.00 budget line in the amount of \$150,000, thereby increasing the 2009 – 2010 budget, which increase is necessitated by the MTA Tax.

Vote: 6 yes. Motion passed.

12. Motion by Mr. Newman, seconded by Mr. Greb to award the following disposition of bids to the companies below for their low bids meeting general conditions and specifications:

- (a) Great Neck Road Elementary School

Ceiling Replacement – Hi-Lume Corporation	\$71,300
Electrical Reconstruction – Madison Avenue Construction	\$26,500

- (b) Custodial Materials and Supplies

Essential Maintenance	\$ 4,064
Burke Supply	7,691
I. Janvey & Sons	5,880
Sterling Sanitary	6,108
Ocean Janitorial	3,838
Edmer Sanitary	3,833
Pyramid School	4,129
Knight Marketing	112,960
Prestige Poly	6,229

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund	- 5/27, 31/09
b. School Lunch Fund	- 6/3/09
c. Federal Fund	- 6/3/09

2. Enrollment Report for the Period Ending May 29, 2009

3. Superintendent's Report:

Mr. Leung commended and thanked the school community for their outreach to both families involved in last weeks' tragedy. Mr. Leunig also mentioned that the deadline to hear if the District won the 21st Century Grant has been changed to June 28. The District has decided to move forward and be prepared if we do receive the grant since it involves additional opportunities for Grades 3-5 summer school classes.

4. Presentations:

Dr. Bannon gave a presentation on the School Report Card 2006 – 2009.

Mrs. Sheridan, Dr. Klein, Dr. Burton, Ms. Altruda and Mr. Harris gave a presentation on the research and selection of a new Student Information System.

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The annual Reorganizational Meeting of the Board of Education is scheduled for Tuesday, July 7, 2009, at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

Class Days and Graduation Ceremonies:

Great Neck Road School	June 23	10:00 a.m.
Deauville Gardens School	June 24	10:30 a.m. at High School
Susan E. Wiley School	June 25	10:00 a.m.
Middle School Graduation	June 25	7:30 p.m. at High School
High School Graduation	June 26	7:00 p.m.

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 student addressed the Board and handed in a letter with his concern about a teacher who will not be returning in September. Several Board members and the Superintendent addressed the student.

EXECUTIVE SESSION

Motion by Mrs. Gavey, seconded by Mr. Newman to go into Executive Session to discuss a particular person.

Vote: 6 yes. Motion passed.

The Board went into Executive session at 8:45 p.m.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to reconvene the meeting.

Vote: 6 yes. Motion passed.

The meeting was reconvened at 10:49 p.m.

ADJOURNMENT

Motion by Mrs. Gavey, seconded by Mrs. Fischer to adjourn the meeting.

Vote: 6 yes. Motion passed.

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

Mary Ellen Ruppert
District Clerk