

REGULAR MEETING OF THE BOARD OF EDUCATION

November 17, 2008

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 14 Residents and Staff Members

Meeting was preceded by an Audit Committee meeting.

Meeting was called to order at 7:35 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 Audit Committee Meeting and Regular Board of Education Meeting of November 3, 2008.

Vote: 7 yes. Motion passed.

2. Requests for Leaves of Absence – Elementary, Instructional Technology Specialist

Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the following requests for leaves of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Patrice Newman	Elementary Teacher Deauville Gardens	2000 – Present (Leave of Absence 9/1/08 – 1/30/09)	2/2/09 terminating 6/30/09	Child Care
Adam Bellow	Instructional Technology Specialist	2007 – Present	11/18/08* terminating 12/7/08	Medical

*These dates will be adjusted if needed.

Vote: 7 yes. Motion passed.

3. Tenure Recommendations – Professional Staff Members

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following professional staff permanent tenure recommendations:

<u>Name</u>	<u>Assignment & School</u>	<u>Tenure Area</u>	<u>End of Probationary Period</u>	<u>Effective Tenure Date</u>
Iwona Myszke	English as a Second Language Teacher Susan E. Wiley	English as a Second Language	1/31/09	2/1/09
Jennifer Gordon	Science Teacher Middle School	Science 7-12	2/26/09	2/27/09

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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Ancrum, Mamie	Educational Bus Transportation Attendant	11/18/08
Arkanoff, Anthony	Student Observer	11/18/08
Butt, Bushra	Translator	11/18/08
Duffy, Jude	Student Observer	11/18/08
Kennedy, Craig	Student Observer	11/18/08
Khalil, Alia	Translator	11/18/08
Klein, Mary	Director of Guidance	11/18/08
McCalmont, Peggy	Piano Accompanist	11/18/08
Ruiz, Luz	Clerk Typist	11/18/08
Watson, Desiree	Educational Bus Transportation Attendant	11/18/08

b. Appointment – Administrative: Interim – Elementary Principal

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Brian McCarthy	NYS Permanent Certificates: School District Administrator eff. 9/1/80 Special Education eff. 9/1/77 N, K & Grades 1-6 & Mentally Retarded eff. 2/1/75	Elementary Assistant Principal Susan E. Wiley	On or after 11/24/08 and terminating on or before 6/30/08 Salary: \$500 per day

c. Appointment – Teaching: Regular Substitute – ESL

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Nube Crimi	NYS Permanent Cert. Nursery, K & Grades 1-6 eff. 9/1/01 Eligible applied, NYS Permanent Cert. English to Speakers of Other Languages	English as a Second Language High School	12/1/08 and terminating on or before 6/30/09 Salary: Step 1 Column MA \$56,475 (prorated) of the 2008/09 Teachers' Salary Schedule

d. Appointment – Teaching: Annual Per Diem Substitute

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
John Parrinello	High School NYS Initial Cert. Physical Education eff. 2/1/09	\$120 per day 11/18/08 to on or before 6/30/09

e. Appointments – Teaching: Grant Programs – 2008/09 School Year

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Danielle Lagnese	Title III Newcomer Program Extended Day Substitute Deauville Gardens	\$35 per hour 10/15/08 10/7/08
Barbara Bruhnke	Extended Day Teaching Assistant Middle School	Contractual 10/27/08

f. Appointments – Annual - Mentors

<u>Name</u>	<u>Assignment</u>	<u>School</u>
James Cleary	Lance Lohman eff. 11/1/08	Middle School Half Year
Corinne Myer	Melissa Zinger eff. 11/17/08	High School

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors receive a \$2,000 annual stipend in addition to 120 hours of professional development credit.

g. Appointment – Annual – Teaching Assistant – 2008/09 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Travis Carlin	Susan E. Wiley Classroom AIS	Step 1 - \$22.37 per hour 4 hour per day 11/18/08 to on or before 6/26/09

The teaching assistant listed above is a certified teacher and, as such, may serve as a per diem substitute. He will receive his current rate of pay for time spent as a teaching assistant, and should he work as a per diem sub, the remainder of the day will be paid at \$100 per day, prorated.

h. Appointments – Annual – Chaperones – 2008/09 School Year

<u>Name</u>	<u>Assignment</u>
Matt Miles	Teacher
Paul Harvey	Teacher

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

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Sarah Torres	Food Service Worker (full time) High School	Step 2 - \$14,660 6 hours per day eff. 11/24/08 (Step 3 – 2/1/09)

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

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Eman Daaf	Food Service Worker PT Susan E. Wiley	Step 1 - \$12.35 per hour 3 hours per day eff. 11/24/08 (Step 2 – 2/1/09)

k. Appointment – Non-Teaching: Probationary – Food Service Workers

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Tatiana Cipriani	Food Service Worker High School	Step 1 - \$12.35 per hour 3 hours per day 11/18/08 Probationary period to end 5/18/09
Elizabeth Gusmano	Food Service Worker Middle School	Step 1 - \$12.35 per hour 4 hours per day Probationary period to end 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:

Case #5939	Case #7232	Case #7234	Case #5855	Case #7206	Case #7233
Case #7217	Case #7044				

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 #7226	Case #5746	Case #7223	Case #7228	Case #7227	Case #7224
Case #7205	Case #6084	Case #7225	Case #5601	Case #7218	Case #7230
Case #7220	Case #4980	Case #7219	Case #5880	Case #7221	Case #6055

Vote: 7 yes. Motion passed.

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

5200	Cocurricular and Extracurricular Programs
5252	Student Activities Funds Management

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the request for high school marketing students to attend a Sports Management Seminar in Springfield, Massachusetts on November 20, 2008.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the recommendation to appoint Orlandina Carter, Jessica Mattera, Michelle Penyy, and Karla Cangelosi as Leadership Academy Fellows.

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund	- 11/5/08
b. School Lunch Fund	- 11/5/08
c. Federal Fund	- 11/5/08
d. Vending Fund	- 11/5/08

2. Treasurer's Report for the Month of September 2008

3. Cafeteria Operating Report – September 2008
4. Enrollment Report for the Period Ending October 31, 2008
5. Superintendent's Report:

Mr. Leunig reported that NBC will be coming to do a live broadcast as the band prepares for the Macy's Thanksgiving Day Parade. He also reported that work will start on the canopy at the Susan E. Wiley School on Friday.

6. Mrs. Goldstein, Mentor Coordinator, gave a presentation on the Mentoring Program.

SECOND POLICY REVIEW

4321.2	Preschool Special Education
4321.4	Special Education Personnel
5020.1	Sexual Harassment and Students
5300.5	Code of Conduct – Definitions
5300.25	Code of Conduct – Prohibited Student Conduct

FIRST POLICY REVIEW

5300.26	Code of Conduct – Drug and Alcohol Abuse
5300.26-R	Code of Conduct – Drug and Alcohol Abuse Regulation
5300.26-E	Code of Conduct – Drug and Alcohol Abuse Exhibit
5300.27	Code of Conduct – Sexual Harassment and Students
5300.35	Code of Conduct – Disciplinary Penalties, Procedures and Referrals
5300.45	Code of Conduct – Discipline of Students with Disabilities
5300.50	Code of Conduct – Corporal Punishment
5300.55	Code of Conduct – Searches and Interrogations
5300.55-R	Code of Conduct – Student Searches and Interrogations Regulations
5300.60	Code of Conduct – Visitors to the Schools
5300.65	Code of Conduct – Public Conduct on School Property
5300.70	Code of Conduct – Dissemination and Review
8130	Emergency Management Plans

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, December 15, 2008 at 7:30 p.m. in the West Cafeteria of the Middle School.

Superintendent's Conference Day will be held on November 26, 2008. Schools will be closed for students.

Thanksgiving Recess will be celebrated on Thursday and Friday, November 27 and 28, 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

Mr. Sales reported on the SCSSA dinner and the N-SSBA meeting he attended.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 7 yes. Motion passed.

The Board went into Executive session at 8:07 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:45 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:46 p.m.

Mary Ellen Ruppert
District Clerk