#### REGULAR MEETING OF THE BOARD OF EDUCATION

#### **February 8, 2010**

#### **PRESENT:**

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendents</u>

Everett E. Newman III Dr. Kathleen Bannon – Curric. & Inst.

Brian J. Sales Peter H. Michaelsen – Finance & Operations

**ABSENT:** Christopher Clayton, Esq.

Rosemary Natoli Approximately 7 Residents and Staff Members

Meeting was called to order at 7:33 p.m. by Mrs. Laura Gavey, 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 Regular Board of Education Meeting of January 26, 2010.

Vote: 6 yes. Motion passed.

## 2. Resignations – Food Service Worker, Teaching Assistant

Motion by Mr. Newman, seconded by Mrs. Fischer to accept the following resignations:

Name	Assignment & School	Service in District	Effective Date	Reason
Thesla	Food Service Worker	5/9/06 – Present	1/25/10	Personal
Guyette	(Part time)			
•	Deauville Gardens			
Elizabeth Batista	Teaching Assistant Susan E. Wiley	4/5/05 – Present	1/29/10	Personal
Denise Tavitian	Food Service Worker (Part time) Great Neck Road	3/17/09 – Present	2/2/10	Personal

Vote: 6 yes. Motion passed.

## 3. Requests for Leaves of Absence – Special Education, Art, Science

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

Name	Assignment & School	Service in District	Effective Date	Reason
Kevin Beach	Special Education	2003 – Present	6/1/10*	Child Care
	Teacher		terminating	
	Great Neck Road		6/30/10	

<sup>\*</sup>February 12, 2010 through February 28, 2010 and June 1, 2010 through June 30, 2010 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

# Page 129 February 8, 2010

Meghan	Art Teacher	2000 - Present	4/19/10*	Child Care
Haughney	Great Neck Road		terminating	
			6/4/10	

\*April 13, 2010 through June 4, 2010 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Jennifer	Science Teacher	2006 – Present	6/5/10*	Child Care
Gordon	Middle School		terminating	
			6/30/10	

<sup>\*</sup>April 25, 2010 through June 30, 2010 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

# 4. <u>Approval of the Memorandum of Agreement between the Copiague U. F. S. D. and the Copiague Teachers Association</u>

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Memorandum of Agreement between the Copiague U. F. S. D. and the Copiague Teachers Association which modifies the January 8, 2010 agreement which allows members of the Copiague Teachers Association who are aged 55 or older by August 31, 2010 and retire on June 30, 2010 to be compensated for their accumulated sick days at a rate of 90% of their per diem value which will be contributed to a non-elective IRS 403(b) retirement savings plan by including those who may become eligible for retirement by passage of 55/25 legislation.

Vote: 6 yes. Motion passed.

**5.** Motion by Mr. Greb, seconded by Mr. Johnson 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
Belette, Ernesto	Educational Bus Transportation Attendant	2/9/10
Bruno, Justin	College Student Observer	2/9/10
Goldfarb, Roberto	Educational Bus Transportation Attendant	2/9/10
Kurre, Donna	Educational Bus Transportation Attendant	2/9/10
Ramos, Celia	College Student Observer	2/9/10
Santa Maria, Doris	Temporary Account Clerk	2/9/10

# b. <u>Appointments – Administrative: Probationary – Secondary Principal, Elementary Principal</u>

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Jeanette	<b>NYS Permanent</b>	Secondary Principal	7/1/10	7/1/10
Altruda	Certificates:	High School	terminating	Salary: Step 1
	School District		6/30/13	Principal High School
	Administrator			\$134,264 of the
	eff. 9/1/06			2010/11 Administrators'
	Special Education			Salary Schedule
	eff. 2/1/04			

# Page 130 February 8, 2010

Cynthia Florio	NYS Permanent Certificate School District Administrator eff. 9/1/06 NYS Provisional Certificate School Administrator Supervisor eff. 9/1/06 NYS Permanent Certificate English as a Second	Elementary Principal Susan E. Wiley	7/1/10 terminating 6/30/13	7/1/10 Salary: Step 1 Principal Elementary \$122,058 of the 2010/11 Administrators' Salary Schedule
	English as a Second Language eff. 2/1/98			

# c. Appointment – Teaching: Probationary - ESL

		Service Area	Probationary	Effective Date			
Name	Certification	& Assignment	Period	& Salary			
Carly	NYS Initial	English as a Second	2/9/10	2/9/10			
Lamson	Certificates:	Language	terminating	Salary: Step 1			
	Early Childhood	Deauville Gardens	2/8/13	Column BA + 15			
	Education (Birth -			\$52,971 of the			
	Grade 2)			2009/10 Teachers			
	eff. 9/1/09			Salary Schedule			
	Students with			·			
	Disabilities						
	(Grades 1-6)						
	eff. 2/1/08						
	Childhood Education						
	(Grades 1-6)						
	eff. 9/1/07						
	Eligible, applied NYS	S					
	Certificates:						
	Students with	Students with					
	Disabilities (B-Grade	Disabilities (B-Grade 2)					
	English to Speakers o	f					
	Other Languages						

# $\textbf{d.} \ \ \underline{\textbf{Appointment} - \textbf{Teaching: Regular Substitute} - \textbf{Business Education}}$

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Anthony Mallia	NYS Initial Certificate	<b>Business Education</b>	2/9/10 and
	<b>Business and Marketing</b>	High School	terminating
	eff. 9/1/09		on or before
	Eligible, applied		6/30/10
	NYS Initial Certification		Salary: Step 1
	Mathematics 7-12		Column MA
			\$58,310 (prorated)
			of the 2009/10
			Teachers' Salary
			Schedule

# e. Appointment – Teaching: Part-time (.2) AIS Support Teacher

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Christine Piccarillo	NYS Initial Certificate	AIS Support	2/9/10 and
	English Language Arts	Middle School	terminating on or
	7-12		before 6/30/10
	eff. 9/1/09		Salary: Step 1
			Column MA
			\$58,310 @ .2
			(prorated) of the
			2009/10 Teachers'
			Salary Schedule

# f. <u>Appointments – Teaching: Per Diem Substitute Teachers</u>

Name	Assignment & Certification	Salary & Effective Date
Tammy Straus	Per Diem Substitute	\$100 per day
	Certification Pending	2/9/10
	Childhood Ed. Grades 1-6	
Daniel Aiello	Per Diem Substitute	\$100 per day
	NYS Initial Certificate	2/9/10
	Social Studies 7-12	
Eastin DeVerna	Per Diem Substitute	\$100 per day
	NYS Initial Certificate	2/9/10
	English Language Arts	
	7-12	
Elizabeth Schmitt	Per Diem Substitute	\$100 per day
	NYS Initial Certificate	2/9/10
	Physical Education	

# g. <u>Appointments – Grant Programs – 2009/10 School Year</u>

		Salary/Stipend
Name	Assignment	Effective Date
Kenneth Pratt	Extended Day	\$35 per hour
	SAT – Prep – English	2/2/10
	High School	
Christine Bennett	Extended Day	\$35 per hour
	SAT – Prep – Mathematics	2/2/10
	High School	
Denise Pecora	Extended Day	\$24.29 per hour
	Teaching Assistant	1/27/10
	Deauville Gardens – Third	
	Grade	
Timothy Gavin	Extended Day	\$35 per hour
	Band Beyond the Day	2/9/10
	Middle School	
Barbara Mayo	Extended Day	\$35 per hour
•	Band Beyond the Day	2/9/10
	Middle School	
Stephanie Frias	Extended Day	\$35 per hour
-	Mathematics	2/9/10
	Middle School	
Barbara Mayo	Extended Day Band Beyond the Day Middle School  Extended Day Band Beyond the Day Middle School  Extended Day Middle School	2/9/10 \$35 per hour 2/9/10 \$35 per hour

# Page 132 February 8, 2010

# h. <u>Appointments – Coaching Staff – Spring 2010</u>

Name Kenneth Rittenhouse	Assignment/Certification Varsity Baseball First Aid Expires 6/10	Salary & Effective Date \$6,390 + \$400 Longevity 3/8/10
William Bennett	Varsity Baseball Assistant First Aid Expires 6/10	\$5,112 3/8/10
Terrence Jablonski	JV Baseball First Aid Expires 4/10	\$4,793 3/8/10
James Konen	Varsity Boys Lacrosse First Aid Expires 2/11	\$6,910 + \$400 Longevity 3/8/10
Kenneth Berry	Varsity Assistant Boys Lacrosse First Aid Expires 2/11	\$5,528 + \$400 Longevity 3/8/10
Francis Salazar	JV Boys Lacrosse First Aid Expires 8/12	\$5,183 3/8/10
Ann Denning	Varsity Girls Lacrosse First Aid Expires 3/12	\$6,910 3/8/10
Megan White	Varsity Assistant Girls Lacrosse First Aid Pending	\$5,528 3/8/10
Lizet Mandriota	JV Girls Lacrosse First Aid Expires 1/12	\$5,183 3/8/10
George Schroeder	Varsity Boys Track First Aid Expires 6/11	\$6,390 + \$400 Longevity 3/8/10
John Sack	Varsity Assistant Boys Track First Aid Expires 6/10	\$5,112 3/8/10
Antoinette Spencer	Varsity Girls Track First Aid Expires 6/10	\$6,390 + \$400 Longevity 3/8/10
Stephen Rebholz	Varsity Assistant Girls Track First Aid Expires 6/10	\$5,112 + \$400 Longevity 3/8/10
Elizabeth Brennan	Varsity Softball First Aid Expires 2/12	\$6,390 3/8/10

# Page 133 February 8, 2010

Jonathan Cutolo	Varsity Assistant Softball First Aid Expires 7/10	\$5,112 3/8/10
Jean Ann Kohn	JV Softball First Aid Expires 6/12	\$4,793 3/8/10
Paul Kounadis	JV Boys Tennis First Aid Expires 6/12	\$4,013 3/8/10
Matthew Pellettier	Middle School Baseball First Aid Expires 8/12	\$3,638 3/8/10
Staci Melnick	Middle School Softball First Aid Expires 3/12	\$3,638 3/8/10
Christopher Gaudioso	Middle School Boys Track First Aid Expires 6/10	\$3,638 + \$400 Longevity 3/8/10
Nicholas Lorenzen	Middle School Girls Track First Aid Expires 2/12	\$3,638 3/8/10
Peter Casale	Middle School Boys Lacrosse First Aid Expires 8/11	\$3,638 + \$400 Longevity 3/8/10
Maryanne Sarro	Middle School Gymnastics First Aid Pending	\$4,683 3/8/10
Jessica Mattera	Middle School Gymnastics Assistant First Aid Expires 2/11	\$3,746 3/8/10
Jacqueline Fitzharris	Middle School Boys Tennis First Aid Expires 4/10	\$3,638 3/8/10
Marisa Annese	Middle School Girls Lacrosse First Aid Expires 12/11	\$3,638 3/8/10

# i. $\underline{Appointment-Annual-Chaperone-2009/10\ School\ Year}$

Name	Position
Tomasz Banach	Teacher

# j. Compensation for Additional Work

Name	Assignment & School	Days Worked
Janet Guzowski	Social Studies Teacher	1/6/10 - 6/15/10
	High School	(period 2)
Linda Walsh	Special Education Teacher High School	1/6/10 – 6/15/10 (period 4)
Jean-Marie Fortunato	Special Education Teacher High School	1/6/10 – 6/15/10 (period 5)
Lisa Wandling	Special Education Teacher High School	1/6/10 - 6/15/10

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

# k. Appointment – Non- Teaching: Permanent – Clerk Typist

Name	Assignment & School	Salary & Effective Date
Denise Kjellman	Clerk Typist	Step 1 - \$32,885
, and the second	Student Services	2/12/10
	Central Office	

# l. <u>Continuation of Appointment – Non-Teaching – Maintenance Mechanic</u>

Name	Assignment & School	Salary & Effective Date
Thomas Hammond	Maintenance Mechanic	Step 1 - \$41,900
	District	plus \$550 maintenance
		mechanic differential
		2/22/10

# m. <u>Continuation of Appointment – Non-Teaching – Food Service Worker</u>

Name	Assignment & School	Salary & Effective Date
Margaret DiFazio	Food Service Worker	\$12.75 per hour
	Susan E. Wiley	3 hours per day
	-	2/16/10

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

Name	Assignment & School	Salary & Effective Date
Ivette Jaime	Food Service Worker	\$12.75 per hour
	(part-time)	4 hours per day
	Deauville Gardens	2/9/10
		probationary period
		to end 10/11/10

# o. <u>Appointment – Non-Teaching: Substitute Staff</u>

<u>Name</u>	Assignment & School	Salary & Effective Date
Diane Golden	Clerk Typist	\$12.25 per hour
	District	2/9/10

# p. Appointment – Coaching Staff – Winter 2010

Name	Assignment & Certification	Salary & Effective Date
Joseph Napolitano	MS Assistant Wrestling	\$2,761 (prorated)
	First Aid	2/9/10
	Expires 8/12	

Vote: 6 yes. Motion passed.

# Page 135 February 8, 2010

**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 as listed below:

Case #7555 Case #7556 Case #7557 Case #7559 Case #7523

Case #7550 Case #7558

#### 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 as listed below:

Case #7515	Case #7503	Case #7483	Case #7529	Case #7490
Case #7501	Case #7495	Case #5588	Case #4441	Case #7260
Case #5823	Case #7505	Case #7091	Case #7376	Case #7509
Case #5837	Case #4523	Case #7319		

## Vote: 6 yes. Motion passed.

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

8412	Idling Prohibition for Buses and Other School Vehicles
8505-R	Meal Charge Regulation
8520	Free and Reduced Price Food Services
8613	Telephone Service
8700	Insurance

Vote: 6 yes. Motion passed.

#### **FOR CONSIDERATION**

1. Motion by Mr. Newman, seconded by Mr. Greb to adopt the School Calendar for the 2010/2011 school year.

#### Vote: 6 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mr. Greb to approve the request for the DECA Club to attend the State Competition in Rochester, New York, on March 10-12, 2010.

### Vote: 6 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mr. Greb to approve the Biennial Review of the Shared Decision Making Plan.

Vote: 6 yes. Motion passed.

# **REPORTS**

1. Receipt of Claims Auditor Reports:

a. General Fund - 1/20/10
 b. School Lunch Fund - 1/20/10
 c. Federal Fund - 1/6, 20/10

- 2. Budget Transfers December 2009
- 3. Superintendent's Report:

Mr. Leunig announced that the Superintendent's Report would be folded into the presentation.

4. Presentation:

Dr. Bannon, Mr. Michaelsen, Mr. Andrews, Mr. Leunig, Mrs. Sheridan and Mr. Harris gave a presentation on the Mid Year Report on District Goals.

# Page 136 February 8, 2010

## SECOND POLICY REVIEW

9110.2-R	Sexual Harassment and Staff Regulation
9120	Staff Conduct

#### **FIRST POLICY REVIEW**

9130	Staff-Student Relations
9211	Professional Staff Qualifications
9211.2	Incidental Teaching
9230	Professional Staff Recruiting and Hiring
9230-R	Professional Staff Recruiting and Hiring Regulation
9240	Part-Time and Substitute Professional Staff Employment
9250	Professional Staff Employment Status and Job Security
9253.2	Resignation of Professional Staff Members
9260	Professional Staff Assignments and Transfers
9270	Professional Staff Time Schedules
9272	Professional Staff Meetings

## **CORRESPONDENCE**

There was no correspondence.

#### **COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Board of Education Meeting is scheduled for Monday, March 1, 2010, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

All schools will be closed for the winter recess from February 15 through February 19, 2010. Offices will be open Tuesday through Thursday, February 16-18, 2010.

The Legislative Breakfast has been scheduled for Saturday, February 27, 2010, at 9:00 a.m. in the High School Cafeteria.

# **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

There was no new business.

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

Mrs. Fischer mentioned that she attended the Drama Night at the high school and said it was fabulous.

### **VOICE OF THE PEOPLE**

A resident thanked the Board for their service and leadership. However, he was concerned about the turnover in Assistant Principals at Deauville Gardens and the Budget letter that was published in the Copiague Weekly. The Superintendent addressed his concerns.

#### **EXECUTIVE SESSION**

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

#### Vote: 6 yes. Motion passed.

The Board went into Executive Session at 8:52 p.m.

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

Vote: 6 yes. Motion passed.

# Page 137 February 8, 2010

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

# **ADJOURNMENT**

Motion by Mr. Sales, seconded by Mr. Johnson to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 10:01 p.m.

Mary Ellen Ruppert
District Clerk