REGULAR MEETING OF THE BOARD OF EDUCATION

April 19, 2010

PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson (arrived at 6:32 p.m.) <u>Assistant Superintendent</u>

Rosemary Natoli Dr. Kathleen Bannon – Curric. & Inst.

Everett E. Newman III (arrived at 6:32 p.m.) Peter H. Michaelsen – Finance & Operations

Brian J. Sales

Noah Walker, Esq.

Approximately 38 Residents and Staff Members

Meeting was called to order at 6:30 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room in the Middle School.

Roll Call of Board Members by the District Clerk.

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

Vote: 5 yes. Motion passed.

The Board went into Executive Session at 6:31 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened to at 7:35 p.m. in the West Cafeteria of the Middle School, with opening exercises and a moment of silent meditation.

FOR ACTION

1. Minutes

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the minutes of the Regular Board of Education Meeting of April 5, 2010 and Special Meeting of April 13, 2010 on behalf of the Copiague Public Library.

Vote: 7 yes. Motion passed.

2. <u>Resignations – Elementary, ESL, Foreign Language, Guidance Counselor, Science, Social Studies, Special Education, Clerk Typist</u>

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

| Name Carmen Flores | Assignment & School Clerk Typist (Spanish Speaking) Student Services | Service in District 1/27/10 – Present | Effective Date 4/23/10 | Reason Personal |
|--------------------------|--|--|------------------------|--------------------|
| Kristen Watral | Guidance Counselor Susan E. Wiley | 9/1/09 – Present | 5/5/10 | Personal |
| Adam Bellow | Special Education Teacher High School | 11/26/07 – Present | 5/7/10 | Personal |
| Nicole Coleman | Elementary Teacher Middle School | 12/4/07 – Present | 8/30/10 | Personal |

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| Lisa Farrell | Special Education Teacher High School | 9/1/07 – Present | 8/30/10 | Personal |
|----------------------|---|--------------------|---------|----------|
| Christine Ferraro | Special Education Teacher Deauville Gardens | 10/4/06 – Present | 8/30/10 | Personal |
| Julieta Hannaford | Foreign Language Teacher Middle School | 9/1/09 – Present | 8/30/10 | Personal |
| Brian Moscarelli | Social Studies Teacher High School | 9/1/07 – Present | 8/30/10 | Personal |
| Courtney Seymore | Science Teacher High School | 9/1/08 – Present | 8/30/10 | Personal |
| Keldya Volpi | ESL Teacher High School | 12/11/06 – Present | 8/30/10 | Personal |
| Alba Zamot | Guidance Counselor Middle School | 9/1/08 – Present | 8/30/10 | Personal |
| Melissa Zinger | Special Education Teacher High School | 11/5/08 – Present | 8/30/10 | Personal |

Vote: 7 yes. Motion passed.

${\bf 3.} \ \ \underline{\bf Tenure\ Recommendations-Professional\ Staff\ Members}$

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

| Name Jeanette Altruda | Assignment & School Secondary Assistant Principal High School | Tenure Area Secondary Assistant Principal | End of Probationary Period 6/30/10 | Effective Tenure Date 7/1/10 |
|-----------------------------|---|---|--|------------------------------|
| Benjamin Bonaventura | Secondary Assistant Principal Middle School | Secondary Assistant Principal | 6/30/10 | 7/1/10 |
| Michael D'Angelo | Special Education Teacher Great Neck Road | Special Education | 6/30/10 | 7/1/10 |
| Jacqueline Fitzharris | Mathematics Teacher Middle School | Mathematics 7-12 | 6/30/10 | 7/1/10 |
| Samuel Gonzalez | Mathematics Teacher High School | Mathematics 7-12 | 6/30/10 | 7/1/10 |
| Andrew Lagnado | Secondary Principal Middle School | Secondary Principal | 6/30/10 | 7/1/10 |
| Staci Melnick | Reading Teacher Middle School | Reading | 6/30/10 | 7/1/10 |

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| Megan Moore | Special Education Teacher Susan E. Wiley | Special Education | 6/30/10 | 7/1/10 |
|-----------------------|---|--------------------------|---------|---------|
| Kenneth Pratt | English Teacher High School | English 7-12 | 6/30/10 | 7/1/10 |
| Nidia Vaz-Coreia | Elementary Teacher Great Neck Road | Elementary Grades K-6 | 6/30/10 | 7/1/10 |
| Christine Barteldt | Home and Careers Teacher Middle School | Home and Careers | 8/30/10 | 9/1/10 |
| Kimberly Henson | Reading Teacher Middle School | Reading | 8/30/10 | 9/1/10 |
| Danielle Palladino | Special Education Teacher Deauville Gardens | Special Education | 8/30/10 | 9/1/10 |
| Isonel Soto | School Social Worker Deauville Gardens | School Social Worker | 8/30/10 | 9/1/10 |
| Alline Torrey | Social Studies Teacher High School | Social Studies 7-12 | 8/30/10 | 9/1/10 |
| Karen Wenzel | Special Education Teacher High School | Special Education | 8/30/10 | 9/1/10 |
| Faith Gottlieb | English Teacher High School | English 7-12 | 9/25/10 | 9/26/10 |

Vote: 7 yes. Motion passed.

4. 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 |
|--------------------|---------------------------|-----------|
| Breakstone, Janine | College Student Observer | 4/20/10 |
| Caserta, Alyssa | College Student Observer | 4/20/10 |
| Dixon, Sean | Educational Bus Attendant | 4/20/10 |
| Hauser, Joan | Substitute Clerical | 4/20/10 |
| Kotowicz, Tanya | College Student Observer | 4/20/10 |
| Robinson, Samantha | College Student Observer | 4/20/10 |

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b. Appointment - Teaching: Regular Substitute - Social Studies

| | | Service Area | Effective Date |
|-------------------|-------------------------|---------------------|---------------------|
| Name | Certification | & Assignment | & Salary |
| Krystle Hernandez | NYS Initial Certificate | Social Studies 7-12 | 12/14/09 and |
| | Social Studies 7-12 | High School | terminating |
| | eff. 9/1/09 | | 3/19/10 |
| | | | Salary: Step 1 |
| | | | Column BA |
| | | | \$50,860 (prorated) |
| | | | of the 2009/10 |
| | | | Teachers' Salary |
| | | | Schedule |

c. Appointments – Grant Programs – 2009/10 School Year

| | | Salary/Stipend |
|------------------|---------------|----------------|
| Name | Assignment | Effective Date |
| Alicia Gervasi | Extended Day | \$35 per hour |
| | Math | 4/6/10 |
| | Middle School | |
| Jennean Jessup | Extended Day | \$35 per hour |
| Levitt | High School | 4/19/10 |
| Clare Nugent | Extended Day | \$35 per hour |
| - | High School | 4/19/10 |
| Stephen Phillips | Extended Day | \$35 per hour |
| | Middle School | 4/19/10 |

d. Appointments – Teaching Assistants – 2009/10 School Year

| Name | School & Assignment | Salary & Effective Date |
|-----------------|---------------------|---------------------------|
| Loretta Grief | Susan E. Wiley | Step 1 - \$23.10 per hour |
| | Special Education | 3.5 hours per day |
| | | 4/20/10 to on or |
| | | before 6/25/10 |
| Stephanie Lavin | Susan E. Wiley | Step 1 - \$23.10 per hour |
| • | Special Education | 3.5 hour per day |
| | _ | 4/20/10 to on or |
| | | before 6/25/10 |
| Kevin Cranmer | Great Neck Road | Step 1 - \$23.10 per hour |
| | Special Education | 3.5 hours per day |
| | • | 4/20/10 to on or |
| | | before 6/25/10 |

These teaching assistants are certified teachers and, as such, may serve as per diem substitutes. They will receive their current rate of pay for time spent as a teaching assistant, and the remainder of the day will be paid at \$100 per day, prorated.

e. Appointments – Annual – Summer School Principals – 2010/11

| Name | Assignment | Experience | Stipend |
|----------------|---------------------------------------|---|---------|
| Eric Leibowitz | Secondary Summer School Principal | Math Teacher/ Chairperson High School | \$8,250 |
| Sarah Rowan | Elementary Summer School Principal | ESL Teacher Deauville Gardens | \$6,750 |

f. Appointment - Co-Curricular - Head Chaperone - 2010/11 School Year

| Name | Assignment & School | Stipend |
|----------------|---------------------|-------------------|
| Ronald Mammola | Head Chaperone | \$1,500 plus |
| | Fall Season | \$60 per athletic |
| | High School | event attended |

g. Appointment – Annual - Chaperone – 2009/10 School Year

| Name | Position | |
|---------------|-----------|--|
| John Giordano | Custodian | |

h. Appointment – Consultant

| Name | Event | Stipend |
|--------------------------|-----------------------------|---------------|
| Dr. Yvonne Pratt-Johnson | Professional | \$500 per day |
| | Development Training | |

i. Appointment – Translators

| Name | Language | Stipend |
|-------------------|----------|------------------|
| Marie Cerritos | Spanish | \$32.50 per hour |
| Samuel Gonzales | Spanish | \$32.50 per hour |
| Kimberly Ruggiero | Spanish | \$32.50 per hour |
| M. Monica Jordan | Spanish | \$32.50 per hour |

$\textbf{j.} \quad \underline{\textbf{Appointment} - \textbf{Non-Teaching: Permanent} - \textbf{Clerk Typist}}$

| Name | Assignment & School | Salary & Effective Date |
|----------------|---------------------|-------------------------|
| Dianne Bodemer | Clerk Typist | Step 1 - \$32,885 |
| | Curriculum Office | eff. 4/30/10 |

k. Appointment – Non-Teaching: Permanent – Head Custodian

| Name | Assignment & School | Salary & Effective Date |
|-------------|---------------------|-------------------------|
| Donald Hein | Head Custodian | Step 5 - \$59, 380 |
| | High School | eff. 4/30/10 |

1. Continuation of Appointment - Non-Teaching: Custodial Workers Part-time

| Name | Assignment & School | Salary & Effective Date | |
|------------------|--|--|--|
| Pedro Espinal | Custodial Worker | \$14.43 per hour | |
| | (Part-time) | 4 hour per day | |
| | High School | eff. 5/3/10 | |
| Sean Johnson | Custodial Worker (Part-time) Deauville Gardens | \$14.43 per hour 4 hours per day eff. 5/3/10 | |
| John Ziegelmeier | Custodial Worker (Part-time) Middle School | \$14.43 per hour 4 hours per day eff. 5/3/10 | |
| | | | |

m. Appointment - Non-Teaching: Probationary - Food Service Worker

| Name | Assignment & School | Salary & Effective Date |
|-----------------|---------------------|-------------------------|
| Clara Sansspree | Food Service Worker | Step 5 - \$18,293 |
| | (Full-time) | 6 hours per day |
| | Great Neck Road | 9/1/10 |
| | | Probationary period |
| | | to end 3/1/11 |

Vote: 7 yes. Motion passed.

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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 as listed below:

Annual Review of Students

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the Recommendations of the Committee on Special Education for the identification and placement of students with disabilities as listed below:

| Case #3382 | Case #5644 | Case #5761 | Case #7220 | Case #4797 |
|------------|------------|------------|------------|------------|
| Case #5881 | Case #5153 | Case #7574 | Case #4350 | Case #5887 |
| Case #7553 | | | | |

Annual Review of Students

Vote: 7 yes. Motion passed.

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

| 9282 | Professional Staff Visitations and Conferences |
|----------|---|
| 9282-R | Professional Staff Visitations and Conferences Regulation |
| 9282-E.1 | Professional Staff Visitations and Conferences Request Form |
| 9282-E.2 | Request for Reimbursement Expense Voucher |

Vote: 7 yes. Motion passed.

8. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following resolution authorizing the Superintendent of Schools to submit a section 211 waiver request to the State Civil Service Commission:

RESOLUTION

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit to the State Civil Service Commission the request to employ retiree Joseph Millan as Director of School Safety under section 211 of the New York State Retirement and Social Security Law.

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Greb to table consideration #1.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Johnson, seconded by Mr. Greb to table consideration #2.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mr. Greb to approve the request for the Madrigal Choir to travel to Virginia and Washington, DC on May 14-16, 2010.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the request for high school Advance Placement Social Studies students to travel to Washington, DC on May 20, 2010.

Vote: 7 yes. Motion passed.

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5. Motion by Mr. Newman, seconded by Mr. Greb to approve the proposal to undertake the 2010 Building Condition Survey and appoint Mr. John Grillo to perform the survey.

Vote: 7 yes. Motion passed.

6. Motion by Mr. Newman, seconded by Mr. Greb to award the bid for the Middle School acid storage tank replacement to Gemstar Construction Corp. for their low bid of \$69,000, meeting general conditions and specifications.

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund - 3/29/10
 b. School Lunch Fund - 3/29/10
 c. Federal Fund - 3/29/10

- 2. Budget Transfer March 2010
- 3. Dropout Summary and Enrollment Report for the Period Ending March 26, 2010
- 4. A presentation on the Leadership Academy was given by Ms. Pokorny and Ms. Budion, alumni, and Ms. Penyy and Ms. Cangelosi, fellows.
- 5. Superintendent's Report:

Mr. Leunig announced that both the 7th Grade Girls Basketball team and the Middle School Wrestling team won the winter athletics Sportsmanship Award. He also mentioned that there is nothing new coming down from Albany except there may not be a State budget for some time.

6. School Budget 2010/11 – Third Work Session

After further discussion of the proposed budget for the 2010/11 school year, the Board agreed that they would like to push the tax rate lower than 2.8%. Mr. Leunig said it could be done; however, an additional \$50,000 would have to be taken out of the reserves to accomplish this. Mr. Leunig also recommended that if the State government comes through with any restoration of aid, the District should replenish the reserves we tapped and then lower the tax rate to the extent the replenishment of State Aid would allow.

Motion by Mr. Johnson, seconded by Mr. Greb to take consideration #1 off the table.

Vote: 7 yes. Motion passed.

Motion by Mr. Johnson, seconded by Mr. Greb to adopt the proposed 2010-2011 School Budget for the Copiague Union Free School District in the amount of \$100,507,857, at a 2.7% tax rate.

Vote: 7 yes. Motion passed.

SECOND POLICY REVIEW

9510 Personnel Records

FIRST POLICY REVIEW

| 9520 | Staff Complaints and Grievances |
|----------|---|
| 9520.2 | Family and Medical Leave |
| 9520.2-R | Family and Medical Leave Regulation |
| 9530 | Smoking on School Premises by Staff |
| 9540 | Employees with HIV-Related Illness |
| 9540-R | Employees with HIV-Related Illness Regulation |
| 9580 | Military Leaves |

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CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Tuesday, April 27, 2010, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. The primary purpose of this meeting will be to vote on the BOCES Budget and Trustees.

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 Executive Committee Meeting he attended. He also announced that Diane Ravitch will be the Keynote Speaker at the N-SSBA 50th Anniversary Dinner Meeting.

VOICE OF THE PEOPLE

A resident voiced her concern about the very active driveway at the Associated Grocery that students who walk to and from school need to pass. The resident feels it is a real danger zone for students. The Superintendent addressed her concern.

Motion by Mrs. Fischer, seconded by Mr. Newman to take consideration #2 off the table.

Vote: 7 yes. Motion passed.

Motion by Mr. Johnson, seconded by Mr. Greb to adopt the Revised Property Tax Report Card.

Vote: 7 yes. Motion passed.

EXECUTIVE SESSION

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

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:40 p.m.

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

Vote: 7 yes. Motion passed.

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

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

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

Mary Ellen Ruppert
District Clerk