

REGULAR MEETING OF THE BOARD OF EDUCATION

APRIL 27, 2010

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Henry Johnson
Everett E. Newman III
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

ABSENT:

Rosemary Natoli

Meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference in 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 Mr. Newman, seconded by Mr. Greb to approve the minutes of the Regular Board of Education Meeting of April 19, 2010.

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the 2010/2011 Administrative Budget for the Western Suffolk Board of Cooperative Educational Services, Second Supervisory District.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Johnson, seconded by Mr. Newman to approve the following resolution:

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District casts its votes for Mrs. Mildred Browne, Mrs. Ilene Herz, and Mrs. Maryann Zumpano to serve three-year terms on the Western Suffolk Board of Cooperative Education Services.

Vote: 6 yes. Motion passed.

REPORTS

Mr. Leunig reported that the MSG Varsity Network contract language has been cleaned up and the district will be using the network beginning next year. Mr. Leunig also gave an update on the Transportation Committee Meeting. The committee has come up with a plan to save the district up to \$300,000 by changing the start-time schedules at the elementary level. The committee is in the troubleshooting phase and will be reporting their findings at a later date.

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The Public Hearing to review the 2010/2011 School Budget is scheduled for Monday, May 10, 2010, at 7:30 p.m. in the West Cafeteria of the Middle School. The Regular Meeting of the Board of Education will immediately follow.

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

There was no voice of the people.

EXECUTIVE SESSION

Motion by Mr. Greb, 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 7:47 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 8:14 p.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 8:15 p.m.

Mary Ellen Ruppert
District Clerk