# PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF EDUCATION

## May 10, 2010

## **PRESENT**:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendent</u>

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

Everett E. Newman III Peter H. Michaelsen – Finance & Operations

Brian J. Sales

Christopher Clayton, Esq.

Approximately 15 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room in the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

At this time Mr. Leunig conducted the Public Hearing on the Proposed 2010-11 School Budget.

A resident voiced her concern over the reduction of Reading Teachers. The Superintendent addressed her concern.

## **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 27, 2010.

Vote: 7 yes. Motion passed.

2. 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
Burani, Qefsere	Translator	5/11/10
Dixon, Sean	<b>Educational Bus Attendant</b>	5/11/10
Jeudy, Eleonore	Computer Technician	5/11/10
Hauser, Joan	Substitute Clerical	5/11/10

## b. Appointments – Grant Programs – 2009/10 School Year

		Salary/Stipend
Name	Assignment	Effective Date
Jennifer Doran	Extended Day	\$35 per hour
	Science	5/3/10
	Middle School	
Rodrigo Elsin	Extended Day	\$35 per hour
	Science	5/3/10
	Middle School	

Page 174 May 10, 2010

Katherine Klein	Extended Day	\$35 per hour
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Science 5/3/10

Middle School

Armando Marcenaro Extended Day \$35 per hour

Science 5/3/10

Middle School

Nina Maslo Extended Day \$35 per hour

Science 5/3/10

Middle School

Jennifer Rondon Extended Day \$35 per hour

Science 5/3/10

Middle School

Allison Barone Extended Day \$35 per hour

Science 5/3/10

Middle School

Daniel Leccese Extended Day \$35 per hour

Science 5/3/10

Middle School

## c. Appointment – Teaching Assistant – 2009/10 School Year

Name	School & Assignment	Salary & Effective Date
Michelle Rush	Susan E. Wiley	Step 1 - \$23.10 per hour
	Special Education	3.5 hours per day
		5/24/10 to on or
		before 6/25/10

This teaching assistant is a certified teacher and, as such, may serve as a per diem substitute. She will receive her 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.

# d. Appointment - Translator

Name	Language	Stipend
Burani Qefsere	Croatian	\$15 per hour

## e. Appointment – Annual – Director of Adult & Continuing Education

Name	Assignment	Stipend	
Athur Koch	Director of Adult &	\$8,000	
	Continuing Education		
	2010/11 school year		

## f. Appointment - Non-Teaching: Probationary - Groundskeeper II

Name	Assignment & School	Salary & Effective Date
Barry Besemer	Groundskeeper II	Step 7 - \$55,855
-	District	7/1/10
		Probationary period to
		end 6/30/11

## g. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	Assignment & School	Salary & Effective Date
Patricia Larvin	Food Service	\$9.30 per hour
	District	5/11/10
Anna Matthews	Food Service District	\$9.30 per hour 5/11/10

Karla Hernandez Food Service \$9.30 per hour

District 5/11/10

## h. Appointment: Parent Member of the Committee on Special Education

Name Assignment
Debra Villa Parent Member

Vote: 7 yes. Motion passed.

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

Case #7629	Case #7605	Case #7623	Case #7620	Case #7619
Case #7612	Case #7602	Case #7613	Case #7618	Case #7614

Annual Review of Students

## Vote: 7 yes. Motion passed.

**4.** 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 #7573	Case #7562	Case #5582	Case #5867	Case #7149
Case #7583	Case #7572	Case #5649	Case #7566	Case #4364
Case #5765	Case #7584	Case #4847	Case #5728	Case #7578
Case #7265	Case #7150	Case #5020	Case #5941	Case #7143
Case #7547				

Annual Review of Students

## Vote: 7 yes. Motion passed.

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

9510 Personnel Records

Vote: 7 yes. Motion passed.

## **FOR CONSIDERATION**

1. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following resolution regarding the scheduling of the Copiague Board of Education Reorganizational Meeting:

## **RESOLUTION**

**BE IT RESOLVED,** that the Annual Reorganizational Meeting of the Copiague Board of Education be scheduled for Tuesday, July 13, 2010, at 6:30 p.m. in the Board of Education Conference Room at the Middle School.

#### Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mrs. Natoli to accept the gift of fresh fruits and vegetables from Sal's Fruit Tree in support of Healthy Snack Day at the school.

## Vote: 7 yes. Motion passed.

3. Motion by Mr. Greb, seconded by Mr. Newman to approve the budget transfers that exceed \$10,000.

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Natoli, seconded by Mrs. Fischer to award the bid for the 2010/11 Drivers Education to East Meadow Driving School for their low bid of \$219.00 per pupil meeting general conditions and specification.

Vote: 7 yes. Motion passed.

#### **REPORTS**

1. Receipt of Claims Auditor Reports:

a. General Fund - 4/14/10
 b. School Lunch Fund - 4/14/10
 c. Federal Fund - 4/14/10
 d. Capital Fund - 4/1/10

- 2. Budget Transfers April 2010
- 3. Superintendent's Report:

Mr. Leunig announced that several students from the Copiague School District that attend BOCES will be inducted into the National Tech Honor Society.

4. Presentation:

Mr. Lagnado and Dr. Esposito gave a presentation on the proposed 8<sup>th</sup> Grade Algebra program.

## SECOND POLICY REVIEW

9520.2	Family and Medical Leave
9520.2-R	Family and Medical Leave Regulation
9540	Employees with HIV-Related Illness
9540-R	Employees with HIV-Related Illness Regulation
9580	Military Leaves

## **CORRESPONDENCE**

There was no correspondence.

## **COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Board of Education Meeting is scheduled for Monday, May 24, 2010, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. This will be preceded by a meeting of the Audit Committee at 7:00 p.m.

Voting on the School Budget and Trustees will take place on Tuesday, May 18, 2010, from 10:00 a.m. to 10:00 p.m. at the Great Neck Road Elementary School.

Voter Registration: Any qualified person who wishes to register to vote in the School Budget and Trustee Election may do so at the office of the District Clerk, Central Office Administration, located in the Middle School on Taylor Avenue. Hours are Monday through Friday from 9:00 a.m. to 3:00 p.m. The last day to register for the May 18<sup>th</sup> Vote will be Tuesday, May 11, 2010.

#### **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.

## Page 177 May 10, 2010

# **VOICE OF THE PEOPLE**

There was no voice of the people.

# **EXECUTIVE SESSION**

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

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:06 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:16 p.m.

# **ADJOURNMENT**

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:17 p.m.

Mary Ellen Ruppert
District Clerk