REGULAR MEETING OF THE BOARD OF EDUCATION

May 24, 2010

PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Rosemary Natoli

Brian J. Sales <u>Assistant Superintendent</u>

Dr. Kathleen Bannon – Curric. & Inst.

ABSENT: Peter H. Michaelsen – Finance & Operations

Michael Greb Chris Clayton, Esq.

Henry Johnson

Everett E. Newman III Approximately 13 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 opening exercises and a moment of silent mediation.

Roll Call of Board Members by the District Clerk.

FOR ACTION

1. Minutes

Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the minutes of the Regular Board of Education Meeting of May 10, 2010 and Annual School District Meeting of May 18, 2010.

Vote: 4 yes. Motion passed.

2. Resignation - Teaching Assistant

Motion by Mrs. Fischer, seconded by Mrs. Natoli to accept the following resignation:

Name	Assignment & School	Service in District	Effective Date	Reason	
Aliash	Teaching Assistant/	9/9/08 - Present	5/28/10	Personal	
Ramirez	Per Diem Substitute				
	Deauville Gardens				

Vote: 4 yes. Motion passed.

3. <u>Resolutions – Abolition of Positions, Termination of Appointments, Creation of Positions, Appointments, and Reinstatement of Staff – Teaching and Administrative</u>

Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following Resolutions Nos. 1-23 regarding staffing for the 2010-2011 school year:

RESOLUTION #1

- a. **Be it resolved,** that two full-time teaching positions in the tenure area of English 7-12 be abolished effective August 31, 2010.
- b. **Be it resolved,** that the following personnel in the tenure area of English 7-12 be terminated as a result of abolition of the above positions, effective August 31, 2010.

Mr. Jason Ross Ms. Jessica Talmage

RESOLUTION #2

a. **Be it resolved**, that one part-time (.4) teaching position in the area of English 7-12 be created effective August 31, 2010.

b. **Be it further resolved** that Jessica Talmage is hereby appointed to the position of part-time (.4) English 7-12 teacher effective August 31, 2010.

RESOLUTION #3

Be it resolved, that ten full-time teaching positions in the tenure area of Reading abolished effective August 31, 2010

RESOLUTION #4

Be it resolved, that the following personnel in the tenure area of Reading be terminated as a result of abolition of the above positions, effective August 31, 2010.

Ms. Kimberly Henson
Ms. Sheri Droz
Ms. Staci Melnick
Ms. Karla Cangelosi
Ms. Joy Findling
Ms. Mary Alice Dunn
Ms. Ann Marie Moscato
Ms. Laura Smith
Mr. Maurice Douglas
Ms. Janice Grillo

RESOLUTION #5

Be it resolved, that Sheri Droz, Karla Cangelosi, and Mary Alice Dunn are hereby reinstated, with tenure, as a teacher in the Elementary tenure area effective September 1, 2010.

RESOLUTION # 6

Be it resolved, that two full-time teaching positions in the Elementary tenure area abolished effective August 31, 2010.

RESOLUTION #7

Be it resolved, that one full-time teaching position in the tenure area of Physical Education abolished effective August 31, 2010.

RESOLUTION #8

Be it resolved, that one full-time teaching position in the tenure area of Social Studies abolished effective August 31, 2010.

RESOLUTION #9

Be it resolved, that one full-time teaching position in the tenure area of Science 7-12 abolished effective August 31, 2010.

RESOLUTION # 10

Be it resolved, that one full-time teaching position in the tenure area of Special Education abolished effective August 31, 2010.

RESOLUTION #11

Be it resolved, that two full-time teaching positions in the tenure area of School Counseling & Guidance abolished effective August 31, 2010.

RESOLUTION #12

Be it resolved, that one part-time (.5) teaching position in the area of School Counseling & Guidance be created effective August 31, 2010.

RESOLUTION #13

Be it resolved, that one part-time (.5) teaching position in the area of Reading abolished effective August 31, 2010.

RESOLUTION #14

Be it resolved, that one part-time teaching position (.4) in the area of Foreign Language abolished effective August 31, 2010.

RESOLUTION #15

Be it resolved, that one part-time teaching position in the area of AIS Support abolished effective August 31, 2010.

RESOLUTION #16

Be it resolved, that one part-time teaching (.6) position in the area of English to Speakers of Other Languages abolished effective August 31, 2010.

RESOLUTION #17

Be it resolved, that one part-time (.6) teaching position in the area of Mathematics abolished effective August 31, 2010.

RESOLUTION #18

Be it resolved, that one full-time Elementary Assistant Principal position in the tenure area of Elementary Assistant Principal be abolished effective August 31, 2010.

RESOLUTION #19

Be it resolved, that one part-time (.5) Elementary Assistant Principal position in the area of Elementary Assistant Principal be created effective August 31, 2010.

RESOLUTION #20

Be it resolved, that one full-time teaching position in the tenure area of Art be abolished effective August 31, 2010.

RESOLUTION #21

Be it resolved, that one part-time (.6) teaching position in the area of Art be created effective August 31, 2010.

RESOLUTION #22

Be it resolved, that one full-time teaching position in the tenure area of Home & Careers be abolished effective August 31, 2010.

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RESOLUTION #23

Be it resolved, that one part-time (.8) teaching position in the area of Home & Careers be created effective August 31, 2010.

Vote: 4 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mr. Sales 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
Boden, Darlene	Substitute Nurse	5/25/10
Buchauer, Patricia	Substitute Nurse	5/25/10
Burani, Qefsere	Translator	5/25/10
Dixon, Sean	Educational Bus Attendant	5/25/10
Foley, April	Substitute Nurse	5/25/10
Hauser, Joan	Substitute Clerical	5/25/10
Manny, Anna	Substitute Nurse	5/25/10
Manuel, Monaliza	Substitute Nurse	5/25/10

b. Appointment – Grant Programs – 2009/10 School Year

		Salary/Stipend
Name	Assignment	Effective Date
Fareya Khalid	Extended Day	\$35 per hour
•	Science	5/11/10
	Middle School	

c. Appointments – Annual - Summer School Staff – 2010

Name	Assignment	Experience
Ashley Price	Incoming Kindergarten	Elementary Teacher Deauville Gardens
	\$4,400	Deauvine Gardens
Kayte Raby	Incoming Kindergarten \$4,400	Elementary Teacher Middle School
	\$ 4,400	Middle School
Christine	Kindergarten	Annual Per Diem Substitute
Wunderlich	\$4,400	Susan E. Wiley
Colleen McLinden	Kindergarten	Elementary Teacher
	\$4,400	Susan E. Wiley
Jaclyn Grossman	Grade 1	Elementary Teacher
	\$4,400	Susan E. Wiley
Jacqueline	Grade 1	Reading Teacher
Zachmann	\$4,400	Deauville Gardens
Katianne Brosnan	Grade 2	Elementary Teacher
	\$4,400	Susan E. Wiley
Karilyn Fincke	Grade 2	Elementary Teacher
	\$4,400	Great Neck Road
Melissa Halversen	Grade 3	Elementary Teacher
	\$4,400	Susan E. Wiley

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Shannon Picinich	Grade 3 \$4,400	Elementary Teacher Deauville Gardens
Marie Przybyszewski	Grade 4 \$4,400	Elementary Teacher Deauville Gardens
Alison Gangemella	Grade 4 \$4,400	Annual Per Diem Substitute Teacher Great Neck Road
Ann Marie Moscato	Grade 5 \$4,400	Reading Teacher High School
Kelly Lech	Grade 5 \$4,400	Building Substitute Susan E. Wiley
Megan Moore	Resource Room \$4,400	Special Education Teacher Susan E. Wiley
Helen Harris	System 44 Reading Teacher \$4,400	Teaching Assistant Deauville Gardens
Kathleen Williams	Teaching Assistant – Pre K \$19.92 per hour	Teaching Assistant Susan E. Wiley
Angela Kelly	Teaching Assistant – Pre K \$17.96 per hour	Teaching Assistant Susan E. Wiley
Melvin Smith	Elementary Enrichment – Music \$4,400	Music Teacher Great Neck Road
Marisa Annese	Elementary Enrichment - Physical Education \$4,400	Health Teacher Middle School
Kimberly Henson	Wilson Reading \$4,400	Reading Teacher Middle School
Joanna Alexander	Substitute Teacher Elementary (prorated)	Teaching Assistant Great Neck Road
Paul Harvey	Substitute Teacher Elementary (prorated)	Elementary Teacher Middle School
Jennifer Smith	Substitute Teacher Elementary (prorated)	Special Education Teacher Susan E. Wiley
Jennifer Wolford	Substitute Teacher Elementary (prorated)	Elementary Teacher Susan E. Wiley
Alisha Abreu	Pre K – ESL \$4,400	ESL Teacher Susan E. Wiley
Raquel Estevez	Pre K – ESL \$4,400	Elementary Teacher (Bilingual) Great Neck Road
Suzanne Scotti	Pre K- ESL \$4,400	ESL Teacher Deauville Gardens
Nube Crimi	Pre K – ESL \$4,400	Teacher Saturday Academy

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Heidi Cardenas	Kindergarten – ESL \$4,400	Elementary Teacher (Dual Language) Susan E. Wiley
Meaghan Gribbins	Grade 1 – ESL \$4,400	Per Diem Substitute
Shannon Gentile	Grade 2 – ESL \$4,400	Elementary Teacher Deauville Gardens
Barbara Kulikowska	Grade 3 – ESL \$4,400	PT School Media Specialist Great Neck Road
Carly Lamson	Grade 4/5 – ESL \$4,400	ESL Teacher Deauville Gardens
Lissette Feliz	Grade 6, 7, 8 ESL \$4,400	Foreign Language Teacher Middle School
Ruth Flores	Grade 9-12 ESL \$4,400	Foreign Language Teacher Middle School
Armando Marcenaro	Grade 9-12 ESL \$4,400	ESL Teacher Middle School
Barbara Gold	Teaching Assistant – ESL \$25.08 per hour	Teaching Assistant Great Neck Road
Ophelia Hines	Teaching Assistant – ESL \$25.87 per hour	Teaching Assistant Susan E. Wiley
Carmen Gomez	Teaching Assistant – ESL \$25.87 per hour	Teaching Assistant High School
Toni Clemens	Teaching Assistant – ESL \$18.21 per hour	Teaching Assistant Great Neck Road
Christine Piccarillo	English 9, 10 \$4,400	P/T AIS Support Teacher Middle School
Rosanne Wilson	English 11, 12 \$4,400	English Teacher High School
Jason Millard	Global Studies \$4,400	Social Studies Teacher Summer School
Stephen Cooney	U. S. History \$4,400	Social Studies Teacher Middle School
Yoleidys Swerdloff	Bilingual Social Studies \$4,400	Social Studies Teacher High School
Lizet Mandriota	Algebra 2 (Math B) \$4,400	Mathematics Teacher High School
Anthony Mallia	Algebra \$4,400	Business Education Teacher High School
Matthew Pellettier	Geometry \$4,400	Mathematics Teacher Middle School
Marie Cerritos	Bilingual Math \$4,400	Mathematics Teacher High School

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Allison Barone	Earth Science \$4,400	Science Teacher Middle School
Joseph Vanasco	Chemistry \$4,400	Science Teacher High School
Terrence Jablonski	Living Environment \$4,400	Science Teacher High School
Antoinette Spencer	Physical Education \$4,400	Physical Education Teacher High School
James Cleary	English 7, 8 \$4,400	English Teacher Middle School
Tomasz Banach	Math 7, 8 \$4,400	Mathematics Teacher Middle School
Jean Ann Kohn	Science 7, 8 \$4,400	Special Education Teacher High School
Peter Casale	Social Studies 7, 8 \$4,400	Social Studies Teacher Middle School
Paul Kounadis	Grade 6 Math/Science \$4,400	Elementary Teacher Middle School
Yolanda Ervin	Grade 6 English/Social Studies \$4,400	Elementary Teacher Middle School
Neil Schwietzer	Teacher/Administrative Intern \$4,400	English Chairperson Middle School
Christopher Gaudioso	Read 180 \$4,400	English Teacher Middle School
		_
Gaudioso	\$4,400 Resource Room 9-12 \$4,400	Middle School Special Education Teacher
Gaudioso Laura Johnson	\$4,400 Resource Room 9-12 \$4,400 Resource Room 7-8	Middle School Special Education Teacher Middle School Special Education Teacher
Gaudioso Laura Johnson Stephanie Lanfranchi	\$4,400 Resource Room 9-12 \$4,400 Resource Room 7-8 \$4,400 Inclusion, Special Education	Middle School Special Education Teacher Middle School Special Education Teacher Middle School Special Education Teacher
Gaudioso Laura Johnson Stephanie Lanfranchi Corinne Myer	\$4,400 Resource Room 9-12 \$4,400 Resource Room 7-8 \$4,400 Inclusion, Special Education \$4,400 Library/Credit Recovery	Middle School Special Education Teacher Middle School Special Education Teacher Middle School Special Education Teacher High School School Media Specialist
Gaudioso Laura Johnson Stephanie Lanfranchi Corinne Myer Dawn Koziarz	\$4,400 Resource Room 9-12 \$4,400 Resource Room 7-8 \$4,400 Inclusion, Special Education \$4,400 Library/Credit Recovery \$4,400 Fitness	Middle School Special Education Teacher Middle School Special Education Teacher Middle School Special Education Teacher High School School Media Specialist Middle School Physical Education Teacher
Gaudioso Laura Johnson Stephanie Lanfranchi Corinne Myer Dawn Koziarz John Sack	\$4,400 Resource Room 9-12 \$4,400 Resource Room 7-8 \$4,400 Inclusion, Special Education \$4,400 Library/Credit Recovery \$4,400 Fitness \$4,400 Guidance	Middle School Special Education Teacher Middle School Special Education Teacher Middle School Special Education Teacher High School School Media Specialist Middle School Physical Education Teacher Deauville Gardens Guidance Counselor
Gaudioso Laura Johnson Stephanie Lanfranchi Corinne Myer Dawn Koziarz John Sack Geraldine Baldwin	\$4,400 Resource Room 9-12 \$4,400 Resource Room 7-8 \$4,400 Inclusion, Special Education \$4,400 Library/Credit Recovery \$4,400 Fitness \$4,400 Guidance \$4,400 Guidance \$4,400	Middle School Special Education Teacher Middle School Special Education Teacher Middle School Special Education Teacher High School School Media Specialist Middle School Physical Education Teacher Deauville Gardens Guidance Counselor High School Guidance Counselor
Gaudioso Laura Johnson Stephanie Lanfranchi Corinne Myer Dawn Koziarz John Sack Geraldine Baldwin Ivette Moss	\$4,400 Resource Room 9-12 \$4,400 Resource Room 7-8 \$4,400 Inclusion, Special Education \$4,400 Library/Credit Recovery \$4,400 Fitness \$4,400 Guidance \$4,400 Guidance \$4,400 Tutorial – Algebra 2	Middle School Special Education Teacher Middle School Special Education Teacher Middle School Special Education Teacher High School School Media Specialist Middle School Physical Education Teacher Deauville Gardens Guidance Counselor High School Guidance Counselor High School Mathematics

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Matthew Miles	Tutorial – English \$4,400	English Teacher High School
Mary Monica Jordan	Tutorial – Global Studies \$4,400	Social Studies Teacher Middle School
Nicholas Lorenzen	Tutorial – Geometry \$4,400	Mathematics Teacher High School
Christopher Porcellini	Tutorial – U. S. History \$4,400	Social Studies Teacher High School
Ronald Mammola	Tutorial – Chemistry \$4,400	Science Teacher High School
Francine Buchheim	Tutorial – Algebra \$4,400	Mathematics Teacher Middle School
Richard Radziewicz	Tutorial – Algebra \$4,400	Mathematics Teacher Middle School
Marie Fodera	Camp – Drama \$1,466 per 2 week session	Elementary Teacher Middle School
Timothy Gavin	Camp – Band \$1,466 per 2 week session	Music Teacher Middle School
Barbara Mayo	Camp – Band \$1,466 per 2 week session	Music Teacher Middle School
Carole Olsen	Camp – Basketball \$1,466 per 2 week session	Health Teacher High School
Barbara Olsen	Camp – Physical Education \$1,466 per 2 week session	Physical Education Teacher Great Neck Road
Chantall Charles	Camp – Music \$1,466 per 2 week session	Music Teacher Middle School
Donna Frescott	Teaching Assistant Read 180 \$18.21 per hour	Teaching Assistant Middle School
Carmen Lodestro	Secretary – Secondary \$18.20 per hour	Clerk Typist (Spanish Speaking) Middle School
Cheryl Feldman	Substitute Teacher Secondary (prorated)	Special Education Teacher High School
Michael Ferretti	Substitute Teacher Secondary (prorated)	English Teacher High School
Susan Bivona- Franzone	Substitute Teacher Secondary (prorated)	Special Education Teacher Middle School
Linda Herbst	Substitute Teacher Secondary (prorated)	Special Education Teacher Middle School
Patricia Calandra	Substitute Teacher Secondary (prorated)	Teaching Assistant Deauville Gardens
Timothy Gavin	Substitute Teacher Secondary (prorated)	Music Teacher Middle School

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Alice Jankowski	Substitute Teacher Secondary (prorated)	Elementary Teacher Middle School
Julie Walter	Substitute Teacher Secondary (prorated)	Foreign Language Teacher Middle School
Joseph Raygada	Substitute Teacher Secondary (prorated)	Chemistry Teacher William Floyd High School
Cara Horigan	Substitute Teacher Secondary (prorated)	Mathematics Teacher Middle School
Joseph Napolitano	Substitute Teacher Secondary (prorated)	Physical Education Teacher Middle School
Christina DeMott	Substitute Teacher Secondary (prorated)	Guidance Counselor High School
Barbara Bruhnke	Substitute Teaching Assistant \$17.96 per hour	Teaching Assistant Middle School
Doreen DiMeglio	Substitute Teaching Assistant \$17.96 per hour	Teaching Assistant Middle School
Mindy Martorana	Substitute Teaching Assistant \$25.87 per hour	Teaching Assistant Middle School
Cary Angiulo	Elementary Nurse \$28.55 per hour	Substitute Nurse Nassau BOCES
Maryann Marcantonio	Secondary Nurse \$28.55 per hour	Nurse Middle School

d. <u>Appointments – Annual – Positive Attitude Development Program (P.A.D.) – 2010-2011 School Year</u>

		Current	2010-11 Rate of
Name	Position	Assignment	Compensation
Laura Johnson	P.A.D.	Special Education	\$10,700
	English	Teacher	
		Middle School	
Cara Horigan	P.A.D.	Mathematics Teacher	\$10,700
_	Mathematics	Middle School	
Daniel Leccese	P.A.D.	Science Chairperson	\$10,700
	Science	Middle School	
Stephen Cooney	P.A.D.	Social Studies	\$10,700
1	Social Studies	Teacher	
		Middle School	

e. Appointments – Per Diem Substitutes – School Nurses

Name	Assignment & School	Salary & Effective Date
Darlene Boden	School Nurse	\$110 per day
	District	5/25/10
	NYS Registered	
	Professional	
	Nurse License	
	through 12/31/10	

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April Foley	School Nurse District NYS Registered Professional Nurse License through 1/31/13	\$110 per day 5/25/10
Nancy Lydon	School Nurse District NYS Registered Professional Nurse License through 3/31/13	\$110 per day 5/25/10
Pamela Manny	School Nurse District NYS Registered Professional Nurse License through 2/28/13	\$110 per day 5/25/10
Monaliza Manuel	School Nurse District NYS Registered Professional Nurse License through 8/31/12	\$110 per day 5/25/10
Patricia Buchauer	School Nurse District NYS Registered Professional Nurse License	\$110 per day 5/25/10

f. Appointments – Adult and Continuing Education Teachers – Fall 2010

through 1/31/11

Name	Assignment	Salary & Effective Date		
Karissa Sullivan	Knitting/Crocheting	\$16.51 per hour		
Gloria Bopp	Decorative One Stroke Painting	\$16.51 per hour		
Linda Chase	Forensic Anthropology	\$16.51 per hour		
Elizabeth Coniglio	Ceramics	\$16.51 per hour		
Ralph Espinal	Volleyball	\$16.51 per hour		
Mary Haughey	Creative Writing	\$16.51 per hour		
Michael Jones	Beginning Computers	\$16.51 per hour		
Amy Lau	Business Etiquette & Communication	\$16.51 per hour		
Christopher Mastromano	Ballroom Dancing	\$16.51 per hour		
Lynn Mastromano	Ballroom Dancing	\$16.51 per hour		

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Staci Melnick	SAT Preparation English SAT Preparation Math Microsoft Office	\$16.51 per hour Certified teacher paid an additional hour each session
Claudio Salesi	Stained Glass	\$16.51 per hour
Sonja Schaffner	Ballroom Dancing	\$16.51 per hour
Tammy E. Straus	Excel	\$16.51 per hour Paid and additional hour each session
Frank Tucci	Italian Conversation Spanish Conversation Spanish Intermediate Conversation	\$16.51 per hour Certified teacher paid and additional hour each session
Matthew Pecorella	Yoga	\$35.00 per session
Carmen Roberts	Zumba (2 sessions)	\$30.00 per session
Jolanta Bazyte	Nutrition Workshop	Paid on a contractual basis w/Copiague School district (\$9 per student)
Percival Dyer II	Careers in the U. S. Foreign Service	Paid on a contractual basis with Copiague School District (\$12 per student)
Rochelle Green	Cake Decorating	Paid on a contractual basis with Copiague School District (\$18 per student)
Eileen Alley	Line Dancing	\$16.51 per hour
Professional Training Consultants (Roland Grant)	Defensive Driving Adult CPR Community CPR Infant & Child CPR Pet First Aid Standard First Aid Jetski & Waverunner NYS Approved Watercraft Boating Safety Course	\$25 per student \$28 per student \$38 per student \$28 per student \$40 per student \$40 per student
	Professional Rescuer	\$28 per student
BOCES Staff	ABE/GED English as a Second Language Notary Public Test Preparation Civil Service Test Preparation	Paid on a contractual basis with Copiague School District
Suffolk County Police Department	Ident-a-Kid Workshop	No Fee

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Allen Pelkonen College Funding

Financial Strategies
During a Job
Transition

No Fee

No Fee

Jake Caramico

How Money Works

g. Appointment – Non-Teaching: Permanent – Clerk Typist

Name	Assignment & School	Salary & Effective Date
Karen Danetiu	Clerk Typist	Step 3 - \$31,541
	(10 month)	eff. 5/24/10
	High School	

h. Appointment - Non-Teaching: Probationary - Food Service Worker Part Time

Name	Assignment & School	Salary & Effective Date
Christopher Geackel	PT Food Service	Step 1 - \$12.75 per hour
	High School	3 hours per day
	_	5/25/10
		Probationary period
		to end 1/24/11

Vote: 4 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mr. Sales 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: 4 yes. Motion passed.

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

Case #4062	Case #7595	Case #7286	Case #4978	Case #7428
Case #5225	Case #5207	Case #7589	Case #7350	Case #4056
Case #7538	Case #5703	Case #5858		

Annual Review of Students

Vote: 4 yes. Motion passed.

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

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

Vote: 4 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Sales to approve the following resolution regarding the Multi-Year Service Agreement with Western Suffolk BOCES:

RESOLUTION

BE IT RESOLVED, that the Board of Education accept the Multi-Year Service Agreement with Western Suffolk BOCES for technology services, and

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BE IT FURTHER RESOLVED, that the President of the Board of Education and Superintendent of Schools be authorized and directed to execute said Agreement.

Vote: 4 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mrs. Natoli to accept the donation of \$500 worth of new books for the Deauville Gardens School Library from Target and First Book.

Vote: 4 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Sales to adopt the resolution from Bond Attorneys Hawkins, Delafield & Wood LLP, authorizing the President of the Board of Education to accept the most favorable quotation on Revenue Anticipation/Tax Anticipation Notes for the 2009/2010 school year.

Vote: 4 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mrs. Natoli to adopt the resolution from Bond Attorneys Hawkins, Delafield & Wood LLP, authorizing the President of the Board of Education to accept the most favorable quotation on Tax Anticipation Notes not to exceed a total of \$15,000,000 for the 2010/2011 school year.

Vote: 4 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the budget transfers that exceeds \$10,000.

Vote: 4 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the extension of the summer bus transportation contracts with Acme Bus and Educational Bus Transportation, Inc. at the following rates:

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Van – Out-of-District – Non-Wheel Chair – Acme Bus - $295.07

Van - Out-of-District – Wheel Chair – Educational Bus Transportation - $328.76

Suburban Vehicle – Out-of-District – Educational Bus Transportation - $289.22

Large Bus – In-District – Educational Bus Transportation - $7,608.80

Van/Matron – In-District – Educational Bus Transportation - $7,608.80

Van – In-District – Educational Bus Transportation - $5,544.89
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Vote: 4 yes. Motion passed.

7. Motion by Mrs. Fischer, seconded by Mr. Sales to award the rebid for the high school food serving line and electrical installation of serving line to Bar Boy Products, Inc. for their low bid of \$80,927 meeting general conditions and specifications.

Vote: 4 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund - 4/28; 5/3, 12/10 b. School Lunch Fund - 4/28; 5/12/10 c. Federal Fund - 4/28; 5/12/10 d. Capital Fund - 4/29/10 e. Trust & Agency Fund - 4/28/10

- 2. Treasurer's Reports September 2009 through February 2010
- 3. Cafeteria Operating Reports July 2009 through February 2010
- 4. Extraclassroom Activity Funds Report July 2009 through February 2010
- 5. Financial Reports September 2009 through February 2010

- 6. Dropout Summary and Enrollment Report for the Period Ending April 30, 2010
- 7. Superintendent's Report:

Mr. Leunig announced that the Budget passed overwhelmingly for the second year in a row with a 2 to 1 passage of votes and thanked everyone who helped to get the word out to vote. Mr. Leunig also announced that our music educators, Barbara Mayo, Gina Occhiogrosso and Larry Wurtzel, directed their ensembles at the NYSSMA Major Organization Festivals and each ensemble received the highest rating of Gold.

8. Presentations:

Mr. Travis gave a presentation on the proposed new AP World History Textbook and Ms.Olsen gave a presentation on the proposed new Health Textbook. There was also a presentation given by Ms. Budion on the ESL Saturday Academy.

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, June 7, 2010, at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by a reception honoring this year's retirees at 6:30 p.m.

Memorial Day will be celebrated on Monday, 31, 2010. 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 N-SSBA Executive Committee Meeting he attended. He also reminded everyone that the N-SSBA 50th Anniversary Dinner Meeting is June 1. Finally, Mr. Sales mentioned he had received a letter from Mr. Fred Langstaff, Area 12 Director, NYSSBA, asking the board to consider nominating him for another two year term.

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: 4 yes. Motion passed.

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

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

Vote: 4 yes. Motion passed.

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

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ADJOURNMENT

Motion by	v Mrs.	Fischer.	seconded by	Mrs.	Natoli to	adiourn	the meeting.
	<i>J</i> - · ·	,	~				

Vote: 4 yes. Motion passed.

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

Mary Ellen Ruppert District Clerk