

SPECIAL MEETING OF THE BOARD OF EDUCATION

June 25, 2010

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Rosemary Natoli
Everett E. Newman III
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

ABSENT:

Henry Johnson

Meeting was called to order at 6:00 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room, with the opening exercises and a moment of silent meditation.

Motion by Mrs. Fischer, seconded by Mr. Sales to appoint Mr. Charles A. Leunig as Clerk Pro Tem in the absence of the District Clerk.

Vote: 6 yes. Motion passed.

Roll Call of Board Members by the Clerk Pro Tem.

Motion by Mrs. Fischer, seconded by Mr. Newman to approve Items 1-3.

FOR ACTION

1. **Approval of the resolution ratifying the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Teachers Association**

RESOLUTION

BE IT RESOLVED, that the Copiague Board of Education approve the Memorandum of Agreement (July 1, 2008 through June 30, 2015) between the negotiating representatives of the Board of Education of the Copiague Union Free School District and the Copiague Teachers Association entered into on June 18, 2010.

BE IT FURTHER RESOLVED, that the Board President and the Superintendent of Schools are authorized to execute the formal Agreement.

2. **Approval of the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Supervisory Association**

This Memorandum of Agreement allows members of the Copiague Supervisory 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 or receive a lump sum payment of \$25,000, whichever is greater.

3. **Resignation – English**

<u>Name</u>	<u>Assignment School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Ann Marie Canniff	English Teacher High School English Chairperson	8/25/05 – Present	6/30/10	Retirement

Vote: 6 yes. Motion passed.

EXECUTIVE SESSION

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

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 6:05 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 6:29 p.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 6:30 p.m.

Charles A. Leunig
Clerk Pro Tem