

REORGANIZATION AND
REGULAR MEETING OF THE BOARD OF EDUCATION

July 7, 2009

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

Assistant Superintendents
Dr. Kathleen Bannon – Curric. & Instr.

ABSENT:

Henry Johnson

Christopher Clayton, Esq.

Approximately 4 Residents and Staff Members

The Reorganization and Regular Meeting of the Board of Education of the Copiague Union Free School District, Town of Babylon, was held on July 7, 2009, in the Board of Education Conference Room.

Meeting was called to order at 7:34 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Mary Ellen Ruppert, District Clerk, administered the Oath of Office to re-elected Board Members Laura Gavey and Michael L. Greb. Henry Johnson was administered the Oath in the office of the District Clerk on July 14, 2009.

Roll call of Board Members by District Clerk.

Mrs. Ruppert called for nominations for President for the 2009-2010 School Year.

Motion by Mr. Sales, seconded by Mr. Newman to nominate Laura Gavey.

There being no further nominations, Laura Gavey elected President of the Board of Education of the Copiague Union Free School District for the 2009-2010 School Year.

Vote: 6 Yes. Unanimously passed.

Mrs. Ruppert administered the oath to Mrs. Gavey, who assumed Chairmanship of the meeting.

Mrs. Gavey called for nominations for Vice President for the 2009-2010 School Year.

Motion by Mrs. Fischer seconded by Mr. Newman to nominate Rosemary Natoli.

There being no further nominations, Rosemary Natoli elected Vice President of the Board of Education for the 2009-2010 School Year.

Vote: 6 Yes. Unanimously passed.

Mrs. Gavey called for nominations for 2nd Vice President for the 2009-2010 School Year.

Motion by Mr. Greb, seconded by Mr. Newman to nominate Doris Fischer.

There being no further nominations, Doris Fischer elected Second Vice President for the 2009-2010 School Year.

Vote: 6 Yes. Unanimously passed.

Mrs. Ruppert administered the Oath of Office to the duly elected Vice President, Second Vice President and Charles A. Leunig, Superintendent of Schools.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Mrs. Mary Ellen Ruppert District Clerk and approve Employment Agreement for the 2009-2010 school year.

Vote: 6 Yes. Unanimously passed.

Christopher Clayton, Esq. administered the oath to District Clerk Mary Ellen Ruppert.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Arthur R. Venezia District Treasurer for the year 2009-2010 at a salary of \$21,825.

Vote: 6 Yes. Unanimously passed.

Oath was administered to the District Treasurer Arthur R. Venezia in the office of the District Clerk on July 8, 2009.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint the firm of Ingerman Smith, L.L.P. School Attorney (General Counsel and Labor Counsel) for the year 2009-2010; annual retainer \$27,000; hourly rate for non-retainer services \$190.00. And furthermore, authorizes the President of the Board of Education to sign a Letter of Engagement, dated July 1, 2009, with Ingerman Smith, L.L.P.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Coughlin, Foundotos, Cullen, Danowski, CPA's External Auditors for the year 2009-2010 at a fee of \$52,500, as per Letter of Engagement dated April 28, 2009.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint R.S. Abrams & Co., L.L.P. Internal Auditors for the year 2009-2010 at a fee of \$57,900, as per Letter of Engagement dated April 28, 2009.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Michael Kearns Claims Auditor for the year 2009-2010 at a salary of \$15,300 as per Letter of Engagement.

Vote: 6 Yes. Unanimously passed.

Oath was administered to the Claims Auditor Michael Kearns in the office of the District Clerk on July 13, 2009.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Linda M. Haas Purchasing Agent for the year 2009-2010.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Linda M. Haas Records Management Officer for the year 2009-2010.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Mary Ellen Ruppert Records Access Officer for the year 2009-2010.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Dr. Thomas W. Hodyl Medical Director for the year 2009-2010.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Dr. Thomas W. Hodyl, and Drs. Scott Jay Flashner and Lawrence Kessler of ER Dox, and Dr. Jason Hitner School Physicians for the year 2009-2010 as per proposal received June 19, 2009.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Bollinger, Inc. Insurance Broker of Record for the year 2009-2010.

Vote: 6 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Karen Sheridan Title IX Officer for the year 2009-2010.

Vote: 6 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Todd Andrews Alternate Title IX Officer for the year 2009-2010.

Vote: 6 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the rate for mileage reimbursement at .54 cents per mile for the year 2009-2010.

Vote: 6 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following bank designations for the year 2009-2010:

Bank of America	TD North	HSBC
Capital One	J.P. MorganChase Bank	
State Bank of Long Island	Wachovia	

Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority vote of this Board.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb that the 2009-2010 meeting nights for the Board of Education be scheduled as follows:

July 7, 2009 (Tuesday)	August 10, 2009 August 24, 2009	September 3, 2009 (Thursday) (5:15 p.m.) September 21, 2009
October 19, 2009	November 2, 2009 November 23, 2009	December 7, 2009 December 21, 2009
January 13, 2010 (Wednesday) January 25, 2010	February 8, 2010	March 1, 2010 March 15, 2010
April 5, 2010 April 19, 2010 April 27, 2010 (Tuesday)	May 10, 2010 May 24, 2010	June 7, 2010 June 21, 2010

with the meetings called for 7:30 p.m., except where indicated.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to name Newsday, The Amityville Record, The Beacon, and The Copiague Weekly as Official Newspapers of the District for the year 2009-2010.

Vote: 6 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to approve readoption of all Board policies in effect during the previous year.

Vote: 6 Yes. Unanimously passed.

At this time, Mrs. Gavey presented a plaque to Past Board President, Brian J. Sales, thanking him for his service to the Board.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mr. Greb to approve the minutes of the Regular Board Meeting of June 15, 2009.

Vote: 6 yes. Motion passed.

2. Resignations – Teaching Assistants, Custodial Worker

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Laurice Maher	Teaching Assistant High School	12/8/98 – Present	7/1/09	Retirement
Debra Osborn	Teaching Assistant Susan E. Wiley	10/7/97 – Present	8/14/09	Retirement
Yolanda Cuadrado	Custodial Worker (part-time) Middle School	12/4/90 – Present	6/30/09	Retirement

Vote: 6 yes. Motion passed.

3. Requests for Leaves of Absence: English, ESL, Custodial Worker

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following requests for leaves of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Jessica Talmage	English Teacher Middle School	2008 – Present	9/8/09* terminating 10/19/09	Child Care

*September 8, 2009 through October 19, 2009 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Hilary Starr	ESL Teacher Deauville Gardens	1994 – Present (Leave of Absence 4/22/08 – 6/30/09)	9/1/09 terminating 1/31/10	Child Care
James Rebar	Custodial Worker High School	2002 – Present	7/1/09 terminating 10/1/09	Medical

Vote: 6 yes. Motion passed.

4. Request for Administrative Internship

Motion by Mrs. Natoli, seconded by Mr. Newman to approve the request for an Administrative Internship:

<u>Name</u>	<u>School</u>	<u>Service in District</u>	<u>Effective Dates</u>
John Young	Science Teacher High School	2001 – Present	8/3/09 through 12/8/09

Vote: 6 yes. Motion passed.

5. Abolition and Creation of Positions – Supervisory

Motion by Mrs. Natoli, seconded by Mr. Newman to approve the resolution abolishing one supervisory position and creating two new positions:

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the position of Coordinator of Fine & Technical Arts effective July 1, 2009;

Be it further resolved, that the Board of Education hereby creates a new position to be known as Coordinator of Fine Arts effective July 1, 2009; and

Be it further resolved, that the Board of Education hereby creates a new position to be known as Technical Arts Chairperson effective July 1, 2009.

Vote: 6 yes. Motion passed.

6. Abolition of Position and Termination of Staff – Non-Teaching

Motion by Mrs. Natoli, seconded by Mr. Newman to approve Resolution No. 1-a regarding the abolition of one part-time clerk typist and Resolution No. 1-b regarding the termination of an employee as a result of the abolition of the position:

RESOLUTIONS

a. Be it resolved, that one part-time clerk typist position be abolished effective July 8, 2009.

b. Be it resolved, that the following part-time clerk typist be terminated as a result of abolition of the above position, effective July 8, 2009 – Kathleen LaFauci.

Vote: 6 yes. Motion passed.

7. 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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Barosy, Jordan	Substitute Custodian	7/8/09
Clark, Sean	Student Teacher	7/8/09
Gleason, Nicholas	HS Band Instructor	7/8/09
Kurre, Donna	Educational Bus Transportation Attendant	7/8/09
Taveras, Sonata	Educational Bus Transportation Attendant	7/8/09
Watral, Kristen	Guidance Counselor	7/8/09
Watson, Desiree	Educational Bus Transportation Attendant	7/8/09

b. Appointment – Supervisory: Probationary – Coordinator of Fine Arts

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Jennifer	NYS Permanent	Coordinator of	7/8/09	7/8/09
Pierre-Louis	Certificates: School District Administrator eff. 9/1/06 Music eff. 9/1/00	Fine Arts District	terminating 7/7/12	Salary: Step 12 \$119,781 of the 2009-10 Supervisory Salary Schedule

c. Appointments – Teaching: Probationary – English, Foreign Language, Guidance Counselor, Health, Science

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Jason Ross	NYS Initial Certificates: Students with Disabilities (Grades 1-6) eff. 2/1/09 English Language Arts 7-12 eff. 9/1/08 Childhood Education (Grades 1-6) eff. 2/1/08 Eligible Applied, NYS Initial Certificate Students with Disabilities Grades 7-12 English	English 7-12 Middle School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column MA + 15 \$60,624 of the 2009-10 Teachers' Salary Schedule
Johnny Marcia	NYS Initial Certificate Spanish 7-12 eff. 9/1/08	Foreign Language 7-12 High School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column MA \$58,310 of the 2009-10 Teachers' Salary Schedule
Kristen Watrall	NYS Permanent Certificate School Counselor eff. 2/1/06	School Counseling and Guidance Susan E. Wiley	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column MA \$58,310 + \$2,623.95 Guidance Counselor differential of the 2009-10 Teachers' Salary Schedule
Marisa Annese	NYS Initial Certificates: Health Education eff. 2/1/07 Physical Education eff. 2/1/09	Health Education Middle School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column MA \$58,310 of the 2009-10 Teachers' Salary Schedule

Rodrigo Elsin	NYS Initial Certificates: Biology 7-12 General Science 7-12 Extension eff. 9/1/09	Science 7-12 Middle School	9/1/09 terminating 8/31/12	9/1/09 Salary: Step 1 Column MA \$58,310 of the 2009-10 Teachers' Salary Schedule
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d. Appointment – Teaching: Regular Substitute – Elementary

Name	Certification	Service Area & Assignment	Effective Date & Salary
Alison Gangemella	NYS Initial Certificates: Childhood Education 1-6 Early Childhood Education B-2 eff. 9/1/07 Students with Disabilities B-2 Students with Disabilities 1-6 eff. 9/1/08	Elementary Grades K-6 Great Neck Road	2/23/09 and terminating 6/30/09 Salary: Step 1 Column BA + 15 \$51,304 (prorated) of the 2008-09 Teachers' Salary Schedule

e. Appointments – Annual – Summer School Staff – 2009-10 School Year

Name	Assignment	Experience
Karen Greco	Substitute Teacher – Secondary prorated	Foreign Language Teacher Middle School
Scott Kuhn	Substitute Teacher – Math prorated	Mathematics Teacher High School
Sandra Apergis	Substitute Teacher – ESL or Social Studies prorated	ESL Teacher High School
Doreen DiMeglio	Teaching Assistant Read 180 Program \$17.39 per hour	Teaching Assistant Middle School
Kerry Insardi	Remedial Math \$2,200	Special Education Teacher Middle School
Michele Macaluso*	Wilson Reading Program \$42.50 per half-hour Session	Special Education/ Reading Teacher Certified Wilson Instructor Lindenhurst Public Schools

*Ms. Macaluso will be providing services to 3 students. Each student will receive services up to three hours per week.

f. Appointment – Annual – Department Chairperson – 2009-10 School Year

Name	Assignment	Experience	Stipend
Michelle Budion	Technical Arts Chairperson High/Middle School	Newly Appointed	\$10,100

g. Appointments – Annual - High School Homework Center 2009-10 School Year

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Corinne Myer	Homework Center Advisor High School	\$35.00 per hour 2 hours per day 5 days per week 9/1/09
Jean-Marie Fortunato	Homework Center Substitute High School	\$35.00 per hour 9/1/09
Lisa Farrell	Homework Center Substitute High School	\$35.00 per hour 9/1/09
Alline Torrey	Homework Center Substitute High School	\$35.00 per hour 9/1/09
Melissa Zinger	Homework Center Substitute High School	\$35.00 per hour 9/1/09

h. Appointments – Annual – High School After School Supervision Program 2009-10 School Year

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Kurt Allen	After School Supervision High School	\$32.50 per hour 2 hours per day 5 days per week 9/1/09
Alline Torrey	After School Supervision High School	\$32.50 per hour 2 hours per day 5 days per week 9/1/09
Jean-Marie Fortunato	After School Supervision Substitute High School	\$32.50 per hour 9/1/09
Lisa Farrell	After School Supervision Substitute High School	\$32.50 per hour 9/1/09
Melissa Zinger	After School Supervision Substitute High School	\$32.50 per hour 9/1/09

i. Appointments – Teaching: Per Diem Substitutes

<u>Name</u>	<u>Certification</u>	<u>Salary & Effective Date</u>
Lynn Atlas	Permanent NYS Certificate Health and Phys. Ed.	\$115 per day 9/9/09
Arthur Koch	Permanent NYS Certificate English 7-12	\$115 per day 9/9/09

Suzanne LaPorte	Permanent NYS Certificate Elementary, Special Education, Reading, School Counselor	\$115 per day 9/9/09
Todd Rauch	Permanent NYS Certificate Health & Phys. Ed.	\$115 per day 9/9/09
Jean Rettura	Permanent NYS Certificate Spanish 7-12	\$115 per day 9/9/09
Thomas Witko	Permanent NYS Certificate Biology & General Science 7-12 Health & Phys. Ed.	\$115 per day 9/9/09
Laurice Maher	Permanent NYS Certificate Social Studies 7-12	\$100 per day 9/9/09

j. Appointments – Co-Curricular – 2009-10 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Kristof Lipinski	Art Club Advisor High School	\$1,456
John Wevers	Band Camp Director Band Director Jazz Band Marching Band Director High School	\$1,757 \$3,016 \$2,400 \$5,673
David Abrams	Band Camp Asst. Director Marching Band Asst. Director High School	\$1,030 \$3,329
Clare Nugent	Bringing Unity Through Youth (BUTY) Co-Advisor Science Olympiad Co-Advisor High School	\$ 728 \$ 728
Minnett Hall	Bringing Unity Through Youth (BUTY) Co-Advisor High School	\$ 728
Toni McIntosh	Central Treasurer Student Activities Coordinator Student Faculty Communications Advisor Future Teachers of America Co-Advisor High School	\$3,614 \$3,040 \$1,456 \$ 728
Larry Wurtzel	Choral Director Choral Director (HS Play) Madrigal Choir Director High School	\$3,016 \$1,944 \$4,691
Sylvia Walsh	Choreographer (HS Play) Drama Club Advisor High School	\$1,944 \$1,456

Jean Ann Kohn	Class Co-Advisor Freshmen Yearbook Advisor High School	\$ 972 \$4,329
Deborah Delaney	Class Co-Advisor Freshmen High School	\$ 972
Faith Gottlieb	Class Co-Advisor Sophomores High School	\$ 972
Cheryl Feldman	Class Co-Advisor Sophomores High School	\$ 972
Michelle Penyy	Class Co-Advisor Juniors High School	\$1,279.50
Allison Weller	Class Co-Advisor Juniors High School	\$1,279.50
Maria Cericola	Class Co-Advisor Seniors High School	\$1,764.50
Deanna Zapata-Gatz	Class Co-Advisor Senior High School	\$1,764.50
Theresa Bapst	Color Guard High School	\$2,748
Louise Curci	Distributive Education Club (DECA) Advisor Future Business Leaders (FBLA) Advisor School Store High School	\$2,164 \$1,456 \$1,456
Meredith Wanzer	Drama Club Advisor High School	\$1,456
Cassie Mazlin	Ecology Club Co-Advisor High School	\$ 728
Denise Raimondi	Ecology Club Co-Advisor National Honor Society Co-Advisor High School	\$ 728 \$ 728
Jean Marie Fortunato	Future Teachers of America Co-Advisor Italian Club Advisor High School	\$ 728 \$1,456
Walter Wojcik	Guitar Club Advisor Poetry Club Advisor High School	\$1,456 \$1,456
Jaime Suarez	Humanities Club (SOUL) Advisor Polish Heritage Club Advisor High School	\$1,456 \$1,456
Keldya Volpi	Intercultural Club Advisor High School	\$1,456
Jennifer Phillips	Key Club Co-Advisor High School	\$ 728

JoAnn Erwin	Key Club Co-Advisor One Mind Club Co-Advisor High School	\$ 728 \$ 728
Veronica McBride	Legacy Club Advisor High School	\$1,456
Anastasia Kourtis	Literary Magazine Advisor High School	\$2,714
Roseann Fuss	Mathletes Advisor National Honor Society Co-Advisor High School	\$1,456 \$ 728
Geraldine Baldwin	One Mind Club Co-Advisor High School	\$ 728
aDrena Brown	Post Prom Activities Co-Coordinator Steppers High School	\$ 728 \$6,390
Corinne Myer	Post Prom Activities Co-Coordinator High School	\$ 728
Elizabeth Kattleman	Quiz Bowl/Knowledge/ Science Brain Co-Advisor High School	\$ 728
Warren Bender	Quiz Bowl/Knowledge/ Science Brain Co-Advisor High School	\$ 728
Salvatore Cimino	Robotics Club Advisor High School	\$1,456
John Young	Robotics Club Advisor SYSOP High School	\$1,456 \$2,400
Jules Goeke	Science Olympiad Co-Advisor High School	\$ 728
Gina Occhiogrosso	Senior Play Director High School	\$4,510
Flor Melgar	Spanish Club High School	\$1,456
Yoleidys Swerdloff	Spanish Heritage Club High School	\$1,456
Kimberly Ruggiero	Spanish Poetry Club Co-Advisor High School	\$ 728
Monica Santaly	Spanish Poetry Club Co-Advisor High School	\$ 728
Carole Olsen	Students Against Destructive Decisions Advisor High School	\$1,456
Jonathan Cutolo	Technology Club Advisor High School	\$1,456

Kenneth Berry	Varsity Club Co-Advisor High School	\$ 728
Antoinette Spencer	Varsity Club Co-Advisor High School	\$ 728
Joseph Vanasco	Video Production Club High School	\$1,456
Daniel Barresi	Website Coordinator High School	\$2,572
Stephen Rebholz	Weight Training Fitness Club Co-Advisor – Fall High School	\$1,432.66
James Konen	Weight Training Fitness Club Co-Advisor – Winter High School	\$1,432.66
Anthony Cipriano	Weight Training Fitness Club Co-Advisor – Spring High School	\$1,432.66
Maria Ostrofsky	Art Club Advisor Builder’s Club Advisor Middle School	\$1,456 \$1,456
Timothy Gavin	Band A including Jazz Multi-Media Advisor Middle School	\$2,941 \$2,400
Barbara Mayo	Band B including Wind Middle School	\$2,941
Paul Kounadis	Central Treasurer Ecology Club Advisor Middle School	\$2,272 \$1,456
Gina Occhiogrosso	Chorus 6-7-8 Director (including Chamber) Middle School	\$2,941
Joann Bryant Green	Double Dutch Club Advisor Middle School	\$1,456
Frank Giebfried	Guitar Club Advisor Middle School	\$1,456
Christine Barteldt	Home & Careers Club Middle School	\$1,456
Yolanda Ervin	Kickline (Steppers) Middle School	\$4,086
Francine Buchheim	Math Activities Advisor Middle School	\$1,456
Kimberly Henson	National Junior Honor Society Advisor Middle School	\$1,456
Kristina Holzweiss	Newspaper Co-Advisor Website Coordinator Middle School	\$1,711 \$2,572

Christopher Gaudio	Newspaper Co-Advisor Middle School	\$1,711
Stephanie Colagiacomo	Student Council Advisor Middle School	\$2,737
Jennifer Doran	SWAT Club Middle School	\$1,456
Jacqueline Fitzharris	SYSOP Middle School	\$2,400
Stephen Phillips	Technology Club Advisor Middle School	\$1,456
Lynne Cook	School Band Director Deauville Gardens	\$1,456
Melvin Smith	School Band Director Great Neck Road	\$1,456
Karen Swenson	School Band Director Susan E. Wiley	\$1,456
Sarah Rowan	SYSOP Deauville Gardens	\$2,400
Kristina Holzweiss	SYSOP Great Neck Road	\$2,400
Lisa Miller	SYSOP Susan E. Wiley	\$2,400
Janine Tatta	Website Coordinator Deauville Gardens	\$2,572
Barbara Olsen	Website Coordinator Great Neck Road	\$2,572
Jennifer Wolford	Website Coordinator Susan E. Wiley	\$2,572
Carol Gamba	Literacy Coach (Intermediate) Great Neck Road	\$3,135
Sheri Droz	Literacy Coach (Intermediate) Susan E. Wiley	\$3,135
Eileen Plaskon	Literacy Coach (Primary) Deauville Gardens	\$3,135
Karla Cangelosi	Literacy Coach (Primary) Great Neck Road	\$3,135
Melanie Luck	Literacy Coach (Primary) Susan E. Wiley	\$3,135
Laura Fox	Mathematics Coach Great Neck Road	\$3,135

k. Appointments – Marching Band Staff – 2009-10 School Year

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Bradley Cooper	Drill Designer	\$3,500

Peter Blake	Music Arranger	\$1,700
	Music Instructor	
	Summer Band Camp	\$ 750
	Marching Season	\$ 750
Tom Anderson	Percussion Arranger	\$1,700
	Percussion Instructor	
	Summer Band Camp	\$ 500
	Marching Season	\$ 500
Theresa Bapst	Choreographer	\$1,700
Charles Foell	Percussion Instructor	\$1,000
Nicholas Gleason	Mallet Instructor	
	Summer Band Camp	\$ 500
	Marching Season	\$1,000
Barbara Mayo	Music Instructor	\$1,000
Melvin Smith	Woodwind Instructor	\$1,000
Nicholas Ashley	Color Guard Instructor	\$1,000
Demitris Whitehead	Percussion Instructor	
	Summer Band Camp	\$ 500
	Marching Season	\$ 500
Sherrick Harris	Marching Instructor	
	Summer Band Camp	\$ 500
	Marching Season	\$ 500
Jonathan Cutolo	Percussion Instructor	
	Summer Band Camp	\$ 500
	Marching Season	\$ 500
Christopher Hatcher	Marching Instructor	None
	Volunteer	
Dave Chicarelli	Percussion Instructor	None
	Volunteer	
Jacqueline Arquer	Color Guard Instructor	None
	Volunteer	
Alexander Prince	Marching Instructor	None
	Volunteer	
Justin Chervony	Marching Instructor	None
	Volunteer	
Peter Robinson	High School Band	None
	Volunteer	

I. Appointments – Annual – Teaching Assistants – 2009-10 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Elizabeth Batista	Deauville Gardens ESL	Step 5 - \$16.71 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10

Patricia Calandra	Deauville Gardens Special Education	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Maria Carey	Deauville Gardens Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Helen Harris	Deauville Gardens Special Education	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Jeanette Henry	Deauville Gardens Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Nancy Martinez	Deauville Gardens Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Eleni Matheos	Deauville Gardens Special Education	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Concetta Morrill	Deauville Gardens Classroom – K	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Stephanie Paul	Deauville Gardens Classroom – K	Step 3 - \$23.89 per hour 3.5 hour per day 9/8/09 to on or before 6/25/10
Barbara Pearsall	Deauville Gardens Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Denise Pecora	Deauville Gardens Special Education	Step 4 - \$24.29 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Robin Tsistinas	Deauville Gardens Special Education	Step 5 - \$16.71 per hour Step 6 - \$17.05 per hour (eff. 2/1/10) 3.5 hours per day 9/8/09 to on or before 6/25/10
Jacqueline Zachmann	Deauville Gardens Classroom – K	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10

Joanna Bell Alexander	Great Neck Road Special Education	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Lisa Amodeo	Great Neck Road Classroom – K	Step 7 - \$17.39 per hour 3.5 hour per day 9/8/09 to on or before 6/25/10
Diane Basile	Great Neck Road Special Education	Step 6 - \$17.05 per hour 3.5 hour per day 9/8/09 to on or before 6/25/10
Renee Chandler	Great Neck Road Special Education	Step 3 - \$23.89 per hour Step 4 - \$24.29 per hour (eff. 2/1/10) 3.5 hours per day 9/8/09 to on or before 6/25/10
Toni Clemens	Great Neck Road Classroom – K	Step 6 - \$17.64 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Denise Cudia	Great Neck Road Special Education	Step 6 - \$17.05 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Janet Doyle	Great Neck Road Special Education	Step 2 - \$23.50 per hour Step 3 - \$23.89 per hour (eff. 2/1/10) 3.5 hours per day 9/8/09 to on or before 6/25/10
Tonya Fairley	Great Neck Road Special Education	Step 3 - \$18.13 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Jenna Farella	Great Neck Road Special Education	Step 3 - \$23.89 per hour 3.5 hour per day 9/8/09 to on or before 6/25/10
Debra Ferriso	Great Neck Road Special Education	Step 6 - \$19.29 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Maria Fusco	Great Neck Road Special Education	Step 4 - \$24.29 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Barbara Gold	Great Neck Road Special Education	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10

Felicia Lewis	Great Neck Road Special Education	Step 6 - \$17.64 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Danielle McClain	Great Neck Road Special Education	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Darlene Roy	Great Neck Road Special Education	Step 6 - \$17.05 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Sharon Thomas- Scott	Great Neck Road Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Nadene Webb	Great Neck Road Special Education	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Danielle Damato- Ruescher	Susan E. Wiley Classroom – K	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Ophelia Hines	Susan E. Wiley Classroom – K	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Angela Kelly	Susan E. Wiley Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Evelyn Reutter	Susan E. Wiley Special Education	Step 3 - \$18.13 per hour Step 4 - \$18.51 per hour (eff. 2/1/10) 3.5 hours per day 9/8/09 to on or before 6/25/10
Theresa Schuessler	Susan E. Wiley Classroom – K	Step 3 - \$23.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Theresa Simone	Susan E. Wiley Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Aribelys Taveras	Susan E. Wiley ESL	Step 2 - \$23.50 per hour Step 3 - \$23.90 per hour (eff. 2/1/10) 3.5 hours per day 9/8/09 to on or before 6/25/10

Kathleen Williams	Susan E. Wiley Special Education	Step 5 - \$18.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Barbara Bruhnke	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Barbara Carroccio	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Doreen DiMeglio	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Odalys Fregni	Middle School ESL	Step 4 - \$24.29 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Donna Frescott	Middle School Special Education	Step 6 - \$17.64 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Louise Honikel	Middle School Special Education	Step 5 - \$24.68 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Elizabeth Kures	Middle School Special Education	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Mindy Martorana	Middle School Special Education	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Valerie Nevola	Middle School Special Education	Step 6 - \$17.64 per hour eff. 2/1/09 3.5 hours per day 9/8/09 to on or before 6/25/10
Joanne Norman	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Tessie Peros	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Alice Roerden	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10

Rose Marie Scalley	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Nancy Schneider	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Victoria Schweit	Middle School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Carla Buckholz	High School Special Education	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Patricia Caserta	High School Special Education	Step 5 - \$18.89 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Carmen Gomez	High School ESL	Step 5 - \$24.68 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Linda Hixenbaugh	High School Special Education	Step 6 - \$17.64 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Lisa Korsch	High School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
David Lamberton, Jr.	High School Special Education	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Patricia Mooney	High School ESL	Step 6 - \$25.06 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Jacqueline Romps	High School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Maritza Scarione	High School Special Education	Step 7 - \$17.39 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10

m. Appointments – Annual – Coaching Staff – 2009-10 School Year

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Nicholas Crowe	J. V. Football Head First Aid Pending	\$5,573 8/20/09
Brian Moscarelli	J. V. Football Assistant First Aid Pending	\$4,458 8/20/09
Johnny Marcia	J. V. Boys Soccer First Aid Pending	\$4,654 8/20/09

n. Appointments – Adult and Continuing Education Teachers – Fall 2009

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Jake Caramico	How Money Works Seminar	\$16.51 per hour
Johanna Giannone	Jewelry Making Basics	\$16.51 per hour
Rochelle Green	Cake Decorating	\$16.51 per hour

o. Appointments – Non-Teaching: Annual – Part-Time School Nurse R.N.

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Maryann Marcantonio	Part-Time School Nurse Middle School NYS Registered Professional Nurse License through 4/30/10	Step 3 - \$25.45 per hour Step 4 - \$27.65 per hour (effective 2/1/10) 4 hours per day 9/1/09 terminating 6/30/10
Tracey Stefanelli	Part-Time School Nurse High School NYS Registered Professional Nurse License through 2/28/11	Step 1 - \$21.57 per hour Step 2 - \$23.43 per hour (eff. 2/1/10) 4 hours per day 9/1/09 terminating 6/30/10
Stephanie Buckley	Part-Time School Nurse Deauville Gardens NYS Registered Professional Nurse License through 2/28/10	Step 3 - \$25.45 per hour +\$350 BA differential 4 hours per day 9/1/09 terminating 6/30/10

p. Appointments – Non-Teaching: Annual – Teacher Aides – 2009-10 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Marie Brennan	Middle School Special Education	Step 7 - \$16.79 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10

Ann Marie Bruce	Middle School Special Education	Step 7 - \$16.79 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Linda Grasso	High School Special Education	Step 7 - \$16.79 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Antoinette Luciani	High School Special Education	Step 5 - \$16.11 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10
Maureen Pardias	High School Special Education	Step 7 - \$16.79 per hour 3.5 hours per day 9/8/09 to on or before 6/25/10

q. Appointment – Non-Teaching: Annual - Supervisor of High School Security

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
John Pascua	Supervisor of High School Security	\$23.27 per hour 7/1/09 terminating 6/30/10

r. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Rosario Surline	Teaching Assistant District	\$10.90 per hour 9/1/09
Vincenza Longo	Teaching Assistant District	\$10.90 per hour 9/1/09
Kathy LaFauci	Clerk Typist District	\$12.25 per hour 7/8/09

s. Appointment – Surrogate Parent – 2009-2010 School Year

Mrs. Cathy Boyle – Parent Member, Committee on Special Education

t. Appointments – Members of the Committee on Preschool Special Education 2009-2010 School Year

Committee on Preschool Special Education

Mrs. Karen Sheridan – Chairperson, District Representative

Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative

Dr. Lydia Warner – Alternate Chairperson, District Representative

*Agency Representative – Preschool Evaluator

*County Representative – Municipality

*EIOD – Department of Health

Ms. Jean Anziano – Teacher Member

Mrs. Jeanne Beth Demott – Teacher Member

Ms. Maritza Winkler – Teacher Member

Mrs. Lisa Flores – Special Education Teacher Member

Ms. Victoria Rogalski – Special Education Teacher Member

Mrs. Valerie Williams – Special Education Teacher Member

Ms. Margaret Costello – Special Education Teacher Member

Mrs. Dawn Buffolino - Parent Member
Mrs. Melissa Cienci, Parent Member
*Child's Teacher
*Child's Parent/Guardian
*Student (as appropriate)

*Member will vary from case to case

u. Appointments – Members of the Committee on Special Education & the 504 Committee for the 2009-2010 School Year

Committee on Special Education

Mrs. Karen Sheridan – Chairperson, District Representative
Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative
Dr. Lydia Warner – Alternate Chairperson, District Representative, School Psychologist
Dr. Jolie Dichter – Alternate Chairperson; School Psychologist
Dr. Tara Gelling – Alternate School Psychologist
Dr. Hodyl - School Physician
Dr. Hitner – School Physician
Mr. Kevin Beach – Alternate Special Education Teacher
Mrs. aDrena Brown – Alternate Special Education Teacher
Mrs. Lisa Dansky-Wandling – Alternate Special Education Teacher
Mrs. Ellen Drape – Alternate Special Education Teacher
Mrs. Susan Franzone – Alternate Special Education Teacher
Mrs. Lynn Groveman – Alternate Special Education Teacher
Mrs. Linda Herbst – Alternate Special Education Teacher
Mrs. Janessa Holland – Alternate Special Education Teacher
Mrs. Laura Johnson - Alternate Special Education Teacher
Mrs. Cassie Schildhaus – Alternate Special Education Teacher
Mrs. Jayme Taff – Alternate Special Education Teacher
Mrs. Linda Walsh – Alternate Special Education Teacher
Mr. Brian Washington – Alternate Special Education Teacher
Mrs. Cathy Boyle – Parent Member
Mrs. Ellen Dulik – Parent Member
Mr. Anthony Aguanno – Parent Member
Mrs. Dorso, Parent Member
Mrs. Razzano – Parent Member
Mrs. White – Parent Member
*Child's Teacher – Regular Education Teacher
*Child's Parent/Guardian
*Student (as appropriate)

*Member will vary from case to case

Vote: 6 yes. Motion passed.

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

Case #5899	Case #7368	Case #7373	Case #7358	Case #7412
Case #7369	Case #7253	Case #7150	Case #7296	Case #7334
Case #3720	Case #5244	Case #5615	Case #7400	Case #7374
Case #5800	Case #7383	Case #7402	Case #7401	Case #4359
Case #5896	Case #5649	Case #7377	Case #7375	Case #7342
Case #7362	Case #5211	Case #5903	Case #7376	Case #7284
Case #4998	Case #5422	Case #7225		

Annual Reviews

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Natoli, seconded by Mr. Greb to approve the following resolution regarding Health Services and Instructional Contracts for the 2009-10 school year:

RESOLUTION

BE IT RESOLVED, that the President of the Board of Education be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2009-10 school year.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mr. Greb to approve the following proposed trips for high school students during the 2009-10 school year:

October 11, 2009	Midland Park, New Jersey
October 24, 2009	Shelton, Connecticut
October 30 – November 1, 2009	Scranton, Pennsylvania
February 6, 2010	Trumbull, Connecticut
March 3-5, 2010	Rochester, New York
March 6, 2010	Trumbull, Connecticut
March 13, 2010	Naugatuck, Connecticut
April 25, 2010	Wayne, New Jersey
July 12-15, 2010 (projected)	Worcester, Massachusetts

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the request for fourteen high school band student leaders to attend the Band Leadership Program at Clark University on July 12-15, 2009.

Vote: 6 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mr. Greb to approve the New York State Education Department Free and Reduced Priced Breakfast/Lunch Program Policy for the 2009-10 school year.

Vote: 6 yes. Motion passed.

5. Motion by Mr. Greb, seconded by Mr. Newman to table the reaffirmation of (a) Audit Committee Charter and (b) Members of Audit Committee.

Vote: 6 yes. Motion passed.

6. Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution reauthorizing the school district's participation in a Cooperative Bidding Program for School Food Provisions for the 2009-10 school year as follows:

RESOLUTION

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on Food and Food Service Supplies for the 2009-10 school year.

WHEREAS, The Copiague Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, The Copiague Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District, hereby appoints Long Island School Food Service Directors Association Cooperative Bid Committee, to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Vote: 6 yes. Motion passed.

7. Motion by Mrs. Fischer, seconded by Mr. Newman to award the following Request for Proposals for their low proposals meeting general conditions and specification:

a. Universal Pre-Kindergarten for the 2009-10 school year

Tutor Time of North Amityville and Stanford Child Care Center – 178 students at a per pupil cost of \$2,900

b. School Physicians for the 2009-10, 2010-11, and 2011-12 school years

Dr. Hodyl
Dr. Kessler
Dr. Flashner
Dr. Hitner

c. Transportation for 2009-10 through 2013-14 school years

Educational Bus Transportation Inc.

Vote 6 yes. Motion passed.

8. Motion by Mr. Newman, seconded by Mr. Greb to accept the results of the Tax Anticipation Note (TAN) bid opening as follows:

<u>BIDDER</u>	<u>AMOUNT</u>	<u>RATE</u>	<u>GROSS INTEREST</u>	<u>PREMIUM</u>	<u>NET INTEREST</u>	<u>EFFECT. NET INT. COST</u>
Jefferies & Company	14,700,000.00	1.50%	211,925.00	136,123.00	75,802.00	.536525%

Vote: 6 yes. Motion passed.

9. Motion by Mr. Newman, seconded by Mr. Greb to approve the revisions made to previously approved Summer Curriculum Project appointments and the addition of a Summer Curriculum Project and the appointment of staff members as follows:

Delete – Project #7 – Algebra Lab – Scott Kukhn, Danielle Cioffi, Deena Ryan

Add to Projects #3, 5, 6, and 9 the appointment of Jacqueline Armengau (5 hours each project)

<u>Project #18</u>	<u>ELA/ESL Team Teaching Approach</u>	<u>(10 hours each)</u>
Pamela Knakal	\$325	
Jinu Thomas	\$325	
Reagan Hertel	\$325	
Stephanie Colagiacomo	\$325	
Armando Marcenaro	\$325	
Neil Schweitzer	\$325	

Vote: 6 yes. Motion passed.

10. Motion by Mr. Newman, seconded by Mr. Greb to approve using Cigna for our Student Accident Insurance for the 2009-10 school year.

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 6/17; 7/1/09
 - b. School Lunch Fund - 6/17/09
 - c. Federal Fund - 6/17/09
2. Treasurer's Report for the month of May 2009
3. Cafeteria Operating Report for the month of May 2009
4. Budget Transfers – May 2009
5. Expenditure, Revenue, Investment, Extracurricular, and Trial Balance Reports – May 2009
6. Dropout Summary & Enrollment Report for the period ending June 26, 2009
7. Report on District Cell Phones for Designated Personnel
8. Report on District Credit Cards
9. Superintendent's Report:

Mr. Leunig announced that several of the Spring sports teams have won the Sportsmanship Award. Mr. Leunig reported that the District Website is in the process of being revamped and should be ready by the opening of school. He also announced that the Board of Regents is changing the testing dates for Grades 3-8 to the month of May.

Dr. Bannon reported on the opening of Summer School.

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, August 10, 2009 at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

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

Vote: 6 yes. Motion passed

The Board went into Executive session at 8:28 p.m.

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

Vote: 6 yes. Motion passed

The meeting was reconvened at 10:55 p.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 10:56 p.m.

Mary Ellen Ruppert
District Clerk