REGULAR MEETING OF THE BOARD OF EDUCATION

August 10, 2009

PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendents</u>

Rosemary Natoli Peter H. Michaelsen – Finance & Operations

Everett E. Newman III

Brian J. Sales

Christopher Clayton, Esq.

Approximately 8 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, with the opening exercises and a moment of silent meditation.

Motion by Mrs. Fischer, seconded by Mrs. Natoli to appoint Noel Dusanenko as Clerk Pro Tem in the absence of the District Clerk.

Vote: 7 yes. Motion passed.

Roll Call of Board Members by the Clerk Pro Tem.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mrs. Natoli to approve the minutes of the Regular Board of Education Meeting of July 7, 2009.

Vote: 7 yes. Motion passed.

2. Resignations – Coordinator of Reading, Elementary Assistant Principal, Teaching Assistant, Clerk Typist

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

Name	Assignment & School	Service in District	Effective Date	Reason
Stephen	Coordinator of Reading	12/10/07 - Present	8/18/09	Personal
Greenwald				
Claudia	Elementary Assistant	1/3/05 – Present	7/31/09	Personal
Germain-	Principal			
Collins	Deauville Gardens			
Diane Basile	Teaching Assistant	10/19/04 – Present	7/22/09	Personal
	Great Neck Road			
	School Monitor	1/24/05 - Present		
	Middle School			
Danisa	Clark Trusiat	0/12/07 Present	9/14/00	Dansanal
Denise D'Errico	Clerk Typist Central Office	9/12/07 – Present	8/14/09	Personal
D EIIICO	Central Office			

Vote: 7 yes. Motion passed.

3. Declination of Appointment

Motion by Mrs. Fischer, seconded by Mrs. Natoli to accept the following declination of appointment:

Name	Assignment	Reason Given
Maribel Lawry	Kindergarten ESL	Personal
	Summer School	
	Appointed at	
	Board of Education	
	Meeting of 6/2/09	

Vote: 7 yes. Motion passed.

4. Abolition of Positions, Termination of Appointments, Creation of Positions: Teaching

Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolutions abolishing full-time teaching positions (school media specialist, foreign language, reading, and school attendance), terminating affected employees (Kristina Holzweiss, Joel Sidwell, Jacqueline Zachmann, and Bruce Muro), and creating part-time teaching positions (school media specialist, foreign language, and reading):

RESOLUTION #1

- a. **Be it resolved,** that one full-time teaching position in the tenure area of School Media Specialist be abolished effective August 31, 2009.
- b. **Be it resolved,** that the following personnel in the tenure area of School Media Specialist be terminated as a result of abolition of the above position, effective August 31, 2009.

Ms. Kristina Holzweiss

RESOLUTION #2

Be it resolved, that one part-time (.5) teaching position in the area of School Media Specialist be created effective August 31, 2009.

RESOLUTION # 3

- a. **Be it resolved,** that one full-time teaching position in the tenure area of Foreign Language 7-12 be abolished effective August 31, 2009.
- b. **Be it resolved,** that the following personnel in the tenure area of Foreign Language 7-12 be terminated as a result of abolition of the above position, effective August 31, 2009.

Mr. Joel Sidwell

RESOLUTION #4

Be it resolved, that one part-time (.4) teaching position in the area of Foreign Language 7-12 be created effective August 31, 2009.

RESOLUTION #5

- a. **Be it resolved,** that one full-time teaching position in the tenure area of Reading be abolished effective August 31, 2009.
- b. **Be it resolved,** that the following personnel in the tenure area of Reading be terminated as a result of abolition of the above position, effective August 31, 2009.

Ms. Jacqueline Zachmann

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RESOLUTION #6

Be it resolved, that one part-time (.5) teaching position in the area of Reading be created effective August 31, 2009.

RESOLUTION #7

Be it resolved, that one full-time teaching position in the tenure area of School Attendance abolished effective August 31, 2009

RESOLUTION #8

Be it resolved, that the following personnel in the tenure area of School Attendance be terminated as a result of abolition of the above position, effective August 31, 2009.

Mr. Bruce Muro

Vote: 7 yes. Motion passed.

- **5.** 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
Clark, Sean	Student Teacher	8/11/09
Hammond, Thomas	Maintenance Mechanic	8/11/09
Kurre, Donna	Educational Bus Transportation Attendant	8/11/09
Taveras, Sonata	Educational Bus Transportation Attendant	8/11/09
Watson, Desiree	Educational Bus Transportation Attendant	8/11/09

b. Appointment - Teaching: Probationary - Guidance Counselor

	Service Area	Probationary	Effective Date
Certification	& Assignment	Period	& Salary
NYS Provisional	School Counseling	9/1/09	9/1/09
Certificate	and Guidance	terminating	Salary: Step 1
School Counselor	Middle School	8/31/12	Column MA
eff. 2/1/08			\$58,310 + \$2,623.95
			Guidance Counselor
			differential of the
			2009/10 Teachers'
			Salary Schedule
	NYS Provisional Certificate School Counselor	Certification& AssignmentNYS ProvisionalSchool CounselingCertificateand GuidanceSchool CounselorMiddle School	Certification& AssignmentPeriodNYS ProvisionalSchool Counseling9/1/09Certificateand GuidanceterminatingSchool CounselorMiddle School8/31/12

c. Appointments – Teaching: Regular Substitute – Elementary, ESL

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Scott Garofola	NYS Initial	Elementary	9/1/09 and
	Certificates:	Grades K-6	terminating on
	Early Childhood	Susan E. Wiley	or before 6/30/10
	Education		Salary: Step 1
	(Birth – Grade 2)		Column BA
	Childhood Education	1	\$50,860 of the
	(Grades 1-6)		2009/10 Teachers'
	Students with Disabi	lities	Salary Schedule
	(Birth – Grade 2)		

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Students with Disabilities (Grades 1-6) eff. 9/1/08

	eff. 9/1/08		
Jaclyn Grossman	NYS Initial Certificate Childhood Education (Grades 1-6) eff. 9/1/06	Elementary Grades K-6 Susan E. Wiley	9/1/09 and terminating on or before 6/30/09 Salary: Step 2 Column BA + 15 \$54,889 of the 2009/10 Teachers' Salary Schedule
Dyane Koza	NYS Initial Certificate Childhood Education (Grades 1-6) eff. 9/1/07	Elementary Grades K-6 Susan E. Wiley	9/1/09 and terminating on or before 1/31/10 Salary: Step 1 Column BA + 15 \$52,971 (prorated) of the 2009/10 Teachers' Salary Schedule
Lisa Macchia	NYS Initial Certificate Childhood Education (Grades 1-6) eff. 2/1/08	Elementary Grades K-6 Middle School	9/1/09 and terminating on or before 1/31/10 Salary: Step 1 Column BA + 15 \$52,971 (prorated) of the 2009/10 Teachers' Salary Schedule
Shannon Picinich	NYS Initial Certificates: Childhood Education (Grades 1-6) eff. 2/1/07 Literacy (Birth – Grade 6) eff. 2/1/09	Elementary Grades K-6 Deauville Gardens	9/1/09 and terminating on or before 12/1/09 Salary: Step 2 Column BA + 15 \$54,889 of the 2009/10 Teachers' Salary Schedule
Ashley Price	NYS Initial Certificate Childhood Education (Grades 1-6) eff. 9/1/07	Elementary Grades K-6 Deauville Gardens	9/1/09 and terminating on or before 6/30/10 Salary: Step 2 Column BA + 15 \$54,889 of the 2009/10 Teachers' Salary Schedule
Danielle Lagnese	NYS Initial Certificates: English to Speakers of Other Languages eff. 9/1/09 Childhood Education (Grades 1-6) eff. 9/1/06 Early Childhood	English as a Second Language Teacher Deauville Gardens	9/1/09 and terminating on or before 1/31/10 Salary: Step 2 Column MA \$60,323 (prorated) of the 2009/10 Teachers' Salary

Early Childhood

Education B-2 eff. 2/1/07

Schedule

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d. <u>Appointments – Teaching: Part-Time – (.4) Foreign Language, (.5) Reading</u>

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Joel Sidwell	NYS Initial Certificate German 7-12 eff. 9/1/05	Foreign Language 7-12 High School	9/1/09 and terminating on or before 6/30/10 Salary: Step 5 Column MA \$68,204 at .4 (\$27,281.60) prorated of the 2009/10 Teachers' Salary Schedule
Jacqueline Zachmann	NYS Permanent Certificates: Reading Teacher eff. 9/1/85 N, K, & Grades 1-6 eff. 9/1/96	Reading Deauville Gardens	9/1/09 and terminating on or before 6/30/10 Salary: Step 6 Column MA \$70,722 at .5 (\$35,361) prorated of the 2009/10 Teachers' Salary Schedule

e. <u>Appointments – Teaching: Annual Per Diem Substitutes</u>

Name Brittany Corton	Assignment & Certification Susan E. Wiley NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/08	\$120 per day 9/1/09 to on or before 6/30/10
Jamie Nese	Deauville Gardens NYS Initial Certificates: Childhood Ed. 1-6 Students w/Disabilities Grades 1-6 eff. 9/1/06	\$120 per day 9/1/09 to on or before 6/30/10
Alison Gangemella	Great Neck Road NYS Initial Certificates: Childhood Ed. B-2 Childhood Ed. 1-6 eff. 9/1/07 Students w/Disabilities Grades B-2 Students w/Disabilities Grades 1-6 eff. 9/1/08	\$120 per day 9/1/09 to on or before 6/30/09
Carly Lamson	Susan E. Wiley NYS Initial Certificates: Childhood Ed. 1-6 eff. 9/1/07 Students w/Disabilities Grades 1-6 eff. 2/1/08	\$120 per day 9/1/09 to on or before 6/30/10

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Danielle Sulyma Susan E. Wiley \$120 per day

NYS Initial Certificates: 9/1/09 to on or before

Childhood Ed. 1-6 6/30/10

Students w/Disabilities Grades 1-6

Grades 1-6 eff. 9/1/08

Christine Susan E. Wiley \$120 per day

Wunderlich NYS Initial Certificates: 9/1/09 to on or before Childhood Ed. B-2 6/30/10

Childhood Ed. B-2 Childhood Ed. 1-6 Students w/Disabilities

Grades B-2

Students w/Disabilities

Grades 1-6 eff. 9/1/08

Denise Tirado Deauville Gardens \$120 per day

NYS Initial Certificates: 9/1/09 to on or before

6/30/10

Childhood Ed. B-2 Childhood Ed. 1-6 Students w/Disabilities

Grades B-2

Students w/Disabilities

Grades 1-6 eff. 2/1/07

Students w/Disabilities Grades 5-9 Generalist

eff. 9/1/07

Generalist in Middle Childhood Education

Grades 5-9 eff. 9/1/09

f. Appointments – Teaching: Per Diem Substitutes

Name Assignment & Certification Salary & Effective Date
Shannon Gentile Deauville Gardens \$100 per day

Shannon Gentile Deauville Gardens \$100 per day
Initial NYS Certificate 9/1/09

Childhood Ed. 1-6

eff. 9/1/07

Nicole Antz Deauville Gardens \$100 per day

Initial NYS Certificate 9/1/09 Childhood Ed. 1-6

eff. 2/1/08

Catherine Lamac Great Neck Road \$100 per day Initial NYS Certificate 9/1/09

Initial NYS Certificate Childhood Ed. 1-6

eff. 9/1/08

Kelly Lech Susan E. Wiley \$100 per day

Initial NYS Certificate 9/1/09 Childhood Ed. 1-6

eff. 9/1/09

Jessica Sherman Middle School \$100 per day

Initial NYS Certificate 9/1/09

Mathematics 7-12 eff. 9/1/09

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Jonathan Krawchuck Middle School

Initial NYS Certificate

Biology 7-12 eff. 9/1/08

\$100 per day 9/1/09

Jacklyn Medina Middle School

Initial NYS Certificate

Mathematics 7-12

eff. 9/1/09

\$100 per day

9/1/09

Christine Piccarillo Middle School

Initial NYS Certificate

ELA 7-12 eff. 9/1/09 \$100 per day

9/1/09

g. Appointments – Annual – Summer School Staff

Name	Assignment	Experience
Barbara	Kindergarten ESL	Part-time Art Teacher
Kulikowska	\$4,400	Middle School
Saundra Johnson	Food Service Worker	Food Service Worker
	\$13.90 per hour	Susan E. Wiley
	2 hours per day	
	eff. 7/7/09	

h. Appointment - Grant Program - Math Coaching - 2009/10 School Year

Name	Assignment	Rate of Pay
Cara Horigan	Lead Math Coach	\$3,135

i. Appointment – Non-Teaching: Permanent – Chief Custodian

Name	Assignment & School	Salary & Effective Date
Jeffrey Engelhardt	Chief Custodian	Step 11 - \$74,666
	High School	7/27/09

j. <u>Appointment – Non-Teaching: Probationary – School Nurse (Registered Nurse)</u>

<u>Name</u>	Assignment & School	Salary & Effective Date
Theresa Danna	School Nurse	Step 1 - \$40,268
	High School	9/3/09
	NYS Registered	Probationary period
	Professional	to end 3/3/10
	Nurse License	
	through 12/31/09	

k. Appointment - Non-Teaching: Probationary - Clerk Typist

Name	Assignment & School	Salary & Effective Date
Denise Kjellman	Clerk Typist	Step 1 - \$32,885
	Student Services	8/17/09
	Central Office	Probationary period
		to end 2/12/10

l. <u>Appointment – Non-Teaching: Probationary – Maintenance Mechanic</u>

Name	Assignment & School	Salary & Effective Date
Thomas Hammond	Maintenance Mechanic	Step 1 - \$37,357*
	District	plus \$500 maintenance
		mechanic differential
		8/24/09
		Probationary period
		to end 2/22/10

^{*2008/09} rate of pay. 2009/10 rate of pay to be determined.

m. <u>Appointment – Temporary Office Assistance</u>

Name	Assignment	Salary
Doris Santa Maria	Business Office	\$33 per hour
	Central Office	for a maximum
		of 100 hours

n. Appointments – Impartial Hearing Officers for the 2009/10 School Year

The current rotational list of Impartial Hearing Officers, as provided by the State Education Department, is kept on file in the District Clerks Office.

o. Appointment – Administrative: Probationary – Assistant Principal

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Mary	NYS Initial	Elementary	8/18/09	8/18/09
Koehler	Certificate School Building Leader eff. 9/1/08 NYS Professional Certificate School District Leader eff. 9/1/08 NYS Permanent Certificates: Pre K, K and Grades 1-6 Special Education eff. 9/1/02	Assistant Principal Deauville Gardens	terminating 8/17/12	Salary: Step 3 \$93,656 prorated of the 2009/10 Administrators' Salary Schedule

Vote: 7 yes. Motion passed.

6. 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 #4750	Case #4781	Case #3746	Case #6071	Case #5890
Case #5823	Case #4681	Case #5010	Case #7397	Case #7095
Case #4752	Case #7399	Case #7371	Case #7414	Case #6084
Case #7241	Case #5798	Case #4208	Case #7384	Case #5189
Case #5891	Case #7091	Case #7405	Case #5728	Case #5161
Case #7390	Case #4614	Case #7385	Case #7409	Case #7403
Case #7212				

Annual Reviews

Vote: 7 yes. Motion passed.

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FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the District Goals for the 2009/10 School Year.

Vote: 7 yes. Motion passed.

At this time Ms. Allison Weller gave a presentation on a new textbook that is being recommended for the Advanced Placement United States History class, "Out of Man: A History of the American People."

2. Motion by Mrs. Natoli, seconded by Mrs. Fischer approve the adoption of the new textbook, "Out of Many: A History of the American People," for the Advanced Placement United States History Course.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mr. Greb to approve that the fees be waived for the use of the Walter G. O'Connell Copiague High School by Suffolk Region PTA for the purpose of holding their Membership Kickoff on Thursday, August 20, 2009.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Fischer to (a) approve the revision of the Audit Committee Charter and (b) reaffirm the seven members of the School Board as members of the Audit Committee.

Vote: 7 yes. Motion passed.

- 5. Motion by Mr. Newman, seconded by Mrs. Natoli to award the Request for Proposals to the following companies for their low proposals meeting general conditions and specifications:
 - (a) Printing

Zoom Printing & Copy Center

Tobay Printing Co., Inc.

D&J Printing & Mailing

Design 2 Printing
F&B Printers
Lotus Events

(b) Fire Alarm Maintenance

C & H Signal \$10,833.33

Vote: 7 yes. Motion passed.

- 6. Motion by Mr. Newman, seconded by Mrs. Natoli to award the disposition of bids to the following companies for their low bids meeting general conditions and specifications:
 - (a) Coach Buses for High School Band Transportation

Hampton Jitney \$12,000 Coastal Charter Service \$26,850

(b) Athletic Uniforms

BJM Promotions	\$ 123.75
Murphy's Sports Shack	\$ 3,529.00
Port Jefferson Sports	\$ 1,826.32
South Shore Outdoor Sports	\$ 4,182.60

Vote: 7 yes. Motion passed.

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REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund
- 6/24, 30; 7/1, 7, 8, 22/09
b. School Lunch Fund
- 6/24, 30; 7/8, 22/09
c. Federal Fund
- 6/24, 30; 7/22/09

d. Capital Fund - 7/8/09

2. Treasurer's Report for the month of June 2009

- 3. Cafeteria Operating Report for the month of June 2009
- 4. Budget Transfers for the month of June 2009
- 5. Superintendent's Report:

Mr. Leunig mentioned that the Board was scheduled to tour the five schools on the evenings of September 2 and 3, 2009. He reported that the summer construction was on schedule: the ceilings and lighting at Great Neck Road and the portico, doors and windows at Susan E. Wiley. Mr. Grillo, Mr. Michaelsen, and Mr. Leunig will be meeting to discuss using the remaining EXCEL funds to the maximum extent possible. He further reported that Senator Fuschillo has worked to secure \$2,500 in grant money for smartboards. Mr. Leunig noted that New York State appears to be falling behind financially, and that he and the other administrators would be monitoring the situation carefully. A listing of policies that are to be reviewed on an annual basis was distributed with a recommendation that these be examined prior to beginning the annual policy review. Finally, Mr. Leunig reported that both the elementary and the secondary summer school have functioned seamlessly this year.

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, August 24, 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

Mrs. Gavey welcomed Peter Michaelsen and said the Board looked forward to working with him for many years for the betterment of the children.

VOICE OF THE PEOPLE

There was no voice of the people.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 8:02 p.m.

Noel Dusanenko Clerk Pro Tem