

REGULAR MEETING OF THE BOARD OF EDUCATION

October 19, 2009

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

Assistant Superintendents
Dr. Kathleen Bannon – Curric. & Inst.
Peter H. Michaelson – Finance & Operations

Edward H. McCarthy, Esq.

Approximately 16 Residents and Staff Members

Meeting was preceded by Board Recognition.

Meeting was called to order at 7:45 p.m. by Mrs. Laura Gavey, President, in the West Cafeteria of the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mr. Greb to approve the minutes of the Regular Board of Education Meeting of September 21, 2009.

Vote: 7 yes. Motion passed.

2. Declinations of Appointment – Intramurals, Teaching Assistant

Motion by Mr. Newman, seconded by Mrs. Fischer to accept the following declinations of appointment:

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Patricia Stein	High School Girls Lacrosse Intramural Advisor Appointed at Board of Education Meeting of 6/15/09	Personal
Debra Johnson	Middle School Teaching Assistant Special Education Appointed at Board of Education Meeting of 9/3/09	Personal

Vote: 7 yes. Motion passed.

3. Requests for Leaves of Absence – Science, Special Education, English, Teaching Assistant

Motion by Mr. Newman, seconded by Mrs. Fischer 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>
Jennean	Science Teacher	2005 – Present	11/12/09*	Child Care
Jessup-Levitt	High School		terminating 11/22/09	

*September 29, 2009 through November 22, 2009 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Cheryl Feldman	Special Education Teacher High School	1999 – Present	1/20/10* terminating 2/2/10	Child Care
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*November 25, 2009 through February 2, 2010 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Faith Gottlieb	English Teacher High School	2007 – Present	1/4/10* terminating 1/31/10	Child Care
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*November 23, 2009 through January 31, 2010 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

David B. Lamberton, Jr.	Teaching Assistant High School	2008 – Present	9/25/09 terminating on or before 11/2/09	Personal
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Vote: 7 yes. Motion passed.

4. Resolutions: Abolition and Creation of Positions; Appointment of Staff Members

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolutions abolishing two supervisory positions, creating two new positions, and appointing individuals to these positions:

RESOLUTION #1

Be it resolved, that the Board of Education hereby abolishes the position of Coordinator of Physical Education and Athletics effective October 20, 2009;

Be it further resolved, that the Board of Education hereby creates a new position to be known as Director of Physical Education and Athletics effective October 20, 2009; and

Be it further resolved, that Peter Cesare is hereby appointed to the position of Director of Physical Education and Athletics effective October 20, 2009, without loss of existing tenure and seniority rights, since the new position is determined to be a corresponding and similar position within the meaning of Education Law, Section 3013. He will be placed on Step 10 of the Director Salary Schedule.

RESOLUTION #2

Be it resolved, that the Board of Education hereby abolishes the position of Coordinator of Data and Assessments effective October 20, 2009;

Be it further resolved, that the Board of Education hereby creates a new position to be known as Director of Data and Assessments effective October 20, 2009; and

Be it further resolved, that Dr. Bonnie Burton is hereby appointed to the position of Director of Data and Assessments effective October 20, 2009, without loss of existing tenure and seniority rights, since the new position is determined to be a corresponding and similar position within the meaning of Education Law, Section 3013. The dates of her current probationary period will remain unchanged. She will be placed on Step 1 of the Director Salary Schedule.

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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Allen, Michael	Educational Bus Transportation Attendant	10/20/09
Belette, Ernesto	Educational Bus Transportation Attendant	10/20/09
Bobko, Matthew	Student Observer	10/20/09
Bodemer, Dianne	Clerk Typist	10/20/09
Capone, Carol	Student Observer	10/20/09
Goldfarb, Roberto	Educational Bus Transportation Attendant	10/20/09
Guglielmo, Samantha	Educational Bus Transportation Attendant	10/20/09
Ibrahimi, Sima	Educational Bus Transportation Attendant	10/20/09
Kuntz, Francis	Educational Bus Transportation Attendant	10/20/09
Kurre, Donna	Educational Bus Transportation Attendant	10/20/09
Ramos, Celia	Student Observer	10/20/09
Santa Maria, Doris	Temporary Account Clerk	10/20/09
Thompson, Michael	Educational Bus Transportation Attendant	10/20/09
Tirino, Lisa	Educational Bus Transportation Attendant	10/20/09
Watson, Desiree	Educational Bus Transportation Attendant	10/20/09

b. **Appointments – Teaching: Per Diem Substitutes**

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Stephanie Frias	Per Diem Substitute Middle School NYS Initial Certificate Childhood Ed. (1-6) eff. 9/1/09	\$100 per day (prorated) 9/22/09
Michael Grady	Per Diem Substitute Deauville Gardens NYS Provisional Certificate Pre-K, K & 1-6 eff. 2/1/09	\$100 per day 10/20/09
Shannon Malagrega	Per Diem Substitute Deauville Gardens NYS Professional Certificates Childhood Ed. B-2 & 1-6 eff. 2/1/09	\$100 per day 10/20/09
Kristina Ryan	Per Diem Substitute District NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/09	\$100 per day 10/20/09
Katherine Moran	Per Diem Substitute District NYS Initial Certificate Childhood Ed. 1-6 Student w/Dis. 1-6 eff. 2/1/05	\$100 per day 10/20/09

Danielle Poletti	Per Diem Substitute	\$100 per day
	District	(prorated)
	NYS Initial Certificate	9/3/09
	Spanish 7-12	
	eff. 9/1/07	

c. Appointments – Annual – Coaching – Winter 2009/10

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Steven Rebholz	Varsity Boys Basketball First Aid Expires 6/10	\$7,430 + \$400 Longevity 11/18/09
John Kelly	Varsity Asst. Boys Basketball First Aid Expires 6/12	\$5,944 11/18/09
Carole Olsen	Varsity Girls Basketball First Aid Expires 6/4/12	\$7,430 + \$400 Longevity 11/18/09
Jonathan Cutolo	Varsity Asst. Girls Basketball First Aid Expires 7/10	\$5,944 11/18/09
Lisa Macchia	JV Girls Basketball First Aid Expires 6/12	\$5,573 11/18/09
Anthony Cipriano	Varsity Wrestling First Aid Expires 6/11	\$7,430 + \$400 Longevity 11/18/09
Darwin Ryan	Varsity Asst. Wrestling First Aid Expires 6/12	\$5,944 11/18/09
Nicholas Lorenzen	JV Wrestling First Aid Expires 2/12	\$5,573 11/18/09
George Schroeder	Boys Winter Track First Aid Expires 6/11	\$6,390 + \$400 Longevity 11/18/09
Christopher Gaudio	Girls Winter Track First Aid Expires 6/10	\$6,390 + \$400 Longevity 11/18/09
John Sack	Varsity Asst. Winter Track First Aid Expires 6/10	\$5,112 11/18/09
Antoinette Spencer	Varsity Girls Bowling First Aid Expires 6/10	\$5,350 + \$400 Longevity 11/18/09
Christina DeMott	Varsity Boys Bowling First Aid Pending	\$5,350 11/18/09
Joseph Napolitano	Middle School Boys Basketball (7 th Grade) First Aid Expires 8/12	\$3,638 11/18/09

Willie Chaplin	Middle School Boys Basketball (8 th Grade)	\$3,638 + \$400 Longevity 11/18/09
	Middle School Girls Basketball (8 th Grade) First Aid Expires 11/11	\$3,452 + \$400 Longevity 11/18/09
Kristin Havdoglous	Middle School Girls Basketball (7 th Grade)	\$3,452 11/18/09
	Middle School Girls Volleyball (7 th Grade) First Aid Expires 6/11	\$3,638 11/18/09
Daniel Broadbent	Middle School Girls Volleyball (8 th Grade) First Aid Expires 6/12	\$3,638 + \$400 Longevity 11/18/09
	Middle School Wrestling First Aid Expires 6/11	\$3,452 + \$400 Longevity 11/18/09

d. Appointments – Annual – Grant Programs – 2009/10 School Year

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend & Effective Date</u>
Michelle Penyy	Extended Day Coordinator High School	\$8,000
Eric Leibowitz	Extended Day Coordinator – Math Middle School	\$4,000
Neil Schweitzer	Extended Day Coordinator – ELA Middle School	\$4,000
Christine Tauss	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Patricia Brunjes	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Melanie Diamond	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Stephanie Cilento	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Theresa Matulich	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09

Megan Moore	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Brittany Corton	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Chris Uccellini	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Melissa Halversen	Extended Day Remedial Elementary Teacher Susan E. Wiley	\$35 per hour 10/20/09
Christine Ferraro	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Nicole Antz	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Tara Maino	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Helen Harris	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Shannon Gentile	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Shannon Malagrega	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Patricia Calandra	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Jaime Nese	Extended Day Remedial Elementary Teacher Deauville Gardens	\$35 per hour 10/20/09
Alison Gangemella	Extended Day Remedial Elementary Teacher Great Neck Road	\$35 per hour 10/20/09

Barbara Gold	Extended Day Remedial Elementary Teacher Great Neck Road	\$35 per hour 10/20/09
Andrea Occhipinti	Extended Day Remedial Elementary Teacher Great Neck Road	\$35 per hour 10/20/09
Catherine Lamac	Extended Day Remedial Elementary Teacher Great Neck Road	\$35 per hour 10/20/09
Nidia Vaz	Title III ESL Newcomer Teacher Great Neck Road	\$35 per hour 10/20/09
Alisha DelValle	Title III ESL Newcomer Teacher Susan E. Wiley	\$35 per hour 10/20/09
Iwona Myske	Title III ESL Newcomer Teacher Susan E. Wiley	\$35 per hour 10/20/09
Raquel Estevez	Title III ESL Newcomer Teacher Great Neck Road	\$35 per hour 10/20/09
Michael D'Angelo	Title III ESL Newcomer Teacher Great Neck Road	\$35 per hour 10/20/09
Katianne Brosnan	Title III ESL Newcomer Teacher Susan E. Wiley	\$35 per hour 10/20/09
Carly Lamson	Title III ESL Newcomer Teacher Susan E. Wiley	\$35 per hour 10/20/09
Heidi Cardenas	Title III ESL Newcomer Teacher Susan E. Wiley	\$35 per hour 10/20/09
Meghan Haughney	Extended Day Enrichment Teacher Great Neck Road	\$35 per hour 10/20/09
Paul Harvey	Extended Day Enrichment Teacher Middle School	\$35 per hour 10/20/09
Karilyn Fincke	Extended Day Enrichment Teacher Great Neck Road	\$35 per hour 10/20/09
Angela Greaves	Extended Day Enrichment Teacher Susan E. Wiley	\$35 per hour 10/20/09

James Cleary	Extended Day ELA Middle School	\$35 per hour 10/20/09
Christine Piccarillo	Extended Day ELA Middle School	\$35 per hour 10/20/09
Linda LaSusa	Extended Day ELA Middle School	\$35 per hour 10/20/09
Kayte Raby	Extended Day ELA Middle School	\$35 per hour 10/20/09
Joann Bryant-Green	Extended Day ELA Middle School	\$35 per hour 10/20/09
Pamela Bosch	Extended Day ELA Middle School	\$35 per hour 10/20/09
Kimberly Henson	Extended Day ELA Middle School	\$35 per hour 10/20/09
Kerry Insardi	Extended Day ELA Middle School	\$35 per hour 10/20/09
Jason Ross	Extended Day ELA Middle School	\$35 per hour 10/20/09
Reagan Hertel	Title III ESL Middle School	\$35 per hour 10/20/09
Armando Marcenaro	Title III ESL Middle School	\$35 per hour 10/20/09
James Cleary	Title III ESL Middle School	\$35 per hour 10/20/09
Jessica Sherman	Extended Day Math Middle School	\$35 per hour 10/20/09
Laura Johnson	Extended Day Math Middle School	\$35 per hour 10/20/09
Jacqueline Fitzharris	Extended Day Math Middle School	\$35 per hour 10/20/09
Ellen Drape	Extended Day Math Middle School	\$35 per hour 10/20/09

Jaclyn Medina	Extended Day Math Middle School	\$35 per hour 10/20/09
Matthew Pellettier	Extended Day Math Middle School	\$35 per hour 10/20/09
Maribel Ramirez	Extended Day Math Middle School	\$35 per hour 10/20/09
Melody Cesare	Extended Day Math Middle School	\$35 per hour 10/20/09
Tomasz Banach	Extended Day Math Middle School	\$35 per hour 10/20/09
Kirsten Ostrofsky	Extended Day Math Middle School	\$35 per hour 10/20/09
Julie Walter	Extended Day Homework Center Middle School	\$35 per hour 10/20/09
Karen Greco	Extended Day Homework Center Middle School	\$35 per hour 10/20/09
Susan Bivona- Franzone	Extended Day Homework Center Middle School	\$35 per hour 10/20/09
Christine Sklar	Extended Day Homework Center Middle School	\$35 per hour 10/20/09
Monica Csorny	Extended Day Homework Center Middle School	\$35 per hour 10/20/09
Monica Jordan	Extended Day Homework Center Middle School	\$35 per hour 10/20/09
Nicole Burke	Extended Day Conflict Resolution Middle School	\$35 per hour 10/20/09
Jules Goeke	Extended Day Tutor - Earth Science High School	\$35 per hour 10/20/09
Lisa Farrell	Extended Day Tutor - Living Environment High School	\$35 per hour 10/20/09
Terrance Jablonski	Extended Day Tutor - Science High School	\$35 per hour 10/20/09

Cassie Mazlin	Extended Day Tutor - Science High School	\$35 per hour 10/20/09
Danielle Cioffi	Extended Day Tutor - Algebra/Geometry High School	\$35 per hour 10/20/09
Colleen Ochotorena	Extended Day Tutor - Social Studies High School	\$35 per hour 10/20/09
Krystle Hernandez	Extended Day Tutor Social Studies/Spanish High School	\$35 per hour 10/20/09
Kerri Costadura	Extended Day Tutor - Living Environment High School	\$35 per hour 10/20/09
Joseph Vanasco	Extended Day Tutor - Chemistry High School	\$35 per hour 10/20/09
JoAnn Erwin	Extended Day Tutor - Social Studies High School	\$35 per hour 10/20/09
Deena Ryan	Extended Day Tutor - Algebra High School	\$35 per hour 10/20/09
Jean Marie Fortunato	Extended Day Tutor - English High School	\$35 per hour 10/20/09
Veronica McBride Kolbasuk	Extended Day Tutor - English High School	\$35 per hour 10/20/09
Sandra Apergis	Title III Tutor ESL - Social Studies High School	\$35 per hour 10/20/09
Jessica Mattera	Title III Tutor ESL - Science High School	\$35 per hour 10/20/09
Marie Cerritos	Title III Tutor ESL - Math High School	\$35 per hour 10/20/09
Suzanne Scotti	Title III Home Visits to ESL Families	\$35 per hour 10/20/09
Sarah Rowan	Title III Home Visits to ESL Families	\$35 per hour 10/20/09
Linda Warsaw	Title III Home Visits to ESL Families	\$35 per hour 10/20/09

Reagan Hertel	Title III Home Visits to ESL Families	\$35 per hour 10/20/09
Odalys Fregni	Title III Home Visits to ESL Families	\$35 per hour 10/20/09
Effie Sofos	Title III English Regents Prep For ESL Students	\$35 per hour 10/20/09
Jennifer Palazzo	Extended Day Esteem Team Teacher Middle School	\$35 per hour 10/20/09
Lauren Lefkowitz	Extended Day Esteem Team Teacher Middle School	\$35 per hour 10/20/09
Alice Jankowski	Extended Day Esteem Team Teacher Middle School	\$35 per hour 10/20/09
Jennifer Gordon	Extended Day Esteem Team Teacher Middle School	\$35 per hour 10/20/09
Gina Occhiogrosso	Extended Day Director Middle School Musical	\$1,500
Sylvia Walsh	Extended Day Choreographer Middle School Musical	\$ 250
Meredith Wanzer	Extended Day Costumer Middle School Musical	\$ 250
Toni Clemens	Title III Teaching Assistant ESL Newcomer	Contractual
Ophelia Hines	Title III Teaching Assistant ESL Newcomer	Contractual
Janet Doyle	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Patricia Calandra	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Yvone Romeu-Shapiro	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks

Kelly Lech	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Helen Harris	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Nube Crimi	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Barbara Kulikowska	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Dorothy Buckley	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Iwona Myszke	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Patricia Brunjes	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Armando Marcenaro	Title III ESL Bring Your Parents To School Program Teacher High School	\$35 per hour 3.5 hours per week for 20 weeks
Monica Jordan	Title III ESL Bring Your Parents To School Program Substitute Teacher High School	\$35 per hour 3.5 hours per week
Claudia Nakash	Title III ESL Bring Your Parents To School Program Substitute Teacher High School	\$35 per hour 3.5 hours per week
Shannon Gentile	Title III ESL Bring Your Parents To School Program Substitute Teacher High School	\$35 per hour 3.5 hours per week

Armando Marcenaro	Title III Citizenship Teacher High School	\$35 per hour 1 additional hour per week for 20 weeks
Ophelia Hines	Title III ESL Bring Your Parents To School Program Teaching Assistant High School	Contractual 3.5 hours per week for 20 weeks
Carmen Gomez	Title III ESL Bring Your Parents To School Program Teaching Assistant High School	Contractual 3.5 hours per week for 20 weeks
Michelle Budion	Title III ESL Bring Your Parents To School Program Supervisor High School	\$45 per hour 5 hours per week for 20 weeks
Claudia Prisinzano	Title III ESL Bring Your Parents To School Program Substitute Supervisor	\$45 per hour 5 hours per week

e. Appointment – Co-curricular – 2009/10 School Year

<u>Name</u>	<u>Assignment/School</u>	<u>Stipend</u>
Jessica Talmage	Honor Society Co-Advisor Middle School	\$728*

*Kimberly Henson was previously appointed Honor Society Advisor at the July 7, 2009 Board of Education Meeting. She and Ms. Talmage will be co-advisors with a shared stipend.

f. Appointments – Annual – Mentors

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Full Year Assignments:		
Francine Buchheim	Jacklyn Medina	Middle School
Kerri Costadura	John Krawchuk	High School
Paul Kounadis*	Stephanie Frias	Middle School

Half Year Assignments:

Dawn Koziarz	Barbara Kulikowska	Great Neck Road
Karen Greco	Lisa Macchia	Middle School

*This reflects a change in Mr. Kounadis' mentoring assignment approved at the August 24, 2009 Board of Education Meeting. Both Ms. Frias and Mr. Kounadis are 6th grade teachers.

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors receive a \$2,100 annual stipend in addition to 120 hours of professional development credit.

g. Appointments – Home Tutors

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Kelly Morrongello	Home Tutor	\$27.50 per hour 10/20/09

Carole Olsen Home Tutor \$27.50 per hour
10/20/09

h. Appointment – Consultant

<u>Name</u>	<u>Event</u>	<u>Stipend</u>
Rose Peppe	English Language Arts Consultant	\$1,100 per day

i. Appointments – Tutors – Wilson Reading

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Heather Catron	Wilson Reading Program	\$42.50 per one-half hour session 9/9/09
Michele Macaluso	Wilson Reading Program	\$42.50 per one-half hour session 9/9/09
Glenna DiMartino	Wilson Reading Program	\$42.50 per one-half hour session 9/9/09
Kelly Bardak	Wilson Reading Program	\$42.50 per one-half hour session 9/9/09

j. Appointments – Intramural Activities Staff – 2009/10 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Wendy Hrzich	Co-Advisor Elementary Intramurals Winter & Spring Susan E. Wiley	\$521.50 per activity 10/20/09
Nicholas Crowe	Co-Advisor Elementary Intramurals Winter & Spring Susan E. Wiley	\$521.50 per activity 10/20/09

k. Appointment – Head Chaperone – Winter 2009/10 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Ronald Mammola	Head Chaperone Winter Season High School	\$1,500 plus \$60 per athletic event attended

l. Appointment – Annual – Chaperone – 2009/10 School Year

<u>Name</u>	<u>Position</u>
Art Koch	Retired Copiague Teacher

m. Appointment – Non-Teaching: Probationary – Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Dianne Bodemer	Clerk Typist Curriculum Office	Step 1 - \$32,885 11/2/09 Probationary period to end 4/30/10

n. Appointment – Non-Teaching: Probationary – Head Custodian

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Donald Hein	Head Custodian High School	Step 5 - \$59,380 11/2/09 Probationary period to end 4/30/10

o. Increase in Hours – Non-Teaching – Custodial Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Vianny Amparo	Custodial Worker (Part-time) High School	Step 2 - \$16.13 per hour 4 hours per day 10/20/09

Vote: 7 yes. Motion passed.

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

Case #7309	Case #7446	Case #7450	Case #7406	Case #7437
Case #7320	Case #7447	Case #7466	Case #7420	Case #7386
Case #7448	Case #7137	Case #7017	Case #7132	Case #7142
Case #7322	Case #7475			

Vote: 7 yes. Motion passed.

7. 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 #6072	Case #5193	Case #5184	Case #6044	Case #7464
Case #7048	Case #7246			

Vote: 7 yes. Motion passed.

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

4531	Field Trips and Excursions
4531-R	Field Trip Regulations
4531-E.2	Extracurricular Transportation Request Form
4531-E.3	Request for Out of State and/or Overnight Trip
5300.35	Code of Conduct – Disciplinary Penalties, Procedures and Referrals
5300.55-R	Code of Conduct – Student Searches and Interrogations Regulation

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mr. Greb to approve the 2009/2010 School District Tax Rate of \$163.92 per \$100 of assessed valuation as projected in the School District Budget (2.80%).

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution that provides legal representation for an employee:

RESOLUTION

WHEREAS, on September 14, 2009, Walter Lenski, a full-time security guard, submitted to the Board of Education a notice of the commencement of a legal proceeding against him entitled V. Penalo and M. Penalo v Copiague Public Schools

and Walter Lenski, which proceeding allegedly arises out of the exercise of the employee's powers or performance of his duties.

NOW, THEREFORE, the Board of Education hereby designates and appoints Donohue, McGahan, Catalano & Belitsis, Attorneys at Law to provide legal representation for the employee in accordance with Education Law §§3811 and 3028.

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following change order deductions for two construction projects at Great Neck Road Elementary School:

- Change Order No. 1 for Contract No. 1 – Ceiling (2nd floor) - \$7,500
- Change Order No. 1 for Contract No. 1 – Ceiling (1st floor) - \$10,000

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the Agreement between the Copiague School District and Lexis Nexis Risk and Information analytics Group Inc. for the purchase of software for fraud prevention and identity authentication.

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 9/16, 30; 10/1/09
 - b. School Lunch Fund - 9/16, 30/09
 - c. Federal Fund - 9/16, 30/09
 - d. Capital Fund - 9/16/09
2. Treasurer's Report for the Month of August 2009
3. Expenditure, Revenue and Investment Reports – August 2009
4. Budget Transfers – August 2009
5. Enrollment Report for the Period Ending September 25, 2009
6. Superintendent's Report:

Mr. Leunig reported on the NYSSBA Convention which he and several School Board members attended in Manhattan on October 15-17, 2009. He commented that the workshops were very informative and that he had the opportunity to listen to the new Commission of Education and the new Chancellor. After returning from the convention on Saturday, he attended the Tournament of Bands held at the high school. Nine bands were in attendance for the competition. Due to weather conditions the competition was held inside. Finally, Mr. Leunig reported that the Governor, once again, is calling for mid-year budget cuts. He assured everyone that the Central Office Administration staff has begun to brain storm options for the district.

SECOND POLICY REVIEW

5300.65	Code of Conduct – Public Conduct on School Property
5300.70	Code of Conduct – Dissemination and Review
5415	School Wellness
5415-R	School Wellness Policy Regulation
6690	Audit Committee
6690-E	Audit Committee Charter
6700	Purchasing
6700-R	Purchasing Regulation
6700-E.3	Vendor Recommendation
6710	Purchasing Authority
6720-R	Competitive Bidding Procedures Regulation
6731	State/County Contracts

6740	Purchasing Procedures
6750	Vendor Relations
6760	Payment Procedures

FIRST POLICY REVIEW

1240	Visitors to the Schools
1240-R	Visitors to the School Regulation
4527	Computer Network and Internet
4527-R	Computer Network and Internet Regulation
4528	Internet Safety Policy
4528-R	Internet Safety Policy Regulation
5300.60	Code of Conduct – Visitors to the Schools
7000	Facilities Development Goals
7050	Energy Management Conservation Policy
7100	Facilities Planning
7120	Enrollment Projections
7200	Financing Facilities Development
7310	Educational Specifications
7320	Selection of Architect, Engineer, or Construction Manager
7340	Plans, Specifications and Cost Estimates
7350	Site Acquisition
7360	Construction Contracts, Bidding and Awards
7365	Construction Safety
7365-E	Construction Safety Exhibit
7500	Naming Facilities
7810	Closing of Facilities

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, November 2, 2009 at 7:30 p.m. in the Board Conference Room in the Middle School.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales reported that N-SSBA is putting together a heroin seminar in January. He also mentioned that Suffolk County Superintendents Association is having its fourth annual Advocacy Training Workshop on November 7, 2009. On March 5 and 6 is the Celebration of Teaching and Learning 2010, at the Hilton, New York. Mr. Sales additionally reported on the N-SSBA special meeting he attended regarding the Update on Nassau County Tax Certiorari Court Proceedings. Finally, several of the Board members report on the NYSSBA Convention workshops they attended.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

Motion by Mr. Greb, seconded by Mr. Newman to go into Executive Session to discuss particular persons.

Vote: 7 yes. Motion passed.

The Board went into Executive session at 8:13 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:00 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:02 p.m.

Mary Ellen Ruppert
District Clerk