

REGULAR MEETING OF THE BOARD OF EDUCATION

November 2, 2009

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Rosemary Natoli
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

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

ABSENT:

Henry Johnson
Everett E. Newman III

Christopher Clayton, Esq.

Approximately 10 Residents and Staff Members

Meeting was called to order at 7:32 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room at 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 Mrs. Natoli, seconded by Mrs. Fischer to approve the minutes of the Audit Committee Meeting of October 14, 2009, Regular Board of Education Meeting of October 19, 2009 and Special Meeting of the Board of Education on Behalf of the Copiague Public Library of October 27, 2009.

Vote: 5 yes. Motion passed.

2. Resignations – Clerk Typist, Food Service Worker, Teaching Assistant

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Diane Golden	Clerk Typist (Part time) High School	2000 – Present	10/30/09	Personal
Pietronilla Mirante	Food Service Worker (Part time) Deauville Gardens	2006 – Present	10/30/09	Personal
David B. Lamberton, Jr.	Teaching Assistant High School	1/2008 – Present	10/30/09	Personal

Vote: 5 yes. Motion passed.

3. Tenure Recommendation – Professional Staff Member

Motion by Mrs. Natoli, seconded by Mr. Greb to approve the following professional staff permanent tenure recommendation:

<u>Name</u>	<u>Assignment & School</u>	<u>Tenure Area</u>	<u>End of Probationary Period</u>	<u>Tenure Date</u>
Michael Ferretti	English Teacher High School	English 7-12	1/29/10	1/30/10

Vote: 5 yes. Motion passed.

4. Resolution – Extension of Probationary Appointment of a Professional Staff Member

Motion by Mrs. Natoli, seconded by Mr. Greb to approve the following resolution extending the probationary appointment of a teaching staff member for a period not to exceed one year:

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and pursuant to a letter of request dated October 27, 2009 the probationary appointment of the staff member named in the request is, hereby, extended upon the terms and conditions and for the period of time specifically contained herein.

Vote: 5 yes. Motion passed.

5. Compensation for Additional Work – Clerical Staff

Motion by Mrs. Natoli, seconded by Mr. Greb to approve the stipends to the following clerical staff for additional responsibilities:

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Irene Kleiner	Senior Clerk Typist Transportation Business Office	\$3,000 per year eff. 7/1/09
Adelina Alvarez	Clerk Typist Central Registrar Student Services Office	\$2,500 per year eff. 7/1/09

Vote: 5 yes. Motion passed.

6. Motion by Mr. Greb, seconded by Mr. Sales to approve the following staff appointments:

a. Approval - Resolution - Emergency Conditional Appointments

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Copiague Union Free School District hereby appoints the following individuals on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Allen, Michael	Educational Bus Transportation Attendant	11/3/09
Belette, Ernesto	Educational Bus Transportation Attendant	11/3/09
Bodemer, Dianne	Clerk Typist	11/3/09
Goldfarb, Roberto	Educational Bus Transportation Attendant	11/3/09
Guglielmo, Samantha	Educational Bus Transportation Attendant	11/3/09
Ibrahimi, Sima	Educational Bus Transportation Attendant	11/3/09
Jaime, Ivette	Substitute Food Service Worker	11/3/09
Kuntz, Francis	Educational Bus Transportation Attendant	11/3/09
Kurre, Donna	Educational Bus Transportation Attendant	11/3/09
Ni, Aye	Substitute Food Service Worker	11/3/09
Ramos, Celia	Student Observer	11/3/09
Santa Maria, Doris	Temporary Account Clerk	11/3/09
Thompson, Michael	Educational Bus Transportation Attendant	11/3/09
Tirino, Lisa	Educational Bus Transportation Attendant	11/3/09
Watson, Desiree	Educational Bus Transportation Attendant	11/3/09

b. Appointment – Teaching: Increase in Hours - Part Time – School Media Specialist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Barbara Kulikowska	School Media Specialist Great Neck Road	Salary: Step 1 Column MA \$58,310 @ .6 (\$34,986) eff. 9/1/09 Step 2 Column MA \$60,323 @ .6 (\$36,193.80) eff. 2/1/10

c. Appointment – Teaching: Per Diem Substitute

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Toby Poveromo	Per Diem Substitute High School NYS Provisional Cert. School Counselor eff. 9/1/09	\$100 per day (prorated) 11/3/09

d. Appointment – Annual – Coaching – Winter 2009/10

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Timothy Clare	JV Boys Basketball First Aid Pending	\$5,573 11/18/09

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

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend & Effective Date</u>
Chantall Charles	Extended Day Chorus Susan E. Wiley	\$35 per hour 9/21/09 – 4/16/10
Salvatore Cimino	Extended Day Living Environment High School	\$35 per hour 10/21/09
Richard Radziewicz	Extended Day Math Middle School	\$35 per hour 10/21/09
Deirdre Whiston	Extended Day Future Art Educators High School	\$35 per hour 10/21/09
Samuel Gonzales	Title III ESL Extended Day Math Middle School	\$35 per hour 10/21/09
Odalys Alonso	Title III Saturday Program Teacher	\$35 per hour 10/21/09
Yelena Crimmins	Title III Saturday Program Teacher	\$35 per hour 10/21/09
Erica Troiano	Title III Newcomer Program Deauville Gardens	\$35 per hour 10/21/09

Ashley Price	Title III Newcomer Program Deauville Gardens	\$35 per hour 10/21/09
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f. Appointments – Co-curricular – 2009/10 School Year

<u>Name</u>	<u>Assignment/School</u>	<u>Stipend</u>
Francesca Spinelli	Winterguard Middle School	\$2,400
Theresa Bapst	Winterguard High School	\$3,642

g. Appointment – Intramural Activities Staff – 2009/10 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Ann Denning	High School Girls Lacrosse Winter	\$1,043 per activity 11/3/09

h. Appointments – Home Tutors

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Krystle Hernandez	Home Tutor	\$27.50 per hour 11/3/09
Diana Rice	Home Tutor	\$27.50 per hour 11/3/09
Allison Weller	Home Tutor	\$27.50 per hour 11/3/09

i. Appointment – Annual – Teaching Assistant – 2009/10 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Samantha Tilton	Deauville Gardens Special Education	Step 1 - \$23.10 per hour 3.5 hours per day 11/3/09 to on or before 6/25/10

j. Appointments – Annual – Chaperones – 2009/10 School Year

<u>Name</u>	<u>Position</u>
Diana Rice	Teacher
Danielle Poletti	Teacher
Jean Bunn	Cafeteria Aide

k. Appointment – Non-Teaching: Temporary – Secondary Principal’s Secretary

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Joann Anderson	Secondary Principal’s Secretary High School	Step 8 - \$48,927 (prorated) 10/19/09 ending on or before 1/17/10

l. Appointments – Non-Teaching: Probationary – Custodial Workers Part Time

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Pedro Espinal	Custodial Worker (Part time) High School	\$14.43 per hour 4 hours per day 11/3/09

Sean Johnson	Custodial Worker (Part time) Deauville Gardens	\$14.43 per hour 4 hours per day 11/3/09
John Ziegelmeier	Custodial Worker (Part time) Middle School	\$14.43 per hour 4 hours per day 11/3/09

m. Appointment – Non-Teaching: Cafeteria Aide

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Lourdes Ciatto	Cafeteria Aide High School	Step 2 - \$16.47 per hour 3.5 hours per day 11/3/09

n. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Aye Ni	Food Service District	\$9.30 per hour 11/3/09
Ivette Jaime	Food Service District	\$9.30 per hour 11/3/09

o. Appointment – Student Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Shanelle Garvin	Library Middle School	\$7.25 per hour 11/3/09

p. Compensation for Additional Work

<u>Name</u>	<u>Assignment & School</u>	<u>Days Worked</u>
Chantall Charles	Music Teacher Middle School	9/9/09 – 4/15/10 73 class periods

Ms. Charles will be teaching one additional period per day at the Susan E. Wiley School in order to continue the vocal music program through the spring concert.

The rate of pay for one additional teaching period per day is one-eighth of her daily rate.

Vote: 5 yes. Motion passed.

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

Case #7476	Case #7487	Case #7272	Case #7370	Case #7486
Case #7488	Case #7475	Case #7492	Case #7485	Case #7282
Case #7437	Case #7493			

Vote: 5 yes. Motion passed.

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

Case #7265	Case #7430	Case #7091	Case #7561	Case #5601
Case #5782	Case #7465	Case #5132	Case #7458	Case #7455
Case #7460	Case #7139	Case #5870	Case #4212	Case #7451
Case #7445	Case #6076	Case #7459		

Vote: 5 yes. Motion passed.

9. Motion by Mr. Greb, seconded by Mrs. Fischer to approve the following policy changes:

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

Vote: 5 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve a proposed trip for high school students to Salem, Massachusetts on April 16, 2010.

Vote: 5 yes. Motion passed.

2. Motion by Mrs. Natoli, seconded by Mr. Greb to appoint Clare Nugent and Laura Fox as Leadership Academy Fellows.

Vote: 5 yes. Motion passed.

3. Motion by Mr. Greb, seconded by Mrs. Fischer to approve the budget transfers that exceed \$10,000.

Vote: 5 yes. Motion passed.

4. Motion by Mrs. Natoli, seconded by Mr. Greb to approve the following resolution accepting the revised Omni Agreement to provide 403b administration services:

RESOLUTION

WHEREAS, on or about June 15, 2009, OMNI Financial Services issued a renewal service agreement for third party administration of the School District's 403(b) Plan; and

WHEREAS, counsel and OMNI negotiated revisions to the renewal service agreement which OMNI agreed to extend to the School District; and

WHEREAS, the parties agreed that the revised renewal service agreement would replace the previous version of the renewal service agreement.

NOW THEREFORE, BE IT RESOLVED that the Board of Education approves the revised version of the Third Party Administration Services Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Vote: 5 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 10/14/09
 - b. School Lunch Fund - 10/14/09
 - c. Federal Fund - 10/14/09

2. Budget Transfers – September 2009

3. Superintendent's Report:

Mr. Leunig gave an update on the state budget deficit. Copiague could lose \$1.34 million in educational aid if the Governor's proposed mid-year cuts go through.

Mr. Leunig reported that the Kiwanis Club, with the help of the Boy Scouts, Key Club, and Builders Club placed 100 flags in the front of the Middle School to form a "Field on Honor". The field of American Flags will recognize and honor past & present Veterans.

Finally, Mr. Leunig announced that January 7, 2010 will be designated "College Day" in the Copiague School District. More details to follow.

SECOND POLICY REVIEW

1240	Visitors to the Schools
1240-R	Visitors to the School Regulation
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
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
7810	Closing of Facilities

FIRST POLICY REVIEW

8000	Support Services Goals
8100	Health and Safety Program
8111	Reporting of Hazards
8111-R	Reporting of Hazards Regulation
8112	Health and Safety Committee
8112-R	Health and Safety Committee Regulation
8115	Pesticides and Pest Management
8120	Accident Prevention and Safety Procedures
8120.2	Safe Use of Hazardous Chemicals
8121	First Aid

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, November 23, 2009 at 7:30 p.m. in the Board Conference Room in the Middle School.

Superintendent's Conference Days will be held on November 3 and 25, 2009. Schools will be closed for students.

Veterans Day will be celebrated on Wednesday, November 11, 2009. All schools and offices will be closed.

There will be an Audit Committee Meeting on Monday, November 16, 2009, at 6:30 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 brought a video entitled, "21st Century Educational Reality," for all to watch.

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: 5 yes. Motion passed.

The Board went into Executive session at 8:20 p.m.

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

Vote: 5 yes. Motion passed.

The meeting was reconvened at 9:11 p.m.

ADJOURNMENT

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

Vote: 5 yes. Motion passed.

The meeting was adjourned at 9:13 p.m.

Mary Ellen Ruppert
District Clerk