

REGULAR MEETING OF THE BOARD OF EDUCATION

December 7, 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

Noah Walker, Esq.

Approximately 13 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 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 Mr. Newman, seconded by Mrs. Natoli to approve the minutes of the Regular Board of Education Meeting of November 23, 2009.

Vote: 7 yes. Motion passed.

2. Resignations – ESL, Annual Per Diem Substitute

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Hilary Starr	ESL Teacher Deauville Gardens	1994 – Present	2/1/10	Personal
Farrah Padró	Annual Per Diem Substitute Deauville Gardens	9/09 – Present	12/11/09	Personal

Vote: 7 yes. Motion passed.

3. Requests for Leaves of Absence – Food Service Worker, Social Studies Teacher

Motion by Mr. Newman, seconded by Mrs. Natoli 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>
Tatiana Cipriani	Food Service (part-time) High School	2008 – Present (Leave of Absence 11/5/09 to 12/16/09)	12/17/09 terminating 1/4/10	Medical
Yoleidys Swerdloff	Social Studies Teacher High School	2005 – Present	2/23/09* terminating 4/18/09	Child Care

*January 13, 2010 through April 18, 2010 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 7 yes. Motion passed.

4. 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>
Belette, Ernesto	Educational Bus Transportation Attendant	12/8/09
Bodemer, Dianne	Clerk Typist	12/8/09
Carpousse, Denis	Educational Bus Transportation Driver Asst.	12/8/09
Goldfarb, Roberto	Educational Bus Transportation Attendant	12/8/09
Ibrahimi, Sima	Educational Bus Transportation Attendant	12/8/09
Kuntz, Francis	Educational Bus Transportation Attendant	12/8/09
Kurre, Donna	Educational Bus Transportation Attendant	12/8/09
Lane, Eva	Educational Bus Transportation Attendant	12/8/09
Martins, Elizabeth	Educational Bus Transportation Driver Asst.	12/8/09
Mayowski, Terry	Substitute Custodial Worker	12/8/09
McInerney, Jodie	Substitute Food Service Worker	12/8/09
Poole, Hasan	Substitute Custodial Worker	12/8/09
Ramirez, Kim	Substitute Food Service Worker	12/8/09
Ramos, Celia	Student Observer	12/8/09
Santa Maria, Doris	Temporary Account Clerk	12/8/09
Tufano, Craig	Substitute Custodial Worker	12/8/09
Watson, Desiree	Educational Bus Transportation Attendant	12/8/09

b. Appointment – Administrative: Probationary – Grants Administrator

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Amy Kenton	NYS Permanent Certificates: School District Administrator eff. 9/1/04 School Administrator/ Supervisor eff. 9/1/06 Social Studies 7-12 eff. 9/1/92	Grants Administrator District	1/14/10 terminating 1/13/13	1/14/09 Salary: Per Contract

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

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend & Effective Date</u>
Louise Curci	Extended Day Nova Net Lab Manager High School	\$35 per hour 12/8/09
Barbara Olsen	Extended Day Great Neck Road	\$35 per hour 12/8/09

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

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Nicolina Ciaramella	Great Neck Road Special Education	Step 1 - \$23.10 per hour 3.5 hours per day 12/8/09 to on or before 6/25/10

This teaching assistant is a certified teacher and, as such, may serve as a per diem substitute. She will receive her current rate of pay for time spent as a teaching assistant, and the remainder of the day will be paid at \$100 per day, prorated.

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

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Maria Herrero	Clerk Typist (10 month) Deauville Gardens	Step 4 - \$17.63 per hour 5 hours per day 12/8/09 Probationary period to end 6/7/10

f. Appointment – Non-Teaching: Probationary – Senior Account Clerk

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Christine Winters	Senior Account Clerk Business Office	Step 7 - \$49,081 12/8/09 Probationary period to end 6/7/10

g. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Craig Tufano	Custodial Worker District	\$9.43 per hour 12/8/09
Jodie McInerney	Food Service Worker District	\$9.30 per hour 12/8/09
Kimberley Ramirez	Food Service Worker District	\$9.30 per hour 12/8/09

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Natoli, 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 #7409	Case #6087	Case #7467	Case #7462	Case #7497
Case #3330	Case #7052	Case #5818	Case #7478	Case #5835
Case #7489	Case #7471	Case #6017	Case #7249	Case #4027
Case #7477	Case #7482	Case #4212		

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following policy changes:

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

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following resolution regarding an increase in the 2009-2010 budget:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$304,487 to the 2009-2010 budget, which increase is necessitated by fund balance reserve spending.

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 11/23/09
 - b. School Lunch Fund - 11/23/09
 - c. Federal Fund - 11/23/09
 - d. Capital Fund - 11/23/09
2. Treasurer's Reports (amended) for the Months of June, July, and August 2009
3. Budget Transfers – October 2009
4. Superintendent's Report:

Mr. Leunig gave an update on the State Budget deficit in Albany. The district was notified that the Extended Day Grant will be reduced. Finally, Mr. Leunig announced that the Varsity Competition Cheerleaders won the LICCA Cheer Competition.

5. Presentation:

Mr. Millan, Director of Security and Safety, gave a presentation on the new Visitor Management System.

SECOND POLICY REVIEW

0320	Evaluation of Superintendent
3230-E	Organization Chart Exhibit
4531	Field Trips and Excursions
5710	Violent and Disruptive Incident Reporting
6685	Medicaid False Claims, Fraud Prevention and Detection Policy
8123.1-R	Contagious Diseases Regulation
8130	Emergency Management Plans
8131	District Safety Plan
8132	Fire Drills
8133	Bomb Threats
8134	Emergency Closings

FIRST POLICY REVIEW

6100	Annual Budget
6113	Dissemination of Budget Recommendations
6120	Budget Hearing
8150	Authorized Use of Cellular Phones
8150-R	Authorized Use of School-Owned Cellular Phones Regulation
8150-E	Cellular Telephone Service Agreement
8200	Buildings and Grounds Management
8210	Buildings and Grounds Security
8210-R	Buildings and Grounds Security Regulation
8211	Access to Buildings

8220 Buildings and Grounds Maintenance and Inspection
8240 Traffic and Parking on School Property
8310 Receiving and Warehousing

CORRESPONDENCE

The Board received a Holiday Card from the Copiague Youth Leagues.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, December 21, 2009 at 7:30 p.m. in the West Cafeteria of the Middle School.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mrs. Gavey and the Board spoke about the Annual BOCES Dinner they attended on December 3, 2009. They all remarked how wonderful it was to see the children's work showcased. Additionally, Angela Jaworowski, from the Veterinary Assisting Program, was honored for winning first place in the National FFA Small Animal Careers competition.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

Motion by Mrs. Fischer, seconded by Mrs. Natoli to go into Executive Session to discuss particular persons.

Vote: 7 yes. Motion passed.

The Board went into Executive session at 8:21 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:15 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:16 p.m.

Mary Ellen Ruppert
District Clerk