REGULAR MEETING OF THE BOARD OF EDUCATION

January 24, 2011

PRESENT:

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

ABSENT:

Henry Johnson

Charles A. Leunig Superintendent of Schools

<u>Assistant Superintendent</u> Peter H. Michaelsen – Finance & Operations Kathleen Bannon – Curriculum & Instruc.

Christopher Clayton, Esq.

Approximately 9 Residents and Staff Members

The meeting was preceded by Student Recognition at 7:00 p.m. held in the Middle School Auditorium.

Meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room in 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 January 10, 2011.

Vote: 6 yes. Motion passed.

2. <u>Resignations – Custodial Worker Part-Time, Co-curricular</u>

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

		Service in		
Name	Assignment & School	District	Effective Date	Reason Given
Marie Stamatelatos	Post Prom Activities Co-Coordinator High School Appointed at the 8/23/10 Board of Education Meeting	2001 – Present	1/25/11	Personal
Roberto Hernandez	Custodial Worker (Part-time) High School	2004 – Present	1/21/11	Personal

Vote: 6 yes. Motion passed.

3. <u>Requests for Leaves of Absence – Social Studies, Elementary</u>

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

	Assignment	Service	Effective	Reason
Name	& School	In District	Date	Given
Theresa	Social Studies	2001 – Present	2/11/11	Child Care
Pisano	Teacher	(Leave of Absence	terminating	
	High School	1/25/11 to 2/10/11)	on or before	
	-		6/30/11	

Karen Ann	Elementary Teacher	2001 - Present
Hawkins	Susan E. Wiley	

4/22/11* terminating on or before 6/30/11 Child Care

*March 11, 2011 through June 30, 2011 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

4. Motion by Mr. Greb, seconded by Mr. Newman to approve the following staff appointments:

a. <u>Approval - Resolution - Emergency Conditional Appointments</u>

<u>RESOLUTION</u>

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
Anderson, Cheryl	HS Guidance Intern	1/25/11
Jordan, Tiffany	HS Musical (Pit Musician)	1/25/11
McInerney, Nancy	Home Tutor – Wilson Reading	1/25/11
Morales, Gloria	Substitute Food Service Worker	1/25/11
Tramontana, Anthony	HS Musical (Pit Musician)	1/25/11

b. <u>Appointment – Teaching: Regular Substitute – Social Studies</u>

Name	Certification	Service Area & Assignment	Effective Date & Salary
Nicole Carrazana	NYS Initial	Social Studies	12/21/10 and
	Certificate Social Studies	7-12 High School	terminating on or before 6/30/11
	7-12	riigii School	Salary: Step 1
	eff. 9/1/09		Column BA
			\$52,259 (prorated)
			of the 2010/11
			Teachers' Salary
			Schedule

c. <u>Appointment – Annual – Department Chairperson – 2010/11</u>

Name	Assignment	Experience	Stipend
Michael Ferretti	English Chairperson	English Teacher	\$10,500
	High School	1/30/07	eff. 2/1/11
		Administrative	(prorated)
		Internship	-
		9/10 - 1/11	

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Name	Certification	Service Area & Assignment	Effective Date & Salary
Suzanne Steiger	NYS Initial Certificates: Students with Disabilities (Grades 1-6) eff. 9/1/08 Childhood Education (Grades 1-6) eff. 9/1/07	Special Education Deauville Gardens	1/25/11 and terminating on or before 6/30/11 Salary: Step 1 Column MA \$59,914 @ .7 (\$41,939.80) of the 2010/11 Teachers' Salary Schedule, and \$35 per hour for any additional duties assigned outside of the work day

d. <u>Appointment – Teaching: Part-time (.7) Special Education</u>

e. <u>Appointments – Grant Programs – Extended Day – 2010/11</u>

Name	Assignment	Salary/Stipend Effective Date
Deena Ryan	Extended Day High School	\$35 per hour 1/11/11
Samantha Tilton	Extended Day Deauville Gardens	\$35 per hour 1/25/11
Kristy Abrams	Extended Day Deauville Gardens	\$35 per hour 1/25/11
Nicholas Crowe	Extended Day Susan E. Wiley	\$35 per hour 1/25/11
Katherine Moran	Extended Day Susan E. Wiley	\$35 per hour 1/25/11
Kate Riker	Extended Day Susan E. Wiley	\$35 per hour 1/25/11
Lyndsey Strining	Extended Day Susan E. Wiley	\$35 per hour 1/25/11
Joanna Pannell	Extended Day Middle School	\$23.85 per hour 1/25/11

f. Appointment – Annual – High School Homework Center 2010/11

		Salary
Name	Assignment	Effective Date
Kerri Costadura	Homework Center	\$35 per hour
	Substitute	11/22/10
	High School	

g. <u>Appointments – Per Diem Substitute Teachers</u>

Name	Assignment & Certification	Salary & Effective Date
Nicole Giannini	Per Diem Substitute	\$100 per day
	Susan E. Wiley	1/25/11
	NYS Initial Certificate	
	Childhood Ed. (1-6)	
	eff. 9/1/10	

Kimberly Scudlo	Per Diem Substitute Deauville Gardens NYS Initial Certificates Early & Childhood Ed. (B-2 & 1-6) Students with Disabilities	\$100 per day 1/31/11
	Students with Disabilities (B-2 & 1-6)	

h. <u>Appointment – Co-curricular – 2010/11</u>

Name	Assignment & School	Stipend
Theresa Bennett	Literacy Coach	\$3,237*
	Deauville Gardens	(prorated from 1/25/11)

*This stipend will be paid out of Title funds.

i. <u>Appointment – Head Chaperone – 2010/11</u>

Name	Assignment and School	Stipend & Effective Date
Joseph Vanasco	Head Chaperone	\$1,500 plus
	Spring Season	\$60 per athletic event
	High School	attended

j. <u>Appointment – Annual – Chaperone – 2010/11</u>

Name	Position
Ken Rittenhouse	Teacher

k. Appointments – Pops Concert Ancillary Staff – 2010/11

<u>Name</u> Michael Alexander	Assignment Pops Concert	Stipend \$250	Experience Musician – Saxophone
Steven Bologa	Pops Concert	\$250	Musician – Brass
Donald Catrone	Pops Concert	\$250	Musician – Guitar
Douglas Rowand	Pops Concert	\$250	Musician – Percussionist/ Sound Engineer
Bob Dziemian	Pops Concert		Volunteer Sound Engineer

1. Appointments – Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Gloria Morales	Food Service Worker	\$9.30 per hour
	District	1/24/11
Roberto Hernandez	Custodial Worker	\$0.42 per hour
Roberto nernandez		\$9.43 per hour
	District	1/25/11

Vote: 6 yes. Motion passed.

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

Case #56774	Case #56710	Case #56745	Case #56627	Case #73347
Case #74349	Case #56491	Case #56644	Case #73466	

Vote: 6 yes. Motion passed.

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6. 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 #59378	Case #56661	Case #66280	Case #67082	Case #56765
Case #74296	Case #70324	Case #74400	Case #59572	Case #70186

Vote: 6 yes. Motion passed.

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

2120 School Board Elections

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Natoli to approve a proposed trip for high school students to attend the Angelo Del Toro Leadership Puerto Rican/Hispanic Youth Institute in Albany, New York, on April 2-4, 2011.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the proposed trip for the high school DECA Club students to attend the State Competition in March 2011 and the National Competition in April 2011.

Vote: 6 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Natoli to accept the donations that are received throughout the year for Copiague College Day and the ongoing Copiague College Initiative.

Vote: 6 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the request to attend the Winter Color Guard competitions scheduled for January 29, 2011 in Hillsborough, New Jersey and February 5, 2011 in Brookfield, Connecticut.

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund	- 1/5/11
b. School Lunch Fund	- 1/5/11
c. Federal Fund	- 1/5/11
d. Capital Fund	- 1/5/11

- 2. Treasurer's Report November 2010
- 3. Expenditure, Revenue, and Investment Reports November 2010
- 4. Enrollment Report for the Period Ending December 23, 2010
- 3. Superintendent's Report:

Mr. Leunig went through many of the headlines that have been in the papers regarding the proposed cuts in educational aid, tax caps and the impact it will have on school districts. It is being predicted that it will result in the highest loss in teaching jobs in 20 years. Mr. Leunig reminded everyone that over the past two years we have made significant reductions in the budget; however, there will likely have to be additional and perhaps more drastic cuts in order come up with a balanced budget for next year, considering the dire circumstances of the state budget. At this time, Mr. Newman reminded everyone that the teachers and the Central Office

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Administrators have taken a pay freeze for next year. Mr. Leunig also reported on the Advocacy Training Workshop that he and many of the Board members attended on Saturday. Finally, Mr. Leunig announced that at the Town of Huntington Young Professionals Chamber of Commerce Eighth Annual Business Leadership Competition, Edwin Alvarenga, a 12th grader, won first place in Graphic Design.

SECOND POLICY REVIEW

2210 Annual School Board Reorganizational Meeting

FIRST POLICY REVIEW

2310	Regular Meetings
2320	Special Meetings
2330	Executive Sessions
2340	Notice of Meetings
2342	Agenda Preparation and Dissemination
2350	Board Meeting Procedures
2351	Quorum
2352	Rules of Order
2360	Minutes
2360-R	Minutes Regulation
2390	Board Hearings

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 7, 2011, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales reported on the N-SSBA Executive Committee Meeting he attended.

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: 6 yes. Motion passed.

The meeting was adjourned at 7:55 p.m.

Mary Ellen Ruppert District Clerk