

REGULAR MEETING OF THE BOARD OF EDUCATION

February 7, 2011

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 Superintendent
Peter H. Michaelson – Finance & Operations
Kathleen Bannon – Curriculum & Instruc.

Christopher Clayton, Esq.

Approximately 6 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 in the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

At this time, Mr. Waidler and Mr. Mastrosimone from the Knights of Columbus presented certificates and savings bonds to four Copiague students who won the Knights of Columbus Drug Abuse and Alcohol Abuse Poster Contest.

FOR ACTION

1. Minutes

Motion by Mrs. Natoli, seconded by Mrs. Fischer to approve the minutes of the Regular Board of Education Meeting of January 24, 2011.

Vote: 7 yes. Motion passed.

2. Request for Leave of Absence – Elementary

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following request for leave of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service In District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Jeannine Chaikin	Elementary Teacher Susan E. Wiley	2000 – Present	5/6/11* terminating on or before 6/30/11	Child Care

*March 25, 2011 through June 30, 2011 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 7 yes. Motion passed.

3. Approval of an Agreement between the Copiague UFSD, the Copiague Teachers' Association and a Staff Member

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution and agreement between the Copiague Union Free School District, the Copiague Teachers' Association and a staff member:

RESOLUTION

BE IT RESOLVED, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a certain agreement settling a putative Education Law §3020-a proceeding brought against a certain tenured employee named in such agreement, and accepts the resignation for the purposes of retirement of the employee named therein effective June 30, 2011. Said agreement has been reviewed by the Board of Education in Executive Session, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other or further action as shall be necessary to give effect thereto.

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>
Connors, Justin	College Student Observer	2/8/11
Dziemian, Bob	Volunteer Pops Concert	2/8/11
Houde, Michael	College Student Observer	2/8/11
Lupoli, Laura	College Student Observer	2/8/11
Tramontana, Anthony	HS Musical (Pit Musician)	2/8/11

b. Appointment – Teaching: Probationary – Special Education

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Jonathan	NYS Initial Certificate	Special Education	2/8/11	2/8/11
Krawchuk	Biology 7-12 eff. 9/1/08 Eligible Applied NYS Initial Extension General Science 7-12 Eligible Applied NYS Initial Certificate Students with Disabilities Grades 7-12 Biology	High School	terminating 2/7/14	Salary: Step 2 Column BA \$53,924 of the 2010/11 Teachers' Salary Schedule Schedule

c. Appointment – Teaching: Part-time (.1) Physical Education

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Nicole Brunnhoelzl	NYS Initial Certificate Physical Education eff. 2/1/11	Physical Education Deauville Gardens	2/8/11 and terminating on or before 6/30/11 Salary: Step 1 Column MA \$59,914 @ .1 (\$5,990.90) (prorated) of the 2010/11 Teachers' Salary Schedule

d. Appointments – Teaching: Regular Substitutes – Elementary, Mathematics

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Danielle Lemke	NYS Initial Certificates: Childhood Education (Grades 1-6) Students with Disabilities (Grades 1-6) eff. 9/1/07 Early Childhood Education (Birth-Grade 2) eff. 2/1/08 Literacy (Birth-Grade 6) eff. 9/1/09	Elementary Susan E. Wiley	3/11/11 and terminating on or before 6/30/11 Salary: Step 1 Column MA \$59,914 (prorated) of the 2010/11 Teachers' Salary Schedule
Katherine Moran	NYS Professional Certificates: Childhood Education (Grades 1-6) Students with Disabilities (Grades 1-6) eff. 2/1/10	Elementary Susan E. Wiley	3/25/11 and terminating on or before 6/30/11 Salary: Step 1 Column MA \$59,914 (prorated) of the 2010/11 Teachers' Salary Schedule
Timothy Clare	NYS Initial Certificate Mathematics 7-12 eff. 2/1/10	Mathematics 7-12 High School	1/3/11 and terminating on or before 3/18/11 Salary: Step 1 Column BA \$52,259 (prorated) of the 2010/11 Teachers' Salary Schedule

e. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Lisa Meyer	Per Diem Substitute Great Neck Road NYS Initial Certificates Childhood Ed. (Grades 1-6) Students with Disabilities (Grades 1-6) eff. 2/1/09	\$105 per day 2/8/11
Paula Haim	Per Diem Substitute Deauville Gardens NYS Initial Certificates Childhood Ed. (Grades 1-6) Students with Disabilities (Grades 1-6) eff. 9/1/09	\$100 per day 2/8/11

Julianne Schultz	Per Diem Substitute NYS Provisional Certificate School Psychologist eff. 9/1/10 NYS Initial Certificates Childhood Ed. (Grades 1-6) Student with Disabilities (Grades 1-6) eff. 9/1/06	\$100 per day 2/8/11
Ann Renee Angiulo	Per Diem Substitute NYS Provisional Certificate School Psychologist eff. 9/1/09	\$100 per day 2/8/11

f. Appointments – Grant Programs – Extended Day – 2010/11

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend Effective Date</u>
Nicole Giannini	Extended Day Susan E. Wiley	\$35 per hour 2/8/11
Eastin DeVerna	Extended Day Middle School	\$35 per hour 2/8/11

g. Appointment – Annual – Mentor – 2010/11

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Allison Weller	Nicole Carrazana	High School

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 \$2,150 annual stipend in addition to 120 hours of professional development credit.

h. Appointments – Coaching Staff – Spring 2010/11

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Kenneth Rittenhouse	Varsity Baseball First Aid Expires 6/3/13	\$6,540 + \$400 Longevity 3/7/11
William Bennett	Varsity Baseball Assistant First Aid Expires 6/3/13	\$5,232 + \$400 Longevity 3/7/11
Terrence Jablonski	JV Baseball First Aid Pending	\$4,905 3/7/11
James Konen	Varsity Boys Lacrosse First Aid Expires 2/12/13	\$7,060 + \$400 Longevity 3/7/11
Kenneth Berry	Varsity Assistant Boys Lacrosse First Aid Expires 2/12/13	\$5,648 + \$400 Longevity 3/7/11
Trevor Michaelsen	JV Boys Lacrosse First Aid Expires 2/12/13	\$5,295 3/7/11

Matthew Domanico	JV Boys Assistant Lacrosse First Aid Pending	\$4,236 3/7/11
Ann Denning	Varsity Girls Lacrosse First Aid Expires 3/7/12	\$7,060 3/7/11
Megan White	Varsity Assistant Girls Lacrosse First Aid Expires 2/23/13	\$5,648 3/7/11
Lizet Mandriota	JV Girls Lacrosse First Aid Expires 1/21/12	\$5,295 3/7/11
George Schroeder	Varsity Boys Track First Aid Expires 6/5/11	\$6,540 + \$400 Longevity 3/7/11
John Sack	Varsity Assistant Boys Track First Aid Expires 6/3/11	\$5,232 + \$400 Longevity 3/7/11
Antoinette Spencer	Varsity Girls Track First Aid Expires 6/3/13	\$6,540 + \$400 Longevity 3/7/11
Stephen Rebholz	Varsity Assistant Girls Track First Aid Expires 6/3/13	\$5,232 + \$400 Longevity 3/7/11
Jonathan Cutolo	Varsity Softball First Aid Expires 7/31/11	\$6,540 3/7/11
Samantha Tilton	Varsity Assistant Softball First Aid Pending	\$5,232 3/7/11
Jean Ann Kohn	JV Softball First Aid Expires 6/3/12	\$4,905 3/7/11
Paul Kounadis	JV Boys Tennis First Aid Expires 6/1/12	\$4,125 3/7/11
Matthew Pellettier	Middle School Baseball First Aid Expires 8/4/12	\$3,821 3/7/11
Jason Ross	Middle School Softball First Aid Pending	\$3,821 3/7/11
Christopher Gaudio	Middle School Boys Track First Aid Expires 6/3/13	\$3,821 + \$400 Longevity 3/7/11
Nicholas Lorenzen	Middle School Girls Track First Aid Expires 2/12/13	\$3,821 3/7/11

Peter Casale	Middle School Boys Lacrosse First Aid Expires 8/27/11	\$3,821 + \$400 Longevity 3/7/11
Maryanne Sarro	Middle School Gymnastics First Aid Expires 6/24/12	\$4,698 3/7/11
Jessica Mattera	Middle School Gymnastics Assistant First Aid Expires 2/12/13	\$3,758 3/7/11
Jacqueline Fitzharris	Middle School Boys Tennis First Aid Expires 2/10/13	\$3,821 + \$400 Longevity 3/7/11
Marisa Perlongo	Middle School Girls Lacrosse First Aid Expires 12/31/11	\$3,821 3/7/11

i. Appointment – Co-curricular – 2010/11

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Toni McIntosh	Post Prom Activities Co-Coordinator High School	\$751.50

j. Appointment – High School Musical Play Ancillary Staff – Spring 2011

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Assignment</u>
Lisa Leonardi	High School Musical Play	\$350*	Violin

*This stipend will be paid out of the student activity fund from the proceeds of the ticket sales of the High School Musical.

k. Appointment – Non-Teaching: Permanent - Senior Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Adelina Alvarez	Senior Clerk Typist/ Central Registrar Student Services Central Office	Step 4 - \$43,347 2/28/11

l. Appointment – Non-Teaching: Permanent – Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Myrna Feliciano	Clerk Typist (10 month) Great Neck Road	Step 1 - \$17.10 per hour 5 hours per day 3/2/11

m. Appointment – Non-Teaching: Continuation – Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Clara Sansspree	Food Service Worker (full-time) Great Neck Road	Step 5 - \$18,697 6 hours per day 3/1/11

n. Appointment – Non-Teaching: Probationary – Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Karla Hernandez	Food Service Worker (part-time) Middle School	Step 1 - \$13.17 per hour 3 hours per day 2/8/11 Probationary period to end 10/17/11

o. Appointment – Non-Teaching: Probationary – Accountant

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Margaret Ryan	Accountant Business Office	\$80,000 3/7/11 Probationary period to end 9/2/11

Vote: 7 yes. Motion passed.

5. 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 #56247	Case #56762	Case #71121	Case #69965	Case #70026
Case #66311	Case #71048	Case #74258	Case #73331	Case #67595
Case #71219	Case #56845	Case #71879	Case #60630	Case #68932
Case #66880	Case #72857	Case #71506	Case #72897	Case #72239
Case #60215	Case #69086			

Vote: 7 yes. Motion passed.

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

2210 Annual School Board Reorganizational Meeting

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the request for high school DECA Club students to attend the State Competition in Rochester, New York, on March 9-11, 2011.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the request for color guard students to attend the following Color Guard Competitions:

February 19, 2011	New Milford, Connecticut
February 26, 2011	South Brunswick, New Jersey
March 5, 2011	Brookfield, Connecticut (rescheduled from 2/5/11)
March 19, 2011	Milford, Connecticut

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Natoli to approve a proposed trip for Bilingual and ESL Global History 2 and U. S. History classes to go to the National Constitution Center in Philadelphia, Pennsylvania on April 12, 2011.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Natoli to award the bids for athletic supplies to the following companies for their low bids meeting general conditions and specifications:

Aluminum Athletic Equipment	\$ 116.00
South Shore Outdoor	\$ 444.00
Sports Supply Group	\$ 507.52
Fromuth Tennis	\$ 159.00
Massapequa Soccer Shop	\$ 323.80
First to the Finish	\$ 838.00
Port Jefferson Sporting Goods	\$1,701.35
M-F Athletics	\$ 45.00
Lacrosse Unlimited	\$3,204.50
Pro Tuff Decal	\$ 252.00
Longstreth Sporting Goods	\$ 743.55
Total	\$8,334.72

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 1/10, 19, 21/11
 - b. School Lunch Fund - 1/19/11
 - c. Federal Fund - 1/19/11
2. Treasurer's Report – December 2010
3. Expenditure, Revenue, and Investment Reports – December 2010
4. Budget Transfers – January 2011
5. Superintendent's Report:

Mr. Leunig gave an update on the State Budget. He mentioned that Newsday reported the projected cut in state aid to school districts in the Governor's proposed budget. Copiague's projected cut in state aid is around 3%. He reminded everyone that nothing is final and there is a lot of work to do to define the deficit hole, which will be significant, and what it will take to close it. To help with this, the District will be conducting a Budget Survey via the district website to get community input. Finally, on a brighter note, the Winter Color Guard placed 1st in the January 29th Color Guard Competition.

Mr. Millan, Director of School Safety and Security, gave a Security Update.

SECOND POLICY REVIEW

2310	Regular Meetings
2320	Special Meetings
2330	Executive Sessions
2340	Notice of Meetings

FIRST POLICY REVIEW

2410	Formulation, Adoption and Amendment of Policies
2440	Administration in Policy Absence
2450	Policy Dissemination
2460	Policy Review and Evaluation
2510	New Board Member Orientation
2520	Board Member Training
2521	School Board Conferences, Conventions, Workshops
2530	Membership in School Boards Association
2531	Board Attendance at School Related Functions
2700	Board-Staff Communications

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

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

All schools will be closed for the winter recess from February 21 through February 25, 2011. Offices will be open Tuesday, February 22-24, 2011.

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 joint dinner meeting that he, several Board members and Mr. Leunig attended.

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 personnel matters, negotiations and legal advice.

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:12 p.m.

Motion by Mr. Newman, seconded by Mr. Sales to reconvene the meeting.

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:45 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:46 p.m.

Mary Ellen Ruppert
District Clerk