

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**APRIL 28, 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

Meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference 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 Mrs. Fischer, seconded by Mr. Newman to approve the minutes of the Regular Board of Education Meeting of April 11, 2011 and the Special Meeting of April 26, 2011 on behalf of the Copiague Public Library.

**Vote: 7 yes. Motion passed.**

**2. Motion by Mr. Greb, seconded by Mrs. Fischer 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>
Abbey, Wrennoshi	Educational Bus – Driver Assistant	4/29/11
Atanasio, Michael	Substitute Custodian	4/29/11
Brown, Dennis	Educational Bus – Driver Assistant	4/29/11
Deebie, Aubrey	Educational Bus – Driver Assistant	4/29/11
Iula, John	Educational Bus – Driver Assistant	4/29/11
Terry, Shaniqua	Educational Bus – Attendant	4/29/11

**b. Appointments – Per Diem Substitute Teachers**

<u>Name</u>	<u>Certification</u>	<u>Salary &amp; Effective Date</u>
Carol Gamba	NYS Permanent Certificates: Nursery, K and Grades 1-6 eff. 9/1/72 English 7-12 eff. 2/1/89	\$115 per day 4/29/11

Rosann Libretto	NYS Permanent Certificates: Nursery, K and Grades 1-6 eff. 9/1/77 Social Studies 7-12 eff. 9/1/77	\$115 per day 4/29/11
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Ms. Gamba and Ms. Libretto will serve in a per diem capacity as scorers for the NYS ELA and Math Assessment tests.

Matthew Domanico	NYS Provisional Certificate: School Counselor eff. 2/1/11	\$100 per day 5/2/11
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**c. Appointments – Annual - Summer School Principals 2011**

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>	<u>Stipend</u>
Michael Ferretti	Secondary Summer School Principal	English Teacher/ Chairperson High School	\$8,250
Sarah Rowan	Elementary Summer School Principal	ESL Teacher Middle School	\$6,750

**d. Appointment – Staff Member – Plan to Improve Student Academic Achievement – “Project Interceptors”**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Alison Stritzl	Attendance Team Worker	\$35 per hour 4/29/11

**e. Appointment – Ancillary Staff – 2011/12 School Year**

<u>Name</u>	<u>Event</u>	<u>Stipend</u>	<u>Assignment</u>
Tom Anderson	Spring Marching Band	\$2,000	Percussion Writer/Instructor

**f. Appointments – Non-Teaching: Substitute Staff**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Vincent Whitnum	Custodial Worker District	\$9.43 per hour 4/29/11
Michael Atanasio	Custodial Worker District	\$9.43 per hour 4/29/11

**Vote: 7 yes. Motion passed.**

**FOR CONSIDERATION**

1. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the 2011/2012 Administrative Budget for the Western Suffolk Board of Cooperative Educational Services, Second Supervisory District.

**Vote: 7 yes. Motion passed.**

2. Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution:

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education of the Copiague Union Free School District casts its votes for Mrs. Jeannette Santos and Mr. Peter Wunsch to serve three-year terms on the Western Suffolk Board of Cooperative Education Services.

**Vote: 7 yes. Motion passed.**

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

**Vote: 7 yes. Motion passed.**

**REPORTS**

1. Receipt of Claims Auditor Reports:
  - a. General Fund - 3/30; 4/1, 13, 14/11
  - b. School Lunch Fund - 3/30; 4/13/11
  - c. Federal Fund - 3/30; 4/13/11
  - d. Capital Fund - 3/30/11
2. Treasurer's Report – March 2011
3. Expenditure, Revenue, and Investment Reports – March 2011
4. Budget Transfers – March 2011
5. Cafeteria Operating Reports – March 2011

**CORRESPONDENCE**

Mr. Sales mentioned to everyone that he had received in the mail the flyer regarding the Nation School Boards Conference in Boston, Massachusetts, April 21-23, 2012.

**COMMUNICATIONS AND ANNOUNCEMENTS**

The Public Hearing to review the 2011/2012 School Budget is scheduled for Monday, May 9, 2011, at 7:30 p.m. in the West Cafeteria of the Middle School. The Regular Meeting of the Board of Education will immediately follow.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**VOICE OF THE BOARD**

There was no Voice of the Board.

**VOICE OF THE PEOPLE**

There was no voice of the people.

**EXECUTIVE SESSION**

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

**Vote: 7 yes. Motion passed.**

The Board went into Executive session at 7:38 p.m.

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

**Vote: 7 yes. Motion passed.**

The meeting was reconvened at 8:14 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 8:15 p.m.

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Mary Ellen Ruppert  
District Clerk