### REGULAR MEETING OF THE BOARD OF EDUCATION

### June 20, 2011

### **PRESENT:**

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendents</u>

Rosemary Natoli Dr. Kathleen Bannon – Curric. & Inst.

Everett E. Newman III Peter H. Michaelsen – Finance & Operations

Brian J. Sales

Christopher Clayton, Esq.

Approximately 10 Residents and Staff Members

The meeting was preceded by Superintendent's Art Gallery & Student Recognition.

Meeting was called to order at 7:58 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. Greb, seconded by Mr. Newman to approve the minutes of the Regular Board of Education Meeting of June 6, 2011.

Vote: 7 yes. Motion passed.

## 2. Resignations – Elementary Assistant Principal, Custodial Worker, Teaching Assistant

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

	Assignment	Service	Effective	Reason
Name	& School	in District	Date	Given
Randee Bonagura	Elementary Assistant Principal Susan E. Wiley	3/1/10 – Present	6/30/11	Personal
Pamela Josephson	Custodial Worker Susan E. Wiley	10/9/96 – Present	9/1/11	Retirement
Elizabeth Kures	Teaching Assistant Middle School	9/14/04 – Present	6/24/11	Retirement

Vote: 7 yes. Motion passed.

## 3. Requests for Leaves of Absence – Elementary, Special Education, English

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

	Assignment	Service	Effective	Reason
Name	& School	In District	Date	Given
Patrice	Elementary Teacher	2003 – Present	9/1/11	Child Care
Newman	Deauville Gardens	(Leave of Absence	terminating	
		6/10/11 to 6/30/11)	1/27/12	

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Jayme Taff Special Education 2003 – Present 9/1/11\* Child Care

Teacher terminating Middle School 11/23/11

\*September 1, 2011 through November 23, 2011 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Lauren English Teacher 2003 – Present 11/12/11\* Child Care

McElmoyl High School terminating 1/27/12

\*October 1, 2011 through January 27, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 7 yes. Motion passed

#### 4. Resolution – Approval of an Agreement with at Staff Member

Motion by Mr. Greb, seconded by Mr. Newman to approve the following resolution between the Copiague Union Free School District and a Staff Member:

### **RESOLUTION**

**BE IT RESOLVED,** that the President of the Copiague Board of Education and the Superintendent of Schools be authorized and directed to execute on behalf of the Board of Education the annexed agreement concerning a member of the District's staff, 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.

## 5. <u>Approval of Resolutions – Abolition of Positions – Clerk Typist, Custodial Workers</u>

Motion by Mr. Greb, seconded by Mr. Newman to approve the following resolutions regarding the abolition of positions:

#### **RESOLUTIONS**

- **1. BE IT RESOLVED,** that one clerk typist position be abolished effective July 1, 2011.
- **2. BE IT RESOLVED,** that two custodial worker positions be abolished effective July 1, 2011.

Vote: 7 yes. Motion passed.

## 6. Approval of Employment Agreements with the Central Office Administrators

Motion by Mr. Greb, seconded by Mr. Newman to approve the individual employment agreements with the Central Office Administrators for the 2011/12 school year.

Vote: 7 yes. Motion passed.

## 7. Approval of Employment Agreements with the Non-Bargaining Unit Personnel

Motion by Mr. Greb, seconded by Mr. Newman to approve the individual employment agreements with the Non-Bargaining Unit Personnel for the 2011/12 school year.

Vote: 7 yes. Motion passed.

# 8. Requests for Administrative Internships

Motion by Mr. Greb, seconded by Mr. Newman to approve the following requests for Administrative Internships:

Name	School	Service in District	Effective Dates
Allison Weller	Social Studies Teacher High School	2000 – Present	8/1/2011 through 7/31/12
Blayne Gelbman	New York City Board of Education Martin Van Buren High School	2006 – Present	7/20/11 through 8/26/11
Jonathan Cutolo	Special Education Teacher High School	2004 – Present	6/21/11 through 12/16/11

**9.** 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:

NAME	ASSIGNMENT	EFF. DATE
Deebie, Aubrey	Educational Bus – Driver Assistant	6/21/11
Devlin, Raymond	Marching Band – Brass Technician	6/21/11
Iula, John	Educational Bus – Driver Assistant	6/21/11
Kurzyp, Oliver	Marching Band – Percussion Technician	6/21/11
Lucas, Sean	Marching Band – Mallet Technician	6/21/11
Simoncic, Marissa	Marching Band – Color Guard Technician	6/21/11

## b. Appointment – Administrative: Probationary – Part-time Elementary Assistant Principal

Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
Karla	<b>NYS Permanent</b>	Elementary Assistant	7/1/11	7/1/11
Cangelosi	Certificates:	Principal Part-time	terminating	Salary: Step 6
	Reading	Great Neck Road	6/30/14	\$102,921 prorated
	eff. 9/1/03			@ (.51) \$52,490 of
	Pre-K, K,			the 2011/12
	Grades 1-6			Administrators'
	eff. 2/1/05			Salary Schedule
	NYS Initial			Salary: Step 11
	Certificate			MA + 60 \$96,323
	School Building			prorated @ (.49)
	Leader			\$47,198 of the
	<b>NYS Provisional</b>			2011-12 Teachers'
	Certificate			Salary Schedule
	School District			9/1/11 - 2/1/12
	Leader			Step $12 - MA + 60$
	eff. 9/1/11			\$99,293 prorated @
				(.49) \$48,653.57 of
				the 2011-12 Teachers'
				Salary Schedule
				2/1/12 - 6/30/12

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Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
Lisa Macchia	NYS Initial Certificates: Students with Disabilities Grades 1-6 eff. 9/1/10 Childhood Education Grades 1-6 eff. 2/1/08	Special Education Middle School	9/1/11 terminating 8/31/14	9/1/11 Salary: Step 2 Column MA \$61,982 eff. 9/1/11 – 1/31/12 Step 3 Column MA \$64, 415 eff. 2/1/12 – 6/30/12 of the 2011-12 Teachers' Salary Schedule
Danielle Poletti	NYS Initial Certificates: Spanish 7-12 eff. 9/1/07 Students with Disabilities Grades 7-12 Spanish eff. 9/1/10	Foreign Language 7-12 High School	9/1/11 terminating 8/31/14	9/1/11 Salary: Step 3 Column MA \$64,415 of the 2011-12 Teachers' Salary Schedule
Sean Kerrigan	NYS Initial Certificate English Language Arts 7-12 eff. 9/1/08 Eligible Applied NYS Initial Certificat Students with Disabilities Grades 7-12 English	English 7-12 Middle School	9/1/11 terminating 8/31/14	9/1/11 Salary: Step 1 Column MA \$59,914 of the 2011-12 Teachers' Salary Schedule
Jared Zucker	NYS Provisional Certificate School Psychologist eff. 9/1/04	School Psychologist High School	9/1/11 terminating 8/31/14	9/1/11 Salary: Step 1 Column DR \$72,139 + \$3,246.26 School Psychologist (.045) differential of the 2011-12 Teachers' Salary Schedule

# d. Appointments – Teaching: Part-time (.5) Speech and Hearing Handicapped, (.8) Art

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Pamela David	NYS Professional	Speech and Hearing	9/1/11 and
	Certificate	Handicapped	terminating on or
	Speech & Language	Deauville Gardens	before 6/30/12
	Disabilities		Salary: Step 1
	eff. 9/1/09		Column MA
			\$59,914 @ .5
			(\$29,957) prorated
			of the 2011-12
			Teachers' Salary
			Schedule

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Salary Schedule

**NYS Professional** 9/1/11 and Christie Ann Art Ruppert Certificate High School terminating on or Visual Arts before 6/30/12 eff. 9/1/09 Salary: Step 1 Column MA + 30 \$64,669 @ .8 (\$51,735.20) of the 2011-12 Teachers'

# e. Appointments: Summer School Staffing – 2011/12 School Year

Name	Assignment	Experience
Susan Bivona- Franzone	Substitute Teacher – Secondary (Prorated)	Special Education Teacher Middle School
Linda Herbst	Substitute Teacher – Secondary (Prorated)	Special Education Teacher Middle School
Anastasia Kourtis	Substitute Teacher – Secondary (Prorated)	English Teacher High School
Christine Montemaggiore	Substitute Teacher – Secondary (Prorated)	Mathematics Teacher High School
Francis Salazar	Substitute Teacher – Secondary (Prorated)	Special Education Teacher High School
Kenneth Pratt	Substitute Teacher – Secondary (Prorated)	English Teacher High School
Carole Olsen	Substitute Teacher – Secondary (Prorated)	Health Teacher High School
Jean Marie Fortunato	Substitute Teacher – Secondary (Prorated)	Special Education Teacher High School
Clare Nugent	Substitute Teacher – Secondary (Prorated)	Science Teacher High School
James Konen	Substitute Teacher – Secondary (Prorated)	Physical Education High School
Hope Delemo	Earth Science \$4,400	Science Teacher Brentwood 2001-Present
Christine Wunderlich	Grade 5 \$4,400	Regular Substitute Elementary Susan E. Wiley
Maria Herrero*	Secretary – Elementary \$18.75 per hour 7/5/11 – 8/11/11	Clerk Typist Deauville Gardens

<sup>\*</sup>Ms. Herrero was previously appointed to this position at the May 23, 1011 Board of Education Meeting from 7/5/11 - 7/14/11.

# f. Appointments – Student Services Staff – Summer 2011

Name	Assignment	Experience
Lysa Mullady	CSE/CPSE	Guidance Counselor
•	4 days maximum	Deauville Gardens

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Angela Greaves CSE/CPSE School Social Worker

4 days maximum Susan E. Wiley

Jolie Dichter CSE/CPSE School Psychologist

4 days maximum High School

Mesut Karatuna CSE/CPSE School Psychologist

4 days maximum Middle School

Susan Franzone CSE/CPSE Special Education Teacher

4 days maximum Middle School

Adrienne Mahoney CSE/CPSE Guidance Counselor

4 days maximum Great Neck Road

Joyce Schatz CSE/CPSE Guidance Counselor

4 days maximum Middle School

Kevin Beach CSE/CPSE Special Education Teacher

4 days maximum Deauville Gardens

Laura Masopust CSE/CPSE School Psychologist

4 days maximum Susan E. Wiley

Keri Insardi CSE/CPSE Special Education Teacher

4 days maximum Middle School

Kirsten Ostrofsky CSE/CPSE Elementary Teacher

4 days maximum Middle School

Jonathan Krawchuk CSE/CPSE Special Education Teacher

4 days maximum High School

Kayte Raby CSE/CPSE Elementary Teacher

4 days maximum Middle School

Alison Stritzel CSE/CPSE School Social Worker

4 days maximum High School

Francesca Spinelli CSE/CPSE Guidance Counselor

4 days maximum Middle School

Brian Washington CSE/CPSE Special Education Teacher

4 days maximum Middle School

Jessica Kurtz CSE/CPSE Special Education Teacher

4 days maximum Susan E. Wiley

Louise Radzicki CSE/CPSE Speech Teacher

4 days maximum Great Neck Road/

Susan E. Wiley

Dana Felicetti CSE/CPSE Elementary Teacher

4 days maximum Deauville Gardens

Stacey Barrett CSE/CPSE Elementary Teacher

4 days maximum Great Neck Road

The above staff members may be required to work over the summer to attend the CSE and CPSE meetings. They will be paid their per diem rate prorated.

## g. Appointments – Annual – High School Homework Center – 2011/12

Name	Assignment	Salary & Effective Date
Corinne Myer	Homework Center Advisor	\$35 per hour
	High School	2 hours per day
		5 days per week
		9/1/11
Jean Marie	Homework Center	\$35 per hour
Fortunato	Substitute High School	9/1/11
Kerri Costadura	Homework Center	\$35 per hour
	Substitute High School	9/1/11

# $\textbf{h.} \quad \underline{\textbf{Appointments} - \textbf{Annual} - \textbf{High School After School Supervision Program} - 2011/12}$

Name	Assignment	Salary & Effective Date
Kurt Allen	After School Supervision High School	\$32.50 per hour 2 hours per day 5 days per week 9/1/11
Alline Torrey	After School Supervision High School	\$32.50 per hour 2 hours per day 5 days per week 9/1/1
Jean Marie Fortunato	After School Supervision Substitute High School	\$32.50 per hour 9/1/11
Kerri Costadura	After School Supervision Substitute High School	\$32.50 per hour 9/1/11

# i. <u>Appointment – Annual – Non-Teaching: Supervisor of High School Security</u>

Name	Assignment & School	Salary & Effective Date
John Pascua	Supervisor of High	\$24.75 per hour
	School Security	7/1/11
		terminating
		6/30/12

# j. $\underline{Appointments - Marching Band Staff - 2011/12 School Year}$

Name	Assignment	Stipend
Tom Anderson	Percussion Arranger	\$1,700
	Mallet Arranger	\$1,700
	Percussion Technician	
	Summer Band Camp	\$1,000
	Marching Season	\$1,000
Nicholas Ashley	Color Guard Technician	
	Summer Band Camp	\$ 500
	Marching Season	\$ 500
Theresa Bapst	Color Guard Choreographer	\$1,700
Eugene Bennett	Visual Coordinator Summer Band Camp	\$1,000
	Marching Season	\$1,000

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Peter Blake	Music Arranger Drill Technician Summer Band Camp Marching Season	\$1,700 \$ 750 \$ 750
Justin Chervony	Drill Technician Volunteer	None
Raymond Devlin	Brass Technician Volunteer	None
Gina DiPalermo	Color Guard Technician Volunteer	None
Sherrick Harris	Drill Technician Summer Band Camp Marching Season	\$ 750 \$ 750
Bobby Jones	Drill Designer	\$3,500
Corey Jordan	Music Technician Volunteer	None
Oliver Kurzyp	Percussion Technician	\$1,000
Sean Lucas	Mallet Technician	\$1,000
John Meyer	Drill Technician Volunteer	None
Rebecca Meyer	Color Guard Technician Volunteer	None
Justin Nickell	Percussion Technician Volunteer	None
Frank Ponzo	Brass Technician Summer Band Camp	\$1,000
Alexander Prince	Brass Technician Summer Band Camp	\$ 500
Peter Robinson	Drill Technician Summer Band Camp	\$ 500
Marissa Simoncic	Color Guard Technician Volunteer	None
Jeremy Wexler	Percussion Technician Volunteer	None
Alex Yake	Percussion Technician	

# Vote: 7 yes. Motion passed.

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

Case #57039	Case #57023	Case #57001	Case #57080	Case #56991
Case #7440	Case #57018	Case #57000	Case #7658	Case #56983

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Case #57082

**Annual Review of Students** 

#### Vote: 7 yes. Motion passed.

11. 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 #74185	Case #10056979	Case #10056980	Case #10056966	Case #70050
Case #74039	Case #71505	Case #67569	Case #59266	Case #71849
Case #60871	Case #69221	Case #72493	Case #71563	Case #68786
Cosa #10056096	Coss #10056901	Cose #72029		

Case #10056986 Case #10056891 Case #73938

Annual Review of Students

### Vote: 7 yes. Motion passed.

12. Motion by Mr. Newman, seconded by Mr. Greb to approve the following policy changes:

4531	Field Trips and Excursions
4531-R	Field Trips and Excursions Regulations
8415	Field Trips and Extracurricular Trips
8415-R	Field Trips and Extracurricular Trips Regulation
8415-E.1	Local Field Trip Approval Form
8415-E.2	Request for Out of State and/or Overnight Trip

### **FOR CONSIDERATION**

1. Motion by Mr. Greb, seconded by Mr. Newman to award the disposition of Requests for Proposals for the following services for the Facilities Department for the 2011/12 school year:

Plumbing Absolute Plumbing of Long Island, Inc.

Landscaping Jemm Construction
Oil Burner/Boiler HTP Mechanical Corp.
Building Inspection Services KLH Fire Safety Consultants

Sanitation Jamaica Ash & Rubbish Removal Co., Inc.

Air Conditioning Quality AC & Heating, Inc.
Glass Replacement A-Max Door & Glass Co., Inc.

Public Address/Internal

Intercom System Symbrant Technologies Elevator Maintenance All-Ways Elevator, Inc.

Fire Alarm Maintenance C&H Signal & Communications

### Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the request for a Middle School student to attend the US Space Camp in Huntsville, Alabama scheduled for July 31 – August 6, 2011.

#### Vote: 7 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following proposed trips for High School students for the 2011/12 school year:

July 30 – August 3, 2011	Marching Band – Leadership Camp – Amherst, MA
August 7, 2011	Marching Band – Giants Stadium – E. Rutherford, NJ
October 28-31, 2011	Marching Band – NYS Field Band Conference –
	Syracuse, NY & Scranton, PA
November 23-24, 2011	Marching Band – Philadelphia Thanksgiving Day Parade

January 28, 2012 Color Guard Competition – Shelton, CT February 11, 2012 Color Guard Competition – Trumbull, CT February 18, 2012 Color Guard Competition – Orange, NJ

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February 25, 2012	Color Guard Competition - Monmouth Junction, NJ
March 3, 2012	Color Guard Competition – Milford, CT
March 10, 2012	Color Guard Competition – New Milford, CT
March 31, 2012	Color Guard Competition – Trumbull, CT
April 14, 2012	Color Guard Competition – Monmouth Junction, NJ

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

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

Vote: 7 yes. Motion passed.

5. Motion by Mr. Greb, seconded by Mr. Newman to approve the following Change Orders for the High School:

Change Order No. 1 for Contract No. 3 – Ceiling & Exterior Canopy Change Order No. 1 for Contract No. 4 – Electrical Reconstruction

Vote: 7 yes. Motion passed.

6. Motion by Mr. Greb, seconded by Mr. Newman to approve the Western Suffolk BOCES Service Contract AS-7 for the 2011-12 school year.

Vote: 7 yes. Motion passed.

7. Motion by Mr. Greb, seconded by Mr. Newman to adopt the Refunding Bond Resolution from Bond Attorneys Hawkins, Delafield & Wood LLP.

Vote: 7 yes. Motion passed.

8. Motion by Mrs. Fischer, seconded by Mr. Greb to approve (a) Summer Curriculum Projects for 2011 and (b) the Summer Curriculum Projects appointments as follows:

Project #10	Math Applications & Concepts Curriculum
Tracey Kriklava	\$650.00 - Additional

Total: \$3,250.00

Economics, Government & the Legal System Project #18 \$487.50 – Additional

Joseph Mannix

Total: \$1,950.00

Project #28 **Creative Arts Expression** Maria Ostrofsky \$650.00

Total: \$650.00

Algebra II & Chemistry Interdisciplinary Project Project #29 Joseph Vanasco \$650.00 Darwin Ryan \$650.00

Total: \$1,300.00

Project #30	Creating & Updating Math As	ssessments Grades 3-5	
Jessica Zimmer*	\$162.50	Cara Horigan*	\$162.50
Stephanie Cilento	\$325.00	Christine Orlando	\$325.00
Jeannine Chaikin	\$325.00	Jennifer Kelly	\$325.00
Megan Moore	\$325.00	Christopher Uccellini	\$325.00

Total: \$325.00\* & \$1,950.00 Combined: \$2,275.00

Project #31	Creating & Upo	lating Math Assessments Grade 2	
Jessica Zimmer*	\$162.50	Cara Horigan*	\$162.50
Kelly Lambert	\$325.00	Jacki Kelly	\$325.00
Karilyn Fincke	\$325.00	Maritza Winkler	\$325.00

Total: \$325.00\* & \$1,300.00 Combined: \$1,625.00

Project #32	Algebraic Applications
Eric Leibowitz	\$650.00
Rosanne Fuss	\$650.00
Scott Kuhn	\$650.00

Total: \$1,950.00

Project #33	Differentiated Math
Laurie Bergen	\$325.00
Melanie Diamond	\$325.00
Kelly Lambert	\$325.00
Shannon Gentile	\$325.00

Total: \$1,300.00

Project #34*	Creating & Updating ELA Assessments		
Sheri Droz	\$325.00	Melanie Luck	\$325.00
Maria Shanahan	\$325.00	Jennifer Wolford	\$325.00
Megan Moore	\$325.00	Theresa Bennett	\$325.00

Total: \$1,950.00 – Grant Funded

In addition, Project #26 is being grant funded.

Please note that each teacher is being paid at the rate of \$32.50 per hour.

#### Vote: 7 yes. Motion passed.

9. Motion by Mr. Greb, seconded by Mr. Newman to award the following disposition of bid for custodial supplies to the following companies:

Frankel Maintenance

**Sterling Sanitary** 

**Pyramid School Products** 

I Janvey & Sons

**Edmer Sanitary Supplies** 

**Burke Supplies** 

Essential Maintenance

Central Poly

Appco Paper

Prestige Poly

Calico Industries

**Knight Marketing** 

All Flags & Flagpoles

Bergo

## Vote: 7 yes. Motion passed.

10. Motion by Mr. Greb, seconded by Mr. Newman to approve a 3 year lease purchase agreement for a Ford Fusion at an annual cost not to exceed \$6,000.

Vote: 7 yes. Motion passed.

<sup>\*</sup>Grant Funded

## **REPORTS**

1. Receipt of Claims Auditor Reports:

a. General Fund - 6/8/11
 b. School Lunch Fund - 6/8/11
 c. Federal Fund - 6/8/11

- 2. Treasurer's Report May 2011
- 3. Cafeteria Operating Report May 2011
- 4. Expenditure, Revenue and Investment Reports May 2011
- 5. Budget Transfers May 2011
- 6. Enrollment Report for the Period Ending May 27, 2011
- 7. Textbook Inventory
- 8. Superintendent's Report:

Mr. Leunig announced that the Varsity Lacrosse, Middle School Girls Lacrosse and the Varsity Baseball teams won the Sportsmanship Award for the Spring 2011 season. Mr. Leunig also made mention that at the moment the tax cap has not passed yet; however, the Legislature will apparently stay up in Albany for a few more days.

9. Presentation:

Mr. Leunig, Dr. Bannon , Mr. Michaelsen, Mr. Andrews and Mr. Harris gave a year end report to the Board regarding the 2010/2011 District Goals.

## FIRST POLICY REVIEW

Fund Balance Reporting and Management

#### **CORRESPONDENCE**

There was no correspondence.

### **COMMUNICATIONS AND ANNOUNCEMENTS**

The annual Reorganizational Meeting of the Board of Education is scheduled for Wednesday, July 13, 2011, at 6:30 p.m. in the Board of Education Conference Room in the Middle School.

Class Days and Graduation Ceremonies:

Great Neck Road School	June 20	10:00 a.m.
Susan E. Wiley School	June 21	10:00 a.m.
Deauville Gardens School	June 22	10:30 a.m. at High School
Middle School Graduation	June 23	7:00 p.m. at High School
High School Graduation	June 24	7:00 p.m.

#### <u>UNFINISHED BUSINESS</u>

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**

A resident voiced her concern about the schools allowing unhealthy snacks to be brought into the classrooms for celebrations. She felt the district should be encouraging healthier snacks be brought in. The same resident asked if the free and reduced lunch applications are checked for accurate information. Finally, the resident asked a question regarding the amount of field trips a class or school can go on. The Superintendent, Mr. Michaelsen and Dr. Bannon addressed her concerns.

### **EXECUTIVE SESSION**

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

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 9:40 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:37 p.m.

## **ADJOURNMENT**

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:38 p.m.

Mary Ellen Ruppert
District Clerk