REORGANIZATION AND

REGULAR MEETING OF THE BOARD OF EDUCATION

July 13, 2010

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

Brian J. Sales

Christopher Clayton, Esq.

Approximately 6 Residents and Staff Members

The Reorganization and Regular Meeting of the Board of Education of the Copiague Union Free School District, Town of Babylon, was held on July 13, 2010, in the Board of Education Conference Room.

Meeting was called to order at 7:28 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Mary Ellen Ruppert, District Clerk, administered the Oath of Office to re-elected Board Members Doris Fischer and Everett E. Newman III.

Roll call of Board Members by District Clerk.

Mrs. Ruppert called for nominations for President for the 2010-2011 School Year.

Motion by Mrs. Fischer, seconded by Mr. Greb to nominate Laura Gavey.

There being no further nominations, Laura Gavey elected President of the Board of Education of the Copiague Union Free School District for the 2010-2011 School Year.

Vote: 7 Yes. Unanimously passed.

Mrs. Ruppert administered the oath to Mrs. Gavey, who assumed Chairmanship of the meeting.

Mrs. Gavey called for nominations for Vice President for the 2010-2011 School Year.

Motion by Mr. Greb seconded by Mr. Newman to nominate Doris Fischer.

There being no further nominations, Doris Fischer elected Vice President of the Board of Education for the 2010-2011 School Year.

Vote: 7 Yes. Unanimously passed.

Mrs. Gavey called for nominations for 2nd Vice President for the 2010-2011 School Year.

Motion by Mr. Greb, seconded by Mr. Newman to nominate Rosemary Natoli.

There being no further nominations, Rosemary Natoli elected Second Vice President for the 2010-2011 School Year.

Vote: 7 Yes. Unanimously passed.

Mrs. Ruppert administered the Oath of Office to the duly elected Vice President, Second Vice President and Charles A. Leunig, Superintendent of Schools.

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Motion by Mrs. Fischer, seconded by Mrs. Natoli to appoint Mrs. Mary Ellen Ruppert District Clerk and approve Employment Agreement for the 2010-2011 school year.

Vote: 7 Yes. Unanimously passed.

Christopher Clayton, Esq. administered the oath to District Clerk Mary Ellen Ruppert.

Motion by Mrs. Natoli, seconded by Mr. Newman to appoint Arthur R. Venezia District Treasurer for the month of July 2010 at a stipend of \$1,800 and to appoint Toni McIntosh District Treasurer for the year 2010-2011 at a stipend of \$8,000.

Vote: 7 Yes. Unanimously passed.

Oath was administered to the District Treasurer Toni McIntosh on July 21, 2010 and to the District Treasurer Arthur R. Venezia on August 4, 2010 in the office of the District Clerk.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint the firm of Ingerman Smith, L.L.P. School Attorney (General Counsel and Labor Counsel) for the year 2010-2011; annual retainer \$27,800; hourly rate for non-retainer services \$200.00. And furthermore, authorizes the President of the Board of Education to sign a Letter of Engagement, dated July 1, 2010, with Ingerman Smith, L.L.P.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Natoli, seconded by Mr. Greb to appoint Coughlin, Foundotos, Cullen, Danowski, CPA's External Auditors for the year 2010-2011 at a fee of \$52,500, as per Letter of Engagement dated July 1, 2010.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint R.S. Abrams & Co., L.L.P. Internal Auditors for the year 2010-2011 at a fee of \$4,825 per month, as per Letter of Engagement dated May 15, 2010.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Michael Kearns Claims Auditor for the year 2010-2011 at a fee of \$15,300 as per Letter of Engagement.

Vote: 7 Yes. Unanimously passed.

Oath was administered to the Claims Auditor Michael Kearns in the office of the District Clerk on July 23, 2010.

Motion by Mrs. Natoli, seconded by Mr. Greb to appoint Linda M. Haas Purchasing Agent for the year 2010-2011.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Natoli, seconded by Mr. Greb to appoint Linda M. Haas Records Management Officer for the year 2010-2011.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Mary Ellen Ruppert Records Access Officer for the year 2010-2011.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Dr. Jason Hitner Medical Director for the year 2010-2011.

Vote: 7 Yes. Unanimously passed.

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Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Dr. Thomas W. Hodyl, and Drs. Scott Jay Flashner and Lawrence Kessler of ER Dox, and Dr. Jason Hitner School Physicians for the year 2010-2011 as per proposal received June 19, 2009 (Year 2 of 3).

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Bollinger, Inc. Property and Casualty Broker of Record for the year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker of Record for the year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to authorize the Superintendent of Schools, Charles A. Leunig, or Assistant Superintendent for Finance and Operations, Peter H. Michaelsen, to certify all payrolls for the school year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Peter H. Michaelsen, Assistant Superintendent for Finance and Operations Medicaid Compliance Officer for the school year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Karen Sheridan Title IX Officer for the school year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Todd Andrews Alternate Title IX Officer for the school year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to authorize the Superintendent of Schools, Charles A. Leunig, to approve budget transfers up to \$10,000 for the school year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to establish the petty cash funds in the amount of \$100 to the following positions:

Superintendent District Clerk Senior Account Clerk Food Services Director Adult Ed. Director Principals (5)

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to authorize the Superintendent of Schools, Charles A. Leunig, or his/her designee to approve all conferences, conventions, workshops, etc. with designated expenses for the school year 2010-2011.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the rate for mileage reimbursement at .50 cents per mile for the year 2010-2011.

Vote: 7 yes. Unanimously passed.

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Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following bank designations for the school year 2010-2011:

Wells Fargo TD Bank Capital One J.P. MorganChase Bank

Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority vote of this Board.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb that the 2010-2011 meeting nights for the Board of Education be scheduled as follows:

July 13, 2010 (Tuesday) (7:00 p.m.)	August 9, 2010 August 23, 2010	September 1, 2010 (Wednesday) (5:15 p.m.) September 20, 2010
October 4, 2010 October 18, 2010	November 1, 2010 November 15, 2010	December 6, 2010 December 20, 2010
January 10, 2011 January 24, 2011	February 7, 2011	March 7, 2011 March 21, 2011
April 4, 2011 April 11, 2011 April 28, 2011 (Thursday)	May 9, 2011 May 23, 2011	June 6, 2011 June 20, 2011

with the meetings called for 7:30 p.m., except where indicated.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to name Newsday, The Amityville Record, The Beacon, and The Copiague Weekly as Official Newspapers of the District for the school year 2010-2011.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to approve readoption of all Board policies in effect during the previous year.

Vote: 7 Yes. Unanimously passed.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mrs. Natoli to approve the minutes of the Regular Board Meeting of June 21, 2010 and Special Board of Education Meeting of June 25, 2010.

Vote: 7 yes. Motion passed.

2. <u>Declination of Appointment – Summer School</u>

Motion by Mr. Newman, seconded by Mrs. Natoli to accept the following declination of appointment:

Name	Assignment	Reason Given
Shannon Picinich	2010 Summer School	Personal
	Grade 3 Teacher	
	Stipend - \$4,400	
	Appointment at	
	Board of Education	
	Meeting of 5/24/10	

Vote: 7 yes. Motion passed.

3. Requests for Leaves of Absence: Elementary

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

Name	Assignment & School	Service in District	Effective Date	Reason
Laura Fox	Elementary Teacher	2000 – Present	9/12/10*	Child Care
	Great Neck Road		terminating	
			11/24/10	

*September 2, 2010 through November 24, 2010 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Jennifer Doran Elementary Teacher	2002 – Present	11/23/10*	Child Care
Middle School		terminating	
		12/22/10	

^{*}October 12, 2010 through December 22, 2010 will be counted toward FMLA entitlement.. These dates will be adjusted if needed.

Vote: 7 yes. Motion passed.

4. Approval of Employment Agreement between the Copiague Board of Education and the Superintendent of Schools

Motion by Mr. Greb, seconded by Mr. Newman to approve the following resolution ratifying the Employment Agreement between the Copiague Board of Education and the Superintendent of Schools and authorizing the President of the Copiague Board of Education to execute the Agreement:

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the annexed Employment Agreement between the Copiague Union Free School District and Charles A. Leunig, Superintendent of Schools.

Vote: 7 yes. Motion passed.

- **5.** 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>	ASSIGNMENT	EFF. DATE
Cody, Timothy	Substitute Custodian	7/14/10
Hauser, Joan	Substitute Clerical	7/14/10
Santos, Alex	Computer Technician	7/14/10

$\textbf{b.} \ \ \underline{\textbf{Appointments} - \textbf{Teaching: Probationary} - \textbf{Social Worker, Special Education}}$

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Alison Stritzl	NYS Provisional	School Social	9/1/10	9/1/10
	Certificate	Worker	terminating	Salary: Step 1
	School Social	High School	8/31/13	Column MA +30
	Worker			\$64,669 + \$2,910
	eff. 9/1/09			School Social Worker
				(.045) differential of
				the 2010/11
				Teachers' Salary
				Schedule
Joseph	NYS Initial	Special Education	9/1/10	9/1/10
Mannix	Certificates:	High School	terminating	Salary: Step 1
	Childhood Education	· ·	8/31/13	Column MA
	(Grades 1-6)			\$59,914 of the
	Students with Disabil	ities		2010/11 Teachers'
	(Grades 1-6)			Salary Schedule
	eff. 9/1/08			
	Students with Disabil	ities		
	Social Studies 7-12			
	eff. 9/1/09			

c. Appointments – Teaching: Regular Substitute – Elementary, Science

Name	Certification	Service Area & Assignment	Effective Date & Salary
Alison Gangemella	NYS Initial Certificates: Childhood Education 1-6 Early Childhood Education B-2 eff. 9/1/07 Students with Disabilities B-2 Students with Disabilities 1-6 eff. 9/1/08	Elementary Great Neck Road	9/1/10 and terminating on or before 6/30/11 Salary: Step 1 Column BA + 15 \$54,428 eff. 9/1/10-1/31/11 Step 2 Column BA +15 \$56,398 eff. 2/1/11-6/30/11 of the 2010/11 Teachers' Salary Schedule
Ashley Price	NYS Initial Cert. Childhood Education 1-6 eff. 9/1/07	Elementary Deauville Gardens	9/1/10 and terminating 6/30/11 Salary: Step 3 Column BA + 15 \$58,625 of the 2010/11 Teachers' Salary Schedule
Fareya Khalid	NYS Initial Cert. Biology 7-12 eff. 2/1/09	Science 7-12 Middle School	4/14/10 and terminating 6/30/10 Salary: Step 1 Column MA \$58,310 (prorated) of the 2009/10 Teachers' Salary Schedule

$\textbf{d.} \quad \underline{\textbf{Appointments} - \textbf{Teaching: Temporary} - \textbf{Elementary}}$

Name Jaclyn Grossman	Certification NYS Professional Certificates: Childhood Education (Grades 1-6) Early Childhood Education (B-Grade 2) Literacy (Birth-Grade 9/1/09	Service Area & Assignment Elementary Deauville Gardens	Effective Date & Salary 9/1/10 and terminating on or before 6/30/11 Salary: Step 3 Column MA \$64,414 of the 2010/11 Teachers' Salary Schedule
Lisa Macchia	NYS Initial Certificates: Childhood Education (Grades 1-6) eff. 2/1/08 Students with Disabilities (Grades 1-6) eff. 9/1/10	Elementary Deauville Gardens	9/1/10 and terminating on or before 6/30/11 Salary: Step 1 Column BA + 15 \$54,428 eff. 9/1/10-1/31/11 Step 2 Column BA + 15 eff. 2/1/11-6/30/11 of the 2010/11 Teachers' Salary Schedule
Colleen McLinden	NYS Initial Certificates: Childhood Education (Grades 1-6) eff. 9/1/08 Early Childhood Education (Birth-Grade 2) eff. 9/1/09	Elementary Deauville Gardens	9/1/10 and terminating on or before 6/30/11 Salary: Step 2 Column MA \$61,982 of the 2010/11 Teachers' Salary Schedule

e. <u>Appointments – Teaching: Part Time – (.6) Art, (.8) Home Economics</u>

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Damin Gomes	NYS Permanent Certificate Art eff. 2/1/08	Art High School	9/1/10 and terminating on or before 6/30/11 Salary: Step 1 Column MA + 45 \$67,170 @ .6 (\$40,302) prorated of the 2010/11 Teachers' Salary Schedule
Jessica Sneider	NYS Initial Certificate Family & Consumer Sciences eff. 9/1/08	Home Economics Middle School	9/1/10 and terminating on or before 6/30/11 Salary: Step 1 Column BA + 15 \$54,428 @ .8 (\$43,542.40) prorated of the 2010/11 Teachers' Salary Schedule

f. Appointments – Annual – Summer School Staff – 2010-11 School Year

Name	Assignment	Experience
Maryanne Basso	Substitute Teacher – Elementary (prorated)	Elementary Teacher Susan E. Wiley
Lisa Amodeo	Teaching Assistant \$17.96 per hour	Teaching Assistant Great Neck Road
Tara Maino	Substitute Teacher – Elementary (prorated)	Annual Per Diem Substitute Susan E. Wiley

g. Appointment – Summer Curriculum Project – 2010/11 School Year

Project #21 Integrating English Regents Skills into English 2 (20 hours)

Ken Pratt \$650

h. Appointment – Adult and Continuing Education Teachers – Fall 2010

Name	Assignment	Salary & Effective Date
William Bennett	Weight Training	\$16.51 per hour
		Certified teacher
		paid an additional
		hour each session

i. <u>Appointments – Annual – Mentors – Administrative and Supervisory</u>

Name	Protégé	School	Stipend
Robert Donnellan	Joseph Agosta	Great Neck Road	\$5,000
Robert Donnellan	Randee Bonagura	Susan E. Wiley	\$2,500
Albert Voorneveld	Jeanette Altruda	High School	\$5,000
Mary Klein	Tamika Eason	High School	\$2,500
Michael Kelly	Cynthia Florio	Susan E. Wiley	\$5,000
Andrew Lagnado	Bethany Pokorny	Districtwide	\$2,500
Daniel Leccese	Reneé Locker	High School	\$2,500

j. <u>Appointments – Non-Teaching: Annual – Part-Time School Nurse R.N.</u>

Name	Assignment & School	Salary & Effective Date
Maryann	Part-Time Step 4 - \$28.55 per hor	
Marcantonio	School Nurse	4 hours per day
	Middle School	9/1/10 terminating
	NYS Registered	6/30/11
	Professional	
	Nurse License	
	through 4/30/13	
Tracey Stefanelli	Part-Time	Step 2 - \$24.19 per hour
	School Nurse	Step 3 - \$26.28 per hour
	High School	(eff. 2/1/11)
	NYS Registered	4 hours per day
	Professional	9/1/10 terminating
	Nurse License	6/30/11
	through 2/28/11	
Stephanie Buckley	Part-Time	Step 4 - \$28.55 per hour
	School Nurse	+\$350 BA
	Deauville Gardens	differential
	NYS Registered	4 hours per day
	Professional Nurse	9/1/10 terminating
	License through	6/30/11
	2/28/13	

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$\textbf{k.} \quad \underline{\textbf{Appointments} - \textbf{Annual} - \textbf{Teaching Assistants} - 2010\text{-}11 \; \textbf{School Year}}$

Name	School & Assignment	Salary & Effective Date	
Patricia Calandra	Deauville Gardens Special Education	Step 4 - \$25.08 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Maria Carey	Deauville Gardens Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Barbara Carroccio	Deauville Gardens Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Renee Chandler	Deauville Gardens Special Education	Step 4 - \$24.08 per hour Step 5 - \$25.48 per hour eff. 2/1/11 3.5 hours per day 9/2/10 to on or before 6/24/11	
Nicolina Ciaramella	Deauville Gardens Special Education	Step 1 - \$23.85 per hour Step 2 - \$24.26 per hour eff. 2/1/11 3.5 hours per day 9/2/10 to on or before 6/24/11	
Denise Cudia	Deauville Gardens Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Jenna Farella	Deauville Gardens Special Education	Step 4 - \$25.08 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Debra Ferriso	Deauville Gardens Special Education	Step 6 - \$19.92 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Maria Fusco	Deauville Gardens Special Education	Step 5 - \$25.48 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Helen Harris	Deauville Gardens Special Education	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Elizabeth Kures	Deauville Gardens Special Education	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	

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Nancy Martinez	Deauville Gardens Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Concetta Morrill	Deauville Gardens Classroom – K	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Barbara Pearsall	Deauville Gardens Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Denise Pecora	Deauville Gardens Special Education	Step 5 - \$25.48 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Victoria Schweit	Deauville Gardens Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Samantha Tilton	Deauville Gardens Special Education	Step 2 - \$24.26 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Robin Tsistinas	Deauville Gardens Special Education	Step 6 - \$17.60 per hour Step 7 - \$17.96 per hour eff. 2/1/11 3.5 hours per day 9/2/10 to on or before 6/24/11	
Nadene Webb	Deauville Gardens Special Education	Step 4 - \$25.08 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Jacqueline Zachmann	Deauville Gardens Classroom-K	Step 6 - \$25.87 per hour 3.5 hour per day 9/2/10 to on or before 6/24/11	
Joanna Bell Alexander	Great Neck Road Special Education	Step 4 - \$25.08 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Lisa Amodeo	Great Neck Road Classroom – K	Step 7 - \$17.96 per hour 3.5 hour per day 9/2/10 to on or before 6/24/11	
Toni Clemens	Great Neck Road Classroom – K	Step 6 - \$18.21 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	

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Kevin Cranmer	Great Neck Road Special Education	Step 1 - \$23.85 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Tonya Fairley	Great Neck Road Special Education	Step 4 - \$19.11 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Felicia Lewis	Great Neck Road Special Education	Step 6 - \$18.21 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Tessie Peros	Great Neck Road Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Alice Roerden	Great Neck Road Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Abbie Brodtman	Susan E. Wiley Special Education	Step 2 - \$24.26 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Loretta Grief	Susan E. Wiley Special Education	Step 1 - \$23.85 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Ophelia Hines	Susan E. Wiley ESL	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Angela Kelly	Susan E. Wiley Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Stephanie Lavin	Susan E. Wiley Classroom-K	Step 1 - \$23.85 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Lisa Maldonado	Susan E. Wiley ESL	Step 1 - \$23.85 per hour Step 2 - \$24.26 per hour eff. 2/1/11 3.5 hours per day 9/2/10 to on or before 6/24/11
Evelyn Reutter	Susan E. Wiley Special Education	Step 4 - \$19.11 per hour Step 5 - \$19.50 per hour (eff. 2/1/11) 3.5 hours per day 9/2/10 to on or before 6/24/11

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Michelle Rush	Susan E. Wiley Classroom – K	Step 2 - \$24.26 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Theresa Simone	Susan E. Wiley Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Sharon Thomas-Scot	tt Susan E. Wiley Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Kathleen Williams	Susan E. Wiley Special Education	Step 6 - \$19.92 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Jacqueline Alesi	Middle School Special Education	Step 3 - \$24.67 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Barbara Bruhnke	Middle School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Doreen DiMeglio	Middle School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Donna Frescott	Middle School Special Education	Step 6 - \$18.21 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Jeanette Henry	Middle School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Louise Honikel	Middle School Special Education	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Mindy Martorana	Middle School Special Education	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Valerie Nevola	Middle School Special Education	Step 6 - \$18.21 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11
Rose Marie Scalley	Middle School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or

before 6/24/11

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Carla Buckholz	High School Special Education	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Patricia Caserta	High School Special Education	Step 6 - \$19.92 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Carmen Gomez	High School ESL	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Linda Hixenbaugh	High School Special Education	Step 6 - \$18.21 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Lisa Korsch	High School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Patricia Mooney	High School ESL	Step 6 - \$25.87 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Joanne Norman	High School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Jacqueline Romps	High School Special Education	Step 7 – \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Darlene Roy	High School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Maritza Scarione	High School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Nancy Schneider	High School Special Education	Step 7 - \$17.96 per hour 3.5 hours per day 9/2/10 to on or before 6/24/11	
Kimberly Scudlo	High School Special Education	Step 1 - \$23.85 per hour Step 2 - \$24.26 per hour eff. 2/1/11 3.5 hours per day 9/2/10 to on or before 6/24/11	

l. Appointments - Non-Teaching: Annual - Teacher Aides - 2010-11 School Year

Name	School & Assignment Salary & Effective Da		
Marie Brennan	High School	Step 7 - \$17.34 per hour	
	Special Education	3.5 hours per day	
		9/2/10 to on or	
		before 6/24/11	
Linda Cohen	Middle School	Step 1 - \$15.21 per hour	
	Special Education	3.5 hours per day	
	•	9/2/10 to on or	
		before 6/24/11	
Linda Grasso	High School	Step 7 - \$17.34 per hour	
	Special Education	3.5 hours per day	
	•	9/2/10 to on or	
		before 6/24/11	
Antoinette Luciani	Middle School	Step 6 - \$16.98 per hour	
	Special Education	3.5 hours per day	
	1	9/2/10 to on or	
		before 6/24/11	
Maureen Pardias	High School	Step 7 - \$17.34 per hour	
1.100100111 010100	Special Education	3.5 hours per day	
	Special Education	9/2/10 to on or	
		before 6/24/11	

m. <u>Appointment – Non-Teaching: Permanent – Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Luz Ruiz-Avendano	Clerk Typist	Step 1 - \$33,954
	Student Services Office	7/15/10

n. <u>Appointment – Non-Teaching: Probationary – Groundskeeper I</u>

Name	Assignment & School	Salary & Effective Date
Frank Peralta	Groundskeeper I	Step 8 - \$51,688
	District	plus \$550 differential
		7/14/10
		probationary period
		to end 7/13/11

o. Appointment – Surrogate Parent – 2010-2011 School Year

Mrs. Cathy Boyle – Parent Member, Committee on Special Education

p. <u>Appointments – Members of the Committee on Preschool Special Education 2010-2011 School Year</u>

Committee on Preschool Special Education

Mrs. Karen Sheridan – Chairperson, District Representative

Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative

Dr. Lydia Warner – Alternate Chairperson, District Representative

Ms. Jean Anziano – Teacher Member

Mrs. Jeanne Beth Demott – Teacher Member

Ms. Maritza Winkler – Teacher Member

Mrs. Christine Sklar – Special Education Teacher Member

Ms. Victoria Rogalski – Special Education Teacher Member

Mrs. Valerie Williams – Special Education Teacher Member

Ms. Margaret Costello – Special Education Teacher Member

^{*}Agency Representative – Preschool Evaluator

^{*}County Representative – Municipality

^{*}EIOD – Department of Health

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Mrs. Dawn Buffolino - Parent Member Mrs. Melissa Cienci, Parent Member

q. <u>Appointments – Members of the Committee on Special Education & the 504 Committee</u> for the 2010-2011 School Year

Committee on Special Education

Mrs. Karen Sheridan – Chairperson, District Representative

Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative

Dr. Lydia Warner - Alternate Chairperson, District Representative, School Psychologist

Dr. Jolie Dichter – Alternate Chairperson; School Psychologist

Dr. Tara Gelling - Alternate Chairperson; School Psychologist

Dr. Hitner - School Physician

Dr. Hodyl - School Physician

Mr. Kevin Beach - Alternate Special Education Teacher

Mrs. aDrena Brown – Alternate Special Education Teacher

Mrs. Lisa Dansky-Wandling - Alternate Special Education Teacher

Mrs. Susan Franzone – Alternate Special Education Teacher

Mrs. Lynn Groveman – Alternate Special Education Teacher

Mrs. Laura Johnson - Alternate Special Education Teacher

Mrs. Jayme Taff – Alternate Special Education Teacher

Mrs. Linda Walsh – Alternate Special Education Teacher

Mr. Brian Washington – Alternate Special Education Teacher

Ms. Megan Moore, Alternate Special Education Teacher

Mr. Jon Cutolo, Alternate Special Education Teacher

Mr. Marino Stamatelatos, Alternate Special Education Teacher

Ms. Cheryl Feldman, Alternate Special Education Teacher

Mrs. Vila – Parent Member

Mrs. Ellen Dulik – Parent Member

Mr. Anthony Aguanno – Parent Member

Mrs. Dorso, Parent Member

Mrs. Razzano – Parent Member

Mrs. White – Parent Member

*Child's Teacher – Regular Education Teacher

Vote: 7 yes. Motion passed.

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

Case #7137	Case #7558	Case #7255	Case #7582	Case #7627
Case #7017	Case #7254	Case #7016	Case #7605	Case #4508
Case #7002	Case #7140	Case #7523	Case #7602	Case #4971
Case #7142	Case #7272	Case #5840	Case #7182	Case #7642
Case #7046	Case #7179	Case #7655	Case #7125	Case #7404
Case #7084	Case #7132	Case #7598	Case #7388	Case #5331
Case #7018	Case #7427	Case #5229	Case #6046	

Annual Reviews

Vote: 7 yes. Motion passed.

^{*}Child's Teacher

^{*}Child's Parent/Guardian

^{*}Student (as appropriate)

^{*}Member will vary from case to case

^{*}Child's Parent/Guardian

^{*}Student (as appropriate)

^{*}Member will vary from case to case

7. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the current rotational list of Impartial Hearing Officers, as provided by the State Education Department.

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following resolution regarding Health Services and Instructional Contracts for the 2010-11 school year:

RESOLUTION

BE IT RESOLVED, that the President of the Board of Education be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2010-11 school year.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Greb, seconded by Mr. Newman to reaffirm (a) the Audit Committee Charter; and (b) the seven members of the School Board as members of the Audit Committee.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Greb, seconded by Mr. Newman to approve the District Goals for the 2010-2011 school year, as developed at the Board Retreat.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Greb, seconded by Mr. Newman to accept the gift of a \$500 scholarship check from the Suffolk Association of School Business Officials.

Vote: 7 yes. Motion passed.

5. Motion by Mr. Newman, seconded by Mr. Greb to approve the following proposed trips for high school students during the 2010-11 school year:

October 9, 2010 October 29 – November 1, 2010 January 15, 2011 March 5, 2011 March 26, 2011 April 16, 2011 July 2011

North Brunswick, New Jersey Syracuse, New York Shelton, Connecticut South Brunswick, New Jersey Trumbull, Connecticut South Brunswick, New Jersey Worchester, Massachusetts

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded Mr. Greb to approve the budget transfers that exceed \$10,000.

Vote: 7 yes. Motion passed.

7. Motion by Mr. Newman, seconded by Mr. Greb to approve the New York State Education Department Free and Reduced Priced Breakfast/Lunch Program Policy for the 2010-11 school year.

Vote: 7 yes. Motion passed.

8. Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution reauthorizing the school district's participation in a Cooperative Bidding Program for School Food Provisions for the 2010-11 school year as follows:

RESOLUTION

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on Food and Food Service Supplies for the 2010-11 school year.

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WHEREAS, The Copiague Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, The Copiague Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District, hereby appoints Long Island School Food Service Directors Association Cooperative Bid Committee, to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Vote: 7 yes. Motion passed.

- 9. Motion by Mr. Newman, seconded by Mr. Greb to award the Disposition of Bids to the following companies for their low bids meeting general conditions and specification:
 - a. Coach Buses for High School Band Transportation

Designer Limousine Inc. - \$5,990 Schoolman Transportation System Inc. dba as Classic Coach - \$27,480

b. EXCEL Bond Third Phase

<u>Contract No. 1 – Window Replacement</u> Architectural Window Mfg. Corp. - \$536,000

Contract No. 2 – Exterior Door Replacement C & M Door Controls - \$35,000

 $\frac{Contract\ No.\ 3-Ceiling\ \&\ Exterior\ Canopy\ Reconstruction}{Hi\text{-}Lume\ Corp.\ -\$145{,}000}$

Contract No. 4 – Electrical Reconstruction Hedlund Electrical Corp. - \$99,500

Vote 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund - 6/23/10
 b. School Lunch Fund - 6/23/10
 c. Federal Fund - 6/23/10

- 2. Budget Transfers June 2010
- 3. Cafeteria Operating Report for the Month of May 2010

- 4. Extraclassroom Activity Funds Report May 2010
- 5. Expenditure, Revenue, and Investment Reports May 2010
- 6. Dropout Summary & Enrollment Report for the period ending June 25, 2010
- 7. Report on District Cell Phones for Designated Personnel
- 8. Report on District Credit Cards
- 9. Superintendent's Report:

Mr. Leunig reported that there is still no State Budget. Additionally, a Request for Proposal has not gone out to potential local Pre-K providers in the area as there is no funding information from the State regarding Universal Pre-Kindergarten available, at this time. Mr. Leunig also reported that many of the Spring sports teams have won the Sportsmanship Award. Mr. Leunig and the Board thanked Mr. Gavin and COPTA for coming to an agreement.

Dr. Bannon reported on the opening of Summer School.

SECOND POLICY REVIEW

6800 Payroll Procedures

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, August 9, 2010 at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

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.

ADJOURNMENT

Motion by Mrs. Natoli, seconded by Mrs. Fischer to adjourn the meeting.

Vote: 7 yes. Motion passed.

The meeting was adjourned at 8:02 p.m.

Mary Ellen Ruppert District Clerk