

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**AUGUST 9, 2010**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Michael Greb  
Henry Johnson  
Rosemary Natoli  
Everett E. Newman III

Charles A. Leunig  
Superintendent of Schools  
  
Assistant Superintendent  
Dr. Kathleen Bannon – Curric. & Inst.  
Peter H. Michaelsen – Finance & Operations

**ABSENT:**

Brian J. Sales

Christopher Clayton, Esq.

Approximately 4 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 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. Newman, seconded by Mr. Greb to approve the minutes of the Reorganization and Regular Board of Education Meeting of July 13, 2010.

**Vote: 6 yes. Motion passed.**

**2. Resignations – Assistant Principal, Senior Clerk Typist, Clerk Typist**

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

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Amanda Lowry	Elementary Assistant Principal Deauville Gardens	8/28/06 – Present	7/23/10	Personal
Irene Kleiner	Senior Clerk Typist Central Office	8/19/02 – Present	8/6/10	Retirement
Karen Danetiu	Clerk Typist SS High School	8/27/07 – Present	7/30/10	Personal

**Vote: 6 yes. Motion passed.**

**3. Request for Administrative Internship**

Motion by Mr. Greb, seconded by Mr. Newman to approve the following request for an administrative internship:

<u>Name</u>	<u>School</u>	<u>Service in District</u>	<u>Effective Dates</u>
Toni McIntosh	Business Teacher High School	2003 – Present	August 1, 2010 through July 31, 2011

**Vote: 6 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>
Fehn, Kaitlin	College Student Observer	8/10/10
Feliciano, Myrna	Clerk Typist – GNR	8/10/10
Hauser, Joan	Substitute Clerical	8/10/10
Maltese, Vincent	College Student Observer	8/10/10
Urban, James	JV Football Assistant Coach	8/10/10

b. **Appointment – Teaching: Probationary – Elementary (Bilingual)**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Probationary Period</u>	<u>Effective Date &amp; Salary</u>
Claudia	NYS Permanent Certificate	Elementary	9/1/10	9/1/10
Millan	Pre K, K and Grades 1-6 eff. 9/1/04	Susan E. Wiley	terminating 8/31/13	Salary: Step 6 Column MA \$72,667 of the 2010/11 Teachers’ Salary Schedule

c. **Appointments – Teaching: Regular Substitute – Elementary**

<u>Name</u>	<u>Certification</u>	<u>Service Area Assignment</u>	<u>Effective Date &amp; Salary</u>
Shannon Picinich	NYS Initial Certificate Childhood Education (Grades 1-6) eff. 2/1/07 NYS Initial Certificate Literacy (Birth-Grade 6) eff. 2/1/09	Elementary Great Neck Road	9/1/10 and terminating 11/24/10 Salary: Step 3 Column MA \$64,415 (prorated) of the 2010/11 Teachers’ Salary Schedule
Shannon Gentile	NYS Initial Certificate Childhood Education (Grades 1-6) eff. 9/1/07	Elementary Deauville Gardens	9/1/10 and terminating 1/31/11 Salary: Step 2 Column BA \$53,924 (prorated) of the 2010/11 Teachers’ Salary Schedule
Danielle Sulyma	NYS Initial Certificate Childhood Education (Grades 1-6) eff. 9/1/08 NYS Initial Certificate Students with Disabilities (Grades 1-6) eff. 6/1/08	Elementary Deauville Gardens	9/1/10 and terminating 1/31/11 Salary: Step 1 Column MA \$59,914 (prorated) of the 2010/11 Teachers’ Salary Schedule

**d. Appointment – Teaching: Part-Time (.5) Guidance Counselor**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Effective Date &amp; Salary</u>
Julian Velez	NYS Provisional Certificate School Counselor eff. 9/1/09	School Counseling and Guidance Middle School	9/1/10 and terminating on or before 6/30/11 Salary: Step1 Column MA \$59,914 @ .5 (\$31,305) + (\$2,696.13) Guidance Counselor differential of the 2010/11 Teachers' Salary Schedule

**e. Compensation for Additional Work**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Days Worked</u>
Jacqueline Liverpool	Registered School Nurse Middle School	8/30/10
Nicole Burke	School Social Worker Middle School	8/30/10, 8/31/10 & 9/1/10

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

<u>Name</u>	<u>Assignment &amp; Certificate</u>	<u>Salary &amp; Effective Date</u>
Vanessa Kittilsen	Per Diem Substitute Deauville Gardens NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/09	\$100 per day 9/1/10
Stephanie Lavin	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Early Childhood Ed.B-2 eff. 2/1/10	\$100 per day 9/1/10
Kerilyn Rossini	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/07	\$100 per day 9/1/10
Catherine Lamac	Per Diem Substitute Great Neck Road Initial NYS Certificate Childhood Ed. 1-6 eff. 9/1/08	\$100 per day 9/1/10
Andrea Occhipinti	Per Diem Substitute Great Neck Road Initial NYS Certificates Childhood Ed. B-2, 1-6 Students with Disabilities eff. 2/1/09	\$100 per day 9/1/10

**g. Appointments – Annual - Summer School Staff – 2010**

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Carole Olsen	Camp – Basketball \$1,466 additional 2 week session	Health Teacher High School
Marie Fodera	Camp – Drama \$733 additional 2 week session/one two hour session	Elementary Teacher Middle School
Joanna Alexander	Teaching Assistant \$25.08 per hour	Teaching Assistant Great Neck Road

**h. Appointment – Annual – Coaching Staff – Fall 2010/11**

<u>Name</u>	<u>Assignment &amp; Certification</u>	<u>Salary &amp; Effective Date</u>
James Urban	J. V. Football Assistant First Aid Pending	\$4,548 8/16/10

**i. Appointments – Annual – High School Homework Center 2010/11**

<u>Name</u>	<u>Assignment</u>	<u>Salary &amp; Effective Date</u>
Corinne Myer	Homework Center Advisor High School	\$35.00 per hour 2 hours per day 5 days per week 9/1/10
Jean-Marie Fortunato	Homework Center Substitute High School	\$35.00 per hour 9/1/10

**j. Appointments – Annual – High School After School Supervision Program 2010/11**

<u>Name</u>	<u>Assignment</u>	<u>Salary &amp; Effective Date</u>
Kurt Allen	After School Supervision High School	\$32.50 per hour 2 hours per day 5 days per week 9/1/10
Alline Torrey	After School Supervision High School	\$32.50 per hour 2 hours per day 5 days per week 9/1/10
Jean-Marie Fortunato	After School Supervision Substitute High School	\$32.50 per hour 9/1/10

**k. Appointment – Non-Teaching: Probationary – Clerk Typist**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Myrna Feliciano	Clerk Typist (10 month) Great Neck Road	Step 1 - \$17.10 per hour 5 hours per day 9/2/10 probationary period to end 3/2/11

**Vote: 6 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 #7208	Case #7425	Case #7534	Case #7555	Case #7631
Case #7138	Case #7633	Case #7661	Case #7593	Case #7639
Case #5735	Case #5214	Case #7626	Case #7643	Case #7089
Case #5939	Case #7641	Case #7673	Case #4531	Case #7648
Case #7603	Case #7653	Case #7654	Case #5980	Case #7594
Case #4615	Case #7678	Case #6084	Case #5915	Case #5649
Case #7592	Case #7142	Case #5765	Case #7544	Case #5740
Case #6023	Case #7625			

**Vote: 6 yes. Motion passed.**

6. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following policy changes:

6800 Payroll Procedures

**Vote: 6 yes. Motion passed.**

**FOR CONSIDERATION**

1. Motion by Mr. Newman, seconded by Mr. Greb to approve the extension of a contract with Educational Bus Transportation Inc. that provides van services for students.

**Vote: 6 yes. Motion passed.**

2. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the attendance of the following Board members as representatives of the governing body of the Copiague School District at the retirement party for Noel Dusanenko, Secretary to the Superintendent.

**Vote: 6 yes. Motion passed.**

3. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the donation of \$35,000 of wireless makeover from BlueWater Advanced Technology Experts.

**Vote: 6 yes. Motion passed.**

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

**Vote: 6 yes. Motion passed.**

5. Motion by Mr. Greb, seconded by Mr. Newman to award the disposition of bids for (a) Athletic Uniforms and (b) Athletic Equipment to the following companies for their low bids meeting general conditions and specifications:

a. Athletic Uniforms

Wordwide Sports	\$1,800.72
Port Jefferson Sports	\$5,444.54
Murphy's Sports Shack	\$4,119.00
Massapequa Soccer Shop	\$ 321.00
Varsity Spirit	\$1,599.80
Alpha Factor	\$2,017.80
South Shore Outdoor (quote)	\$3,138.00
First to the Finish (quote)	\$2,755.20

b. Athletic Equipment

M-F Athletics	\$2,270.00
Gilman Gear	\$1,260.00
Deary's Gymnastic Supply	\$1,824.00
BSN Sports	\$ 790.53
Shoot-A-Way Inc. (quote)	\$5,671.00

**Vote: 6 yes. Motion passed.**

**REPORTS**

1. Receipt of Claims Auditor Reports:
  - a. General Fund - 6/30; 7/7, 21/10
  - b. School Lunch Fund - 6/30; 7/7, 15/10
  - c. Federal Fund - 6/30/10
  - d. Capital Fund - 7/21/10
2. Extraclassroom Activity Funds Report – June 2010
3. Cafeteria Operating Report – June 2010
4. Budget Transfers – July 2010
5. Superintendent's Report:

Mr. Leunig reported that the State has changed the “cut scores” for the ELA and Math Assessment tests. The District is analyzing the data to see what potential impact on instructional program planning may occur. Using the “cut scores” from last year our children did well and once again showed progress on the assessment tests. As soon as all the data is collected, Dr. Bannon will give a more comprehensive report. Mr. Leunig also reported that Summer School at both the primary and secondary levels is going well. Finally, Mr. Leunig gave an update on the summer construction projects and mentioned that the building tours will take place on Tuesday, August 31 and Wednesday, September 1.

**CORRESPONDENCE**

There was no correspondence.

**COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, August 23, 2010, 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**

There was no voice of the Board.

**VOICE OF THE PEOPLE**

There was no voice of the people.

**EXECUTIVE SESSION**

Motion by Mr. Greb, seconded by Mrs. Natoli to go into Executive Session to discuss particular persons.

**Vote: 6 yes. Motion passed.**

The Board went into Executive Session at 8:53 p.m.

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

**Vote: 6 yes. Motion passed.**

The meeting was reconvened at 8:54 p.m.

**ADJOURNMENT**

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

**Vote: 6 yes. Motion passed.**

The meeting was adjourned at 8:55 p.m.

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Mary Ellen Ruppert  
District Clerk