

REGULAR MEETING OF THE BOARD OF EDUCATION

November 15, 2010

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

Christopher Clayton, Esq.

Approximately 13 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 Regular Board of Education Meeting of November 1, 2010.

Vote: 7 yes. Motion passed.

2. Resignation – Co-curricular

Motion by Mr. Newman, seconded by Mrs. Natoli to accept the following resignation:

<u>Name</u>	<u>Assignment & School</u>	<u>Effective Date</u>	<u>Reason</u>
Karen Coyle	Literacy Coach Deauville Gardens	11/16/10	Personal

Vote: 7 yes. Motion passed.

3. Request for Leave of Absence – Social Studies

Motion by Mrs. Fischer, seconded by Mrs. Natoli 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>
Theresa Pisano	Social Studies Teacher High School	2001 – Present	1/23/11 terminating on or before 3/19/11	Child Care

*December 3, 2010 through March 19, 2011 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 7 yes. Motion passed.

4. Request for Administrative Internship

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the request for administrative internship.

<u>Name</u>	<u>Assignment/School</u>	<u>Experience</u>	<u>Effective Dates</u>
Patricia Daniels	High School	SCO Family of Services, Tyree Learning Center Sea Cliff, NY	November, 2010 through December, 2010

Vote: 7 yes. Motion passed.

5. 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>
Hauser, Joan	Substitute Clerical	11/16/10
Lamar, Christie	Substitute Food Service Worker	11/16/10

b. Appointment – Teaching: Regular Substitute – Science

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Kristina Argenzio	NYS Initial Certificate Chemistry 7-12 eff. 9/1/10	Science 7-12 High School	11/16/10 and terminating on or before 6/30/11 Salary: Step 1 Column MA \$59,914 (prorated) of the 2010/11 Teachers' Salary Schedule

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

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend Effective Date</u>
Sheri Droz	Extended Day Teacher Deauville Gardens	\$35 per hour 11/2/10
Timothy Clare	Extended Day Teacher High School	\$35 per hour 11/2/10
Alice Jankowski	Extended Day Teacher Middle School	\$35 per hour 11/2/10
Jodi Foster	Extended Day Teacher Middle School	\$35 per hour 11/2/10
Francine Buchheim	Extended Day Teacher Middle School	\$35 per hour 11/2/10

d. Appointments – Grant Programs – Title III – 2010/11

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Toni Clemens	Teaching Assistant Newcomer Program Great Neck Road	\$18.21 per hour 11/3/10
Patricia Calandra	Teaching Assistant ESL Extended Day Deauville Gardens	\$25.08 per hour 11/3/10

e. Appointment – Annual - Mentor - Supervisory

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Stipend</u>
Daniel Leccese	Natasha Murray	Middle School	\$2,500

f. Appointments – Home Tutors – Wilson Reading

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Kimberly Henson	Home Tutor Wilson Reading	\$65 per hour 11/16/10
Stamatia Pagiazitis	Home Tutor Wilson Reading	\$65 per hour 11/16/10
Emily Phillips	Home Tutor Wilson Reading	\$65 per hour 11/16/10

g. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Paul Andrejkovics	Per Diem Substitute High School NYS Initial Certificate Mathematics 7-12 eff. 9/1/07	\$100 per day 11/16/10
Kate Riker	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/10	\$100 per day 11/16/11

h. Appointment – Annual – Teaching Assistant – 2010/11 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective</u>
Robin Black	Susan E. Wiley Special Education	Step 1 - \$23.85 per hour 3.5 hours per day 11/16/10 to on or before 6/24/11

Ms. Black is a certified teacher and, as such, may serve as a per diem substitute. She will receive her current rate of pay for time spent as a teaching assistant, and should she work as a per diem sub, the remainder of the day will be paid at \$100 per day, prorated.

i. Appointment – Annual – Chaperone – 2010/11 School Year

<u>Name</u>	<u>Position</u>
Erika Heller	Teacher

j. Appointment – Non-Teaching: Permanent – Secretarial Assistant

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Donna Gangone	Secretarial Assistant Confidential Secretary Transportation and Business Office	Step 8 - \$63,000 eff. 11/15/10

k. Appointment – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Christie Lamar	Food Service Worker District	\$9.30 per hour 11/16/10

Vote: 7 yes. Motion passed.

6. 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 #56487 Case #56629 Case #56626 Case #56627 Case #56599
Case #56592 Case #56687

Vote: 7 yes. Motion passed.

7. 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 #59960 Case #59530 Case #56459 Case #07746 Case #66715
Case #69498 Case #07044 Case #70957 Case #56400 Case #71247
Case #67292 Case #68969 Case #56230 Case #61972 Case #61971
Case #56582 Case #72861 Case #74198 Case #56503 Case #73171
Case #72637 Case #70302 Case #73309 Case #56265 Case #53732
Case #66947 Case #60880 Case #67063 Case #66752 Case #67827
Case #70984 Case #56573 Case #71060 Case #73441 Case #70957

Vote: 7 yes. Motion passed.

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

1100 Public Information Program
1110 School Sponsored Publications
1120-R School District Records Regulation
1130 News Media Relations
1131 News Releases
1140 Student Involvement in Public Information Program

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Greb, seconded by Mr. Newman to accept the External Auditor's Reports prepared by Cullen and Danowski, LLP for 2009-2010.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following change order reduction in the amount of \$1,563:

Change Order No. 1 for Contract No. 1 – Acid Storage Tank

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 10/26, 29/10
 - b. School Lunch Fund - 10/26/10
 - c. Federal Fund - 10/26/10
2. Treasurer's Report for the Months May and June 2010
3. Expenditure, Revenue and Investment Reports for the Months May and June 2010
4. Budget Transfers – October 2010
5. Enrollment Report for the Period Ending October 29, 2010
6. Superintendent's Report:

Mr. Leunig reported that he and a large number of staff members participated in the Wheelchair Basketball Game last Friday evening. This basketball game is a fundraiser for PTSA and raised over \$1,000 that evening. Mr. Leunig also reflected on this year's election. He doesn't know what next year will bring with the new Governor, but it appears likely that there could be additional cuts in state aid coming. Finally, he reported that the Race to the Top plan is in and the district is waiting to hear from the State.

7. Presentation:

Mrs. Pokorny, Ms. Palladino and Mrs. Lanfranchi gave a presentation on Read 180 and System 44.

SECOND POLICY REVIEW

1220	Relations with Community and Business Organizations
1230	Public Participation at Board Meetings
1240	Visitors to the Schools
1240-R	Visitors to the Schools Regulation

FIRST POLICY REVIEW

1400	Public Complaints
1410	Complaints About Policies
1420	Complaints About Curricula or Instructional Materials
1420-R	Complaints About Curricula or Instructional Materials Regulation
1420-E	Complaints About Curricula or Instructional Materials Exhibit
1440	Complaints About School Personnel
1510	Fund Drives and/or Sales on School Property
1511	Commercial Use of School Facilities
1520	Public Conduct on School Property
1520-R	Public Conduct on School Property Regulation
1530	Smoking on School Premises
4531-R	Field Trip Regulations
4531-E.1	Local Field Trip Approval Form
4531-E.2	Extracurricular Transportation Request Form
4531-E.3	Request for Out of Town and/or Overnight Trip

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, December 6, 2010, at 7:30 p.m. in the Board Conference Room in the Middle School.

Superintendent's Conference Days will be held on November 24, 2010. Schools will be closed for students.

Thanksgiving Recess will be celebrated on Thursday and Friday, November 25 and 26, 2010. All schools and offices will be closed.

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

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:07 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 8:59 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:00 p.m.

Mary Ellen Ruppert
District Clerk