REGULAR MEETING OF THE BOARD OF EDUCATION

December 20, 2010

PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendent</u>

Rosemary Natoli

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

Kathleen Bannon – Curriculum & Instruc.

Brian J. Sales

Christopher Clayton, Esq.

Approximately 9 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, President, in the West Cafeteria of the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

The Great Neck Road 3rd grade chorus performed three holiday selections, under the direction of Mr. Hosza.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mr. Greb to approve the minutes of the Regular Board of Education Meeting of December 6, 2010.

Vote: 7 yes. Motion passed.

2. Tenure Recommendations – Professional Staff Members

Motion by Mr. Greb, seconded by Mr. Newman to approve the following professional staff permanent tenure recommendations:

	Assignment		End of	Effective
Name	& School	Tenure Area	Probationary Period	Tenure Date
Bonnie Burton	Director of Data	Director of	1/13/11	1/14/11
	and Assessments	Data and		
		Assessments		
Karen	Executive Director	Executive	1/31/11	2/1/11
Sheridan	of Student Services	Director of		
		Student Service	ces	

Vote: 7 yes. Motion passed.

3. 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
Hauser, Joan	Substitute Clerical	12/21/10
Koski, Laura	Musician (High School Musical)	12/21/10

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b. <u>Appointments – Teaching: Regular Substitutes – Foreign Language, Elementary</u>

Name	Certification	Service Area & Assignment	Effective Date & Salary
Douglas Brickel	NYS Initial Certificate Spanish 7-12 eff. 9/1/08	Foreign Language 7-12 Middle School	1/31/11 and terminating on or before 6/30/11 Salary: Step 1 Column BA + 15 \$54,428 of the 2010/11 Teachers' Salary Schedule
Christine Wunderlich	NYS Initial Certificates: Early Childhood Ed. (B-2) Students with Disabilities (B-2) Childhood Education (Grades 1-6) Students with Disability (Grades 1-6) eff. 9/1/08	Elementary Deauville Gardens	2/1/11 and terminating on or before 6/30/11 Salary: Step 1 Column MA \$59,914 of the 2010/11 Teachers' Salary Schedule
Jamie Nese	NYS Initial Certificates: Childhood Education (Grades 1-6) Students with Disability (Grades 1-6) eff. 9/1/06	Elementary Deauville Gardens ities	2/1/11 and terminating on or before 6/30/11 Salary: Step 1 Column MA \$59,914 of the 2010/11 Teachers' Salary Schedule

c. Appointment – Teaching: Annual Per Diem Substitute

Name	Assignment & Certification	Salary & Effective Date
Gary Anderson	Deauville Gardens	\$120 per day
	NYS Initial Certificates:	12/21/10 to on or
	Childhood Education	before 6/30/11
	(Grades 1-6)	
	Students with Disabilities	
	(Grades 1-6)	
	eff. 2/1/09	

d. Appointments – Per Diem Substitute Teachers

Name	Assignment & Certification	Salary & Effective Date
Nicole Carrazana	Per Diem Substitute	\$100 per day
	NYS Initial Certificate	12/21/10
	Social Studies 7-12	
	eff. 9/1/09	
Laura McCabe	Per Diem Substitute	\$100 per day
	NYS Provisional	12/21/10
	Certificate	
	School Psychologist	
	eff. 9/1/10	
Michelle Diasparra	Per Diem Substitute	\$100 per day
	NYS Provisional	12/21/10
	School Psychologist	
	eff. 2/1/09	

e. $\underline{Appointments - Grant\ Programs - Extended\ Day - 2010/11}$

		Salary/Stipend
Name	Assignment	Effective Date
Nicole Antz	Extended Day	\$35 per hour
	Deauville Gardens	12/7/10
Katherine Azzinaro	Extended Day	\$35 per hour
	Susan E. Wiley	12/7/10
Orlandina Carter	Extended Day	\$35 per hour
	Middle School	12/7/10
Kerry Insardi	Extended Day	\$35 per hour
,	Middle School	12/7/10
Christina Valenti	Extended Day	\$35 per hour
Christina varenti	Susan E. Wiley	12/7/10
Tracy Wenzler	Extended Day	\$35 per hour
Tracy Wellzier	High School	12/7/10

$\textbf{f.} \quad \underline{ \textbf{Appointment} - \textbf{Grant Programs} - \textbf{Title III} - 2010/11 }$

		Salary/Stipend
Name	Assignment	Effective Date
Lisa Amodeo	Teaching Assistant	\$17.96 per hour
	Newcomer Program	12/14/10
	Great Neck Road	

g. Appointments – NYS Archives Grant – 2010/11

Name	Assignment	Salary/Stipend
Rose Bell	Curriculum Development Work for Centennial Project	\$32.50 per hour
Laura Fox	Curriculum Development Work for Centennial Project	\$32.50 per hour
Tara Wilson	Curriculum Development Work for Centennial Project	\$32.50 per hour
Allison Weller	Curriculum Development Work for Centennial Project	\$32.50 per hour
Michelle Penyy	Curriculum Development Work for Centennial Project	\$32.50 per hour
Monica Jordan	Curriculum Development Work for Centennial Project	\$32.50 per hour
Amy Csorny	Curriculum Development Work for Centennial Project	\$32.50 per hour
Linda Gordon	Curriculum Development Work for Centennial Project	\$32.50 per hour

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h. <u>Appointments – Annual – Teacher Mentors</u>

Name	Assignment	School
Claudia Nakash	Jessica Kurtz	Susan E. Wiley
Sandra Natal	Jamie Nese	Deauville Gardens
Sheri Droz	Christine Wunderlich	Deauville Gardens
Julie Walter	Douglas Brickel	Middle School
Ruth Flores	Stephanie Lund	Middle School
Darwin Ryan	Kristine Argensio	High School

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors receive a \$2,150 annual stipend in addition to 120 hours of professional development credit.

i. Appointments – Adult and Continuing Education Teachers – Spring 2011

Name	Assignment	Salary & Effective Date
Eileen Alley	Line Dancing	\$16.51 per hour
William Bennett	Weight Training	\$16.51 per hour Certified teacher paid an additional hour each session
Gloria Bopp	Decorative One Stroke Painting	\$16.51 per hour
Linda Chase	Forensic Anthropology	\$16.51 per hour
Elizabeth Coniglio	Ceramics	\$16.51 per hour
Ralph Espinal	Volleyball	\$16.51 per hour
Mary Haughey	Creative Writing	\$16.51 per hour
Claudio Salesi	Stained Glass	\$16.51 per hour
Donna Schwartz	Self Defense	\$16/51 per hour
Tammy E. Straus	Beginner Computers Microsoft Office	\$16.51 per hour paid an additional hour each session
Karissa Sullivan	Knitting/Crocheting	\$16.51 per hour paid an additional hour each session
Jessica Talmage	SAT Preparation English SAT Preparation Math	\$16.51 per hour Certified teacher paid an additional hour each session
Frank Tucci	Italian Conversation Spanish Conversation Spanish Intermediate Conversation	\$16.51 per hour Certified teacher paid an additional hour each session
Jane Baldwin	Yoga Instructor	\$35 per session

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Loretta Formes **Zumba Instructor**

Substitute

\$30 per session

Carmen Roberts Zumba

(4 sessions)

\$30 per session

Megan Gilroy Self Defense \$16.51 per hour

Percival Dyer II Careers in the U.S.

Foreign Service

basis with Copiague **School District** (\$12 per student)

Paid on a contractual

Rochelle Green Cake Decorating Paid on a contractual

> basis with Copiague School District (\$18 per student)

Richard Knox Lights...

Camera...Trivia

basis with Copiague School district (\$6 per student)

\$25 per student

\$28 per student

\$38 per student

\$28 per student

\$40 per student

\$40 per student

\$35 per student

\$45 per student

Paid on a contractual

Professional Training Defensive Driving

Consultants (Roland Grant) Adult CPR Community CPR

Infant & Child CPR Pet First Aid Standard First Aid Pediatric First Aid Jetski & Waverunner NYS Approved

Watercraft Boating Safety Course

Professional Rescuer

\$28 per student

BOCES Staff ABE/GED

> English as a Second Language

Paid on a contractual basis with Copiague **School District**

Suffolk County Ident-a-Kid

Police Department

Workshop

No Fee

No Fee

Sending Your Child Allen Pelkonen

To College

Financial Strategies During a Job Transition

Jake Caramico Money – It's Not How

> Much You Make, It's How Much You Keep!

No Fee

j. Appointment – Co-curricular – 2010/11 School Year

Name	Assignment & School	Stipend
Marisa Perlongo	Cheerleading	\$4,961
_	Middle School	(prorated)
		eff. 12/8/10

k. <u>Appointments – Annual - Chaperones – 2010/11 School Year</u>

Name	Position
Toni McIntosh	Teacher
Peter Robinson	Teacher

l. <u>Appointment – Non-Teaching: Probationary – Senior Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Nanette Grasman	Senior Clerk Typist	Step 1 - \$47,004
	Confidential Secretary	1/18/11
	to the Assistant	probationary period
	Superintendent for	to end 7/20/11
	Finance & Operations	
	Central Office	

m. Appointment – Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Shannon Gustaffsen	Food Service Worker	\$9.30 per hour
	District	12/21/10
Kimberly Ramirez	Cafeteria Aide District	\$9.69 per hour 12/21/10
Regina Barrett	Cafeteria Aide District	\$9.69 per hour 12/21/10

Vote: 7 yes. Motion passed.

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

Case #04434	Case #60593	Case #72475	Case #59096	Case #70603
Case #67063	Case #74039	Case #69946	Case #71602	Case #70716
Case #56444	Case #56443	Case #56574	Case #56520	Case #73124
Case #72324	Case #56293	Case #60555	Case #55450	Case #56273
Case #74092				

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following policy changes:

1400	Public Complaints
1420-R	Complaints About Curricula or Instructional Materials Regulation
1420-E	Complaints About Curricula or Instructional Materials Exhibit
1440	Complaints About School Personnel
1511	Commercial Use of School Facilities
1520	Public Conduct on School Property
1520-R	Public Conduct on School Property Regulation
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

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the budget transfers that exceed \$10,000.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mr. Greb to (a) approve the 2011/12 Budget Calendar; (b) adopt the 2011/12 Mission and Goals for the development of the 2011/12 school budget.

Vote: 7 yes. Motion passed.

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3. Motion by Mr. Greb, seconded by Mr. Newman to approve the request for the High School Winter Guard to attend the Color Guard Competition in Bridgeport, Connecticut on January 15, 2011.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Greb, seconded by Mr. Newman to approve the Deauville Gardens 5th Grade Committee By-laws in accordance with Board Policy #1222, which allows for the creation of this booster organization.

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mr. Greb to accept the gift of \$10,000 from PexSupply to be used in a variety of ways in accordance with their wishes as stated in their letter.

Vote: 7 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund - 12/7, 8, 9/10 b. School Lunch Fund - 12/8/10 c. Federal Fund - 12/8/10

- 2. Treasurer's Report for the Months September and October 2010
- 3. Expenditure, Revenue and Investment Reports for the Months September and October 2010
- 4. Dropout Summary and Enrollment Report for the Period Ending November 23, 2010
- 5. Superintendent's Report:

Mr. Leunig gave a brief description of the PexSupply Company and how the partnership with them had evolved.

SECOND POLICY REVIEW

1500	Public Use of School Facilities
1740	Relationship with Nonpublic Schools
1741	Relations with "Home Schools"
1920	Relations with Parents with Disabilities
1920-R	Relations with Parents with Disabilities Regulations
1920-E.1	Relations with Parents with Disabilities Exhibit
1920-E.2	Relations with Parents with Disabilities Exhibit

FIRST POLICY REVIEW

2000	Board Operational Goals
2100	School Board Legal Status
2110	School Board Powers and Duties
2110-R	School Board Powers and Duties Regulation
2111	Board Member Authority
2120	School Board Elections
2120-R	School Board Elections Regulations
2120-R.1	School Board Elections – Poll Watcher Regulations
2120.1	Candidates and Campaigning
2120.2	Voting Procedures
2120.2-R	Voting Procedures Regulations
2120.3	Continuous Voter Registration
2121	Board Member Qualifications
2122	Board Member Oath of Office

CORRESPONDENCE

The Board received several holiday cards.

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COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, January 10, 2011, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

All schools will be closed for the holiday recess from December 24, 2010 through December 31, 2010. Offices will be closed December 24 - 28 and December 30 - 31.

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 7:55 p.m.

Mary Ellen Ruppert
District Clerk