

REGULAR MEETING OF THE BOARD OF EDUCATION

January 23, 2012

PRESENT:

Laura Gavey
Michael L. Greb
Rosemary Natoli
Everett E. Newman III
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

Assistant Superintendent
Dr. Kathleen Bannon – Curric. & Inst.
Peter H. Michaelsen – Finance & Operations

ABSENT:

Doris Fischer
Henry Johnson

Christopher Clayton, Esq.

Approximately 23 Residents and Staff Members

The meeting was preceded by Student Recognition at 7:00 p.m. held in the Middle School Auditorium.

Meeting was called to order at 7:33 p.m. by Mr. Michael Greb, 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.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mrs. Natoli to approve the minutes of the Regular Board of Education Meeting of January 9, 2012.

Vote: 5 yes. Motion passed.

2. Resignation – School Nurse

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Christine Weber	School Nurse Deauville Gardens	8/30/07 – Present	1/31/12	Personal

Vote: 5 yes. Motion passed.

3. Request for Leave of Absence – Cafeteria Aide

Motion by Mr. Newman, seconded by Mrs. Natoli to approve the following leave of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Lourdes Ciatto	Cafeteria Aide High School	2007 – Present	1/12/12 terminating on or about 2/24/12	Medical

Vote: 5 yes. Motion passed.

4. Motion by Mrs. Gavey, 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>
Brown, Aycia	Winter Guard Technician	1/24/12
Carpenter, Joyce	Substitute Clerical	1/24/12
Godigkeit, Diane	Substitute Clerical	1/24/12
Harrison, Ray	Substitute Security	1/24/12
Kowell-Mattei, Lauren	College Student Teacher	1/24/12
Lyon, Jacqueline	Winter Guard Technician	1/24/12
Sans, Christopher	College Student Observer	1/24/12

b. **Appointment – Teaching: Regular Substitute - Elementary**

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Nicole Giannini	NYS Initial Certificates: Childhood Education Grades 1-6 Eff. 9/1/10 Students with Disabilities Grades 1-6 Early Childhood Education Birth – Grade 2 Students with Disabilities Birth – Grade 2 eff. 9/1/11	Elementary Deauville Gardens	1/9/12 and terminating on or about 6/30/12 Salary: Step 1 Column BA \$52,250 (prorated) of the 2011/12 Teachers' Salary Schedule

c. **Appointment – Head Chaperone – Spring 2011/12 School Year**

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend & Effective Date</u>
Yvan Garcia	Head Chaperone Spring Season High School	\$1,500 plus \$60 per athletic event attended

d. **Appointment – Home Tutor**

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Danielle Palladino	Home Tutor	\$27.50 per hour 1/24/12

e. **Appointment – Per Diem Substitute Teacher**

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Sandy Apergis	Per Diem Substitute NYS Permanent Certificates: ESOL Social Studies 7-12 Special Education eff. 9/1/93 NYS Continuing Certificate Teaching Assistant eff. 9/1/84	\$115 per day 1/25/12

f. Appointment – Per Diem Substitute – School Nurse

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Michael W. Downey	School Nurse District NYS Registered Professional Nurse License through 9/30/12	\$110 per day 1/24/12

g. Appointment – Annual – Teaching Assistant – 2011/12 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Stephanie Frias	Middle School Bilingual	Step 1 \$24.63 per hour 3.5 hours per day 1/24/12 to on or before 6/22/12

h. Appointment – Committee on Preschool Special Education – Parent Member

<u>Name</u>	<u>Assignment</u>
Christina Reynolds	Parent Member Committee on Preschool Special Education

i. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Kenneth Rossiello	Security Aide District	\$16.25 per hour 1/24/12
Ray Harrison	Security Aide District	\$16.25 per hour 1/24/12
Joyce Carpenter	Clerk Typist District	\$12.25 per hour 1/24/12
Xiomara Alfaro	Clerk Typist District	\$12.25 per hour 1/24/12
Julia Scandiffio	Clerk Typist District	\$12.25 per hour 1/24/12
Diane Godigkeit	Clerk Typist Teaching Assistant District	\$12.25 per hour \$10.90 per hour

j. Appointment – Consultant – Driver Education Instructor

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Karen Perrone	Consultant Driver Education Instructor	\$100 per student 1/24/12

Vote: 5 yes. Motion passed.

5. Motion by Mrs. Natoli, 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 #57648	Case #57671	Case #57618	Case #56992	Case #56596
Case #74387	Case #56875	Case #57206	Case #56906	Case #57672

Case #57671 Case #57205 Case #57673 Case #57222 Case #57023
Case #57089 Case #57707 Case #57724

Vote: 5 yes. Motion passed.

6. Motion by Mrs. Natoli, 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 #59378 Case #10057510 Case #68057 Case #10057536 Case #71884
Case #72103 Case #72442 Case #72443 Case #74442 Case #67458
Case #72909 Case #10057605 Case #66712 Case #61798 Case #10057556
Case #10056916 Case #68128 Case #66482 Case #68432 Case #67063
Case #72449 Case #10057565 Case #71167 Case #60788 Case #68930
Case #66280 Case #69604 Case #73521 Case #67371 Case #70603
Case #10056629

Vote: 5 yes. Motion passed.

7. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the Updated List of Impartial Hearing Officers who have been certified to serve in this capacity by the State Education Department.

Vote: 5 yes. Motion passed.

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

4740-R Honor Rolls Regulation
4750-R Promotion and Retention of Students Regulation
4770 Graduation Requirements

Vote: 5 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the request for pre-approval of a trip for the high school DECA Club students to attend the State Competition in Rochester, New York, on March 7-9, 2012.

Vote: 5 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mrs. Natoli to accept the donations that were received throughout the year for Copiague College Day and the ongoing Copiague Road to College Initiative.

Vote: 5 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the following Supplemental Educational Services Providers who has agreed to provide services to our students at a rate of \$35 per hour:

Achieve High Points Islip Tutoring Service
Huntington Learning Center, Inc. King's Kids Resources, Inc.
Opportunities Industrialization Center Sylvan Learning Center

Vote: 5 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – December 2011
- a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Capital Fund
 - e. Vending Machine Fund

2. Treasurer's Report – December 2011
3. Expenditure, Revenue, and Investment Reports – December 2011
4. Cafeteria Operating Report – December 2011
5. Extraclassroom Activity Funds Reports – October 2011 through December 2011
6. Budget Transfers – December 2011
7. Superintendent's Report:

Mr. Leunig announced that Girls Varsity Basketball Coach Carole Olsen has won the prestigious "200 Win Milestone Award." He also reported on the Western Suffolk BOCES Legislative Brunch that he, Mr. Greb and Mr. Michaelsen attended on Friday. There were seven legislators present including Owen Johnson. At the meeting each Superintendent or representative from their district had an opportunity to address the legislators. Mr. Greb commented that "the legislators listened but they did not hear us." Mr. Leunig also commented on the Governor's threat to unilaterally implement the new teacher and principal evaluation system if NYSUT does not settle their lawsuit with the state education department within 30 days. Districts would then have until September to implement the APPR plan. Those that do not would risk the loss of next year's aid increase. Finally, Mr. Leunig told everyone not to get too excited about the state aid runs that came out in Newsday last week, as they are not necessarily accurate and will likely change.

8. School Budget 2012/13 – Work Session:

Mr. Michaelsen gave an updated presentation on the revenue side of the budget. This update follows the announcement of the Governor's proposed budget.

Dr. Bannon and the building Principals gave a presentation on the Budget Impacts on Curriculum and Instruction. This presentation showed how the past three years of budget reductions have impacted the buildings and the kinds of things done to maintain the quality of the programs despite these reductions. However, further reductions will most definitely have an effect on the quality of programs the district offers.

There were several question and concerns brought up by residents in the audience. All were explained and answered.

Mr. Greb thanked everyone for the enlightening presentation.

SECOND POLICY REVIEW

4771	Early Graduation
4800	Miscellaneous Instructional Policies
4810	Teaching About Controversial Issues
5000	Goals for Student Policies
8412	Idling Prohibition for Buses and other School Vehicles

FIRST POLICY REVIEW

5040	Prayer in the Schools
5110	School Attendance Areas
5130	Compulsory Attendance Ages
5140	Entrance Age
5140-R	Entrance Age Regulation
5140-E	Entrance Age Exhibit
5150	School Admissions
5150-R	School Admissions Regulation
5151	Homeless Children
5151-R	Homeless Children Regulation
5152	Admission of Non-Resident Students

5152-R Admission of Non-Resident Students Regulation
5152.1 Admission of Foreign Students
5152.1-R Admission of Foreign Students Regulation

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 13, 2012, at 7:30 p.m. in the West Cafeteria of the Middle School. This meeting will be preceded by an Audit Committee Meeting at 6:30 p.m. The agenda will include a work session for the development of the 2012/13 school budget.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Greb mentioned that there were many good points brought up by the audience at the Legislative Roundtable, hosted by Western Suffolk BOCES.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 5 yes. Motion passed.

The Board went into Executive Session at 9:12 p.m.

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

Vote: 5 yes. Motion passed.

The meeting was reconvened at 10:19 p.m.

ADJOURNMENT

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

Vote: 5 yes. Motion passed.

The meeting was adjourned at 10:20 p.m.

Mary Ellen Ruppert
District Clerk