#### REGULAR MEETING OF THE BOARD OF EDUCATION

#### **February 13, 2012**

#### **PRESENT:**

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael Greb

Henry Johnson <u>Assistant Superintendent</u>

Rosemary Natoli Dr. Kathleen Bannon – Curric. & Inst. Everett E. Newman III Peter H. Michaelsen – Finance & Operations

Brian J. Sales

Christopher Clayton, Esq.

Approximately 23 Residents and Staff Members

Meeting was called to order at 7:30 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.

At this time, Mr. Waidler and several other members from the Knights of Columbus presented certificates and gift cards to four Copiague students who won the Knights of Columbus Drug Abuse and Alcohol Abuse Poster Contest.

#### **FOR ACTION**

#### 1. Minutes

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of January 23, 2012.

Vote: 7 yes. Motion passed.

#### 2. Resignations – Student Worker, Per Diem Substitute

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

Name	Assignment & School	Service in District	Effective Date	Reason
Anna Vallario	Student Worker	12/6/11 - 1/19/12	1/19/12	Personal
	Library			
	Great Neck Road			
Danielle	Per Diem Substitute	9/1/11 - Present	1/31/12	Personal
Garfinkel	Deauville Gardens			

Vote: 7 yes. Motion passed.

### 3. Requests for Leaves of Absence – Elementary, Food Service Worker

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

Name	Assignment & School	Service in District	Effective Date	Reason
Tara Wilson	Elementary Teacher	1989 – Present	1/31/12*	Medical
	Great Neck Road		terminating on or	
			about 4/30/12	

\*October 25, 2011 through January 23, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Kristina	Elementary Teacher	2006 – Present	5/6/12*	Child Care
Sudano	Deauville Gardens		terminating	

6/30/12

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\*March 26, 2012 through June 24, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Philomena	Elementary Teacher	2003 - Present	4/25/12*	Child Care
Russo	Deauville Gardens		terminating	
			6/30/12	

\*March 14, 2012 through June 12, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Susan	Food Service Worker	1998 – Present	2/6/12	Medical
Friedland	(Part-time)		terminating on or	
	High School		about 3/7/12*	

<sup>\*</sup>This date will be adjusted if needed.

Vote: 7 yes. Motion passed.

**4.** Motion by Mrs. Fischer, 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
Brown, Aycia	Winter Guard Technician	2/14/12
Dowd, Serena	Guidance Counselor	2/14/12
Gesualdo, Rachel	Substitute Food Service Worker	2/14/12
Hickson, Veda Daughtry	Substitute Security	2/14/12
Lyon, Jacqueline	Winter Guard Technician	2/14/12
Uvino, Lawrence	Substitute Security	2/14/12

# b. Appointment - Teaching: Probationary - Special Education

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Deborah Balunas	<b>NYS Professional</b>	Special Education	2/27/12	2/27/12
	Certificates:	Middle School	terminating	Salary: Step 1
	Generalist in Middle		2/26/15	Column MA
	Child Ed. (Grades 5-9	9)		\$59,914
	Students with Disabil	lities		(prorated)
	(Grades 5-9) General	ist		effective 2/27/12
	Early Childhood Edu	cation		of the 2011/12
	(Birth – Grade 2)			Teachers' Salary
	Childhood Education	1		Schedule
	(Grades 1-6)			
	Students with Disabil	lities		
	(Birth – Grade 2)			
	Students with Disabil	lities		
	(Grades 1-6)			
	eff. 2/1/10			

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# c. Appointment – Teaching: Regular Substitute - Elementary

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Barbara Gold	NYS Initial Certificate	Elementary	11/2/2011
	Childhood Education	Great Neck Road	Salary: Step 1
	(Grades 1-6)		Column MA
	eff. 9/1/07		\$59,914 (prorated)
			of the 2011/12
			Teachers' Salary
			Schedule

# d. Appointments – Per Diem Substitute - School Nurses

Name	Assignment & Certification	Salary & Effective Date
Maria Misiano-	School Nurse	\$110 per day
Ippolito	District	2/24/12
	NYS Registered	
	Professional Nurse	
	License through	
	6/30/14	
Chyrel Sawyers	School Nurse	\$110 per day
	District	2/24/12
	NYS Registered	
	Professional Nurse	
	License through	
	10/31/12	

# $e. \quad \underline{Appointment-Annual-Teacher\ Mentor}$

Name	Assignment	School
Sheri Droz	Nicole Giannini	Deauville Gardens

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 \$2,200 annual stipend in addition to 120 hours of professional development credit. Ms. Droz's stipend will be prorated.

# f. Appointment – Home Tutor

Name	Assignment	Salary & Effective Date
Yolanda Ervin Home Tutor		\$27.50 per hour
		2/24/12

# g. Appointments – Coaching Staff – Spring 2011/12

Name	Assignment & Certification	Salary & Effective Date
Kenneth Rittenhouse	Varsity Baseball	\$6,690 +
	First Aid	\$400 Longevity
	Expires 6/3/12	3/5/12
Terrence Jablonski	JV Baseball	\$5,018 +
	First Aid	\$400 Longevity
	Expires 3/17/14	3/5/12
Kenneth Berry	Varsity Boys Lacrosse	\$7,210 +
	First Aid	\$400 Longevity
	Expires 2/12/13	3/5/12
James O'Brien	Varsity Boys Assistant	\$5,768
	Lacrosse	3/5/12
	First Aid Pending	

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William Imhof	JV Boys Lacrosse First Aid Pending	\$5,408 3/5/12
Matthew Domanico	JV Boys Assistant Lacrosse First Aid Expires 3/12/12	\$4,326 3/5/12
Christie Ruppert	Varsity Girls Lacrosse First Aid Expires 1/18/14	\$7,210 3/5/12
Pamela McGirr	JV Girls Lacrosse First Aid Pending	\$5,408 3/5/12
George Schroeder	Varsity Boys Track First Aid Expires 6/2/14	\$6,690 + \$400 Longevity 3/5/12
John Sack	Varsity Assistant Boys Track First Aid Expires 6/3/13	\$5,352 + \$400 Longevity 3/5/12
Antoinette Spencer	Varsity Girls Track First Aid Expires 6/3/13	\$6,690 + \$400 Longevity 3/5/12
Jonathan Krawchuk	Varsity Assistant Girls Track First Aid Expires 6/13/12	\$5,352 3/5/12
Jean Ann Kohn	Varsity Softball First Aid Expires 9/9/14	\$6,690 3/5/12
Samantha Tilton	JV Softball First Aid Expires 2/12/14	\$5,018 3/5/12
Paul Kounadis	JV Boys Tennis First Aid Expires 6/1/12	\$4,238 + \$400 Longevity 3/5/12
Matthew Pellettier	Middle School Baseball First Aid Expires 8/4/12	\$4,004 3/5/12
Jason Ross	Middle School Softball First Aid Expires 3/2/14	\$4,004 3/5/12
Aribelys Taveras	Middle School Boys Track First Aid Pending	\$4,004 3/5/12
Nicholas Lorenzen	Middle School Girls Track First Aid Expires 2/12/13	\$4,004 + \$400 Longevity 3/5/12
Peter Casale	Middle School Boys Lacrosse First Aid Expires 10/3/13	\$4,004 + \$400 Longevity 3/5/12

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Maryanne Sarro Middle School Gymnastics \$4,713 +

First Aid \$400 Longevity

Expires 6/24/12 3/5/12

Jessica Mattera Middle School Gymnastics \$3,770 +

Assistant \$400 Longevity

First Aid 3/5/12

Expires 2/12/13

Jacqueline Fitzharris Middle School Boys Tennis \$4,004 +

First Aid \$400 Longevity

Expires 2/10/13 3/5/12

Marisa Perlongo Middle School Girls Lacrosse \$4,004

First Aid Pending 3/5/12

# h. <u>Continuation of Appointments – Non-Teaching: Cook Manager, Assistant Cook, Full-time Food Service Worker, Part-time Security Aides, Part-time Custodial Worker</u>

		a
Name	Assignment & School	Salary & Effective Date
Nickie Fradelos	Cook Manager	Step 5 - \$32,618
	Great Neck Road	+ 800 Cook Manager Stipend
		eff. 2/29/12
Julie Frazzitta	Assistant Cook	Step 4 - \$26,604
	Middle School	+\$700 Assistant Cook Stipend
	Wildle School	eff. 2/29/12
		CII. 2/23/12
Cindy Franz	Food Service Worker	Step 5 - \$19,258
	Full-time	6 hours per day
	Middle School	eff. 2/29/12
Frances Hernandez	Security Aide	\$22.27 per hour
	Part-time	17.5 hours per week
	District	eff. 2/29/12
Robert Lopez	Security Aide	\$22.27 per hour
	Part-time	17.5 hours per week
	District	eff. 2/29/12
Robert Pasqualone	Security Aide	\$22.27 per hour
	Part-time	17.5 hours per week
	District	eff. 2/29/12
	~	****
Keith Williams	Security Aide	\$22.27 per hour
	Part-time	17.5 hours per week
	District	eff. 2/29/12

# i. Appointment - Non-Teaching: Probationary - School Nurse

Custodial Worker

Part-time

High School

Christopher Lenski

Name	Assignment & School	Salary & Effective Date
Jennifer Cupas	School Nurse	Step 1 - \$42,823
	Deauville Gardens	eff. 2/14/12
	NYS Registered	probationary period
	Professional Nurse	to end 10/30/12
	License through 7/31/14	

Step 1 - \$15.31 per hour

4 hours per day

eff. 3/5/12

# j. Appointments - Non-Teaching: Probationary - Security Aides

Name	Assignment & School	Salary & Effective Date
Leona Ugbomah	Security Aide Part-time Deauville Gardens	\$22.27 per hour 17.5 hours per week probationary period to end 10/15/12
Etonia Artis	Security Aide Part-time Susan E. Wiley/ Great Neck Road	\$22.27 per hour 17.5 hours per week 2/14/12 probationary period to end 10/15/12
Devone Simmons	Security Aide Part-time High School	\$22.27 per hour 17.5 hours per week 2/14/12 probationary period to end 10/15/12
Jerry Payne	Security Aide Part-time High School	\$22.27 per hour 17.5 hours per week 2/14/12 probationary period to end 10/15/12

# k. Appointment – Student Worker

Name	Assignment & School	Salary & Effective Date
Deja Bryant	Library	\$7.25 per hour
	Great Neck Road	2/14/12

# l. <u>Appointments – Non-Teaching: Substitute Staff</u>

Name Lawrence Uvino	Assignment & School Security Aide District	Salary & Effective Date \$16.25 per hour 2/14/12
Veda Daughtry Hinkson	Security Aide District	\$16.25 per hour 2/14/12
Kathleen Mikolajczak	Cafeteria Aide District	\$9.69 per hour 2/14/12
Ann Marie Gravano	Cafeteria Aide District	\$9.69 per hour 2/14/12
Bridget Stocklmeier	Cafeteria Aide District	\$9.69 per hour 2/14/12
Rachel Gesualdo	Food Service Worker Distsrict	\$9.30 per hour 2/14/12

Vote: 7 yes. Motion passed.

**5.** 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:

Vote: 7 yes. Motion passed.

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**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 #71060	Case #69087	Case #60555	Case #70868	Case #71505
Case #71348	Case #72505	Case #72930	Case #56174	Case #10057674
Case #66947	Case #10056719	Case #10057153	Case #70959	Case #10057684
Case #10056628	Case #72635	Case #60034	Case #69221	Case #60328
Case #66336	Case #62172	Case #72999	Case #72909	Case #61669
Case #10056397	Case #74093	Case #60055	Case #10057690	Case #66335
Case #71089	Case #68799	Case #70227	Case #69400	Case #59572
Case #66825	Case #68163	Case #74284	Case #59816	Case #10057187
Case #60091	Case #60806	Case #53727	Case #59687	Case #73436
Case #74185	Case #72262	Case #72510	Case #73548	Case #70186
Case #73325	Case #73171	Case #67218	Case #10057718	Case #61534
Case #10056273	Case #73031	Case #72897	Case #62004	Case #68057
Case #10057689	Case #68736	Case #58968	Case #60860	Case #10057674
Case # 1057413	Case #67325	Case #61818	Case #68357	Case #70879

Vote: 7 yes. Motion passed.

7. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following policy changes:

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

Vote: 7 yes. Motion passed.

#### **FOR CONSIDERATION**

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

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the revision to the 2011/2012 school calendar, closing of school for students in Grades 3-4 on April 30, 2012 and the closing of school for students in Grades K-8 on May 7, 2012.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Fischer to adopt the 2012/2013 school calendar.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the rescheduling of a Color Guard Competition that had been approved for the Color Guard to travel to Trumbull, Connecticut on February 11, 2012. This completion has been rescheduled for February 18, at the Naugatuck High School in Connecticut.

Vote: 7 yes. Motion passed.

5. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following two change orders:

Change Order No. 4 for Contract No. 3 – Susan E. Wiley Change Order No. 3 for Contract No. 3 – High School

Vote: 7 yes. Motion passed.

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6. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the donation of paper to the Middle School and High School from Mr. Matos and Mrs. Scavo of Broadridge Financial Solutions. The estimated cost of the donation will save the District approximately \$16,380.27.

Vote: 7 yes. Motion passed.

7. Motion by Mrs. Gavey, seconded by Mrs. Fischer to accept a \$500 grant for the 2012/13 school year from the Archaeological Society of American, Long Island Society.

Vote: 7 yes. Motion passed.

8. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution by Western Suffolk BOCES concerning the Joint Municipal Cooperative Bidding Program for specific tutorial and special education services:

#### JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

**WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for OT/PT, Speech, Social worker, and other services (RFP #12-01P); and

**WHEREAS**, the Copiague Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the Participant.

**BE IT RESOLVED** that the Participant hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

**BE IT FURTHER RESOLVED** that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <a href="Newsday">Newsday</a>, which is designated as the official newspaper for Western Suffolk BOCES; and

**BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Vote: 7 yes. Motion passed.

9. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the budget transfers that exceed \$10,000.

Vote: 7 yes. Motion passed.

10. Motion by Mrs. Fischer, seconded by Mr. Newman to award the Request for Proposal for School Safety and Security Audit to ADT Security Services for their low proposal meeting general conditions and specifications at a cost not to exceed \$12,980.77.

Vote: 7 yes. Motion passed.

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11. Motion by Mr. Newman, seconded by Mrs. Fischer to pre-approve the request for two students to attend the Angelo Del Toro Leadership Puerto Rican/Hispanic Youth Institute in Albany from March 24-16, 2012.

Vote: 7 yes. Motion passed.

12. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Comprehensive Education Plans for the Deauville Gardens Elementary School and Copiague Middle School.

Vote: 7 yes. Motion passed.

#### **REPORTS**

- 1. Reports of the Claims Auditor January 2012
  - a. General Fund
  - b. School Lunch Fund
  - c. Federal Fund
- 2. Treasurer's Report January 2012
- 3. Expenditure, Revenue, and Investment Reports January 2012
- 4. Budget Transfers January 2012
- 5. Dropout Summary and Enrollment Report for the Period Ending January 27, 2012
- 6. Superintendent's Report:

Mr. Leunig announced that the Middle School Robotics Team won 1<sup>st</sup> place in mechanical design out of 39 teams at the LEGO League Long Island Regional Qualifier Tournament and will advance to the championships on March 4. Just recently it was announced that the High School Marching Band won 3<sup>rd</sup> place in last year's St. Patrick's Day Parade. Next, Mr. Leunig announced the very prestigious award the district has won, National AP School of the Year. Mr. Leunig thanked the AP teachers, the Board, Administrators and every single employee of the district. Finally, about a week and a half ago a representative from the state was at the Middle School as part of the School Quality Review. The draft report was outstanding. Another outstanding report from the state was regarding the Summer School Meals program.

Mr. Leunig also shared that he and Mr. Greb presented a workshop for Suffolk PTA Region regarding the tax cap. At this time, Mr. Leunig presented certificates from NYSSBA to Mrs. Fischer and Mrs. Gavey in recognition of their School BoardLeadership Development.

7. School Budget 2012/13 – Work Session:

The budget work session this evening began with an updated expenditure side of the budget and a review of the district's transportation.

### **SECOND POLICY REVIEW**

5110	School Attendance Areas
5140-R	Entrance Age Regulation
5140-E	Entrance Age Exhibit
5150	School Admissions
5152-R	Admission of Non-Resident Students Regulation

#### FIRST POLICY REVIEW

5153	Transfers of Students Intra-District
5154	Assignment of Students to Classes
5154-R	Assignment of Students to Classes Regulation
5155	Student Withdrawal from School
5162	Student Dismissal Precautions
5162-R	Student Dismissal Precautions Regulation

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5182	Released Time for Religious Instruction
5191	Students with HIV-Related Illness
5191-R	Students with HIV-Related Illness Regulation
5200	Cocurricular and Extracurricular Programs
5210	Student Organizations
5220	Student Publications
5225	Student Personal Expression
5230	Student Social Events
5240	Student Performances

#### **CORRESPONDENCE**

There was no correspondence.

#### **COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Wednesday, March 7, 2012, at 7:30 p.m. in the West Cafeteria of the Middle School. The agenda will include a work session for the development of the 2012/13 school budget.

All schools will be closed for the winter recess from February 20 through February 24, 2012. Offices will be open Tuesday through Thursday, February 21-23, 2012.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

#### **NEW BUSINESS**

There was no new business.

#### **VOICE OF THE BOARD**

Mr. Sales mentioned that the brochure "An Advocacy Agenda for 2012 and Beyond" and the 2012 Executive Budget Ten Point Analysis were handed out at the N-SSBA's Joint Dinner Meeting on January 31. Also, the Celebration of Teaching and Learning conference will be held on March 16 and 17, 2012.

# **VOICE OF THE PEOPLE**

There was no voice of the people.

#### **EXECUTIVE SESSION**

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

#### Vote: 7 yes. Motion passed.

The Board went into Executive Session at 9:20 p.m.

Motion by Mrs. Gavey, seconded by Mrs. Fischer to reconvene the meeting.

#### Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:59 p.m.

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# **ADJOURNMENT**

Motion by Mrs. Fischer,	seconded by Mrs.	Gavey to adjourn	the meeting.
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Vote: 7 yes. Motion passed.

The meeting was adjourned at 11:00 p.m.

Mary Ellen Ruppert District Clerk