REGULAR MEETING OF THE BOARD OF EDUCATION

March 7, 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 13 Residents and Staff Members

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 Mrs. Fischer, seconded by Mr. Johnson to approve the minutes of the Audit Committee Meeting and Regular Board of Education Meeting of February 13, 2012.

Vote: 7 yes. Motion passed.

2. Resignations – Teaching Assistant, English, 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
Carly Grenga	Teaching Assistant	10/4/11 – Present	2/13/12	Personal
	Susan E. Wilev			

Ms. Grenga wishes to resign the 3/5 hour Teaching Assistant portion of her annual appointment to accept a full time building substitute position.

Eastin DeVerna	English Teacher High School	2/9/10 – 2/17/12	2/17/12	Personal
Eileen Webb	Per Diem Substitute Deauville Gardens	9/1/11 – Present	3/2/12	Personal

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mrs. Gavey 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	3/8/12

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Cornejo, Fausto	Substitute Custodian	3/8/12
Lyon, Jacqueline	Winter Guard Technician	3/8/12

b. Appointment – Teaching: Regular Substitute - Elementary

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Kate Riker	NYS Initial Certificates:	Elementary	2/28/12 and
	Childhood Education	Deauville Gardens	terminating on or
	(Grades 1-6)		before 6/30/12
	Early Childhood Education		Salary: Step 1
	(B-2)		Column BA
	Student with Disabilities		\$52,259 (prorated)
	(Grades 1-6)		of the 2011/12
	Student with Disabilities		Teachers' Salary
	(B-2)		Schedule
	9/1/10		

c. Appointment – Per Diem Substitute Teacher

Name	Assignment & Certification	Salary & Effective Date
Christine Celeste	Per Diem Substitute	\$100 per day
	Middle School	3/8/12
	NYS Initial Certificates:	
	Mathematics 7-12	
	Student with Disabilities	
	7-12 Mathematics	
	eff. 2/1/09	

d. Appointments – Extended Day – 2011/12

Name	Assignment	Salary & Effective Date
Kristen Wilson	Extended Day	\$35 per hour
	Susan E. Wiley	2/27/12
Kenneth Pratt	SAT English Prep High School	\$35 per hour 3/8/12
Paul Andrejkovics	SAT Math Prep High School	\$35 per hour 3/8/12

e. Appointment – Annual – Teacher Mentor

Name	Assignment	School
Jessica Zimmer	Kate Riker	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. Zimmer's stipend will be prorated.

f. Appointment – Translator

Name	Language	Stipend
Janet Doyle	Urdu	\$15 per hour

g. $\frac{Appointments-Election\ Workers-Copiague\ Memorial\ Public\ Library\ Trustee/Budget}{Vote-2012}$

Name	Assignment	Salary
B'Ann Roth	Chief Inspector of Election	\$10.00 per hour
	•	1
Fran Gusmano	Assistant Clerk/Inspector of	
	Election	\$8.75 per hour

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Carmela Hufnagel Assistant Clerk/Inspector of

Election \$8.75 per hour

Joan Hauser Alternate Assistant Clerk/

Inspector of Election \$8.75 per hour

Cecilia Fernandez Walk-in Registration

Rita Soukup Walk-in Registration

Rosette Verriotto Walk-in Registration

h. Appointment - Non-Teaching: Probationary - Custodial Worker

Name	Assignment & School	Salary & Effective Date
Pedro Espinal	Custodial Worker	Step 1 - \$39,517
	High School	plus \$550 night
		differential
		eff. 3/8/12
		probationary period
		to end 9/11/12

i. Appointments - Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Fausto Cornejo	Custodial Worker	\$9.43 per hour
	District	3/8/12
Peter Buonavita	Custodial Worker	\$9.43 per hour
	District	3/8/12
Michael Sofia	Custodial Worker	\$9.43 per hour
	District	3/8/12

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the resolution authorizing the Superintendent of School to submit a section 211request to the State Civil Service Commission.

RESOLUTION

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit to the State Civil Service Commission the request to employ retirees: Michael Bopp, Edward Burns, William Estes, Carl Ferrigno, Lee Gaddy, Walter Lenski, Joann Luquis, Richard Lynch, Arenia Miller, Gregory Outsen, John Pascua, Paul Polito, Sherranda Rush, Kevin Smith, Thomas Speed, Laura Stafford, Frederick Troise, and Michael Wright as School Security Guards under section 211 of the New York State Retirement and Social Security Law.

Vote: 7 yes. Motion passed.

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

Case #57723 Case #57787 Case #57655 Case #57785 Case #56972 Case #74441 Case #57648 Case #56672

Vote: 7 yes. Motion passed.

6. 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 #70896	Case #60806	Case #10057556	Case #73348	Case #59824
Case #62039	Case #60555	Case #69301	Case #73229	Case #74266
Case #56845	Case #56714	Case #56668	Case #10057754	Case #69086
Case #72635	Case #68225	Case #71191	Case #73192	Case #67693
Case #10056854	Case #60788	Case #73331	Case #69466	Case #71060
Case #69865	Case #72172	Case #72039	Case #60806	Case #66496

Vote: 7 yes. Motion passed.

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

School Attendance Areas	
Entrance Age Regulation	
Entrance Age Exhibit	
School Admissions	
Admission of Non-Resident Students Regulation	

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Natoli, seconded by Mr. Newman to nominate Mr. Sydney Finkelstein and Mr. Salvatore Marinello to run for reelection to the Western Suffolk Board of Cooperative Educational Services for one three year term.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the request for two high school students to attend the Angelo Del Toro Leadership Puerto Rican/Hispanic Youth Leadership Institute in Albany, New York, from March 24-26, 2012.

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mrs. Fischer to accept the Internal Auditor's Reports prepared by R. S. Abrams & Co. LLP.

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Natoli, seconded by Mrs. Fischer to approve the Corrective Action Plan for the Internal Audit 2010-2-11.

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the transfer of \$3,000 from the Vending Machine fund to the Students Against Destructive Decisions club at the high school to defray costs of the after-prom party.

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Newman to accept the donation of a nebulizer.

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

8. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the request for two students on the varsity track teams to participate in the New York State Winter Championship, in Ithaca, New York from Friday, March 2 through Saturday, March 3, 2012.

Vote: 7 yes. Motion passed.

REPORTS

- 1. Cafeteria Operating Report January 2012
- 2. Dropout Summary and Enrollment Report for the Period Ending February 23, 2012
- 3. Superintendent's Report:

Mr. Leunig reported on his annual Superintendent's Mid-Winter Conference which he had attended from March 4-6, 2012. He also announced that the Middle School Robotics Team came in third place out of 44 districts at the Longwood High School Long Island Robotics Championship. Mr. Leunig also reminded everyone that tomorrow will be the official AP Award Ceremony.

4. School Budget 2012/13 – Work Session and Student Services/Special Education

The budget work session included a brief update on the expenditure side of the budget, where Mr. Michaelsen showed a reduction in the deficit of around \$300,000 bringing it under \$1.5 million. The second presentation focused on Student Services/Special Education, as well as the numerous other areas that fall under Mrs. Sheridan's area of responsibility in the Office of Student Services.

SECOND POLICY REVIEW

5200	Cocurricular and Extracurricular Programs
5225	Student Personal Expression

FIRST POLICY REVIEW

5252	Student Activities Funds Management
5260	Student Contests
5280	Interscholastic Athletics
5302	Alcohol Consumption by Students
5305	Eligibility for Extra-Curricular Activities
5305-E	Eligibility for Extra-Curricular Activities Exhibit
5311.3	Grievance Process for Student Discrimination Complaints
5311.3-R	Grievance Process for Student Discrimination Complaints Regulation
5420	Student Health Services

CORRESPONDENCE

Mr. Greb reported that the Board received a letter from Mr. Marinello and Mr. Finkelstein thanking the Board for their support. The Board also received a letter from Mr. Waidler inviting the elementary schools to participate in the packaging of items to be shipped to our service men and women in Afghanistan.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, March 19, 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.

The Legislative Breakfast has been scheduled for Saturday, March 17, 2012, at 8:45 a.m. in the High School Cafeteria.

UNFINISHED BUSINESS

There was no unfinished business.

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NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales reported on the N-SSBA Legislative Committee Meeting which he attended.

Mrs. Fischer reported on the Suffolk Region Legislative Breakfast which took place on March 3, 2012.

Mr. Greb commented on the Varsity Winter Sports Awards that he and many Board members attended on March 6. Mr. Greb was impressed on how many scholar athletes our district has.

VOICE OF THE PEOPLE

There was no voice of the people.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 8:40 p.m.

Mary Ellen Ruppert
District Clerk