

REGULAR MEETING OF THE BOARD OF EDUCATION

April 2, 2012

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

Dr. Kathleen Bannon – Curric. & Inst.

Peter H. Michaelsen – Finance & Operations

Christopher Clayton, Esq.

Approximately 12 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.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of March 19, 2012.

Vote: 7 yes. Motion passed.

2. Resignations – Assistant Principal, Music, ESL, Elementary, FT Food Service Worker, Cook Manager, Principal Stenographer (Confidential), Senior Clerk Typist, Senior Stenographer, Clerk Typist, Senior Clerk Typist (10month), Clerk Typists (10 month)

Motion by Mrs. Fischer, seconded by Mr. Newman to accept the following resignations for retirement purposes of:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Benjamin Bonaventura	Assistant Principal Middle School	9/1/86 – Present	6/30/12	Retirement
John Wevers	Music Teacher High School	9/1/84 – Present	6/30/12	Retirement
Daiva Bienkowski	ESL Teacher Susan E. Wiley	9/1/97 – Present	6/30/12	Retirement
Alice Jankowski	Elementary Teacher Middle School	4/26/87 – Present	6/30/12	Retirement
Virginia Colletti	Food Service Worker (full time) High School	9/9/87 – Present	6/30/12	Retirement
Vivian Alba	Cook Manager Deauville Gardens	2/2/95 – Present	6/30/12	Retirement
Rita Soukup	Principal Stenographer (Confidential)	8/27/81 – Present	6/30/12	Retirement
Jean Zentil	Senior Clerk Typist High School	2/5/85 – Present	6/30/12	Retirement

Jeanette Hubbard	Senior Stenographer Middle School	9/7/82 – Present	6/30/12	Retirement
Joann Anderson	Clerk Typist High School	9/23/80 – Present	6/30/12	Retirement
Colletta McInerney	Senior Clerk Typist (10 month) High School	9/3/96 – Present	6/30/12	Retirement
Camille McGrath	Clerk Typist (10 month) Deauville Gardens	12/22/87 – Present	6/30/12	Retirement
Christine Sayevich	Clerk Typist (10 month) Middle School	12/16/80 – Present	6/30/12	Retirement

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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Brown, Peter	Educational Bus Transport, Attendant	4/3/12
Harris, Dieon	Educational Bus Transport, Attendant	4/3/12
Holmes IV, Ellis	High School Musical Bass Player	4/3/12
Lanham, Nadra	Educational Bus Transport, Attendant	4/3/12
Pinela, Celia	Substitute Nurse	4/3/12

b. Appointment – Per Diem Substitute Teacher

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
John Geyer	Per Diem Substitute NYS Initial Certificate Mathematics 7-12 eff. 2/1/12	\$100 per day 4/3/12

c. Appointments – Annual – Summer School 2012

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Michael Ferretti	Secondary Summer School Principal	\$8,250
Sarah Rowan	Elementary Summer School Principal	\$6,750

d. Appointments – Extended Day – 2011/12

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Allison Weller	Extended Day High School	\$35 per hour 4/2/12

Michelle Penyy	Extended Day High School	\$35 per hour 4/2/12
Minnett Hall	Extended Day High School	\$35 per hour 4/2/12
Joseph Vanasco	Extended Day High School	\$35 per hour 4/2/12
Rosanne Wilson	Extended Day High School	\$35 per hour 4/2/12
Scott Kuhn	Extended Day High School	\$35 per hour 4/2/12

e. Appointment – Annual – Chaperone - 2011/2012 School Year

<u>Name</u>	<u>Position</u>
Paul Kounadis	Teacher

f. Continuation of Appointments – Non-Teaching: Full-time Food Service Worker, Part-time Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Elizabeth Gusmano	Food Service Worker (full-time) Middle School	Step 4 - \$17,365 6 hours per day eff. 4/2/12
Christie Lamar	Food Service Worker (part-time) Middle School	Step 1 - \$13.56 per hour 4 hours per day eff. 4/2/12

g. Appointment – Non-Teaching: Probationary – Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Cynthia DeLuna	Food Service Worker (part-time) Middle School	Step 1 - \$13.56 per hour 3 hours per day eff. 4/3/12 Probationary period to end 12/10/12

Vote: 7 yes. Motion passed.

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

Case #57830	Case #57815	Case #57825	Case #57826	Case #56981
Case #56692	Case #56746	Case #56496		

Vote: 7 yes. Motion passed.

5. 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 #73436	Case #61825	Case #73275	Case #72188	Case #68377
Case #67694	Case #10057834	Case #10057276	Case #60179	Case #56668
Case #10057138	Case #10057761	Case #72512	Case #10056628	Case #10057827
Case #66336	Case #72930	Case #71371	Case #71966	Case #67745
Case #70448	Case #71247	Case #72907	Case #73560	Case #10057455
Case #72184	Case #72430			

Vote: 7 yes. Motion passed.

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

- | | |
|------|-------------------------------------|
| 5252 | Student Activities Funds Management |
| 5420 | Student Health Services |

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the revision to the 2011/2012 School Calendar – The closing of school for grades 9-12 students in order to schedule the annual spring high school Superintendent’s Conference Day on May 24, 2012.

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

REPORTS

1. Superintendent’s Report:

Mr. Leunig announced that the Varsity Quiz Bowl team came in third place and the JV Quiz Bowl team came in first place. The JV team will move on to the Regional Competition at Half Hollow Hills on April 26. Additionally the Middle School Wrestling team was undefeated this season.

It was announced on Friday that the district will be receiving close to \$700,000 in additional state aid.

Noon, Friday, was the deadline for staff members to submit their retirement letters in order to receive the retirement incentive.

2. School Budget 2012/13 – Work Session

Mr. Michaelsen presented an update on both the expenditure and revenue forecasts in the budget which included the additional state aid received and the retirement incentive savings. Mr. Leunig concluded the presentation by sharing with the Board that the remaining deficit had been closed with no reductions in program or staff, and was within the new tax levy threshold limit. He recommended to the Board that this budget be adopted on April 16.

3. Presentation: Security & Technology

Mr. Millan presented an update on School Safety and Security and Mr. Harris on Technology.

SECOND POLICY REVIEW

- | | |
|------------|---|
| 5420.2-R | Requests for Religious Exemption from Immunization Regulation |
| 5430-E.2 | Authorization to Conduct Individual Evaluation Exhibit |
| 5431 | Suicide Prevention |
| 5431-R | Suicide Prevention Regulation |
| 5450.1 | Notification of Release of Convicted Sex Offenders |
| 5450.1-E.1 | Notification of Sex Offenders to Staff, Parents & Community Members Exhibit |
| 5450.1-E.2 | Notification of Sex Offender to Building Principals Exhibit |
| 5454-R | Student Automobile Use Regulation |

FIRST POLICY REVIEW

- | | |
|--------|--|
| 5460 | Suspected Child Abuse and Maltreatment |
| 5460-R | Suspected Child Abuse, Neglect and Maltreatment Regulation |
| 5460-E | Suspected Child Abuse and Maltreatment Notification to Principal |
| 5500 | Student Records |
| 5500-R | Student Records Regulation |

5500-E.1	Notification of Rights under the Family Educational Rights and Privacy Act
5500-E.2	Objection to Release of Directory Information Designations
5500-E.3	Notification of Release of Student Records Pursuant to Court Order or Subpoena
5500-E.4	Application to Review Student Records by Parties Entitled Thereto Without Consent of Parent/Guardian or Student
5500-E.5	Application to Review Student's Records and Consent Thereto by Parent/Guardian or Student
5600	Miscellaneous Student Policies
5620	Pregnant Students
5640	Employment of Students
5640-R	Employment of Students Regulation
5650	Student Volunteers for School and Public Service
5660	Student Gifts and Solicitations
5680	Student Fees, Fines and Charges
5710	Violent and Disruptive Incident Reporting
5800	Student Awards and Scholarships

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, April 16, 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 spring recess from Thursday, April 5, through Friday, April 13. All offices will be closed on Thursday, April 5 and Friday, April 6, 2012.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Greb commented on how absolutely awesome the high school musical was.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:40 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:11 p.m.

ADJOURNMENT

Motion by Mrs. Natoli, seconded by Mr. Sales to adjourn the meeting.

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:12 p.m.

Mary Ellen Ruppert
District Clerk