

REGULAR MEETING OF THE BOARD OF EDUCATION

April 16, 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.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Mr. Charles A. Leunig as Clerk Pro Tem in the absence of the District Clerk.

Roll Call of Board Members by the Clerk Pro Tem.

FOR ACTION

1. Approval of a Resolution and an Agreement between the Copiague Union Free School District and a Staff Member

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the resolution and agreement between the Copiague Union Free School District and a Staff Member.

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education and the Superintendent of Schools be authorized and directed to execute on behalf of the Board of Education the annexed agreement concerning a member of the District's staff, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other or further action as shall be necessary to give effect thereto.

Vote: 7 yes. Motion passed.

2. 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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Brown, Peter	Educational Bus Transport, Attendant	4/17/12
Harris, Dieon	Educational Bus Transport, Attendant	4/17/12
Holmes IV, Ellis	High School Musical Bass Player	4/17/12
Lanham, Nadra	Educational Bus Transport, Attendant	4/17/12
Pinela, Celia	Substitute Nurse	4/17/12

b. Appointment – Head Chaperone – Fall 2012/13 School Year

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

c. Compensation for Additional Work

<u>Name</u>	<u>Assignment & School</u>	<u>Days Worked</u>
Jean-Marie Fortunato	Special Education Teacher High School	Total of 47 class periods
Marino Stamatelatos	Special Education Teacher High School	Total of 27 class periods
Corinne Meyer	Special Education Teacher High School	Total of 4 class periods
Lisa Wandling	Special Education Teacher High School	Total of 23 class periods
Linda Walsh	Special Education Teacher High School	Total of 20 class periods

Ms. Fortunato, Mr. Stamatelatos, Ms. Meyer, Ms. Wandling and Ms. Walsh taught additional periods to cover Mr. Salazar's classes while he was on a child care leave in order to maintain continuity of instruction and prepare the students adequately for their upcoming Regents examinations.

The rate of pay for one additional teaching period per day is one-eighth of the daily rate for the teacher.

d. Appointment – Continuation of Appointment: Non-Teaching – Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Anadesis Miranda	Clerk Typist (part-time) Middle School Guidance Office	Step 1 - \$17.61 per hour 3.5 hours per day eff. 4/23/12

e. Appointments – Election Workers – Copiague Public Schools Trustee/Budget Vote – May 15, 2012

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
B'Ann Roth	Chief Inspector of Election	\$10.00 per hour
Catherine Bykov	Assistant Clerk/Inspector of Election	\$8.75 per hour
Kathleen Chiolo	Assistant Clerk/Inspector of Election	\$8.75 per hour
Norma Cooke	Assistant Clerk/Inspector of Election	\$8.75 per hour
Francine Daubel	Assistant Clerk/Inspector of Election	\$8.75 per hour
Ann DiMarco	Assistant Clerk/Inspector of Election	\$8.75 per hour
Donna Dorso	Assistant Clerk/Inspector of Election	\$8.75 per hour
Diane Golden	Assistant Clerk/Inspector of Election	\$8.75 per hour
Fran Gusmano	Assistant Clerk/Inspector of Election	\$8.75 per hour
Joan Hauser	Assistant Clerk/Inspector of Election	\$8.75 per hour

Carmella Hufnagel	Assistant Clerk/Inspector of Election	\$8.75 per hour
Mary Ann O'Dell	Assistant Clerk/Inspector of Election	\$8.75 per hour
Joan Powers	Assistant Clerk/Inspector of Election	\$8.75 per hour
Kimberly Ramirez	Assistant Clerk/Inspector of Election	\$8.75 per hour
Roberta Fiore	Assistant Clerk/Inspector of Election	\$8.75 per hour
Damiana Santos	Assistant Clerk/Inspector of Election	\$8.75 per hour
Lidilia Trujillo	Assistant Clerk/Inspector of Election	\$8.75 per hour
Cecilia Fernandez	Walk-in Voter Registration	
Rita Soukup	Walk-in Voter Registration	
Rosette Veriotto	Walk-in Voter Registration	

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mrs. 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 #57835	Case #57836	Case #57847	Case #57854	Case #57824
Case #57838	Case #57859			

Vote: 7 yes. Motion passed.

4. 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 #60376	Case #10057818	Case #60788	Case #72788	Case #68151
Case #68848				

Vote: 7 yes. Motion passed.

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

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

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Natoli, seconded by Mr. Newman to adopt the proposed 2012-2013 School Budget for the Copiague Union Free School District in the amount of \$103,394,622.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Natoli, seconded by Mr. Newman to adopt the Property Tax Report Card.

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the request for high school boys and girls varsity track teams to participate in the Penn Relays scheduled from April 26 through April 28, 2012.

Vote: 7 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – March 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Capital Fund
2. Treasurer's Report – March 2012
3. Expenditure, Revenue, and Investment Reports – March 2012
4. Budget Transfers – March 2012
5. Dropout Summary and Enrollment Report for the Period Ending March 30, 2012
6. Superintendent's Report:

During his Superintendent's Report, Mr. Leunig announced that four students who attend BOCES, Melissa Solano, Widline Michel, Gustavo Ortega, and Ruel Wills won medals in the SkillsUSA Regional competition. He also reported that high school student Stephanie Fischer is a finalist in the Young Naturalist Awards Contest. Finally, he mentioned that the Copiague Public Schools now has a Facebook page.

7. Presentation: Report Card

Dr. Bannon presented the High School Regents examination and Regents Diploma graduation rate results.

SECOND POLICY REVIEW

5500	Student Records
5600	Miscellaneous Student Policies

FIRST POLICY REVIEW

8412	Idling Prohibition for Buses and Other School Vehicles
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CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Tuesday, April 24, 2012, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. The primary purpose of this meeting will be to vote on the BOCES Budget and Trustees.

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.

EXECUTIVE SESSION

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

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:00 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:28 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:29 p.m.

Charles A. Leunig
Clerk Pro Tem