

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**APRIL 24, 2012**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Michael Greb  
Henry Johnson  
Rosemary Natoli  
Everett E. Newman III

Charles A. Leunig  
Superintendent of Schools

**ABSENT:**

Brian J. Sales

Meeting was called to order at 7:30 p.m. by Mr. Michael L. Greb, President, in the Board of Education Conference in 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. Newman to approve the minutes of the Regular Board of Education Meeting of April 2, 2012 and the Special Meeting of April 3, 2012 on behalf of the Copiague Public Library.

**Vote: 6 yes. Motion passed.**

**2. 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 Board of Education of the Copiague Union Free School district, having reviewed a Stipulation of Settlement in Executive Session concerning a member of the non-instructional staff, hereby approves such Stipulation of Settlement on behalf of Copiague Union Free School District.

**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: 6 yes. Motion passed.**

**FOR CONSIDERATION**

1. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the 2012/2013 Administrative Budget for the Western Suffolk Board of Cooperative Educational Services, Second Supervisory District.

**Vote: 6 yes. Motion passed.**

2. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following resolution:

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education of the Copiague Union Free School District casts its votes for Mr. Sydney Finkelstein and Mr. Salvatore Marinello to serve three-year terms on the Western Suffolk Board of Cooperative Education Services.

**Vote: 6 yes. Motion passed.**

**CORRESPONDENCE**

There was no correspondence.

**COMMUNICATIONS AND ANNOUNCEMENTS**

The Public Hearing to review the 2012/2013 School Budget is scheduled for Monday, May 7, 2012, at 7:30 p.m. in the West Cafeteria of the Middle School. The Regular Meeting of the Board of Education will immediately follow.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**VOICE OF THE BOARD**

Many of the Board members reported on the National School Boards Association Convention they attended on April 19 through April 23.

**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 a particular person.

**Vote: 6 yes. Motion passed.**

The Board went into Executive session at 7:33 p.m.

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

**Vote: 6 yes. Motion passed.**

The meeting was reconvened at 8:03 p.m.

**ADJOURNMENT**

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

**Vote: 6 yes. Motion passed.**

The meeting was adjourned at 8:04 p.m.

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Mary Ellen Ruppert  
District Clerk