

REGULAR MEETING OF THE BOARD OF EDUCATION

June 18, 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 Superintendents

Dr. Kathleen Bannon – Curric. & Inst.

Peter H. Michaelsen – Finance & Operations

Christopher Clayton, Esq.

Approximately 13 Residents and Staff Members

The meeting was preceded by Superintendent’s Art Gallery & Student Recognition.

Meeting was called to order at 7:58 p.m. by Mr. Michael L. Greb, President, in the Board of Education Conference Room at 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 June 4, 2012.

Vote: 7 yes. Motion passed.

2. Request for Leave of Absence – Elementary

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the request for leave of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service In District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Danielle Rizzo	Elementary Teacher Deauville Gardens	2003-Present	9/26/12* terminating 10/10/12	Child Care

*August 30, 2012 through October 10, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 7 yes. Motion passed

3. Resolution – Abolition and Creation of Administrative Positions

Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following resolution abolishing the position of Executive Director of Student Services, creating a new position of Assistant Superintendent for Student Services, and appointing an individual:

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby abolishes the position of Executive Director of Student Services effective June 30, 2012;

BE IT FURTHER RESOLVED, that the Board of Education hereby creates a new position to be known as Assistant Superintendent for Student Services effective July 1, 2012; and

BE IT FURTHER RESOLVED, that Karen Sheridan is hereby appointed to the position of Assistant Superintendent effective July 1, 2012, without loss of existing tenure and seniority rights, since the new position is determined to be a corresponding and similar position within the meaning of Education Law, Section 3013.

Vote: 7 yes. Motion passed.

4. Approval of Employment Agreements with the Central Office Administrators

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the individual employment agreements with the Central Office Administrators for the 2012/13 school year.

Vote: 7 yes. Motion passed.

5. Approval of Employment Agreements with the Non-Bargaining Unit Personnel

Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the individual employment agreements with the Non-Bargaining Unit Personnel for the 2012/13 school year.

Vote: 7 yes. Motion passed.

6. Approval of Employment Agreements with the Confidential Secretaries

Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the individual employment agreements with the confidential secretaries.

Vote: 7 yes. Motion passed.

7. Approval of Addenda/Employment Agreement with the Superintendent of Schools

Motion by Mrs. Fischer, seconded by Mr. Newman to table to Executive Session the action to approve the addenda to the Employment Agreement with the Superintendent of Schools.

Vote: 7 yes. Motion passed.

8. 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>
Colello, Evan	Summer Custodian	6/19/12
Finamore, Kevin	Summer Custodian	6/19/12
Handy, Daniel	Volunteer, Summer School	6/19/12
Harris, Dieon	Educational Bus Transport, Attendant	6/19/12
Henderson, Nina	Substitute Food Service Worker	6/19/12
Johnson, Matthew	Summer Custodian	6/19/12
Lanham, Nadra	Educational Bus Transport, Attendant	6/19/12
LaPersonerie, Christian	Summer Custodian	6/19/12

b. Appointments – Teaching: Probationary – Elementary, Music, Science, ESL

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Stephen Temme	NYS Professional Certificate Childhood Education Grades 1-6 eff. 9/1/09	Elementary Middle School	8/30/12 terminating 8/29/14*	8/30/12 Salary: Step 1 Column MA \$61,412 of the 2012/13 Teachers' Salary Schedule

*Credit given for prior tenure with Center Moriches Public Schools

Ashley Price	NYS Professional Certifications: Childhood Education Grades 1-6 Literacy (Birth – Grade 6) Early Childhood Education (B-Grade 6) eff. 9/1/11	Elementary Deauville Gardens	7/1/12 terminating 8/31/13*	7/1/12 Salary: Step 4 Column MA \$70,421 of the 2012/13 Teachers' Salary Schedule eff. 7/1/12 – 1/31/13 Step 5 Column MA \$73,268 of the 2012/13 Teachers' Salary Schedule eff. 2/1/13 – 6/30/13
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*Credit given for regular substitute service in Copiague.

Shannon Gentile	NYS Professional Certificates: Childhood Education Grades 1-6 eff. 2/1/12 English to Speakers of Other Languages eff. 9/1/12	Elementary Susan E. Wiley	7/1/12 terminating 8/31/15	7/1/12 Salary: Step 3 Column MA \$66,025 of the 2012/13 Teachers' Salary Schedule eff. 7/1/12 – 1/31/13 Step 4 Column MA \$69,040 of the 2012/13 Teachers' Salary Schedule
Eric Dobmeier	NYS Initial Certificate Music eff. 2/1/11	Music High School	8/30/12 terminating 8/29/15	8/30/12 Salary: Step 1 Column MA \$61,412 of the 2012/13 Teachers' Salary Schedule
Ewuin Guatemala	NYS Initial Certificate Physics 7-12 eff. 9/1/11 NYS Initial Extension General Science 7-12 eff. 9/1/11	Science 7-12 High School	8/30/12 terminating 8/29/15	8/30/12 Salary: Step 1 Column MA \$61,412 of the 2012/13 Teachers' Salary Schedule

Kathleen Walsh	NYS Initial Certificates English to Speakers of Other Languages eff. 9/1/11 Spanish 7-12 eff. 9/1/09 Spanish Grades 1-6 Extension eff. 9/1/10	English as a Second Language Susan E. Wiley	8/30/12 terminating 8/29/15	8/30/12 Salary: Step 1 Column MA \$61,412 of the 2012/13 Teachers' Salary Schedule
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c. Appointments – Teaching: Regular Substitutes – Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Nicole Antz	NYS Initial Certificates Childhood Education Grades 1-6 eff. 2/1/08 Early Childhood Education (B-2) eff. 2/1/09 Literacy (B-6) eff. 2/1/10	Elementary Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step 2 Column MA \$63,531 of the 2012/13 Teachers' Salary Schedule eff. 8/30/12 – 1/31/13 Step 3 Column MA \$66,025 of the 2012/13 Teachers' Salary Schedule eff. 2/1/13 – 6/30/13
Colleen McLinden	NYS Initial Certificates Childhood Education Grades 1-6 eff. 9/1/08 Early Childhood Education Birth – Grade 2 eff. 9/1/09	Elementary Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step 3 Column MA \$66,025 of the 2012/13 Teachers' Salary Schedule eff. 8/30/12 – 1/31/13 Step 4 Column MA \$69,040 of the 2012/13 Teachers' Salary Schedule eff. 2/1/13 – 6/30/13

d. Appointments – Teaching: Temporary – Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Jamie Nese	NYS Professional Certificates Childhood Education Grades 1-6 eff. 9/1/11 Students with Disabilities Grades 1-6 eff. 9/1/11	Elementary Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step 2 Column MA \$63,531 of the 2012/13 Teachers' Salary Schedule eff. 8/30/12 – 1/31/13 Step 3 Column MA \$66,025 of the 2012/13 Teachers' Salary Schedule eff. 2/1/13 – 6/30/13

Nicole Bruhnke	NYS Initial Certificates Childhood Education Grades 1-6 eff. 9/1/10 Early Childhood Education B-Grade 2 eff. 9/1/11	Elementary Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step2 Column MA \$63,531 of the 2012/13 Teachers' Salary Schedule
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e. Appointments – Teaching: Part-time (.6) Elementary, (.7) Special Education

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Stephanie Frias	NYS Initial Certificate Childhood Education Grades 1-6 eff. 9/1/09	Elementary Middle School	8/30/12 and terminating on or before 6/30/13 Salary: Step 3 Column BA \$58,777 @ .6 (\$35,266.20) of the 2012/13 Teachers' Salary Schedule
Samantha Tilton	NYS Initial Certificates Physical Education Health Education eff. 2/1/09 Students with Disabilities Grades 5-9 Generalist Generalist in Middle Childhood Education Grades 5-9 Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff 2/1/11	Special Education Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step 2 Column MA \$63,531 @ .7 (\$44,471.70) of the 2012/13 Teachers' Salary Schedule
Jessica Percevejo	NYS Initial Certificates Childhood Education Grades 1-6 Early Childhood Education B-2 eff. 9/1/10 Student with Disabilities Grades 1-6 Student with Disabilities B-2 eff. 2/1/11	Special Education Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step 1 Column MA \$61,412 @ .7 (\$42,988.40) of the 2012/13 Teachers' Salary Schedule
Kate Riker	NYS Initial Certificates Childhood Education Grades 1-6 Early Childhood Education B-2 Student with Disabilities Grades 1-6 Student with Disabilities B-2 eff. 9/1/10	Special Education Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step 1 Column BA \$53,565 @ .7 (\$37,495.50) of the 2012/13 Teachers' Salary Schedule eff. 8/30/12 – 1/31/13 Step 2 Column BA \$55,272 @ .7 (\$38,690.40) of the 2012/13 Teachers' Salary Schedule eff. 2/1/13 – 6/30/13

Danielle Sulyma	NYS Initial Certificates Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 9/1/08	Special Education Deauville Gardens	8/30/12 and terminating on or before 6/30/13 Salary: Step 2 Column MA \$63,531 @ .7 (\$44,471.70) of the 2012/13 Teachers' Salary Schedule eff. 8/30/12 – 1/31/13 Step 3 Column MA \$66,025 @ .7 (\$46,217.50) of the 2012/13 Teachers' Salary Schedule eff. 2/1/13 – 6/30/13
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f. Appointment – Per Diem Substitute Teacher

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Thomas Braunstein	Per Diem Substitute NYS Initial Certificates Childhood Education 1-6 eff. 9/1/10 Early Childhood Education B-2 eff. 2/1/11 Students with Disabilities 1-6 eff. 9/1/11 Students with Disabilities B-2 eff. 2/1/12	\$100 per day 6/19/12

g. Appointments: Summer School Staffing – 2012/13 School Year

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Michelle Reinke	Earth Science \$4,400	Earth Science Teacher Middle Country Central School District
Robert Angelora	Grades 7/8 Science \$4,400	Earth Science Teacher Massapequa School District
Jessica Mattera	Substitute Teacher – Secondary Prorated	Science Teacher High School
Rythda Destime	Substitute Teacher – Secondary Prorated	W.E.B. Du Bois High School Student Teacher Copiague Graduate
Jennifer Morello	Substitute Teacher – Elementary Prorated	Per Diem Substitute District
Leigh Phillips	Substitute Teacher – Elementary Prorated	Annual Per Diem Substitute Deauville Gardens

h. Appointments – Student Services Staff – Summer 2012

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Ms. Sheridan recommends the following general education teacher to review mandated evaluations for the Committee on Preschool Special Education and to attend CPSE meetings during the summer as required by regulations of the commissioner.		
Jeanne Beth DeMott	CPSE Per Diem Rate 3 days maximum July 9, 12, August 9, 2012	Elementary Great Neck Road

Ms. Christina Dacosta was appointed at the June 4, 2012 Board of Education meeting to work a maximum of 20 days for the summer to complete mandated evaluations, screenings and report within prescribed timelines. She is only able to work 12 of those 20 days. Ms. Sheridan has recommended that Ms. Macchio work the remaining 8 days.

Laura Macchio	Per Diem Rate 8 days maximum	School Psychologist Susan E. Wiley
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Ms. Sheridan recommends the following staff members who will attend CSE meetings:

Francesca Spinelli	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Guidance Counselor Middle School
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Dr. Jolie Dichter	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	School Psychologist High School
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Dr. Jared Zucker	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	School Psychologist High School
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Mesut Karatuna	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15 23, 2012	School Psychologist Middle School
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Laura Macchio	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	School Psychologist Susan E. Wiley
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Jean Ann Kohn	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Special Education Teacher High School
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Antoinette Spencer	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Physical Education Teacher High School
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Susan Bivona	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Special Education Teacher Middle School
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Cheryl Feldman	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Special Education Teacher High School
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Yoleidys Swerdloff	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Social Studies Teacher High School
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i. Appointments – Suffolk’s Edge Teacher Center Grant

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend</u>
Cara Horigan	Common Core Curriculum Project	\$32.50 per hour
Orlandina Carter	Common Core Curriculum Project	\$32.50 per hour
Ashley Bruhnke	Common Core Curriculum Project	\$32.50 per hour
Christine Barteldt	Common Core Curriculum Project	\$32.50 per hour
Reagan Hertel	Common Core Curriculum Project	\$32.50 per hour

j. Appointments – Annual – Part Time School Nurses (Registered Nurses)

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Maryann Marcantonio	PT School Nurse Middle School NYS Registered Professional Nurse License through 4/30/13	Step 4 - \$30.29 per hour 4 hours per day 9/1/12 terminating 6/30/13
Tracey Stefanelli	PT School Nurse High School NYS Registered Professional Nurse License through 2/28/14	Step 4 - \$30.29 per hour 4 hours per day 9/1/12 terminating 6/30/13
Maria Misiano-Ippolito	PT School Nurse Deauville Gardens Gardens NYS Registered Professional Nurse License through 6/30/14	Step 1 - \$23.63 per hour Step 2 - \$25.66 per hour (eff. 2/1/13) +\$350 BA differential 4 hours per day 9/1/12 terminating 6/30/13

k. Appointment – Annual – Non-Teaching: Supervisor of High School Security

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
John Pascua	Supervisor of High School Security	\$25.49 per hour 7/1/12 terminating 6/30/13

l. Appointments – Intramural Activities Staff – 2012/13 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Stephen Rebolz	Middle School 6 th Grade Boys A.M. Basketball 6 th Grade Girls A.M. Basketball High School Boys Basketball Fall	\$1,142 per activity

Peter Casale	Middle School 6 th Grade Boys A.M. Football	\$1,142
Joseph Napolitano	Middle School 6 th Grade A.M. Co-Ed Soccer	\$1,142
Daniel Broadbent	Middle School 6 th Grade Girls A.M. Gymnastics 6 th Grade Co-Ed A.M. Floor Hockey 6 th Grade Girls A.M. Volleyball 6 th Grade Co-Ed A.M. Lacrosse	\$1,142 per activity
Kristin Havdoglous	Middle School 6 th Grade Co-Ed A.M. Tennis	\$1,142
Christian Koenig	High School Golf Spring	\$1,142
Kenneth Berry	High School Lacrosse Winter/Fall	\$1,142
James Konen	Soccer Boys Spring	\$1,142
John Williams	High School Table Tennis Winter/Spring	\$1,142
Timothy Gavin	High School Tennis Summer	\$1,142
Christie Ruppert	High School Girls Lacrosse Winter	\$571
Pamela McGirr	High School Girls Lacrosse Winter	\$571
Carole Olsen	High School Girls Basketball Fall	\$571
Lisa Macchia	High School Girls Basketball Fall	\$571
Kenneth Rittenhouse	High School Baseball Winter Football Spring	\$1,142 per activity
Anthony Cipriano	High School Wrestling Spring	\$1,142

Jean Ann Kohn	High School Girls Softball Winter	\$1,142
Patricia Stein	High School Girls Field Hockey Spring/Summer	\$1,142
Nicholas Lorenzen	High School Girls Soccer Spring/Summer	\$571
Timothy Clare	High School Girls Soccer Spring/Summer	\$571
Barbara Olsen	High School Girls Volleyball Spring	\$1,142

m. Appointment – Translator

<u>Name</u>	<u>Language</u>	<u>Stipend</u>
Mashfooq Ahmed	Urdu	\$15.00 per hour

n. Increase in Work Year/Salaries – Non-Teaching – Clerk Typists

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Ana Flores	Clerk Typist 11 months per year Susan E. Wiley	Step 5 - \$39,820 (pro-rated) eff. 8/20/12
Marisa Katz	Clerk Typist 11 months per year Great Neck Road	Step 7 - \$41,800 eff. 7/1/12
Carmen Lodestro	Clerk Typist 11 months per year Middle School	Step 8 - \$42,680 (pro-rated) eff. 8/20/12
Maria Herrero	Clerk Typist 11 months per year Deauville Gardens	Step 1 - \$31,020 (pro-rated) 7 hours per day eff. 8/20/12

o. Transfer of Appointment – Non-Teaching – Secretary to the Middle School Principal

<u>Name</u>	<u>Assignment & School</u>	<u>Salary and Effective Date</u>
Adelina Alvarez	Senior Clerk Typist (Secretary to the Principal) Middle School	Step 7 - \$50,735 eff. 7/1/12

p. Appointment – Non-Teaching: Permanent – Senior Account Clerk

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Donna Elardo	Senior Account Clerk Business Office	Step 7 - \$52,471 eff. 7/2/12

q. Appointment – Non-Teaching: Probationary – Senior Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Cecilia Fernandez	Senior Clerk Typist (12 month) Food Service Office High School	Step 5 - \$47,463 7/1/12 Probationary period to end 9/21/12

r. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Nina Henderson	Food Service Worker District	\$9.30 per hour 6/19/12
Matthew Johnson	Custodial Worker District	\$9.43 per hour 6/25/12
Christian LaPersonerie	Custodial Worker District	\$9.43 per hour 6/25/12
Kevin Finamore	Custodial Worker District	\$9.43 per hour 6/25/12
Evan Colello	Custodial Worker District	\$9.43 per hour 6/25/12

s. Appointments – Annual – Dignity Act Coordinators – 2012/13 School Year

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Jeanette Altruda	Dignity Act Coordinator High School	Principal High School
Alison Stritzl	Dignity Act Coordinator High School	Social Worker High School
Andrew Lagnado	Dignity Act Coordinator Middle School	Principal Middle School
Stephanie Valeiko	Dignity Act Coordinator Middle School	Assistant Principal Middle School
Michael Kelly	Dignity Act Coordinator Deauville Gardens	Principal Deauville Gardens
Lysa Mullady	Dignity Act Coordinator Deauville Gardens	Guidance Counselor Deauville Gardens
Isonel Soto	Dignity Act Coordinator Deauville Gardens	Social Worker Deauville Gardens
Cynthia Florio	Dignity Act Coordinator Susan E. Wiley	Principal Susan E. Wiley
Chelsea Termini	Dignity Act Coordinator Susan E. Wiley	Guidance Counselor Susan E. Wiley
Joseph Agosta	Dignity Act Coordinator Great Neck Road	Principal Great Neck Road
Lisette Persico	Dignity Act Coordinator Great Neck Road	Social Worker Great Neck Road

Vote: 7 yes. Motion passed.

9. 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 #58062 Case #58037

Annual Review of Students

Vote: 7 yes. Motion passed.

10. 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 #10057818	Case #61683	Case #59254	Case #60330	Case #60859
Case #71348	Case #71704	Case #71767	Case #71508	Case #10056785
Case #56845	Case #67030	Case #71191	Case #62004	Case #71032
Case #73039	Case #68225	Case #62179	Case #74417	Case #10056254
Case #66381	Case #74340	Case #10057220	Case #69221	Case #67063

Vote: 7 yes. Motion passed.

11. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the following policy changes:

0100	Equal Opportunity and Nondiscrimination
0100-R	Equal Opportunity and Nondiscrimination Regulation
0115.1	Student Harassment and Bullying Prevention Intervention Policy
0115.1-R	Student Harassment and Bullying Prevention and Intervention Regulation
0115.1-E.1	Harassment and/or Bullying Complaint Form
0115.1-E.2	Harassment and/or Bullying Complaint Form - Elementary
5020.1	Sexual Harassment and Students
5020.1-R	Sexual Harassment and Students Regulation
5300.5	Code of Conduct – Definitions
5300.10	Code of Conduct – Student Rights and Responsibilities
5300.15	Code of Conduct – Essential Partners
5300.25	Code of Conduct – Prohibited Student Conduct
5300.65	Code of Conduct – Public Conduct on School Property
5300.70	Code of Conduct – Dissemination and Review
9110.2	Sexual Harassment and Staff
9110.2-R	Sexual Harassment and Staff Regulation

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Fischer to award the disposition of Requests for Proposals for (a) Athletic Trainer to South Bay Sports and Physical Therapy for the 2012/13, 2013/14 and 2014/15 school years and (b) School Physicians to Dr. Hitner, Dr. Hoydl, Dr. Flashner and Dr. Kessler for the 2012/13, 2013/14 and 2014/15 school years.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the request for two students on the varsity track teams to participate in the New York State Spring Track Championships.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution regarding the Multi-Year Service Agreement with Eastern Suffolk BOCES for the purpose of providing video surveillance upgrade:

RESOLUTION

WHEREAS, the District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950(4)(aa) of the Education Law and Comptroller's Opinion

#79-557, to undertake a Technology Project consisting of the acquisition of computer equipment, and other services as indicated in said Technology Project, and

WHEREAS, the cost of the Administrative Equipment Project #WB-COP-56-051812-2012-2017 Video Surveillance Project for the amount of \$233,160.85 (including estimated interest) to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve (a) Summer Curriculum Projects for 2012 and (b) the Summer Curriculum Projects appointments as follows:

Please note that each teacher is being paid at the rate of \$32.50 per hour.

Project #1 – ELA Common Core – Grade 1 – Great Neck Road

Louise Gravina	10 hours
Mary Beth Loeber	10 hours
Nidia Vaz Correia	10 hours

Total: \$975.00

Project #2 – ELA Common Core – Grade 5 – Great Neck Road

Janine Proulx	10 hours
Elaine Remstein	10 hours
Margaret Murphy	10 hours
Kerri Maroney	10 hours

Total: \$1,300.00

Project #3 – ELA Common Core Curriculum – Grade K – Great Neck Road & Deauville Gardens

Raquel Estevez	10 hours
Jean Beth DeMott	10 hours
Mary Nolan	10 hours
Erica Letts	10 hours
Michele Batista	10 hours

Total: \$1,625.00

Project #4 – ELA Common Core Curriculum – Grade 2 – Great Neck Road & Susan E. Wiley

Karilyn Fincke	10 hours
Maryanne Basso	10 hours
Mary Alice Dunn	10 hours
Marilin Gutierrez	10 hours
Marianne Van Cott	10 hours
Andrea Lynam	10 hours

Total: \$1,950.00

Project #5 – Connecting Writing Workshop with Common Core – Grades 3-5 – Deauville Gardens

Megan Moore	10 hours
Theresa Bennett	10 hours
Sheri Droz	10 hours
Jennifer Kelly	10 hours
Stephanie Cilento	10 hours

Total: \$1,625.00

Project #6 – ELA Common Core Curriculum – Middle School

Jinu Thomas	10 hours
Jason Ross	10 hours
Jayne Taff	10 hours
Sean Kerrigan	10 hours

Total: \$1,300.00

Project #7 – Nonfiction that Reads Like Fiction – Middle School

Dawn Koziarz	10 hours
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Total: \$325.00

Project #8 – ELA/Social Studies for Multi-Graded 8:1:1 & 15:1 – Middle School

Kerry Insardi	20 hours
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Total: \$650.00

Project #9 – Common Core Across Disciplines – Middle School

Neil Schweitzer	10 hours
Diane Chimienti	10 hours
Dawn Koziarz	10 hours

Total: \$975.00

Project #10 – 7-12 NYSESLAT Benchmark Exams – 7-12 District

Alisha Abreu	15 hours
Reagan Hertel	15 hours
Samantha Pedagno	15 hours

Total: \$1,462.50

Project #11 – K-6 NYSESLAT Benchmark Exams – K-6 District

Raquel Estevez	10 hours
Marilin Gutierrez	10 hours
Carly Lamson	10 hours
Stephanie Cilento	10 hours
Iwona Matuszewicz	10 hours
Maritza Winkler	10 hours
Michele Batista	10 hours
Megan Moore	10 hours
Theresa Bennett	10 hours
Jennifer Wolford	10 hours

Total: \$3,250.00

Project #12 – Using Informational Texts in K-2 – K-2 – Deauville Gardens

Mary Prisco	10 hours
Colleen McLinden	10 hours
Selena Marquardt	10 hours
Danielle Sulyma	10 hours
Katianne Brosnan	10 hours
Jacqueline Kelly	10 hours

Total: \$1,950.00

Project #13 – Read 180 & Common Core – Middle School

Christopher Gaudio	10 hours
Stephanie Lanfranchi	10 hours

Total: \$650.00

Project #14 – Common Core – ELA – Middle School

James Cleary	10 hours
Christopher Gaudio	10 hours

Total: \$650.00

Project #15 – ELA Unit: Anne Frank & the Holocaust – Middle School

James Cleary	10 hours
Susan Bivona	10 hours

Total: \$650.00

Project #16 – Common Core – Grade 6 Math – Middle School

Kirsten Ostrofsky	10 hours
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Total: \$325.00

Project #17 – Speech/Language – Push In Grade K – Deauville Gardens

Lisa Flores	10 hours
Victoria Rogalski	10 hours
Kevin Beach	10 hours

Total: \$975.00

Project #18 – Home & Careers & Common Core – Middle School

Jessica Sneider	10 hours
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Total: \$325.00

Project #19 – TAG – Elementary to Middle School – District

Linda Scarth	10 hours
Stephen Phillips	10 hours
Dennis Pettas	10 hours

Total: \$975.00

Project #20 – Nonfiction/Fiction – ESL Library – Great Neck Road

Amy Csorny	10 hours
Andrea Lynam	10 hours

Total: \$650.00

Project #21 – ELA – Common Core Curriculum – Grade 3 – Great Neck Road

Stacey Barrett	10 hours
Jeanie Mullins	10 hours
Lori Markowski	10 hours

Total: \$975.00

Project #22 – Intermediate Algebra Modification – High School

Darwin Ryan 10 hours
Eric Leibowitz 10 hours

Total: \$650.00

Project #23 – Spanish Honors – High School

Kimberly Ruggiero 10 hours
Monica Santaly 10 hours
Flor Melgar 10 hours

Total: \$975.00

Project #24 – Social Media – High School

Colleen Ochotorena 10 hours

Total: \$325.00

Project #25 – Natural Disasters – High School

Jonathan Krawchuk 10 hours
Renee Locker

Total: \$650.00

Project #26 – AP Biology Update – High School

Minnett Hall 10 hours

Total: \$325.00

Project #27 – Calculus for College Credit – High School

Nicholas Lorenzen 10 hours
Scott Kuhn 10 hours
Tim Clare 10 hours
Eric Leibowitz 10 hours

Total: \$1,300.00

Project #28 – Non-Fiction Resources – Great Neck Road

Janine Proulx 10 hours
Mary Beth Loeber 10 hours

Total: \$650.00

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the Biennial Review of the Shared Decision Making Plan.

Vote: 7 yes. Motion passed.

7. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the Response to Intervention Plan (RTI).

Vote: 7 yes. Motion passed.

8. Motion by Mrs. Fischer, seconded by Mrs. Natoli to award the following disposition of bids:

(a) Custodial Materials and Supplies -

Borax Paper Products, Inc.
Bergo Janitorial Supply, Inc.
All Flags & Flagpoles, Inc.
Calico Industries, Inc.
Appco Paper & Plastics Corp.
Essential Maintenance Products

Ocean Janitorial Supply
Burke Supply Co.
Central Poly Corp.
M & M Frankel Disposables Inc.
Pyramid School Products
Sterling Sanitary Supply Corp.
Prestige Poly LLC
Unipak Corp.
I. Janvey & Sons
Edmer Sanitary Supply Co.
Knight Marketing Corp.

(b) Coach Buses for High School Band Transportation

Norfolk Express (\$32,382)
Classic Coach (\$5,000)

(c) Technology Firewall Equipment

Marcum Technology (\$33,002)

(d) Drivers Education 2012/13 and 2013/14 School Years

East Meadow Driving School for the 2012/13 school year (\$245 per pupil)
Fitzgerald's Driving School for the 2013/14 school year (\$248 per pupil)

(e) Mid-Size (30 Passenger) School Bus

Education Bus Transportation
Acme Bus

Vote: 7 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – May 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust and Agency Fund
2. Treasurer's Report – May 2012
3. Cafeteria Operating Report – May 2012
4. Expenditure, Revenue and Investment Reports – May 2012
5. Budget Transfers – May 2012
6. Enrollment Report for the Period Ending May 24, 2012
7. Superintendent's Report:

Mr. Leunig announced that Janel Francis brought home 4 medals last weekend from the NY State Spring Track Championship. Janel is ranked #5 in the NYS Division 1 100m dash and the NYS #8 overall 100m dash girl. Her jump of 19' 7 ¼" placed her 2nd in NYS by a mere 1 inch margin behind the leader.

8. Presentation:

Dr. Bannon gave a presentation on the proposed calculus textbook.

SECOND POLICY REVIEW

6100-R	Annual Budget Regulation
6112	Determination of Budget Priorities
6113	Dissemination of Budget Recommendations
6120	Budget Hearing
6130	Budget Adoption
6135	Contingency Budget
6135-E	Ordinary Contingent Expenses
6140	Budget Implementation
6150	Budget Transfers
6200	Revenue
6210	Local Tax Levy
6230	Federal Funds
6235	Grants
6241	Use of Surplus Funds

FIRST POLICY REVIEW

5300.30	Code of Conduct – Reporting Violations
6254	Non-Resident Tuition
6400	Depositories of Funds
6410	Authorized Signatures
6500	Bonded Employees and Officers
6620	Type of Funds
6630	Financial Reports and Statements
6635	Fund Balance Reporting and Management
6640	Inventories
6645	Fixed Assets Accounting
6650	Claims Auditor
6660	Independent Auditor
6670	Petty Cash/Petty Cash Accounts
6670-R	Petty Cash Accounts Regulation
6685	Medicaid False Claims, Fraud Prevention and Detection Policy
6685.1	Medicaid Billing Compliance Program
6690	Audit Committee
6690-E	Audit Committee Charter

CORRESPONDENCE

Mr. Greb announced that he received a letter from Governor Cuomo regretting that he will not be able to visit the Copiague School District at this time.

COMMUNICATIONS AND ANNOUNCEMENTS

The annual Reorganizational Meeting of the Board of Education is scheduled for Thursday, July 12, 2012, at 6:30 p.m. in the Board of Education Conference Room in the Middle School.

Class Days and Graduation Ceremonies:

Great Neck Road School	June 18	10:00 a.m.
Deauville Gardens School	June 18	10:30 a.m. at High School
Susan E. Wiley School	June 19	10:00 a.m.
Middle School Graduation	June 21	7:00 p.m. at High School
High School Graduation	June 22	7:00 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales mentioned that he attended the New School Board Member session sponsored by N-SSBA.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:00 p.m.

Motion by Mrs. Fischer, seconded by Mr. Newman to take off the table Item #7.

Vote: 7 yes. Motion passed.

7. Approval of Addenda/Employment Agreement with the Superintendent of Schools

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution ratifying the addendum to the Employment Agreement with the Superintendent of Schools:

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the annexed Addendum to the Employment Agreement, dated March 23, 2011, between the Copiague Union Free School District and Charles A. Leunig, Superintendent of Schools

Vote: 7 yes. Motion passed.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:05 p.m.

Mary Ellen Ruppert
District Clerk