

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 8, 2011

PRESENT:

Laura Gavey	Charles A. Leunig
Michael Greb	Superintendent of Schools
Henry Johnson	
Rosemary Natoli	<u>Assistant Superintendent</u>
Everett E. Newman III	Dr. Kathleen Bannon – Curric. & Inst.
Brian J. Sales	Peter H. Michaelsen – Finance & Operations

ABSENT:

	Christopher Clayton, Esq.
Doris Fischer	Approximately 4 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Michael 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.

Mary Ellen Ruppert, District Clerk, administered the Oath of Office to re-elected Board Member Brian J. Sales.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the minutes of the Reorganization and Regular Board of Education Meeting of July 13, 2011.

Vote: 6 yes. Motion passed.

2. Resignation – Teaching Assistant

Motion by Mrs. Gavey, seconded by Mr. Newman to accept the following resignation:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Patricia Mooney	Teaching Assistant High School	10/18/88 – Present	6/24/11	Retirement

Vote: 6 yes. Motion passed.

3. Motion by Mr. Greb, 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>
Deebie, Aubrey	Educational Bus – Driver Assistant	8/9/11
Devlin, Raymond	Marching Band – Brass Technician	8/9/11
Kurzyp, Oliver	Marching Band – Percussion Technician	8/9/11
Lucas, Sean	Marching Band – Mallet Technician	8/9/11
Simoncic, Marissa	Marching Band – Colorguard Technician	8/9/11

b. Appointments – Annual Per Diem Substitutes

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Barbara Gold	Great Neck Road NYS Initial Certificate Childhood Education Grades 1-6 eff. 9/1/07	\$120 per day 9/1/11 to on or before 6/30/12
Kevin Cranmer	Great Neck Road NYS Initial Certificates Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 2/1/10	\$120 per day 9/1/11 to on or before 6/30/12
Gary Anderson	Deauville Gardens NYS Initial Certificates Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 2/1/09	\$120 per day 9/1/11 to on or before 6/30/12

c. Appointment – Consultant

<u>Name</u>	<u>Event</u>	<u>Stipend</u>
Carol Gamba	Staff Development Middle School – Grade 6 Teachers	\$400 per day for approximately 20 days throughout the 2011/12 school year

d. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Keith Junas	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 2/1/10	\$100 per day 9/1/11
Catherine Lavoie	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/08	\$100 per day 9/1/11
Andrea Occhipinti	Per Diem Substitute Great Neck Road NYS Initial Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 2/1/09	\$100 per day 9/1/11
Megan White	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 Students with Disabilities 1-6 eff. 9/1/09	\$100 per day 9/1/11

Eastin DeVerna	Per Diem Substitute Middle School NYS Initial Certificate ELA 7-12 eff. 2/1/10	\$100 per day 9/1/11
Stephanie Frias	Per Diem Substitute Middle School NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/09	\$100 per day 9/1/11
Alicia Gervasi	Per Diem Substitute Middle School NYS Initial Certificate Mathematics 7-12 eff. 9/1/07	\$100 per day 9/1/11
Jacqueline Alesi	Per Diem Substitute Middle School NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/06	\$100 per day prorated 9/1/11
Ashley Bruhnke	Per Diem Substitute Middle School NYS Initial Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 2/1/11	\$100 per day prorated 9/1/11
Anthony Persico	Per Diem Substitute Middle School NYS Initial Certificate Mathematics 7-12 eff. 2/1/11	\$100 per day prorated 9/1/11
John Atanasio	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/10	\$100 per day 9/1/11
Jennifer Esquenazi	Per Diem Substitute Susan E. Wiley NYS Initial Certificates Childhood Ed. 1-6 Students with Disabilities 1-6 eff. 9/1/08	\$100 per day 9/1/11
Nicole Giannini	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/10	\$100 per day 9/1/11

Andrea Liroi	Per Diem Substitute Susan E. Wiley NYS Initial Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/10	\$100 per day 9/1/11
Alessia Buccafusca	Per Diem Substitute NYS Initial Certificate Italian 7-12 eff. 9/1/11	\$100 per day 9/1/11
Kimberly Cartmell	Per Diem Substitute NYS Initial Certificate ELA 7-12 eff. 9/1/09	\$100 per day 9/1/11
Mandi Gaffney	Per Diem Substitute NYS Initial Certificate Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/11	\$100 per day 9/1/11
Andrea Hernandez	Per Diem Substitute NYS Initial Certificate Social Studies 7-12 eff. 9/1/11	\$100 per day 9/1/11
Robert Izzo	Per Diem Substitute NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/11	\$100 per day 9/1/11
Kristen Schneider	Per Diem Substitute NYS Initial Certificate Mathematics Ed. 7-12 eff. 9/1/10	\$100 per day 9/1/11
Sara Sherdon	Per Diem Substitute NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/11	\$100 per day 9/1/11

e. Appointments – Co-Curricular – 2011/12 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Sheri Droz	Literacy Coach Deauville Gardens	\$3,334*
Marc Levenson	Chorus (6-7-8), Including Chamber Middle School	\$3,128
Danielle Poletti	Intercultural Club High School	\$1,548

*This stipend will be paid out of Title I funds.

f. Appointment – Increase in Hours

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Irene Gomez-Gonzalez	Foreign Language 7-12 Teacher High School	Step – 1 Column MA \$59,914 @ .6 (\$35,948.40) of the 2011/12 Teachers’ Salary Schedule 9/1/11

Ms. Gomez-Gonzalez was appointed as a part-time (.4) Foreign Language 7-12 Teacher effective September 1, 2011 assigned to the Walter G. O’Connell Copiague High School. Since her appointment it has become necessary to increase Ms. Gomez-Gonzalez’s appointment to a (.6) Foreign Language Teacher. Due to the unexpected high number of 8th grade students requesting Spanish IV, there is a need for an additional .2 Spanish position.

g. Compensation for Additional Work

<u>Name</u>	<u>Assignment & School</u>	<u>Days Worked</u>
Megan Moore	CSE/CPSE	2 hours

On July 7, 2011 the CPSE committee was without one of the mandated members, a special education teacher. Valerie Williams was approved for CPSE however she was called to jury duty. Ms. Sheridan asked Megan Moore, who is approved to sit on the committee, to replace Ms. Williams. Ms. Moore was pulled from summer school and needed to sit for two additional hours for meetings.

h. Appointments – Non-Teaching: Probationary – Security Aides

<u>Name</u>	<u>Assignment & Certificate</u>	<u>Salary & Effective Date</u>
Frances Hernandez	Security Aide Part-time District	\$22.27 per hour 17.5 hours per week 9/1/11 Probationary period to end 2/29/12
Robert Lopez	Security Aide Part-time District	\$22.27 per hour 17.5 hours per week 9/1/11 Probationary period to end 2/29/12
Robert Pasqualone	Security Aide Part-time District	\$22.27 per hour 17.5 hours per week 9/1/11 Probationary period to end 2/29/12
Keith Williams	Security Aide Part-time District	\$22.27 per hour 17.5 hours per week Probationary period to end 2/29/11

i. Appointment – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Patrick Kearns	Custodial Worker District	\$9.43 per hour 9/1/11

j. Appointment – Administrative: Probationary – Secondary Assistant Principal

Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
Bradley	NYS Initial Cert.	Secondary Assistant	8/29/11	On or after
Reminick	School Building Leader eff. 9/1/11 NYS Permanent Certificate Social Studies 7-12 eff. 2/1/05	Principal High School	terminating 8/28/14*	8/29/11* Salary: Step 2 Assistant Principal High School \$115,273 of the 2011/12 Administrators' Salary Schedule

*may be adjusted

Vote: 6 yes. Motion passed.

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

Case #74284	Case #60091	Case #71060	Case #71704	Case #70032
Case #66381	Case #10056856	Case #10056856	Case #10056784	Case #74179
Case #10057048	Case #10057048	Case #69946	Case #70648	Case #73234
Case #10056666	Case #61972	Case #10056517	Case #67938	Case #71951
Case #72162	Case #73133	Case #72501	Case #74020	Case #70294
Case #73416	Case #69236	Case #70923	Case #71195	Case #70714
Case #67592	Case #69375	Case #59266	Case #10056449	Case #56078
Case #69542	Case #69965	Case #70316	Case #72188	Case #60788
Case #10056574	Case #67609	Case #72259	Case #71962	Case #10056979
Case #56661	Case #60627	Case #69221	Case #71828	Case #10056860
Case #10056459	Case #59225	Case #67984	Case #10056916	Case #10056649
Case #67477	Case #71057	Case #67455	Case #67285	Case #71611
Case #69254	Case #61388	Case #69360	Case #71061	Case #72063
Case #69330	Case #10056068	Case #72266	Case #10056436	Case #73460
Case #74323	Case #72310	Case #10057035		

Vote: 6 yes. Motion passed.

5. Motion by Mr. Newman, seconded by Mr. Sales to approve the updated list of Impartial Hearing Officers who have been certified to serve in this capacity by the State Education Department.

Vote: 6 yes. Motion passed.

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

6635 Fund Balance Reporting and Management

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the extension of a contract with Educational Bus Transportation Inc. that provides van services for students.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the proposal to lease Xerox Copier/Printer machines through Western Suffolk BOCES.

Vote: 6 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the two year lease purchase agreement for the 2008 Ford Escape.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following Change Order for the High School:

- Change Order No. 2 for Contract No. 3 – Ceiling and Exterior Canopy

Vote: 6 yes. Motion passed.

5. Motion by Mr. Newman, seconded by Mrs. Natoli to award the disposition of bids for (a) Athletic Uniforms, (b) Athletic Equipment and (c) Musical Instrument Repair and Service to the following companies for their low bids meeting general conditions and specifications:

- a. Athletic Uniforms

Domty Promotions	\$ 4,188.00
First to Finish	\$ 207.75
Murphys Sport Shack	\$ 3,056.40
Longstreth Sporting Goods	\$ 499.00
Port Jefferson Sporting Goods	\$10,965.90
Worldwide Sport	\$ 826.02

- b. Athletic Equipment

Action Fitness	\$ 995.00
----------------	-----------

- c. Musical Instrument Repair and Service

Advantage Music

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the License Agreement between the Copiague School District and SCOPE Education Services for the After School Child Care Program for the 2011/12 school year and authorize the Board President to sign the Agreement.

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 6/18, 30; 7/6, 7, 18/11
 - b. School Lunch Fund - 6/30; 7/6, 18/11
 - c. Federal Fund - 6/30/11
 - d. Trust and Agency Fund - 6/30/11
2. Treasurer's Report – June 2011
3. Budget Transfers – June 2011
4. AT-6 – End of Year Building and Attendance Report
5. Superintendent's Report:

Mr. Leunig gave an update on the summer projects at the High School and Great Neck Road School. Additionally, he reported that the building cleaning schedule is on target.

CORRESPONDENCE

The Board received an invitation to march in the Copiague Youth Leagues Fall Sports Parade on September 10, 2011.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, August 22, 2011, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Greb congratulated Mr. Sales his newly elected position of Vice President of Nassau-Suffolk School Boards Association.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 7:45 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 8:24 p.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 8:25 p.m.

Mary Ellen Ruppert
District Clerk