

REGULAR MEETING OF THE BOARD OF EDUCATION

November 7, 2011

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

Assistant Superintendent
Dr. Kathleen Bannon – Curric. & Inst.
Peter H. Michaelsen – Finance & Operations

ABSENT:

Brian J. Sales

Christopher Clayton, Esq.

Approximately 5 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.

FOR ACTION

1. Minutes

Motion by Mrs. Natoli, seconded by Mr. Newman to approve the minutes of the Regular Board of Education Meeting of October 24, 2011.

Vote: 6 yes. Motion passed.

2. Resignations – Per Diem Substitute, Teaching Assistant, Account Clerk

Motion by Mrs. Fischer, seconded by Mrs. Natoli to accept the following resignations:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Andrea Occhipinti	Per Diem Substitute Great Neck Road	9/1/09 – Present	11/4/11	Personal
Patricia Caserta	Teaching Assistant High School	10/12/00 – Present	11/1/11	Personal
B'Ann Roth	Account Clerk Central Office	9/9/02 – Present	11/28/11	Personal

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mrs. Fischer 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>
Batindaro, Meaghan	Educational Bus – Driver Assistant	11/8/11
Berinato, Tonimarie	Educational Bus – Driver Assistant	11/8/11
Cupas, Jennifer	Substitute Nurse	11/8/11
Foskey, Carolyn	Educational Bus - Attendant	11/8/11
Isoldi, Kim	Substitute Food Service	11/8/11

Koszelak, Iwona	Translator	11/8/11
Koszelak, Marek	Translator	11/8/11
Saccaro, Theresa	Educational Bus – Driver Assistant	11/8/11
Sciammarella, Christina	College Student Observer	11/8/11

b. Appointment – Teaching: Regular Substitute - Art

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Jadenaé Trabacchi	NYS Initial Certificate Visual Arts eff. 2/1/10	Art Susan E. Wiley	9/20/11 and terminating on or about 1/19/12 Salary: Step 1 Column BA \$52,259 (prorated) of the 2011/12 Teachers' Salary Schedule

c. Appointments – Extended Day – 2011/12 School Year

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend Effective Date</u>
Tracy Wenzler	Extended Day – Chemistry High School	\$35 per hour 11/8/11

The following will be paid from Title I Grant:

Jadenaé Trabacchi	Extended Day Art Club Susan E. Wiley	\$35 per hour 11/8/11
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d. Appointments – Title III Grant Program – 2011/12 School Year

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Toni McIntosh	Saturday Program Substitute Supervisor	\$45 per hour 11/12/11
Carly Lamson	Saturday Program Substitute Teacher	\$35 per hour 11/12/11
Toni Clemens	ESL Extended Day Teaching Assistant Great Neck Road	\$18.80 per hour 11/8/11
Carmen Gomez	ESL Extended Day Teaching Assistant Susan E. Wiley	\$26.71 per hour 11/8/11
Patricia Goebel	ESL Extended Day Teaching Assistant Deauville Gardens	\$25.05 per hour 11/8/11

e. Appointments – Plan to Improve Student Academic Achievement – “Project Interceptors”

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Armando Marcenaro	Attendance Team Worker	\$35 per hour 11/8/11
Alison Stritzl	Attendance Team Worker	\$35 per hour 11/8/11

Mary Monica Jordan	Attendance Team Worker	\$35 per hour 11/8/11
Luz Angela Avendano-Ruiz	Attendance Aide	\$18.75 per hour 11/8/11

This year's program is expected to run from November 8, 2011 through April 2012 with each team working approximately twice a week for approximately 21 weeks under the supervision of Ms. Karen Sheridan, Executive Director of Student Services. Ms. Avendano-Ruiz will be working with the teams for three hours a week for approximately 21 weeks.

f. Appointment – Intramural Activities Staff – 2011/12 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Lisa Macchia	High School Girls Basketball Fall Co-Advisor	\$554 11/8/11

g. Appointments – Home Tutors

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Lisa Hoppe	Home Tutor (Wilson Reading)	\$65 per hour 11/8/11
Deborah Delaney	Home Tutor	\$27.50 per hour 11/8/11
Paul Andrejkovics	Home Tutor	\$27.50 per hour 11/8/11
Helen Harris	Home Tutor	\$27.50 per hour 11/8/11

h. Appointment – Faculty Auditor

<u>Name</u>	<u>Assignment</u>
Margaret Ryan	Faculty Auditor

i. Appointments – Per Diem Substitutes – School Nurses

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Jennifer Cupas	School Nurse District NYS Registered Professional Nurse License through 7/31/14	\$110 per day 11/8/11
Debra Latzen	School Nurse District NYS Registered Professional Nurse License through 10/31/13	\$110 per day 11/8/11

j. Continuation of Appointment – Non Teaching: Part-time Custodial Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Michael O'Connell	Custodial Worker (part-time) High School	Step 1 - \$15.31 per hour 4 hours per day eff. 11/7/11 (Step 2 – 2/1/12)

k. Appointments – Non-Teaching: Probationary – Part-time Food Service Workers

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Kimberly Ramirez	Food Service Worker (part-time) Great Neck Road	Step 1 - \$13.56 per hour 3 hours per day eff. 11/8/11 Probationary period to end 5/7/12
Ruth McDuffie-Clark	Food Service Worker (part-time) Middle School	Step 1 - \$13.56 per hour 4 hour per day eff. 11/8/11 Probationary period to end 5/7/12

l. Appointment – Non-Teaching: Probationary – Part-time Custodial Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Jeremy Davies	Custodial Worker (part-time) High School	Step 1 - \$15.31 per hour 3 hours per day eff. 11/8/11 Probationary period to end 5/7/12

m. Appointment - Committee on Preschool Special Education

<u>Name</u>	<u>Assignment</u>
Claudia Nakash	Teacher Member

n. Appointment – Non-Teaching: Substitute Appointment

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Kim Isoldi	Food Service Worker District	\$9.30 per hour 11/8/11

Vote: 6 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 #57479 Case #56978 Case #56919 Case #56491 Case #57570
Case #74349

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Fischer, 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 #67938 Case #10056785 Case #60091 Case #10057472 Case #69400
Case #05188 Case #10057264 Case #10057255 Case #10057265 Case #10056655
Case #10057298 Case #72531 Case #10067304 Case #10057266 Case #57393

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Natoli, seconded by Mr. Newman 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.

7. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following policy changes:

3230-E	Organization Chart Exhibit
4000	Student Learning Objectives and Instructional Goals
4200	Curriculum Management
4300	Curriculum
4311.1-R	Display of the Flag Regulation
4315	Health Education
4315.1	AIDS Instruction
5305-E	Eligibility for Extra-Curricular Activities Exhibit
6100	Annual Budget
6110	Budget Planning
6110-R	Budget Planning Regulation

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve (a) the 2012/2013 Budget Calendar and (b) adopt the 2012/2013 Budget Mission and Goals.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Gavey to accept the donation of printing of the Middle School Musical Program, free of charge, from MVS Mailers, Inc.

Vote: 6 yes. Motion passed.

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

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:
 - a. General Fund - 10/19, 26/11
 - b. School Lunch Fund - 10/26/11
 - c. Federal Fund - 10/26/11
 - d. Capital Fund - 10/26/11
2. Extraclassroom Activity Funds Reports – July 2011 through September 2011
3. Dropout Summary and Enrollment Report for the Period Ending – October 28, 2011
4. Superintendent's Report:

Mr. Leunig began his report with reflecting on the current budget situation in Albany. The Governor has recently directed all state agencies to cut their budgets by an additional 2.5%. They had already been directed to cut their budgets by 10%. This will be the third year in a row of deficit budgeting for the District. Mr. Leunig reminded everyone that despite the cost containment efforts the District has made already, our operating expenses continue to climb and our revenue side of the budget cannot keep up with the expenses that drive the budget, which will become exacerbated by the newly enacted property tax levy cap. This will result in the District having to dig deeper into its reserves and likely make further cuts, including staffing. Due to the dire circumstances that the District will face, the Board has adopted, for the first time, an expanded budget planning calendar which over the next few months will focus on the budget situation and multi-year planning. These meetings will be advertised on the website, electronic signs, letters home to the parents, Copiague Weekly and through a ConnectEd message. The first budget work session is scheduled for Monday, November 21 at 7:30 p.m. in the Middle School cafeteria.

Mr. Leunig also announced the top ten students.

5. Presentation:

Dr. Bannon gave a presentation on RTTT – Data.

SECOND POLICY REVIEW

4316	Physical Education
4318	Driver Education
4319	Science and Math Instruction

FIRST POLICY REVIEW

4321.7	Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
4321.8	Availability of Alternative Format Instructional Materials for Students with Disabilities
4321.9	Districtwide and Statewide Assessments of Students with Disabilities
4321.10	Impartial Hearing Officer Appointment and Compensation
4321.11	Declassification of Students with Disabilities
4322	Programs for the Gifted and Talented
4322-R	Programs for the Gifted and Talented Regulation
4324	Programs for Pregnant Students
4325	Academic Intervention Services
4326	Limited English Proficiency/English Language Learners Instruction
4326-R	Limited English Proficiency/English Language Learners Instruction Regulation
4327	Homebound Instruction
4327-R	Homebound Instruction Regulation
4327-E	Homebound End of Year Report

CORRESPONDENCE

Mr. Greb announced that the NYSSBA has put a freeze on their membership dues. Also, the Board received an invitation from Western Suffolk BOCES inviting them to the Annual Board Dinner on December 1, 2011.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, November 21, 2011, 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.

Superintendent's Conference Days will be held on November 8 and 23, 2011. Schools will be closed for students.

Veterans Day will be celebrated on Friday, November 11, 2011. All schools and offices will be closed.

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. Fischer, seconded by Mrs. Gavey to go into Executive Session to discuss a particular person.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 8:27 p.m.

Motion by Mr. Newman, seconded by Mr. Johnson to reconvene the meeting.

Vote: 6 yes. Motion passed.

The meeting was reconvened at 9:31 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 9:32 p.m.

Mary Ellen Ruppert
District Clerk