REGULAR MEETING OF THE BOARD OF EDUCATION

November 21, 2011

PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael L. Greb

Henry Johnson <u>Assistant Superintendent</u>

Rosemary Natoli Dr. Kathleen Bannon – Curric. & Inst. Everett E. Newman III Peter H. Michaelsen – Finance & Operations

Brian J. Sales

Christopher Clayton, Esq.

Approximately 19 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.

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 November 7, 2011.

Vote: 7 yes. Motion passed.

2. Resignations – Part-time Nurse, Part-time Security Aide

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

Name	Assignment & School	Service in District	Effective Date	Reason
Nancy Lydon	Nurse	10/15/10 - Present	11/8/11	Personal
	(Part-time)			
	Deauville Gardens			
Raymond Ott	Security Aide (Part-time) High School	11/9/94 – Present	11/2/11	Personal

Vote: 7 yes. Motion passed.

3. Request for Leave of Absence – Elementary

Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following request for leave of absence, without pay:

	Assignment	Service	Effective	Reason
Name	& School	in District	Date	Given
Caren Steiger	Elementary	2000 - Present	1/28/12	Child Care
	Teacher	(Leave of Absence	terminating	
	Susan E. Wiley	4/27/10 to 1/27/12)	6/30/12	

Vote: 7 yes. Motion passed.

Page 91 November 21, 2011

4. 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:

NAME	ASSIGNMENT	EFF. DATE
Berend, Christina	College Student Observer	11/22/11
Cupas, Jennifer	Substitute Nurse	11/22/11
McKean, Kevin	Marching Band – Mallet & Leadership Tech.	11/22/11
Pannullo, Lori	Color Guard/Winter Guard Technician	11/22/11
Saccaro, Theresa	Educational Bus – Driver Assistant	11/22/11
Sans, Christopher	College Student Observer	11/22/11

$\textbf{b.} \ \ \underline{\textbf{Appointment} - \textbf{Teaching: Regular Substitute - Elementary}}$

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Catherine Lavoie	NYS Initial Certificate	Elementary	1/31/12 and
	Childhood Education	Susan E. Wiley	terminating on or
	Grades 1-6		before 6/30/12
	eff. 9/1/08		Salary: Step 1
			Column MA
			\$59,914 of the
			2011/12 Teachers'
			Salary Schedule

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

		Salary/Stipend
Name	Assignment	Effective Date
Jacqueline	Extended Day	\$35 per hour
Zachmann	Middle School	11/22/11
Iwona Matusewicz	ESL Extended Day	\$35 per hour
	Susan E. Wiley	11/22/11
Raquel Estevez	ESL Extended Day	\$35 per hour
	Great Neck Road	11/22/11
Heidi Cardenas	ESL Extended Day	\$35 per hour
	Susan E. Wiley	11/22/11
Sarah Rowan	ESL Extended Day	\$35 per hour
	Home Visits Middle School	11/22/11
Reagan Hertel	ESL Extended Day	\$35 per hour
	Middle School	11/22/11
Nidia Vaz-Correia	ESL Extended Day	\$35 per hour
	Great Neck Road	11/22/11
Carly Lamson	ESL Extended Day	\$35 per hour
	Deauville Gardens	11/22/11
Yvonne Pino	ESL Extended Day	\$35 per hour
	Deauville Gardens	11/22/11

Page 92 November 21, 2011

d. Appointment - Plan to Improve Student Academic Achievement - "Project Interceptors"

Name	Assignment & School	Salary & Effective Date
Danielle Poletti	Attendance Team	\$35 per hour
	Worker	11/22/11

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.

e. Appointment – Per Diem Substitute

Name	Assignment & Certification	Salary & Effective Date
Jennifer Stazzone	Per Diem Substitute	\$100 per day
	NYS Permanent Certificate	11/22/11
	Pre K, K & Grades 1-6	
	eff 2/1/08	

f. Appointment – Annual – Chaperone – 2011/12 School Year

Name	Position
Michael Ferretti	English Chairperson

g. Appointment – Annual – Teaching Assistant – 2011/12 School Year

Name	School & Assignment	Salary & Effective Date
Melisa Dias	High School	Step 1 - \$24.63 per hour
	Special Education	3.5 hours per day
		11/22/11 to on or
		before 6/22/12

h. Appointments – Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Tara Longo	Food Service Worker	\$9.30 per hour
_	District	11/22/11
Harvey Marrow	Custodial Worker	\$9.43 per hour
	District	11/22/11
Sean Morrison	Custodial Worker	\$9.43 per hour
	District	11/22/11
Michael Papagno	Custodial Worker	\$9.43 per hour
	District	11/22/11

Vote: 7 yes. Motion passed.

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

Case #57480	Case #56605	Case #57244	Case #57205	Case #57089
Case #57083				

Vote: 7 yes. Motion passed.

Page 93 November 21, 2011

6. 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 #59976	Case #70716	Case #70714	Case #10057371	Case #70302
Case #59816	Case #68124	Case #71371	Case #73309	Case #70716
Case #62179	Case #71167	Case #10057454	Case #10057455	Case #73521
Case #05952	Case #10057267	Case #03745	Case #03743	Case #58968
Case #60284	Case #73108	Case #74005	Case #10057285	

Vote: 7 yes. Motion passed.

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

4316	Physical Education
4318	Driver Education

4319 Science and Math Instruction

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

There were no items for consideration.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund - 11/8/11
b. School Lunch Fund - 11/8/11
c. Federal Fund - 11/8/11

- 2. Treasurer's Report October 2011
- 3. Expenditure, Revenue and Investment Reports October 2011
- 4. Cafeteria Operating Report October 2011
- 5. Budget Transfers October 2011
- 6. Superintendent's Report:

Mr. Leunig began by reading an article from the New York Post regarding the Governor's emergency budget meeting on the debt as the special deficit-reduction supercommittee appeared set to admit failure. The article went on to say that New York could lose as many as 155,000 jobs and billions in dollars in aid to schools and health care services because federal budget cuts would tear into state and local jobs funded by Washington.

7. School Budget 2012/13 - Work Session

Mr. Leunig and Mr. Michaelsen presented the first work session in the development of the 2012/13 School Budget. Mr. Leunig began by reviewing the District's Budget Development Mission Statement and the Budget Goals. He also compared some significant facts as to what obstacles the District was facing while developing the 2011/12 School Budget to the obstacles the District is facing developing the 2012/13 School Budget. Mr. Leunig and Mr. Michaelsen then explained the new tax levy cap legislation so that the community has a better understanding of what it means and how the District will arrive at the proposed budget put before the voters.

Many residents asked questions and made some suggestions. Mr. Leunig and Mr. Greb thanked everyone for coming and encouraged the audience to keep attending the budget meetings, bring friends, ideas, thoughts and suggestions.

Page 94 November 21, 2011

SECOND POLICY REVIEW

4322	Programs for the Gifted and Talented
4324	Programs for Pregnant Students
4325	Academic Intervention Services
4326-R	Limited English Proficiency/English Language Learners Instruction
	Regulation
4327-R	Homebound Instruction Regulation
4327-E	Homebound End of Year Report

FIRST POLICY REVIEW

4328	Alternative School Program
4331	Summer School
4334.1	High School Credit for College Courses
4340	Adult Education Programs
4350	Multicultural/Global Education
4400	Instructional Arrangements
4410	Grouping for Instruction
4430	Student Schedules and Course Loads
4510	Instructional Materials
4510.1	Instructional Technology
4511	Textbook Selection and Adoption
4513	Library Materials Selection and Adoption
4524	School Libraries

CORRESPONDENCE

Mr. Greb announced that Board has been invited to an Open House sponsored by Assemblyman Bob Sweeney on Wednesday, December 7, 2011, at 4:30 p.m. The invitation also asks that you please bring a non-perishable food item to be donated to a local food pantry.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, December 5, 2011, at 7:30 p.m. in the Board Conference Room in the Middle School.

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

Thanksgiving Recess will be celebrated on Thursday and Friday, November 24 and 25, 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

Mr. Sales reported on the Technology Committee Meeting in which he attended. Additionally, even though he did not attend the N-SSBA Meeting, he did have information from the meeting he shared with the Board.

Mrs. Fischer, Mr. Greb, Mrs. Gavey and Mr. Newman reported on the NYSSBA Workshop they attended, entitled, Bullying Can Have Dire Consequences: How Can Your District Help?

VOICE OF THE PEOPLE

There was no voice of the people.

Page 95 November 21, 2011

EXECUTIVE SESSION

Motion by Mr. Newman, 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 8:53 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:34 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:35 p.m.

Mary Ellen Ruppert District Clerk