

REGULAR MEETING OF THE BOARD OF EDUCATION

December 5, 2011

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

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

Christopher Clayton, Esq.

Approximately 13 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. Fischer, seconded by Mr. Newman to approve the minutes of the Regular Board of Education Meeting of November 21, 2011.

Vote: 7 yes. Motion passed.

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

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>
Patricia Goebel	Teaching Assistant Deauville Gardens	9/2/10 – Present	12/5/11	Personal
Lauren Rubbo	Teaching Assistant Deauville Gardens	3/8/11 – Present	12/5/11	Personal

Ms. Goebel and Ms. Rubbo wish to resign the 3.5 hour Teaching Assistant portion of their annual appointment to accept full time building substitute positions.

John Ziegelmeier	Custodial Worker (Part-time) Middle School	11/3/09 – Present	12/29/11	Personal
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Vote: 7 yes. Motion passed.

3. Termination of Appointment – Non-Teaching: Custodial Worker

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following termination of appointment:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>
John Giordano	Custodial Worker Middle School	1/02 – Present	12/6/11

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Fischer, 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>
Cupas, Jennifer	Substitute Nurse	12/6/11
McKean, Kevin	Marching Band – Mallet & Leadership Tech.	12/6/11
Pannullo, Lori	Color Guard/Winter Guard Technician	12/6/11
Saccaro, Theresa	Educational Bus – Driver Assistant	12/6/11
Sans, Christopher	College Student Observer	12/6/11

b. **Appointment – Extended Day – 2011/12 School Year**

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend</u> <u>Effective Date</u>
Jacqueline Hawson	Extended Day Living Environment Regents Prep High School	\$35 per hour 12/6/11

c. **Appointments – High School After School Supervision Program – 2011/12 School Year**

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Toni McIntosh	After School Supervision High School	\$35 per hour 2 hour per day 5 days per week 9/20/11
Alline Torrey	After School Supervision High School	\$35 per hour 2 hours per day 5 days per week 9/1/11
Jean-Marie Fortunato	After School Supervision Substitute High School	\$35 per hour 9/1/11
Kerri Costadura	After School Supervision Substitute High School	\$35 per hour 9/1/11
Deborah Delaney	After School Supervision Substitute High School	\$35 per hour 9/1/11

These staff members were inadvertently recommended at the incorrect hourly rate of \$32.50. It is recommended that this adjustment be made retroactive to the dates indicated.

d. **Appointment – Annual – Teacher Mentor**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Melanie Luck	Catherine Lavoie	Susan E. Wiley

Ms. Luck was appointed to be Ms. Lavoie's mentor for half the school year at the August 31, 2011 Board of Education Meeting. Ms. Lavoie's assignment has been extended to the end of the school year and Dr. Bannon has recommended Ms. Luck mentor her for the remainder of the year.

e. Appointment – Student Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Anna Vallario	Library Great Neck Road	\$7.25 per hour 12/6/11

f. Appointment – Increase in Hours – Senior Account Clerk

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Randa Schreuder	Senior Account Clerk Part-time (6 hours per day 12 month) Business Office	Step 4 - \$46,977 Prorated – 6 hours per day eff. 12/6/11 (Step 5 1/1/12)

Vote: 7 yes. Motion passed.

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

Case #57621 Case #57557 Case #57555 Case #57571 Case #57558
Case #57222 Case #56906 Case #57616 Case #57688

Vote: 7 yes. Motion passed.

6. Motion by Mr. Newman, 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 #56410 Case #55840 Case #68116 Case #67599 Case #68890
Case #10057521 Case #10056640 Case #70841

Vote: 7 yes. Motion passed.

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

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

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the agreement to contract with BookSmart to provide services to the Business Office from September 1, 2011 through August 2012 using the remaining \$5,000 that was unspent from the prior year agreement.

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

REPORTS

1. Dropout Summary and Enrollment Report for the Period Ending November 22, 2011

2. Superintendent's Report:

Mr. Leunig announced that he received the certificate from the College Board regarding the 2nd Annual AP Honor Roll. This certificate represents the district's success and efforts to expand AP access, performance, and commitment to increasing student achievement. Additionally, he announced that four fall teams won the Section XI Sportsmanship Award.

3. Dr. Bannon gave a presentation on the District Report Card.

SECOND POLICY REVIEW

4510 Instructional Materials

FIRST POLICY REVIEW

4526 Computer Technology
4527 Computer Network & Internet
4527-R Computer Network & Internet Regulation
4528 Internet Safety Policy
4528-R Internet Safety Policy Regulation
4532 School Volunteers
4532-R School Volunteers Regulation
4532-E.1 School Volunteers Exhibit Application Form
4532-E.2 Evaluation Form for Volunteers
4600 School Counseling Programs
4710 Grading Systems
4710-R Grading Systems Regulation
4712 Student Progress Reports to Parents
4714 Parent Conferences
4714-R Parent Conferences Regulation

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, December 19, 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.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales reported on the N-SSBA Semi-Annual Meeting which was held at the Morrelly Center. Mrs. Fisher, Mr. Newman, Mr. Greb, Mrs. Gavey, Mr. Leunig, Mr. Harris and Mr. Millan also attended the meeting. He also mentioned that the Board attended the WSBOCES Annual Board Dinner on December 1st. Everyone commented that it was a great evening.

VOICE OF THE PEOPLE

There was no voice of the people.

Mr. Leunig wanted to remind everyone that he would be attending a BOCES Planning Session on Wednesday evening along with Mr. Greb, Mr. Michaelsen and PTA Council President, Ms. Germain. This planning session would focus on the budget tax cap in preparation for the Legislative Brunch which

will be held on January 20th. Copiague is going to be one of the four or five districts to be featured in the presentation.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 8:20 p.m.

Mary Ellen Ruppert
District Clerk