REGULAR MEETING OF THE BOARD OF EDUCATION

December 19, 2011

PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael L. Greb

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.

Henry Johnson Approximately 20 Residents and Staff Members

Meeting was called to order at 7:33 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.

The Susan E. Wiley chorus performed two holiday selections, under the direction of Ms. Leto-Gillespie.

Mr. Greb commented watching the children perform is reason why the Board does what they do.

FOR ACTION

1. Minutes

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of December 5, 2011.

Vote: 6 yes. Motion passed.

2. Resignations – Special Education, Custodial Worker, Part-time Security Aide

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

Name	Assignment & School	Service in District	Effective Date	Reason
Kathryn Gelbman	Special Education Teacher Middle School	9/1/09 – 1/3/12	1/3/12	Personal
Alfred Verriotto	Custodial Worker High School	9/24/85 – Present	12/31/11	Retirement
Ernest Lentini	Part-time Security Aide District	9/20/11 – Present	12/23/11	Personal

Vote: 6 yes. Motion passed.

3. Requests for Leaves of Absence – Elementary, English

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following leaves of absence, without pay:

Name	Assignment & School	Service in District	Effective Date	Reason
Patrice	Elementary Teacher	2003 – Present	1/28/12	Child Care
Newman	Deauville Gardens	(Leave of Absence	Terminating	
		6/10/11 to 6/30/11	6/30/12	
		extended to		
		9/1/11 to 1/27/12)		

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Lauren	English Teacher	2003 – Present	1/28/12	Child Care
McElmoyl	High School	(Leave of Absence	Terminating	
		11/1/11 - 1/27/12)	2/26/12	

Vote: 6 yes. Motion passed.

4. Request for Administrative Internship

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following request for an administrative internship:

Name	School	Service in District	Effective Dates
Sheri Droz	Elementary Teacher	1996 – Present	February 2012
	Deauville Gardens		through
			July 2012

Vote: 6 yes. Motion passed.

5. 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:

NAME	ASSIGNMENT	EFF. DATE
Cupas, Jennifer	Substitute Nurse	12/20/11
Dyer, Percival	Adult Education Teacher	12/20/11
Leone, Jason	Substitute Custodian	12/20/11
McKean, Kevin	Marching Band – Mallet & Leadership Tech.	12/20/11
Newman, Anya	Substitute Cafeteria Worker, Clerical	12/20/11
Pannullo, Lori	Color Guard/Winter Guard Technician	12/20/11
Saccaro, Theresa	Educational Bus – Driver Assistant	12/20/11
Sans, Christopher	College Student Observer	12/20/11

b. Appointment – Per Diem Substitute Teacher

Name	Assignment/Certification	Salary/Effective Date
Sarah Santa Cruz	Per Diem Substitute	\$100 per day
	NYS Initial Certificates	12/20/11
	Childhood Ed. 1-6	
	Students with Disabilities 1-6	
	eff. 9/1/11	

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

	Salary/Stipend
Assignment	Effective Date
Extended Day	\$35 per hour
High School	12/20/11
	Extended Day

d. Appointments – Adult and Continuing Education Teachers – Spring 2012

Name	Assignment	Salary & Effective Date
William Bennett	Weight Training	\$16.51 per hour
		Certified teacher
		paid an additional
		hour each session

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Gloria Bopp	Decorative One Stroke Painting	\$16.51 per hour
Linda Lee Chase	Forensic Anthropology	\$16.51 per hour
Elizabeth Coniglio	Ceramics	\$16.51 per hour
Ralph Espinal	Volleyball	\$16.51 per hour
Megan Gilroy	Modern Warrior Self Defense	\$16.51 per hour
Mary Haughey	Creative Writing	\$16.51 per hour
Carolyn Jones	Beginning Jewelry Making	\$16.51 per hour
Claudio Salesi	Stained Glass	\$16.51 per hour
Donna Schwartz	Self Defense	\$16.51 per hour paid an additional hour each class
Tammy E. Straus	Beginner Computers Microsoft Office	\$16.51 per hour paid an additional hour each session
Karissa Sullivan	Knitting/Crocheting	\$16.51 per hour paid an additional hour each session
Frank Tucci	Italian Intermediate Spanish Conversation Spanish Intermediate	\$16.51 per hour Certified teacher paid an additional hour each session
Larry Wurtzel	Copiague Community Choir	\$16.51 per hour Certified teacher paid an additional hour each session
Jane Baldwin	Yoga	\$35 per session
Loretta Formes	Zumba – Substitute	\$30 per session
Carmen Roberts	Zumba (4 sessions)	\$30 per session
Percival Dyer II	Tai Chi Instructor Career in the U. S. Foreign Service	\$16.51 per hour paid on a contractual basis with Copiague School District (\$12 per student)
Rochelle Green	Cake Decorating	Paid on a contractual basis with Copiague School District (\$18 per student)
Richard Knox	The Golden Age of Radio & Television	Paid on a contractual basis with Copiague School District (\$6 per student)

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Professional Training Consultants (Roland Grant)	Adult CPR Community CPR Infant & Child CPR Pet Pet First Aid Standard First Aid Pediatric First Aid Jetski & Waverunner NYS Approved Watercraft Boating Safety Course	\$30 per student \$30 per student \$45 per student \$35 per student \$65 per student \$45 per student \$35 per student \$60 per student
	Professional Rescuer	\$35 per student
BOCES Staff	ABE/GED English as a Second Language	Paid on a contractual basis with Copiague School District
Suffolk County Police Department	Ident-a-kid Workshop	No Fee
Dr. Shirley Espinoza	Seminars – Stress Management Lick the Sugar Habit	No Fee
Allen Pelkonen	Sending Your Child to College Financial Strategies During a Job Transition	No Fee
Jake Caramico	Money – It's Not How Much You Make, It's How Much You Keep!	No Fee

e. <u>Appointments – Annual – Chaperones – 2011/12 School Year</u>

Name	Position
Paul Harvey	Teacher
Anthony Persico	Teaching Assistant

f. Appointment – Translator

Name	Language	Stipend
Ophelia Hines	Spanish	\$15 per hour

g. Appointment – STEP Program

Name	Assignment	Salary & Effective Date
Jennifer Gordon	STEP Program	\$40 per hour
	Coordinator	January 2012 through
	Middle School	June 2012

h. Appointment – Annual – Part-time School Nurse (Registered Nurse)

Name	Assignment & School	Salary & Effective Date
Jennifer Cupas	School Nurse	Step 1 - \$22.94 per hour
	(Part-time)	4 hours per day
	Deauville Gardens	eff. 12/20/11
	NYS Registered	
	Professional Nurse	
	License through	
	7/31/14	

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i. Appointment - Non-Teaching: Part-time Custodial Worker

Name	Assignment & School	Salary & Effective Date
John Ziegelmeier	Custodial Worker	Step 2 - \$17.11 per hour
	(Part-time)	4 hours per day
	Middle School	eff. 1/2/12

j. <u>Appointment – Non-Teaching: Probationary – Senior Account Clerk</u>

<u>Name</u>	Assignment & School	Salary & Effective Date
Donna Elardo	Senior Account Clerk	Step 6 - \$50,456
	Business Office	1/2/12
		Probationary period to end
		7/2/12

k. Appointment - Committee on Special Education for the 2011/12 School Year

Name	Assignment
Mesut Karatuna	Alternate Chairperson

1. Appointment – Parent Member to the Committee on Special Education

Name	Assignment
Vicki Iregbulem	Parent Member – Committee on Special Education

m. Appointments - Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Jason Leone	Custodial Worker	\$9.43 per hour
	District	12/20/11
Anya Newman	Cafeteria Aide	\$9.69 per hour
-	Clerk Typist	\$12.25 per hour
	District	12/20/11

Vote: 6 yes. Motion passed.

6. 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 #57570	Case #57614	Case #74349	Case #74424	Case #74441
Case #57604	Case #57615	Case #57018	Case #56746	Case #57151

Vote: 6 yes. Motion passed.

7. 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 #10057457	Case #10057439	Case #70524	Case #10057495	Case #59572
Case #10057388	Case #58994	Case #67177	Case #10057342	Case #73466
Case #72866	Case #70018	Case #56845	Case #69604	Case #70448
Case #10057375	Case #59046	Case #10056418	Case #71341	Case #10057483
Case #61388	Case #69542	Case #60034	Case #69087	Case #59695
Case #53727	Case #10057541	Case #60147	Case #71060	Case #10057520
Case #60091	Case #71444	Case #10057547	Case #10057266	Case #74020
Case #66522				

Vote: 6 yes. Motion passed.

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

4510 Instructional Materials

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the transfer of \$1,750 from the Vending Machine Fund to the Varsity Club.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the request for the High School Winter Guard to travel to out-of-state Winter Guard Competitions.

Vote: 6 yes. Motion passed.

REPORTS

1. Receipt of Claims Auditor Reports:

a. General Fund - 11/22/11
 b. School Lunch Fund - 11/4, 10/11
 c. Federal Fund - 11/21/11

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

Mr. Leunig began his Superintendent's Report by mentioning articles he had read, "10 Years of Assessing Student with Scientific Exactitude," which appeared in the NY Times and "Rural students suffer under New York state aid losses," which appeared in a Rochester Newspaper. Copies were shared with the Board.

7. School Budget 2012/13 - Work Session

There were three presentations given as part of the budget work session. The first two were Fund Balance Management and Framing the Budget Challenge, given by Mr. Leunig and Mr. Michaelsen. The last presentation was on Staffing Trends 2011-12, given by Mr. Andrews. Some residents had questions and suggestions regarding the budget.

SECOND POLICY REVIEW

4526	Computer Technology
4710	Grading Systems
4710-R	Grading Systems Regulation

FIRST POLICY REVIEW

4720	Testing Programs
4730	Homework
4740	Honor Rolls
4740-R	Honor Rolls Regulation
4741	Class Rankings
4741-R	Class Rankings Regulation
4750	Promotion and Retention of Students
4750-R	Promotion and Retention of Students Regulation

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4760	Makeup Opportunities
4760-R	Makeup Opportunities Regulation
4770	Graduation Requirements

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, January 9, 2012, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

All schools will be closed for the holiday recess from December 26, 2011 through January 2, 2012. Offices will be closed December 26 through December 30, 2011 and will reopen on January 2, 2012.

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.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 9:45 p.m.

Mary Ellen Ruppert District Clerk