# **REGULAR MEETING OF THE BOARD OF EDUCATION**

# January 14, 2013

# **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

Dr. Kathleen Bannon Associate Superintendent

Edward H. McCarthy, Esq.

Approximately 9 Residents and Staff Members

The meeting was preceded by a performance by the Jazz Band, under the direction of Eric Dobmeier.

Meeting was called to order at 7:35 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 Mr. Newman, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of December 17, 2012.

# Vote: 7 yes. Motion passed.

## 2. <u>Resignations – Teaching Assistant/Per Diem Substitute, Annual Per Diem Substitute</u>

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

Name	Assignment & School	Service in District	Effective Date	Reason
Lisa DelTejo	Teaching Assistant Per Diem Substitute District	3/8/11 - 12/21/12	12/21/12	Personal
Stefanie Lufker	Annual Per Diem Substitute Deauville Gardens East	8/30/12 - 12/21/12	12/21/12	Personal

#### Vote: 7 yes. Motion passed.

**3.** Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following staff appointments:

# a. <u>Approval - Resolution - Emergency Conditional Appointments</u>

#### **<u>RESOLUTION</u>**

**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
Burkeen, Stephanie	Substitute Food Service Worker	1/15/13

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<u>Name</u> Meghan Nocella	Certification NYS Initial Certificates: Childhood Education Grades 1-6 9/1/11 Early Childhood Education B-2 2/1/12 Students with Disabilities Grades 1-6 Students with Disabilities B-2 eff. 9/1/12	Service Area <u>&amp; Assignment</u> Elementary Deauville Gardens West	Effective Date <u>&amp; Salary</u> 1/28/13 and terminating on or before 6/30/13 Salary: Step 1 Column BA + 15 \$55,789 of the 2012/13 Teachers' Salary Schedule
Samantha Clyde	NYS Initial Certificates: Childhood Education Grades 1-6 Early Childhood Education B-2 Students with Disabilities Grades 1-6 Students with Disabilities B-2 eff. 9/1/10	Elementary Susan E. Wiley	1/28/13 and terminating on or before 6/30/13 Salary: Step 1 Column BA + 15 \$55,789 of the 2012/13 Teachers' Salary Schedule

# b. <u>Appointments – Teaching: Regular Substitutes – Elementary</u>

# c. <u>Appointment – Annual Per Diem Substitute Teacher</u>

Name	Assignment/Certification	Salary/Effective Date
Vincent Fiore	Deauville Gardens East	\$120 per day
	NYS Initial Certificate	1/15/13 on or
	Childhood Education	before 6/30/13
	Grades 1-6	
	eff. 2/1/11	

# d. <u>Appointments – Extended Day – 2012/13 School Year</u>

		Salary/Stipend
Name	Assignment	Effective Date
Janine Proulx	Extended Day	\$35 per hour
	Great Neck Road	1/15/13
Karen Kazlauskas	Future Chefs Club	\$35 per hour
	Extended Day	1/15/13
	Middle School	
Stamatia Pagiazitis	Extended Day	\$35 per hour
	Middle School	11/12/12
e. <u>Appointment – 7</u>	<u> Feacher Mentor</u>	

Name	Protégé	School
Rose Clark	Samantha Clyde	Susan E. Wiley

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors receive a \$2,250 annual stipend in addition to 120 hours of professional development credit.

# f. <u>Appointments – Per Diem Substitute Teachers</u>

Name	Assignment & Certification	Salary & Effective Date
Larry Kurtzman	Per Diem Substitute Middle School NYS Initial Certificates: Biology 7-12 General Science 7-12 Extension eff. 9/1/12	\$100 per day 1/15/13
Laura Soluri	Per Diem Substitute Middle School NYS Professional Certificate Biology 7-12 eff. 9/1/11 NYS Initial Extension General Science 7-12 eff. 9/1/08	\$100 per day 1/15/13
Karen Wiking	Per Diem Substitute NYS Permanent Certificate K & Grades 1-6 eff. 9/1/92	\$100 per day 1/15/13

# g. <u>Appointment – Annual – Teaching Assistant – 2012/13 School Year</u>

Name	School & Assignment	Salary & Effective Date
Samuel Austin	High School	Step 1 - \$25.37 per hour
	Special Education	3.5 hours per day
		1/15/13 to on or before
		6/21/13
Alyssa Marino	High School ESL	Step 1 - \$25.37 per hour 3.5 hours per day 1/15/13 to on or before
		6/21/13

Mr. Austin and Ms. Marino are certified teachers and, as such, may serve as per diem (building) substitutes. They will receive their current rate of pay for time spent as teaching assistants, and the remainder of the day will be paid at \$100 per day, prorated.

# h. <u>Appointments – Pops Concert Ancillary Staff – 2012/13 School Year</u>

Name	Event	Stipend	Assignment
Michael Alexander	Pops Concert	\$250	Musician - Saxophone
Steven Bologa	Pops Concert	\$250	Musician – Bass
Donald Catrone	Pops Concert	\$250	Musician – Guitar
Bob Dziemian	Pops Concert	\$250	Sound Engineer
Douglas Rowand	Pops Concert	\$250	Musician – Percussionist/ Sound Engineer

# i. <u>Appointments – Adult and Continuing Education Staff – Spring 2013</u>

Name	Assignment	Salary & Effective Date	
Lois Jones	Registration	\$17.91 per hour	
		5 hours total	
		January 8 & 9, 2013	

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Rosette Verriotto	Registration	\$17.91 per hour 5 hours total January 8 & 9, 2013
Andrea O'Brien	Registration	\$17.91 per hour 2.5 hours total January 9, 2013
Karen Calautti	Registration	\$17.91 per hour 2.5 hours total January 8, 2013

# j. <u>Appointment – Non-Teaching: Permanent – Senior Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Donna Dorso	Senior Clerk Typist	Step 1 - \$37,994
	Central Registrar	1/14/13
	Student Services Offices	

# k. <u>Appointment – Non-Teaching: Permanent – Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Phyliss Wilkins	Clerk Typist	Step 1 - \$33,213
	(12-month)	1/23/13
	High School	

# I. <u>Appointment – Non-Teaching: Probationary – Night Custodian in Charge</u>

Name	Assignment & School	Salary & Effective Date
James Nolfo	Night Custodian in Charge	Step 10 - \$59, 710
	Great Neck Road	plus \$550 Night Differential,
		\$550 Elementary Night
		Custodian in Charge
		Differential
		eff. 1/15/13
		Probationary period to
		end 1/14/14

# m. <u>Appointments – Non-Teaching: Probationary – Food Service Workers</u>

<u>Name</u> Minelba Cepeda	Assignment & School Food Service Worker (part-time)	Salary & Effective Date \$13.97 per hour 3 hours per day
	Middle School	1/15/13 Probationary period to end 9/16/13
Dolly Nuñez	Food Service Worker (part-time) Great Neck Road	\$13.97 per hour 4 hours per day 1/15/13 Probationary period to end 9/16/13
Ronnett Williamson- Price	Food Service Worker (part-time) High School	\$13.97 per hour 3 hours per day 1/15/13 Probationary period to end 9/16/13

Name	Assignment & School	Salary & Effective Date
Jodi Wolin	Food Service Worker	\$9.30 per hour
	Cafeteria Aide	\$9.69 per hour
	District	1/15/13
Stephanie Burkeen	Food Service Worker District	\$9.30 per hour 1/15/13

# n. <u>Appointments – Non-Teaching: Substitute Staff</u>

#### Vote: 7 yes. Motion passed.

**4.** 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 #010057942	Case #010058022	Case #010057000	Case #010056972
Case #010058436	Case #010057557	Case #010058176	Case #010058576
Case #010058665	Case #010057724	Case #010058658	Case #010058063
Case #010058226	Case #010058688		

#### Vote: 7 yes. Motion passed.

**5.** 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 #010058591	Case #010058353	Case #010058496	Case #000069352
Case #000059816	Case #000071124	Case #010058522	Case #000072298
Case #010057965	Case #010056640	Case #010058249	Case #000070369
Case #000070748	Case #000074442	Case #000070603	Case #010058066
Case #72535	Case #000069233	Case #000074391	Case #010057483
Case #000069238	Case #000069233	Case #000056675	Case #010057616
Case #0000703012	Case #000072259	Case #000070984	Case #010057616
Case #000070734	Case #010058421	Case #000073801	Case #010057520
Case #000074350	Case #010058421	Case #000066381	Case #010057520
Case #000070026	Case #000074333	Case #000066381	Case #000074417
Case #000070026	Case #71477	Case #000068218	Case #000068305
Case #010058409	Case #000072487	Case #000069254	Case #010057249
Case #000060197	Case #000069375	Case #000069254	Case #010057249
Case #70764	Case #62017	Case #000056661	Case #000068377
Case #10058170	Case #010057439	Case #000060880	Case #000066482
Case #000073689	Case #73704	Case #000074143	Case #000071613
Case #000073969	Case #73704	Case #000074143	Case #000071613
	Case #000074234	Case #000074144	Case #000072143
Case #000074233			

#### Vote: 7 yes. Motion passed.

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

8415	Field Trips and Extracurricular Trips
8415-E.1	Local Field Trip Approval Form
8415-E.2	Request for Out of State and/or Overnight Trip
8650-R	School District Compliance with Copyright Law Regulation

#### Vote: 7 yes. Motion passed.

# FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mrs. Fischer to pre-approve the proposed trip for the high school boys and girls varsity track teams to attend the Penn Relays scheduled for April 25 through April 27, 2013 at the University of Pennsylvania.

#### Vote: 7 yes. Motion passed.

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2. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the resolution regarding an increase in the approved budget due to a grant received from Target totaling \$2,000 to the Deauville Gardens Elementary School.

# Vote: 7 yes. Motion passed.

# **REPORTS**

- 1. Dropout Summary and Enrollment Report for the Period Ending December 21, 2012
- 2. Superintendent's Report:

Mr. Leunig announced the 25 students that made All County in music. Also, on January 9<sup>th</sup>, the Association of Suffolk Supervisors of Technology in Education (ASSET) held their annual Brite Lite Awards Luncheon at which Copiague Walter G. O'Connell High School LOTE teachers Monica Santaly and Kim Ruggiero were recognized for their exemplary use of technology in classroom instruction.

Mr. Leunig reported on the Governor's State of the State Address regarding education. The Governor would like to implement a longer school day or a longer school year, full day pre-kindergarten and a \$15,000 stipend to a master teacher. The Governor claims that the state will foot the bill to cover these expenses; however, it leaves everyone wondering where the money will come from.

Mr. Leunig mentioned that the district may possibly be getting a visit from the Commissioner or the Deputy Commissioner at the end of the month. This Friday, Mr. Leunig, Mr. Greb and Mr. Michaelsen will be attending the annual WSBOCES Legislative Breakfast. Mr. Leunig will be presenting on "A Composite Look at One Low Wealth District Under the Cap." Mr. Leunig will also serve on a panel of Superintendents at the SCSSA Advocacy Workshop at Eastern Suffolk BOCES.

Finally, Mr. Leunig gave certificates and pins out to Mr. Greb, Mrs. Natoli, Mrs. Gavey and Mr. Sales from NYSSBA's School Board U Recognition Program.

3. Presentation:

A College Day Update presentation was given by Dr. Klein.

Mr. Greb commented that the College Day evening program was fantastic.

# SECOND POLICY REVIEW

# 9110.2-R Sexual Harassment and Staff Regulation

# FIRST POLICY REVIEW

9135	Child Abuse in an Educational Setting
9135-E.1	Child Abuse in an Educational Setting Exhibit – Confidential Report
9135-Е.2	Child Abuse in an Educational Setting Exhibit – Notice Reporting Requirements
9211	Professional Staff Qualifications
9211.2	Incidental Teaching
9230	Professional Staff Recruiting and Hiring
9230-R	Professional Staff Recruiting and Hiring Regulation
9240	Part-time and Substitute Professional Staff Employment
9250	Professional Staff Employment Status and Job Security
9253.2	Resignation of Professional Staff Members
9260	Professional Staff Assignments and Transfers
9270	Professional Staff Time Schedules
9272	Professional Staff Meetings

# **CORRESPONDENCE**

There was no correspondence.

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# COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, January 28, 2013, at 7:30 p.m. in the West Cafeteria of the Middle School. The meeting will be preceded by Board Recognition of Students at 7:00 p.m. in the Middle School Auditorium. The Agenda will include a work session for the development of the 2013/14 school budget.

All schools and offices will be closed on Monday, January 21, 2013, in commemoration of the birthday of Dr. Martin Luther King Jr.

# **UNFINISHED BUSINESS**

There was no unfinished business.

# **NEW BUSINESS**

There was no new business.

# **VOICE OF THE BOARD**

Mr. Sales reported on the Nassau-Suffolk School Board Association Legislative Meeting.

# **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 particular persons.

# Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:23 p.m.

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

# Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:21 p.m.

# **ADJOURNMENT**

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

# Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:22 p.m.

Mary Ellen Ruppert District Clerk