

REGULAR MEETING OF THE BOARD OF EDUCATION

JANUARY 28, 2013

PRESENT:

Doris Fischer
Laura Gavey
Michael L. Greb
Everett E. Newman
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

Dr. Kathleen Bannon
Associate Superintendent

ABSENT:

Rosemary Natoli
Henry Johnson

Peter H. Michaelsen – Finance & Operations
Assistant Superintendent

Christopher Clayton, Esq.

Approximately 14 Residents and Staff Members

The meeting was preceded by Student Recognition at 7:00 p.m. held in the Middle School Auditorium.

Meeting was called to order at 7:44 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 January 14, 2013.

Vote: 5 yes. Motion passed.

2. Requests for Leaves of Absence – Teaching Assistant, Part-time Maintenance Mechanic, Elementary

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Melisa Dias	Teaching Assistant High School	11/22/11 – Present	1/22/13 terminating on or about 5/24/13*	Medical/ Child Care
Russell Simone	Maintenance Mechanic (part-time) District	9/30/03 – Present (Leave of Absence 11/2/12 – 1/15/13)	1/16/13 terminating 4/15/13	Personal
Nidia Vaz- Correia	Elementary Teacher Great Neck Road	3/6/07 – Present	5/28/13* terminating 6/30/13	Child Care

*This date may be adjusted in necessary.

*April 13, 2013 through June 30, 2013 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Theresa Bennett	Elementary Teacher Deauville Gardens West	9/8/05 – Present	4/17/13* terminating 5/28/13	Child Care
-----------------	--	------------------	------------------------------------	------------

*March 6, 2013 through May 25, 2013 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 5 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following staff appointments:

a. Appointment – Teaching: Regular Substitute - Mathematics

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Jennifer Fudal	NYS Initial Certificate Mathematics 7-12 eff. 2/1/12 NYS Initial Extension Annotation Mathematics 5-6 eff. 9/1/12	Mathematics 7-12 Middle School	11/7/12 and terminating on or about 4/15/13 Salary: Step 1 Column MA \$61,412 (prorated) of the 2012/13 Teachers' Salary Schedule

b. Appointment – Extended Day – 2012/13

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend Effective Date</u>
Shannon Gentile	Extended Day Susan E. Wiley	\$35 per hour 1/29/13

c. Appointment – Head Chaperone – Spring – 2012/13 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Yvan Garcia	Head Chaperone Spring Season High School	\$1,500 plus \$60 per athletic event attended

d. Appointment – Annual – Teaching Assistant – 2012/13 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Cassandra Mayosky	Middle School Special Education	Step 1 - \$25.37 per hour 3.5 hours per day 1/29/13 to on or before 6/21/13

Ms. Mayosky is a certified teacher and, as such, may serve as per diem (building) substitute. She will receive her current rate of pay for time spent as a teaching assistant, and the remainder of the day will be paid at \$100 per day, prorated.

e. Appointment – Non-Teaching: Permanent – Senior Clerk Typist (Confidential)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Dana Butler	Senior Clerk Typist - Confidential Secretary to the Associate Superintendent Central Office	Step 1 - \$51,859 eff. 1/28/13

f. Appointment – Non-Teaching: Permanent – Clerk Typist

Name	Assignment & School	Salary & Effective Date
Alicia Morera-Tirado	Clerk Typist (12 months) Student Services Office	Step 1 - \$33,213 eff. 1/28/13

g. Continuation of Appointment – Non-Teaching – Security Aide

Name	Assignment & School	Salary & Effective Date
Alfred Ferriso	Security Aide Part-time High School	\$22.94 per hour 17.5 hours per week eff. 2/4/13

h. Appointment – Non-Teaching: Probationary – Clerk Typist

Name	Assignment & School	Salary & Effective Date
Roseanna Guella	Clerk Typist (part time) Deauville Gardens	Step 1 - \$17.91 per hour 3.5 hours per day eff. 2/4/13 Probationary period to end 10/7/13

i. Appointment – Parent Member to the Committee on Preschool Special Education

Name	Assignment
Kimberly Dudley	Parent Member of the CPSE

j. Appointments – Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Linda Rosati	Food Service Worker District	\$9.30 per hour 1/29/13
Claudia Spota	Clerk Typist District	\$12.25 per hour 2/9/13
Jeanette Hubbard	Clerk Typist District	\$12.25 per hour 1/29/13

Vote: 5 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 #010058022 Case #010058173 Case #010058064 Case #010057859

Vote: 5 yes. Motion passed.

8. 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 #000073343	Case #000071665	Case #000068660	Case#000060356
Case #000060161	Case #000060087	Case #000067384	Case #000067355
Case #000060120	Case #010058222	Case #000053474	Case #000068537
Case #000073622	Case #000066295	Case #000069019	Case #000066374
Case #000071963	Case #000071504	Case #000060089	Case #000060232
Case #60831	Case #010058654	Case #000073519	Case #000072579
Case #000071166	Case #000061723	Case #000072107	Case #000071767
Case #000056714	Case #000061818	Case #000068736	Case #000061045
Case #000073192	Case #61503	Case #000070186	Case #000072262

Case #000066752	Case #010056598	Case #000066337	Case #010057426
Case #010056903	Case #000071124	Case #000071966	Case #000071748
Case #000069352	Case #67351	Case #61661	Case #010056854
Case #010056592	Case #010058094	Case #010056605	Case #60938
Case #000061527	Case #000060355	Case #000059677	Case #68956
Case #000074491	Case #000068057	Case #000074416	Case #010056636
Case #000060376	Case #010057711		

Vote: 5 yes. Motion passed.

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

9110.2-R Sexual Harassment and Staff Regulation

Vote: 5 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Gavey to accept the donations that were received throughout the year for Copiague College Day and the ongoing Copiague College Initiative.

Vote: 5 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the request for winter guard students to attend the following Winter Guard Competitions:

February 2, 2013	Brookfield High School, Brookfield, CT
February 9, 2013	Trumbull High School, Trumbull, CT
February 16, 2013	JP Stevens High School, Edison, NJ
February 23, 2013	Bethel High School, Bethel, CT
March 2, 2013	Newton High School, Newton, CT
March 16, 2013	Matawan High School, Aberdeen Township, NJ
March 23, 2013	Jonathan Law High School, Milford, CT
April 6, 2013	Trumbull High School, Trumbull, CT
April 20, 2013	S. Brunswick High School, Monmouth Junction, NJ

Vote: 5 yes. Motion passed.

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

Vote: 5 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – December 2012

- a. General Fund
- b. School Lunch Fund
- c. Federal Fund

2. Treasurer's Report – December 2012

3. Expenditure, Revenue, and Investment Reports – December 2012

4. Cafeteria Operating Report – December 2012

5. Budget Transfers – December 2012

6. Superintendent's Report:

Mr. Leunig reported that he had attended three different functions in the last two weeks. On January 18th he attended the Western Suffolk BOCES Legislative Brunch along with Mr. Greb and Mr. Michaelsen. Legislators who represent the 18 school districts that make up Western Suffolk BOCES were invited. Mr. Leunig reported that it was very disappointing as only three Legislators

showed up. He also gave a presentation at the brunch entitled, "One Low Wealth District Under the Cap." On Saturday, January 19th, Mr. Leunig and several Board members attended a R.E.F.I.T workshop. Dr. Rick Timbs, Executive Director, Statewide School Finance Consortium, was the presenter. Everyone agreed that it was an empowering and worthwhile workshop. This past Saturday, January 26th, Mr. Leunig, several Board members and Mr. Michaelsen attended the Suffolk County School Superintendents Association Advocacy Workshop. Mr. Leunig was part of a panel of four Superintendents who gave a presentation entitled, "Educational and Financial Insolvency." The presentation went so well that they were asked to present it again at the Nassau-Suffolk School Boards Association/Nassau County Council of School Superintendents Association and Suffolk County School Superintendents Association joint conference to be held on Thursday, January 31.

7. School Budget 2013/14 – Work Session

The first budget work session was held. Mr. Michaelsen and Mr. Leunig reviewed the Fund Balance Management, the Property Tax Cap Calculation and Framing the Budget Challenge.

SECOND POLICY REVIEW

9250 Professional Staff Employment Status and Job Security

FIRST POLICY REVIEW

9280 Professional Staff Development
9280-E Professional Staff Development Exhibit
9282 Professional Staff Visitations and Conferences
9282-R Professional Staff Visitations and Conferences Regulation
9282-E.1 Professional Staff Visitations and Conferences Request Form
9292-E.2 Request for Reimbursement Expense Voucher
9290 Miscellaneous Professional Staff Policies
9291 Nonschool Employment by Professional Staff Members
9310 Support Staff Positions
9311 Support Staff Qualifications
9324 Support Staff Vacations and Holidays
9324-R Support Staff Vacations and Holidays Regulation
9330 Support Staff Recruiting and Hiring
9330-R Support Staff Recruiting and Hiring Regulation
9352 Probationary Service and Permanent Appointments
9354.2 Resignation of Support Staff Members
9354.4 Suspension and Dismissal of Support Staff Members

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 11, 2013, at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m. The agenda will include a work session for the development of the 2013/14 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 meeting in which he attended. R. S. Abrams was in attendance and once again handed out the New Developments, Year End Update and 1040 Considerations booklet.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

Motion by Mr. Newman, seconded by Mrs. Fischer to go into Executive Session to discuss particular persons.

Vote: 5 yes. Motion passed.

The Board went into Executive Session at 9:00 p.m.

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

Vote: 5 yes. Motion passed.

The meeting was reconvened at 9:44 p.m.

ADJOURNMENT

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

Vote: 5 yes. Motion passed.

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

Mary Ellen Ruppert
District Clerk