

REGULAR MEETING OF THE BOARD OF EDUCATION

June 3, 2013

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

Dr. Kathleen Bannon
Associate Superintendent

Peter H. Michaelsen – Finance & Operations
Assistant Superintendent

ABSENT:

Henry Johnson

Christopher Clayton, Esq.

Approximately 7 Residents and Staff Members

Preceding the meeting a reception was held for the 2013 retirees and newly tenured staff members, which was co-sponsored by the Board of Education and COPTA.

Meeting was called to order at 7:48 p.m. by Mr. Michael L. 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. Gavey, seconded by Mr. Newman to approve the minutes of the Public Hearing and Regular Board of Education Meeting of May 13, 2013 and the Annual School District Meeting of May 21, 2013.

Vote: 6 yes. Motion passed.

2. Resignations – Teaching Assistant/Per Diem Substitute, Clerk Typist, Foreign Language, Art, Teaching Assistant

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Stephen Zegers	Teaching Assistant/ Per Diem Substitute Deauville Gardens West	8/30/12 – 4/12/13	4/12/13	Personal
Lidilia Flores	Clerk Typist (Spanish Speaking) High School	2/14/06 – 5/15/13	5/16/13	Personal
Irene Gómez	Foreign Language Teacher High School	9/1/11 – 6/30/13	6/30/13	Personal
Peter Haughwout	Art Teacher Middle School	8/30/12 – 6/30/13	6/30/13	Personal
Jennifer Sheehan	Teaching Assistant Deauville Gardens West	12/4/12 – Present	5/16/13	Personal

Vote: 6 yes. Motion passed.

3. Approval of Requests for Leaves of Absence – Part-time Maintenance Mechanic, Part-time Nurse, Foreign Language, Mathematics

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Christopher Doyle	Maintenance Mechanic Part-time District	3/2/10 – Present	4/17/13 terminating 6/30/13	Medical
Maria Misiano-Ippolito	Nurse Part-time Deauville Gardens	3/20/12 – Present	5/20/13 terminating 6/1/13	Medical
Kimberly Ruggiero	Foreign Language Teacher High School	9/1/04 – Present	9/3/13* terminating 11/24/13	Child Care

*September 3, 2013 through November 24, 2013 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Christine Montemaggiore	Mathematics Teacher High School	9/1/09 – Present	9/3/13* terminating 10/14/13	Child Care
-------------------------	---------------------------------	------------------	------------------------------------	------------

*September 3, 2013 through October 14, 2013 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

4. Approval of Memorandum of Agreement between Copiague Union Free School District and the New York Nurses Association on behalf of the Local Bargaining Unit

Motion by Mrs. Natoli, seconded by Mrs. Fischer to approve the following resolution ratifying the Memorandum of Agreement and authorizing the President of the Copiague Board of Education and the Superintendent of Schools to execute the formal Agreement:

RESOLUTION

BE IT RESOLVED, that the Copiague Board of Education approve the Memorandum of Agreement (July 1, 2013 through June 30, 2018) between the negotiating representatives of the Board of Education of the Copiague Union Free School District and the New York Nurses Association on behalf of the Local Bargaining Unit entered into on May 23, 2013 and ratified on May 28, 2013.

BE IT FURTHER RESOLVED, that the Board President and the Superintendent of Schools are authorized to execute the formal Agreement.

Vote: 6 yes. Motion passed.

5. Approval of Resolution – APPR Evaluator Training and Certification

Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following resolution regarding the Certification of Lead Evaluators with the APPR:

RESOLUTION

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Copiague School District certifies the following individuals as lead evaluators:

Mr. Charles A. Leunig	Superintendent of Schools
Dr. Kathleen Bannon	Associate Superintendent
Ms. Karen Sheridan	Assistant Superintendent for Student Services
Mr. Todd J. Andrews	Executive Director of Human Resources
Ms. Jeanette Altruda	Principal, Walter G. O'Connell Copiague High School
Mr. Andrew Lagnado	Principal, Copiague Middle School
Mr. Michael Kelly	Principal, Deauville Gardens Elementary West School
Mr. Joseph Buccello	Principal, Deauville Gardens Elementary East School
Mr. Joseph Agosta	Principal, Great Neck Road Elementary School
Ms. Cynthia Florio	Principal, Susan E. Wiley Elementary School
Dr. Linda Caputo	Assistant Principal, Walter G. O'Connell Copiague High School
Ms. Tamika Eason	Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Jeffrey Myers	Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Bradley Reminick	Assistant Principal, Walter G. O'Connell Copiague High School
Ms. Stephanie Valeiko	Assistant Principal, Copiague Middle School
Ms. Claudia Prisinzano	Assistant Principal, Copiague Middle School
Ms. Karla Cangelosi	Assistant Principal, Great Neck Road School
Mr. Ken Craft	Assistant Principal, Susan E. Wiley Elementary School
Dr. Mary Klein	Director of Guidance K-12
Mr. Peter Cesare	Director of Physical Education & Athletics
Ms. Michelle Budion	Coordinator of English Language Learning K-12
Ms. Bethany Pokorny	Coordinator of Secondary Special Education
Ms. Danielle Grandin	Coordinator of Elementary Special Education
Ms. Jennifer Pierre-Louis	Coordinator of Fine Arts
Mr. Michael Ferretti	High School English Chairperson
Mr. Eric Leibowitz	High School Mathematics Chairperson
Ms. Renee Locker	High School Science Chairperson
Mr. Christopher Gaudioso	Middle School English Chairperson
Dr. Natasha Murray	Middle School Mathematics Chairperson
Dr. Daniel Leccese	Middle School Science Chairperson
Ms. Lisa Dunn	Social Studies Chairperson 7-12

Vote: 6 yes. Motion passed.

6. Approval of Resolution – Abolition of Positions – Custodial Workers

Motion by Mrs. Natoli, seconded by Mrs. Gavey to approve the following resolution regarding two custodial worker positions:

RESOLUTION

Be it resolved, that two custodial worker positions be abolished effective July 1, 2013.

Vote: 6 yes. Motion passed.

7. Approval of Resolutions – Abolition of Positions, Termination of Appointment, Creation and Appointment, Creation and Appointment – Head Custodian

Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following resolutions:

RESOLUTION #1

Be it resolved, that three (3) full-time positions of elementary Head Custodian be abolished effective June 24, 2013.

RESOLUTION #2

Be it resolved, that the following Head Custodian be terminated as a result of abolition of the above (Resolution #1) position based on seniority effective June 30, 2013.

Mr. Donald Hein

RESOLUTION #3

a. Be it resolved, that one (1) full-time position to be known as Elementary Head Day Custodian be created effective June 24, 2013; and

Be it resolved, that Thomas Tilton is hereby appointed to the position of Elementary Head Day Custodian effective June 24, 2013, without loss of existing seniority rights.

b. Be it resolved, that one (1) full-time position to be known as Elementary Head Night Custodian be created effective June 24, 2013; and

Be it further resolved, that Joseph Atanasio is hereby appointed to the position of Elementary Head Night Custodian effective June 24, 2013, without loss of existing seniority rights.

Vote: 6 yes. Motion passed

8. Approval of Resolutions – Abolition of Positions, Termination of Appointments – Cafeteria Aides

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following resolutions regarding cafeteria aides:

RESOLUTION #1

Be it resolved, that three High School Cafeteria (Lunch) Aide positions be abolished effective June 30, 2013.

RESOLUTION #2

Be it resolved, that the following High School Cafeteria (Lunch) Aides be terminated as a result of abolition of the above positions, effective June 30, 2013.

Jane Chodkowski (3.5 hours/day)
Lourdes Ciatto (3.5 hours/day)
Elizabeth DePaolo (3.5 hours/day)

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

a. Reappointment: Excessed Professional Staff Member – Part-time Business Education

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Kurt Allen	NYS Professional Certificate School District Leader NYS Initial Certificate School Building Leader eff. 9/1/10 NYS Permanent Certificate Business & Distributive Education eff. 2/1/07	Business Education High School	9/3/13 and terminating on or before 6/30/14 Salary: Step 9 Column MA + 75 \$96,233 @ .2 (\$19,246.60) of the 2013/14 Teachers' Salary Schedule

b. Appointment: Teaching – Probationary – Foreign Language

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Marie Guinta	NYS Initial Certificate Spanish 7-12 eff. 9/1/11	Foreign Language 7-12 High School	9/1/13 terminating 8/31/16	9/1/13 Salary: Step 2 Column BA \$56,378 of the 2013/14 Teachers' Salary Schedule

c. Appointments: Teaching – Part-time – Art, Elementary (2), Speech and Hearing Handicapped, Music, School Media Specialist, Technology Trainer, Home Economics

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Jadenaé Trabacchi	NYS Initial Certificate Visual Arts eff. 2/1/10	Art Susan E. Wiley/ Great Neck Road/ Deauville Gardens West	9/3/13 and terminating on or before 6/30/14 Salary: Step 2 Column MA \$64,802 @ .225 (\$14,580.45) of the 2013/14 Teachers' Salary Schedule
Linda Scarth	NYS Permanent Certificates: Nursery, Kindergarten & Grades 1-6 eff. 9/1/97 Gifted Education Extension eff. 2/1/11	Elementary Great Neck Road	9/3/13 and terminating on or before 6/30/14 Salary: Step 4 Column MA + 15 \$72,927 @ .4 (\$29,170.80) of the 2013/14 Teachers' Salary Schedule
Stephanie Frias	NYS Initial Certificates: Childhood Education Grades 1-6 eff. 9/1/09 Bilingual Education Extension eff. 2/1/13	Elementary Middle School	9/3/13 and terminating on or before 6/30/14 Salary: Step 4 BA + 9 \$71,674 @ .6 (\$43,004.40) of the 2013/14 Teachers' Salary Schedule
Pamela Doodnauth	NYS Professional Certificate Speech & Language Disabilities eff. 9/1/13	Speech and Hearing Handicapped Deauville Gardens East & West	9/3/13 and terminating on or before 6/30/14 Salary: Step 3 Column MA \$67,346 @ .5 (\$33,673) of the 2013/14 Teachers' Salary Schedule

David Tomlet	NYS Professional Certificates: Music eff. 9/1/11 Social Studies eff. 9/1/12	Music Susan E. Wiley/ Deauville Gardens East & West	9/3/13 and terminating on before 6/30/14 Salary: Step 2 Column MA \$64,802 @ .6 (\$38,881.20) of the 2013/14 Teachers' Salary Schedule
Sharron Huffman	NYS Initial Certificate Library Media Specialist eff. 9/1/11	School Media Specialist Great Neck Road	9/3/13 and terminating on or before 6/30/14 Salary: Step 2 Column MA \$64,802 @ .6 (\$38,881.20) of the 2013/14 Teachers' Salary Schedule
Dennis Pettas	NYS Professional Certificates: Music eff. 9/1/10 School Building Leader eff. 9/1/11	Technology Trainer High School	9/3/13 and terminating on or before 6/30/14 Salary: Step 3 Column MA + 45 \$74,927 @ .8 (\$59,941.60) of the 2013/14 Teachers' Salary Schedule To be funded by Title IIA Grant
Karen Kazlauskas	NYS Initial Certificate Family & Consumer Sciences eff. 9/1/12	Home Economics Middle School	9/3/13 and terminating on or before 6/30/14 Salary: Step 2 Column BA + 24 \$58,965 @ .8 (\$47,172) of the 2013/14 Teachers' Salary Schedule

d. Appointments: Summer School Staffing – 2013/14 School Year

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Kenneth Rittenhouse	Substitute Teacher – Secondary Prorated	Mathematics Teacher High School
Joseph Napolitano	Substitute Teacher – Secondary Prorated	Physical Education Teacher Middle School
Matthew Miles	Substitute Teacher – Secondary Prorated	English Teacher High School
Robert Izzo	Substitute Teacher – Secondary/ Elementary Prorated	Teaching Assistant/Building Substitute Middle School
Kerry Insardi	Wilson Reading Elementary/Secondary \$4,400	Elementary Teacher Middle School

Megan Moore	Wilson Reading Elementary/Secondary \$4,400	Special Education Teacher Deauville Gardens West
Kelly Lambert	Interventionist – Elementary \$4,400	Elementary Teacher Susan E. Wiley
Angela Greaves	Substitute Social Worker Prorated	Social Worker Susan E. Wiley
Renee Locker	Camp – Science Research \$1,466 per 2 week session Up to 2 sessions	Science Chairperson High School
Marta Rodziewicz	Substitute Teacher – Elementary Prorated	2/13-6/13, Leave Replacement 9/12-2/13, Permanent Sub. 9/11-5/12, Student Teacher Lindenhurst Public Schools

e. Appointments – Student Services Staffing – Summer 2013

<u>Name</u>	<u>Dates of Anticipated Work</u>	<u>Assignment</u>
Mrs. Sheridan recommends the following appointment to cover the mandates of student's IEP:		
Laura Nagor	Teacher of the Deaf \$50 per half hour session. The student will receive one and a half hours per week for six weeks.	Teacher of the Deaf Western Suffolk BOCES

Ms. Sheridan recommends the following psychologists who will be completing mandated evaluations, screenings and reports within prescribed timelines. Dr. Warner will also chair CPSE and CSE meetings.

Dr. Lydia Warner	Per Diem Rate 20 days maximum	Psychologist CSE Chairperson
Dr. Jared Zucker	Per Diem Rate 20 days maximum	Psychologist High School
Dr. Laura Macchio	Per Diem Rate 20 days maximum	Psychologist Susan E. Wiley

Ms. Sheridan recommends the following social workers who will be completing screenings and/or evaluations that require translators to accompany families to assist with language barriers.

Lisette Persico	Per Diem Rate 3 days maximum	School Social Worker Great Neck Road
Angela Greaves	Per Diem Rate 3 days maximum	School Social Worker High School

Ms. Sheridan recommends these guidance counselors who will attend CSE meetings:

Shakira Lewis	Per Diem Rate 9 days maximum	Guidance Counselor Middle School
Lysa Mullady	Per Diem Rate 9 days maximum	Guidance Counselor Deauville Gardens East/ Deauville Gardens West
Joyce Schatz	Per Diem Rate 9 days maximum	Guidance Counselor High School

Ms. Sheridan recommends these speech teachers and general education teachers to review mandated evaluations for the Committee on Preschool Special Education and to attend CPSE meetings during the summer as required by regulations of the commissioner.

Lisa Flores	Per Diem Rate 4 days maximum	Speech Teacher Deauville Gardens East/ Deauville Gardens West
-------------	---------------------------------	---

Valerie Williams	Per Diem Rate 4 days maximum	Speech Teacher High School
------------------	---------------------------------	-------------------------------

Ms. Sheridan recommends the following bilingual general education teacher to attend CPSE meeting during the summer.

Maritza Benavides- Winkler	Per Diem Rate 4 days maximum	Elementary Teacher Deauville Gardens
-------------------------------	---------------------------------	---

f. Appointments – Intramural Activities Staff – 2013/14

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Stephen Rebholz	Middle School 6 th Grade Girls A.M. Basketball 6 th Grade Boys A.M. Basketball High School Boys Basketball Fall	\$1,164 per activity
Peter Casale	Middle School 6 th Grade Boys A.M. Football	\$1,164
Joseph Napolitano	Middle School 6 th Grade A.M. Co-Ed Soccer	\$1,164
Daniel Broadbent	Middle School 6 th Grade Girls A.M. Gymnastics 6 th Grade Co-Ed A.M. Floor Hockey 6 th Grade Girls A.M. Lacrosse 6 th Grade Co-Ed A.M. Volleyball	\$1,164 per activity
Kristin Havdoglous	Middle School 6 th Grade Co-Ed A.M. Tennis	\$1,164
Jonathan Cutolo	High School Golf Spring	\$1,164
Kenneth Berry	High School Lacrosse Fall/Winter	\$1,164
James Konen	Soccer Boys Spring	\$1,164
John Williams	High School Table Tennis Winter/Spring	\$1,164

Timothy Gavin	High School Tennis Summer	\$1,164
Christie Ruppert	High School Girls Lacrosse Winter	\$582
Pamela McGirr	High School Girls Lacrosse Winter	\$582
Carole Olsen	High School Girls Basketball Fall	\$582
Lisa Macchia	High School Girls Basketball Fall	\$582
Kenneth Rittenhouse	High School Football Spring	\$1,164
William Bennett	High School Baseball Winter	\$1,164
Anthony Cipriano	High School Wrestling Spring	\$1,164
Jean Ann Kohn	High School Girls Softball Winter	\$1,164
Patricia Stein	High School Girls Field Hockey Spring/Summer	\$1,164
Nicholas Lorenzen	High School Girls Soccer Spring/Summer	\$1,164
Barbara Olsen	High School Girls Volleyball Spring	\$1,164

g. Appointments – Coaching Staff – Fall 2013/14

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Kenneth Rittenhouse	Varsity Football Head First Aid Expires 6/3/13	\$8,038 + \$400 longevity 8/19/13
Tomasz Banach	Varsity Football Assistant First Aid Expires 6/4/12	\$6,430 8/19/13
Jonathan Krawchuk	Varsity Football Assistant First Aid Expires 6/13/12	\$6,430 8/19/13

Terrence Jablonski	J. V. Football Head First Aid Expires 3/17/14	\$6,028 8/19/13
James Konen	Varsity Boys Soccer First Aid Expires 8/28/15	\$6,446 + \$400 longevity 8/26/13
Nicholas Ricci	J. V. Boys Soccer First Aid Pending	\$4,835 8/26/13
Nicholas Lorenzen	Varsity Girls Soccer First Aid Expires 9/24/14	\$6,446 + \$400 longevity 8/26/13
Danielle Poletti	J. V. Girls Soccer First Aid Pending	\$4,835 8/26/13
Patricia Stein	Varsity Field Hockey First Aid Expires 6/2/14	\$6,446 + \$400 longevity 8/26/13
Kenneth Berry	J. V. Field Hockey First Aid Expires 3/8/15	\$4,835 8/26/13
John Sack	Varsity Volleyball First Aid Expires 6/3/13	\$6,977 + \$400 longevity 8/26/13
Barbara Olsen	J. V. Volleyball First Aid Expires 6/3/13	\$5,233 + \$400 longevity 8/26/13
Maryanne Sarro	Varsity Gymnastics First Aid Expires 6/12/14	\$7,507 + \$400 longevity 8/26/13
Jessica Mattera	Varsity Gymnastics Assistant First Aid Expires 4/8/15	\$6,006 + \$400 longevity 8/26/13
George Schroeder	Varsity Cross Country First Aid Expires 6/2/14	\$5,916 + \$400 longevity 8/26/13
Timothy Gavin	Varsity Girls Tennis First Aid Expires 6/8/14	\$5,916 + \$400 longevity 8/26/13
Carole Olsen	J. V. Girls Tennis First Aid Expires 3/5/14	\$4,437 + \$400 longevity 8/26/13
Jean Ann Kohn	Varsity Cheerleading First Aid Expires 9/9/14	\$8,038 8/26/13
Tracy Wenzler	J. V. Cheerleading First Aid Expires 6/8/14	\$6,430 8/26/13

Matthew Pelettier	M. S. Football Head First Aid Expires 6/1/14	\$4,823 9/9/13
Matthew Miles	M. S. Football Assistant First Aid Expires 6/11/13	\$3,858 9/9/13
Daniel Broadbent	M. S. Girls Soccer First Aid Expires 6/18/15	\$4,273 9/9/13
Joseph Napolitano	M. S. Boys Soccer First Aid Expires 6/18/15	\$4,273 9/9/13
Stephen Phillip	M. S. Cross Country First Aid Pending	\$4,273 9/9/13
Paul Kounadis	M. S. Girls Tennis First Aid Expires 6/1/14	\$4,272 + \$400 longevity 9/9/13
Marissa Perlongo	M. S. Field Hockey First Aid Expires 7/27/13	\$4,273 9/9/13

h. Appointment – Non-Teaching: Secretary to the Director of Adult and Continuing Education

Name	Assignment & School	Salary and Effective Date
Frances Gusmano	Secretary to the Director of Adult and Continuing Education District	\$19.07 per hour 7/1/13 – 6/30/14

Vote: 6 yes. Motion passed.

10. 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 #00074392	Case #010058092	Case #010058646	Case #010056983
Case #010057252	Case #010056689	Case #010058429	Case #010057864
Case #010058449	Case #010057964	Case #010058226	Case #010057870
Case #010058537	Case #010058068	Case #010057854	Case #010057000
Case #010058036	Case #010056972	Case #010057251	Case #010058581

Vote: 6 yes. Motion passed.

11. 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 #000071613	Case #000070364	Case #010058204	Case #000071591
Case #000071605	Case #000071969	Case #010057565	Case #010056436
Case #010058245	Case #000074206	Case #010056513	Case #000072172
Case #010056092	Case #000072629	Case #000072633	Case #000072510
Case #000069691	Case #000073689	Case #000071577	Case #000071232
Case #74452	Case #010057079	Case #000072334	Case #000074495
Case #000074347	Case #010057089	Case #010057787	Case #000074084
Case #010056959	Case #010056719	Case #010056891	Case #000074506
Case #000073515	Case #000072507	Case #000073275	Case #000071439
Case #010057254	Case #000071498	Case #000073496	Case #000072014

Case #000072014	Case #000071502	Case #010057826	Case #000072628
Case #010058150	Case #000072143	Case #010056854	Case #000072266
Case #010057555	Case #010056690	Case #000073011	Case #000072793
Case #000072801	Case #73325	Case #000073572	Case #000072267
Case #010057616	Case #010056733	Case #010057866	Case #010057604
Case #000074033	Case #010056861	Case #000074083	Case #010056599
Case #000074144	Case #000072794	Case #000067874	Case #000060357
Case #000071727	Case #000066713	Case #000067827	Case #000066295
Case #000072881	Case #010056655	Case #000066477	Case #000059270
Case #000066977	Case #000060190	Case #000067938	Case #000071718
Case #000073469	Case #010057145	Case #000072208	Case #000073969
Case #000074092	Case #000073451	Case #000072505	Case #000060087
Case #000066863	Case #000060121	Case #000068163	Case #000068660
Case #000061388	Case #010056375	Case #000061215	Case #000061198
Case #000061527	Case #000061534	Case #000073074	Case #000070571
Case #010057718	Case #000067754	Case #000059046	Case #000070524
Case #000067639	Case #000066531	Case #000068930	Case #000072474
Case #010058762	Case #010058762	Case #000067371	Case #74067
Case #69821	Case #72918	Case #74067	Case #000067174
Case #69821	Case #72918	Case #010056865	Case #010056291
Case #010057220	Case #010057267	Case #000072254	Case #000074346
Case #000072107	Case #000072501	Case #010056556	Case #000068272
Case #000062004	Case #000062004	Case #000069087	Case #000068336
Case #000074095	Case #000059816	Case #000073630	Case #000071167
Case #010058815	Case #010057439	Case #000061065	Case #010056605
Case #72985	Case #010057718	Case #72985	Case #000068377
Case #72068	Case #69167	Case #69402	Case #000067373
Case #000070748	Case #69050	Case #000068377	Case #72068
Case #69167	Case #69402	Case #000070748	Case #69050
Case #69491	Case #000072614	Case #000071398	Case #000068277
Case #010058366	Case #010056693	Case #000073801	Case #010057965
Case #000071744	Case #000068124	Case #000071744	Case #000068124
Case #000070281	Case #000072931	Case #000070026	Case #010056273
Case #000069642	Case #010057212	Case #000071615	Case #010058712
Case #010058712	Case #000072815	Case #67516	Case #000072794
Case #000069087	Case #000067548	Case #000069062	Case #010056796
Case #000059871	Case #000070337	Case #000072999	Case #000067631
Case #000056559	Case #000061802		

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the attendance of Board members as representatives of the governing body of the Copiague School District at the Copiague Teachers' Association Annual Dinner on June 12, 2013.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution from Western Suffolk BOCES concerning the extension of the Joint Municipal Cooperative Bidding Program for specific tutorial and special education services:

RESOLUTION

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Extension of Contract: July 1, 2013 through June 30, 2014;* and

WHEREAS, the Copiague UFSD, 2650 Great Neck Road, Copiague, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Vote: 6 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the extension of a contract with Educations Bus Transportation Inc. that provides van services for students.

Vote: 6 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the Western Suffolk BOCES Service Contract AS-7 for the 2013/14 school year.

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Natoli, seconded by Mrs. Fischer to approve the transfer of \$3,000 from the Vending Machine Fund to the SADD club at the high school to defray costs of the after-prom party.

Vote: 6 yes. Motion passed.

6. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the Great Neck Road 5th Grade Committee By-laws in accordance with Board Policy #1222, which allows for the creation of this booster organization.

Vote: 6 yes. Motion passed.

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

Vote: 6 yes. Motion passed.

8. Motion by Mrs. Fischer, seconded by Mr. Newman to revise the 2012/13 school calendar changing the last day, June 10, for high school students to a half day.

Vote: 6 yes. Motion passed.

9. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the License Agreement between the Copiague School District and SCOPE Education Services for the After School Child Care Program for the 2013/14 school year and authorize the Board President to sign the agreement.

Vote: 6 yes. Motion passed.

10. Motion by Mrs. Gavey, seconded by Mrs. Fischer to award the Request for Proposals for the following services for the Facilities Department:

- Building Inspection Services
- Elevator Service and Repair
- Fire Alarm Maintenance
- Landscaping Services
- Oil Burner/Boiler Maintenance
- Painting Services
- Pest Control
- Plaster Repair
- Plumbing Repair & Supplies
- Public Address Intercom System Service/Repair
- Sanitation (refuse) Removal
- Electrical Repair and Maintenance
- HVAC Services
- Glass Replacement
- Custodial Material and Supplies

REPORTS

1. Reports of the Claims Auditor – April 2013
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust and Agency
2. Treasurer’s Report – April 2013
3. Expenditure, Revenue, and Investment Reports – April 2013
4. Budget Transfers – April 2013
5. Cafeteria Operating Reports – April 2013
6. Superintendent’s Report:

Mr. Leunig began by announcing that the high school musical, *In the Heights*, has won the following BACCA awards: Best High School Musical, Best Dance/Choreography and Best Male Actor –David Szabo. Next, Mr. Leunig congratulated the Middle School Chamber Chorus for achieving silver and the High School Madrigal’s for achieving gold at NYSSMA. Last Thursday, Mr. Leunig and Mr. Greb attended the Valedictorian Luncheon. Not only was our valedictorian, Robert Gioia recognized, Grace Hall was the recipient of one of the SCSSA Scholarships given out that day. At the ASSET (Association of Suffolk Supervisors for Educational Technology) awards ceremony, two of our high school students, Robert Gioia and John Romano received \$2,000 scholarships. Their scholarship applications were chosen over 60 other applications. Additionally, they each received an IPAD. Next, Mr. Leunig highlighted the Builder’s Club Fundraisers for the 2012/13 school year. Finally, he announced the National Technical Honor Society Inductees and scholarship winners.

7. Presentation:

There was a presentation given by Dr. Bannon regarding the District Report Card.

Ms. Altruda gave a presentation on the Proposal to Change AP Weighting. The Board discussed and decided that the weighted number should be increased from 1.08 to 1.15.

SECOND POLICY REVIEW

8500	Food Service Management
8505	Meal Charge Policy
8505-R	Meal Charge Regulation
8505-E	Meal Charge Letter
8520	Free and Reduced Price Food Services

FIRST POLICY REVIEW

5281	Concussion Management Policy
5281-E.1	Concussion Checklist Form
5281-E.2	What You Can Do To Help

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The Public Hearing to review the Proposed Repair Reserve Fund Expenditure is scheduled for Monday, June 17, 2013, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. The Regular Meeting of the Board of Education will immediately follow. It will be preceded at 6:30 p.m. by and Audit Committee Meeting and at 7:00 p.m. by Superintendent's Recognition – Superintendent's Art Gallery in the Middle School Auditorium.

Class Days and Graduation Ceremonies:

Great Neck Road School	June 17	10:00 a.m.
Deauville Gardens West School	June 17	10:30 a.m.
Deauville Gardens East School	June 18	10:30 a.m.
Susan E. Wiley	June 18	10:00 a.m.
Middle School Graduation	June 20	7:00 p.m.
High School Graduation	June 21	7:00 p.m.

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 annual dinner meeting he attended on May 29th and announced that he was elected 1st Vice President of the N-SSBA.

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: 6 yes. Motion passed.

The Board went into Executive Session at 8:43 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 9:06 p.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 9:07 p.m.

Mary Ellen Ruppert
District Clerk