

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**AUGUST 6, 2012**

**PRESENT:**

Laura Gavey  
Michael Greb  
Doris Fischer  
Henry Johnson  
Rosemary Natoli  
Everett E. Newman III

Charles A. Leunig  
Superintendent of Schools  
  
Assistant Superintendent  
Dr. Kathleen Bannon – Curric. & Inst.  
Peter H. Michaelsen – Finance & Operations

**ABSENT:**

Brian J. Sales

Christopher Clayton, Esq.  
  
Approximately 7 Residents and Staff Members

Meeting was called to order at 7:33 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 Mr. Newman, seconded by Mrs. Natoli to approve the minutes of the Reorganization and Regular Board of Education Meeting of July 12, 2012 and the Special Board of Education Meeting of July 19, 2012.

**Vote: 6 yes. Motion passed.**

**2. Approval of Memorandum of Agreement between the Copiague Union Free School District and the Copiague Teachers Association**

Motion by Mr. Newman, seconded by Mrs. Natoli to approve the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Teachers' Association which allows members who are eligible to retire by August 31, 2012 to be compensated with \$1,200 for each year of service to the Copiague Schools to be contributed to a non-elective IRS 403(b) retirement savings plan to be distributed over five years.

**Vote: 6 yes. Motion passed.**

**3. Resignations – Art, School Security Guard**

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

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Steven Foster	Art Teacher Middle School	9/1/89 – Present Middle School	8/31/12	Retirement
Joann Luquis	School Security Guard High School	3/1/04 – Present	7/30/12	Personal

**Vote: 6 yes. Motion passed.**

**4. Declinations of Appointment – Guidance Counselor, Clerk Typist**

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Dennis Murphy	Guidance Counselor Middle School Appointed at the Board of Education Meeting of 7/12/12	Personal

Jennifer Clerk Typist Personal  
Cortes Central Office  
Appointed at the Board of  
Education Meeting of 7/12/12

**Vote: 6 yes. Motion passed.**

**5. Requests for Leaves of Absence – Foreign Language, Special Education**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Jacquelin Espinal	Foreign Language Teacher High School	2009 – Present	9/18/12* terminating 9/28/12	Child Care

\*August 30, 2012 through September 28, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Jennifer Smith	Special Education Teacher Deauville Gardens West	2004 – Present	8/30/12* terminating 9/28/12	Child Care
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\*August 30, 2012 through September 28, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

**Vote: 6 yes. Motion passed.**

**6. Motion by Mr. Greb, 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>
Harris, Dieon	Educational Bus Transport, Attendant	8/7/12
Lanham, Nadra	Educational Bus Transport, Attendant	8/7/12

**b. Appointments – Teaching: Regular Substitutes – Guidance Counselor, Elementary**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Effective Date &amp; Salary</u>
Matthew Domanico	NYS Provisional Certificate School Counselor eff. 2/1/11	School Counseling and Guidance High School	4/16/12 and terminating on or before 6/30/12 Salary: Step 1 Column MA \$59,914 + \$2,696.13 (prorated) Guidance Counselor differential of the 2011/12 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	8/30/12 and terminating on or before 1/27/13 Salary: Step 1 Column BA + 15 \$55,789 (prorated) of the 2012/13 Teachers' Salary Schedule
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**c. Appointment – Teaching: Temporary – School Psychologist**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Effective Date &amp; Salary</u>
Maria Russo	NYS Provisional Certificate School Psychologist eff. 9/1/10	School Psychologist Middle School	8/30/12 and terminating on or before 6/30/13 Salary: Step 1 Column MA + 75 \$72,678 + \$3,270.51 School Psychologist differential of the 2012/13 Teachers' Salary Schedule

\*Funded through IDEA 611 and 619 grants.

**d. Appointment – Teaching: Part-time (.2) Art Teacher**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Effective Date &amp; Salary</u>
Jadenaé Trabacchi	NYS Initial Certificate Visual Arts eff. 2/1/10	Art Susan E. Wiley/ Great Neck Road	8/30/12 and terminating on or before 6/30/13 Salary: Step 1 Column BA \$53,565 @ .2 of the 2012/13 Teachers' Salary Schedule

**e. Appointments – Annual Per Diem Substitutes**

<u>Name</u>	<u>Assignment &amp; Certification</u>	<u>Salary &amp; Effective Date</u>
Vanessa Kittilsen	Susan E. Wiley NYS Initial Certificates: Childhood Education Grades 1-6 eff. 9/1/09 Bilingual Education Extension Annotation, eff. 2/1/11 NYS Supplementary Certificate: English to Speakers of Other Languages eff. 2/1/12	\$120 per day 8/30/12

Jennifer Esquenazi Susan E. Wiley \$120 per day  
 NYS Initial Certificates: 8/30/12  
 Childhood Education  
 Grades 1-6  
 Students with Disabilities  
 Grades 1-6  
 eff. 9/1/08  
 Early Childhood Ed.  
 B-Grade 2  
 eff. 9/1/11

**f. Appointment – Annual – Mentor - Administrative**

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Stipend</u>
Michael Kelly	Joseph Buccello	Deauville Gardens	\$5,000

**g. Appointments – Per Diem Substitute Teachers**

<u>Name</u>	<u>Assignment &amp; Certification</u>	<u>Salary &amp; Effective Date</u>
Jacqueline Alesi	Per Diem Substitute Middle School NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/06	\$100 per day prorated 8/30/12
Kristen Alfarano	Per Diem Substitute Middle School NYS Initial Certificate Social Studies 7-12 eff. 9/1/11	\$100 per day 8/30/12
Stephanie Frias	Per Diem Substitute Middle School NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/09	\$100 per day prorated 8/30/12
Stephanie Ingenito	Per Diem Substitute Middle School NYS Initial Certificate ELA 7-12 eff. 9/1/12	\$100 per day prorated 8/30/12
Anthony Persico	Per Diem Substitute Middle School NYS Initial Certificate Mathematics 7-12 eff. 2/1/11	\$100 per day prorated 8/30/12
Jacqueline Zachmann	Per Diem Substitute Middle School NYS Permanent Certificates: N, K & 1-6 eff. 9/1/96 Reading eff. 9/1/96	\$100 per day prorated 8/30/12
Benjamin Schuerlein	Per Diem Substitute Middle School NYS Initial Certificate Biology 7-12 eff. 2/1/12	\$100 per day 8/30/12

Nicholas Ricci	Per Diem Substitute NYS Initial Certificate Social Studies 7-12 eff. 9/1/12	\$100 per day 9/1/12
Sarah Santa Cruz	Per Diem Substitute Susan E. Wiley NYS Initial Certificates: Childhood Ed. 1-6 Students with Disabilities 1-6 eff. 9/1/11	\$100 per day 8/30/12
Pearlina Allen	Per Diem Substitute Great Neck Road NYS Initial Certificates Childhood Ed. B-2 & 1-6 eff. 2/1/11, 9/1/07 Students with Disabilities B-2 & 1-6 eff. 2/1/11, 9/1/07	\$100 per day 8/30/12
Keith Junas	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 2/1/10	\$100 per day 8/30/12
Richard Santoro	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 2/1/11	\$100 per day 8/30/12
Sara Sherdon	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/11	\$100 per day 8/30/12
Megan White	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 Students with Disabilities 1-6 eff. 9/1/09	\$100 per day 8/30/12
Carolyn Mejia	Per Diem Substitute Great Neck Road NYS Initial Certificate TESOL eff. 9/1/12	\$100 per day 8/30/12
Jose Salgado	Per Diem Substitute High School NYS Initial Certificate Social Studies 7-12 eff. 9/1/11	\$100 per day 8/30/12

**h. Appointment – Co-Curricular – 2012/13 School Year**

Name	Assignment & School	Stipend
Christine Montamaggiore	Sophomore Class Co-advisor High School	\$1,064.50*

\*Ms. Colleen Ochotorena was appointed as the Advisor for the Sophomore Class at the High School at the July 12, 2012 Board of Education meeting. Ms. Monagaggiore and Ms. Ochotorena will now split the stipend.

**i. Appointment – Coaching Staff – Fall 2012/13**

Name	Assignment & School	Salary & Effective Date
Nicholas Ricci	J. V. Boys Soccer First Aid Pending	\$4,740 8/22/12

**j. Appointment – Annual – High School Homework Center 2012/13**

Name	Assignment	Salary & Effective Date
Deborah Delaney	After School Homework Center High School	\$35 per hour 9/4/12

**k. Appointment – Annual – High School After School Supervision Program 2012/13**

Name	Assignment	Salary & Effective Date
Deborah Delaney	After School Supervision Substitute High School	\$35 per hour 9/4/12

**l. Appointments – Adult and Continuing Education Staff – Fall 2012**

Name	Assignment	Salary & Effective Date
Lois Jones	Registration	\$17.91 per hour 5 hours total September 11 & 12, 2012
Rosette Verriotto	Registration	\$17.91 per hour 5 hours total September 11 & 12, 2012
Andrea O'Brien	Registration	\$17.91 per hour 5 hours total September 11 & 12, 2012
Karen Calautti	Registration	\$17.91 per hour 5 hours total September 11 & 12, 2012

**m. Appointments – Annual – Teaching Assistants – 2012-13 School Year**

Name	School & Assignment	Salary & Effective Date
Maria Carey	Deauville Gardens Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Barbara Carroccio	Deauville Gardens Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13

Renee Chandler	Deauville Gardens Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Denise Cudia	Deauville Gardens Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Debra Ferriso	Deauville Gardens Special Education	Step 6 - \$21.19 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Maria Fusco	Deauville Gardens Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Barbara Pearsall	Deauville Gardens Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Denise Pecora	Deauville Gardens Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Carole Schildhaus	Deauville Gardens Special Education	Step 3 - \$26.23 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Robin Tsistinas	Deauville Gardens Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Nadene Webb	Deauville Gardens Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Mark Welicky	Deauville Gardens Special Education	Step 2 - \$25.80 per hour Step 3 - \$26.23 per hour eff. 2/1/13 3.5 hours per day 8/30/12 to on or before 6/21/13
Joanna Alexander	Great Neck Road Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Lisa Amodeo	Great Neck Road Classroom – K	Step 7 - \$19.10 per hour 3.5 hour per day 8/30/12 to on or before 6/21/13

Toni Clemens	Great Neck Road Classroom – K	Step 6 - \$19.36 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Felicia Lewis	Great Neck Road Special Education	Step 6 - \$19.36 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Carla Buckholz	High School Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Melisa Dias	High School Special Education	Step 2 - \$25.80 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Carmen Gomez	High School Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Jeanette Henry	High School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Lisa Korsch	High School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Valerie Nevola	High School Special Education	Step 6 - \$19.36 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Joanne Norman	High School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Linda Penagos	High School Special Education	Step 6 - \$19.36 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Jacqueline Romps	High School Special Education	Step 7 – \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Darlene Roy	High School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Nancy Schneider	High School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13



Aribelys Taveras	High School ESL	Step 2 - \$25.80 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Jacqueline Alesi	Middle School Special Education	Step 5 - \$27.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Barbara Bruhnke	Middle School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Lisa DelTejo	Middle School Special Education	Step 2 - \$25.80 per hour Step 3 - \$26.23 per hour (eff. 2/1/13) 3.5 hours per day 8/30/12 to on or before 6/21/13
Doreen DiMeglio	Middle School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Donna Frescott	Middle School Special Education	Step 6 - \$19.36 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Helen Harris	Middle School Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Stephanie Ingenito	Middle School Special Education	Step 2 - \$25.80 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Nancy Martinez	Middle School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Mindy Martorana	Middle School Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Anthony Persico	Middle School Special Education	Step 2 - \$25.80 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Rose Marie Scalley	Middle School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13

Maritza Scarione	Middle School Special Education	Step 7 - \$19.10 3.5 hours per day 8/30/12 to on or before 6/21/13
Victoria Schweit	Middle School Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Jacqueline Zachmann	Middle School Special Education	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Tonya Fairley	Susan E. Wiley Special Education	Step 2 - \$25.80 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Ophelia Hines	Susan E. Wiley ESL	Step 6 - \$27.51 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Mary Hughes	Susan E. Wiley Special Education	Step 3 - \$26.23 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Angela Kelly	Susan E. Wiley Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Bridget Kramer	Susan E. Wiley Special Education	Step 2 - \$25.80 per hour Step 3 - \$26.23 per hour (eff. 2/1/13) 3.5 hours per day 8/30/12 to on or before 6/21/13
Evelyn Reutter	Susan E. Wiley Special Education	Step 6 - \$21.19 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Alice Roerden	Susan E. Wiley Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Sharon Thomas-Scott	Susan E. Wiley Special Education	Step 7 - \$19.10 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Kathleen Williams	Susan E. Wiley Special Education	Step 6 - \$21.19 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13

Ms. DelTejo, Ms. Webb, Ms. Zachmann, Ms. Alexander, Ms. Alesi, Mr. Persico, Ms. Dias, Ms. Kramer, Ms. Ingenito and Ms. Harris are certified teachers and, as such, may serve as per diem substitutes. They will receive their current rate of pay for time spent as teaching assistants, and should they work as per diem subs, the remainder of the day will be paid at \$100 per day, prorated.

**n. Appointments – Non-Teaching: Annual – Teacher Aides – 2011-13 School Year**

<u>Name</u>	<u>School &amp; Assignment</u>	<u>Salary &amp; Effective Date</u>
Marie Brennan	High School Special Education	Step 7 - \$18.44 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Linda Cohen	Middle School Special Education	Step 3 - \$16.89 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Linda Grasso	High School Special Education	Step 7 - \$18.44 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Antoinette Luciani	High School Special Education	Step 7 - \$18.44 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
Maureen Pardias	High School Special Education	Step 7 - \$18.44 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13

**o. Appointment – Non-Teaching: Cafeteria Aide**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Francine Gavey	Cafeteria Aide (Breakfast Program) Deauville Gardens	Step 2 - \$18.05 per hour 1 hour per day 8/30/12

**p. Appointment – Non-Teaching: Probationary – Senior Clerk Typist**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Deborah	Senior Clerk Typist	Step 3 - \$40,711
Van Florcke	Secretary to the Principal High School	8/28/12 probationary period to end 2/25/13

**q. Appointment – Non-Teaching: Probationary – Clerk Typist**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Maria Peña	Clerk Typist Middle School	Step 1 - \$33,213 eff. 8/27/12 probationary period to end 2/25/13

**r. Appointment – Non-Teaching: Probationary – Clerk Typist**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Carla Milana	Clerk Typist (10 month) Middle School	Step 1 - \$28,543 eff. 8/27/12 probationary period to end 2/25/13

**s. Appointment – Non-Teaching: Probationary – Clerk Typist**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Olimpia Torres	Clerk Typist (10 month) Great Neck Road	Step 1 - \$17.91 per hour 5 hours per day eff. 8/30/12 probationary period to end 2/27/13

**t. Appointment – Non-Teaching: Probationary – Assistant Cook**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Cindy Franz	Assistant Cook Middle School	Step 3 - \$25,723 + \$700 assistant cook stipend eff. 8/30/12 probationary period to end 2/28/13

**u. Appointments – Annual – Dignity Act Coordinators – 2012/13 School Year**

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Michael Kelly	Dignity Act Coordinator Deauville Gardens West	Principal Deauville Gardens West
Lysa Mullady	Dignity Act Coordinator Deauville Gardens West	Guidance Counselor Deauville Gardens East/West
Joseph Buccello	Dignity Act Coordinator Deauville Gardens East	Principal Deauville Gardens East
Isonel Soto	Dignity Act Coordinator Deauville Gardens East	Social Worker Deauville Gardens East/West

**v. Appointment – Chief Faculty Counselor**

<u>Name</u>	<u>Assignment</u>
Joseph Buccello	Chief Faculty Counselor Deauville Gardens East

**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 #1006411 Case #72999 Case #10057439 Case #72556 Case #0071884  
Case #010056628 Case #000071378 Case #010056367 Case #010056916 Case #000070197  
Case #010056916 Case #000070197 Case #000059003 Case #68688 Case #000071987  
Case #73704 Case #010058103 Case #000067477 Case #000066522 Case #010056634  
Case #010056636 Case #73608 Case #61661 Case #010058102 Case #000066381  
Case #010056903 Case #000067063

**Vote: 6 yes. Motion passed.**

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

5300.30 Code of Conduct – Reporting Violations  
6254 Non-Resident Tuition  
6410 Authorized Signatures  
6500 Bonded Employees and Officers  
6620 Type of Funds  
6630 Financial Reports and Statements  
6640 Inventories

6645	Fixed Assets Accounting
6650	Claims Auditor
6660	Independent Auditor
6670	Petty Cash/Petty Cash Accounts
6670-R	Petty Cash Accounts Regulation
6690	Audit Committee
6690-E	Audit Committee Charter

**Vote: 6 yes. Motion passed.**

**FOR CONSIDERATION**

1. Motion by Mrs. Gavey, seconded by Mr. Newman to reaffirm the seven members of the School Board as members of the Audit Committee.

**Vote: 6 yes. Motion passed.**

2. Motion by Mrs. Fischer, seconded by Mr. Newman to table Consideration #2.

**Vote: 6 yes. Motion passed.**

3. Motion by Mr. Newman, seconded by Mrs. Gavey to approve (a) the additional Summer Curriculum Projects; and (b) the appointments to the Summer Curriculum Projects.

**Vote: 6 yes. Motion passed.**

4. Motion by Mrs. Fischer, seconded by Mr. Newman to table Consideration #4.

**Vote: 6 yes. Motion passed.**

5. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the budget transfers for year end 2012 that exceed \$10,000.

**Vote: 6 yes. Motion passed.**

6. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following resolution regarding an amendment to the 2011-2012 budget:

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education hereby approves an increase of \$544,372 to the 2011-2012 budget, which increase is necessitated by fund balance reserve spending.

**Vote: 6 yes. Motion passed.**

**REPORTS**

1. Reports of the Claims Auditor – June 2012
  - a. General Fund
  - b. School Lunch Fund
  - c. Federal Fund
  - d. Trust and Agency Fund
2. Treasurer's Report – June 2012
3. Cafeteria Operating Report – June 2012
4. Expenditure, Revenue and Investment Reports – June 2012
5. Budget Transfers – June 2012
6. AT-6 – End of Year Building and Attendance Report

7. Budget Transfers – Year End 2012

8. Superintendent's Report:

Mr. Leunig reported that the summer building projects are on schedule. There are some minor office configuration issues at Deauville Gardens; however, they are working diligently to take care of them. Mr. Leunig presented Mrs. Natoli, Mrs. Fischer and Mr. Newman with certificates and pins from NYSSBA for their leadership development training. Finally, Mr. Leunig announced that the building tours will take place on August 28 and 29 with a brief Board meeting being held on August 29.

**CORRESPONDENCE**

There was no correspondence.

**COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, August 20, 2012, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m.

**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**

A resident complained to the Board about the Board declining to meet with her in Executive Session. Another resident had questions about the Deauville Gardens split.

**EXECUTIVE SESSION**

Motion by Mr. Johnson, 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 8:13 p.m.

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

**Vote: 6 yes. Motion passed.**

The meeting was reconvened at 8:54 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 8:55 p.m.

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Mary Ellen Ruppert  
District Clerk