

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 20, 2012

PRESENT:

Laura Gavey
Michael Greb
Doris Fischer
Henry Johnson
Rosemary Natoli
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

Assistant Superintendent
Dr. Kathleen Bannon – Curric. & Inst.
Peter H. Michaelsen – Finance & Operations

ABSENT:

Everett E. Newman III

Christopher Clayton, Esq.

Approximately 11 Residents and Staff Members

Meeting was called to order at 7:10 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.

EXECUTIVE SESSION

Motion by Mrs. Fischer, seconded by Mrs. Gavey to go into Executive Session to discuss a particular person.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 7:11 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 7:30 p.m.

FOR ACTION

1. Minutes

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of August 6, 2012.

Vote: 6 yes. Motion passed.

2. Resignation – Home Economics

Motion by Mrs. Gavey, seconded by Mrs. Natoli to accept the following resignation:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Jessica Aragonés	Home Economics Teacher Middle School	9/1/10 – Present	8/21/12	Personal

Vote: 6 yes. Motion passed.

3. Declination of Appointment – Teaching Assistant

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Anthony Persico	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 8/6/12	Personal

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mrs. Gavey 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	8/21/12

b. **Appointments – Teaching: Regular Substitutes – Elementary**

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Kate Riker	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 Deauville Gardens West	8/30/12 and terminating on or before 6/30/13 Salary: Step 1 Column BA \$53,565 of the 2012/13 Teachers' Salary Schedule
Michelle Rush	NYS Initial Certificates: Students with Disabilities Grades 1-6 Students with Disabilities B-2 Childhood Education Grades 1-6 eff. 2/1/10	Elementary Deauville Gardens East	8/30/12 and terminating on or before 1/27/13 Salary: Step 2 Column BA + 15 \$57,808 (prorated) of the 2012/13 Teachers' Salary Schedule
Bryan Maikowski	NYS Permanent Certificate Nursery, Kindergarten & Grades 1-6 eff. 2/1/98	Elementary Deauville Gardens East	8/30/12 and terminating on or before 1/27/13 Salary: Step 1 Column MA + 30 \$66,286 (prorated) of the 2012/13 Teachers' Salary Schedule

c. **Appointment – Teaching: Part-time (.7) Special Education**

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Lauren Lupinacci	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. 2/1/11	Special Education Deauville Gardens West	8/30/12 and terminating on or before 6/30/13 Salary: Step 1 Column BA \$53,565 @ .7 (\$37,495.50) of the 2012/13 Teachers' Salary Schedule

d. Appointments – Annual Per Diem Substitutes

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Emily Anderson	Great Neck Road NYS Initial Certificate Childhood Education Grades 1-6 eff. 9/1/09	\$120 per day 8/30/12 to on or before 6/30/13
Kevin Cranmer	Great Neck Road NYS Initial Certificates: Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 2/1/10	\$120 per day 8/30/12 to on or before 6/30/13
Ashley Bruhnke	Great Neck Road NYS Initial Certificates: Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 Early Childhood Education Birth – Grade 2 Students with Disabilities Birth – Grade 2 eff. 2/1/11	\$120 per day 8/30/12 to on or before 6/30/13
Leigh Phillips	Deauville Gardens West NYS Initial Certificates: Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 9/1/11	\$120 per day 8/30/12 to on or before 6/30/13
Meghan Nocella	Deauville Gardens West NYS Initial Certificates: Childhood Education Grades 1-6 eff. 9/1/11 Students with Disabilities Grades 1-6 eff. 9/1/12 Early Childhood Education Birth – Grade 2 eff. 2/1/12 Students with Disabilities Birth – Grade 2 eff. 9/1/12	\$120 per day 8/30/12 to on or before 6/30/13

e. Compensation for Additional Work

<u>Name</u>	<u>Assignment & School</u>	<u>Days Worked</u>
Ewuin Guatemala	Science Teacher Middle School/ High School	8/30/12 – end of year 1 extra period every other day

Due to an increase in the number of high school students interested and eligible to take AP Physics, an extra section was opened up. In order for Mr. Guatemala to teach the lab portion, he will be teaching one additional period every other day.

f. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Nicole DeAngelis	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Education 1-6 eff. 2/1/10	\$100 per day 8/30/12
Jaclyn Valentino	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Education 1-6 eff. 9/1/11	\$100 per day 8/30/12
Amanda Brown	Per Diem Substitute Deauville Gardens East NYS Initial Certificate Childhood Ed. 1-6 eff. 2/1/09	\$100 per day 8/30/12
Patricia Goebel	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/10	\$100 per day 8/30/12
Christine Sepe	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/11	\$100 per day 8/30/12
Lauren Yonce	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/12	\$100 per day 8/30/12
Nicole Vasheo	Per Diem Substitute High School NYS Initial Certificate Mathematics 7-12 eff. 9/1/11	\$100 per day 8/30/12
Paul Andrejkovics	Per Diem Substitute High School NYS Initial Certificate Ext. Mathematics 7-12 eff. 9/1/12	\$100 per day 8/30/12
Toni McIntosh	Per Diem Substitute High School NYS Permanent Certificate Business & Distributive Ed. eff. 9/1/08	\$100 per day 8/30/12
Peter Robinson	Per Diem Substitute High School NYS Initial Certificate Social Studies 7-12 eff. 9/1/10	\$100 per day 8/30/12

Kurt Allen	Per Diem Substitute High School NYS Permanent Certificate Business & Distributive Ed. eff. 2/1/07	\$100 per day (prorated) 8/30/12
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g. Appointments – Home Tutors

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Stephanie Cilento	Home Tutor (Wilson Reading)	\$65 per hour 8/30/12
Megan Moore	Home Tutor (Wilson Reading)	\$65 per hour 8/30/12
Tina Pagiazitis	Home Tutor (Wilson Reading)	\$65 per hour 8/30/12

h. Appointment – Summer School Staffing

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Theresa Danna	Substitute Nurse \$30.29 per hour	Nurse High School

i. Appointments – Annual – Teaching Assistants – 2012-13 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Ryan Michaud	Middle School Special Education	Step 1 - \$25.37 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13

Mr. Michaud is a certified School Psychologist and, as such, may serve as a per diem substitute for psychological testing. He will receive his current rate of pay for time spent as a teaching assistant, and should he work as a per diem sub, the remainder of the day will be paid at \$100 per day, prorated.

Colleen Smith	Deauville Gardens West AIS	Step 1 - \$25.37 per hour 3.5 hours per day 8/30/12 to on or before 6/21/13
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Ms. Smith is a certified teacher and, as such, may serve as a per diem substitute. She will receive her current rate of pay for time spent as a teaching assistant, and should she work as a per diem sub, the remainder of the day will be paid at \$100 per day, prorated.

j. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Camini Bhairam-Joseph	Food Service Worker District	\$9.30 per hour 9/1/12
Shannon Gustaffsen	Cafeteria Aide District	\$9.69 per hour 9/1/12

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the District Goals for the 2012-2013 school year, as developed at the Board Retreat.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following resolution regarding the necessary increase to the Fund Balance for the 2012-2013 Tax Stabilization:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$427,000 in unreserved Fund Balance to provide 2012-2013 tax stabilization.

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the Western Suffolk BOCES Service Contract AS-7 for the 2012-2013 school year.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve (a) the additional Summer Curriculum Projects; and (b) the appointments to the Summer Curriculum Projects.

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the following resolution regarding an increase in the 2012-2013 budget:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$8,913 to the 2012-2013 budget, said increase due to the transfer of funds from the vending machine fund to the general fund.

Vote: 6 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – July 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust and Agency Fund
2. Treasurer's Report – July 2012
3. Expenditure, Revenue and Investment Reports – July 2012
4. Budget Transfers – July 2012
5. Superintendent's Report:

Mr. Leunig shared that late last week a State Education Department Team of reviewers, who are looking at our APPR Plan, called to review our Plan with us. They were very complimentary and walked through some of the minor changes they would like us to make. As per the Review Team, making their suggested changes should result in an approval of our APPR Plan.

Mr. Leunig presented Mr. Sales with a certificate and pin from NYSSBA for his leadership development training.

6. Presentation:

A presentation was given by ECG Engineering and Ameresco on the Proposed Energy Performance Project.

FIRST POLICY REVIEW

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| 5100 | Comprehensive Attendance Policy |
| 5100-R | Student Attendance Regulation |

5300.1	Code of Conduct – Introduction
5300.5	Code of Conduct – Definitions
5300.10	Code of Conduct – Student Rights and Responsibilities
5300.15	Code of Conduct – Essential Partners
5300.20	Code of Conduct – Student Dress Code
5300.25	Code of Conduct – Prohibited Student Conduct
5300.26	Code of Conduct – Drug and Alcohol Abuse
5300.26-R	Code of Conduct – Drug and Alcohol Abuse Regulation
5300.26-E	Code of Conduct – Drug and Alcohol Abuse Exhibit
5300.27	Code of Conduct – Sexual Harassment and Students
5300.30	Code of Conduct – Reporting Violations
5300.35	Code of Conduct – Disciplinary Penalties, Procedures and Referrals
5300.40	Code of Conduct – Alternative Instruction
5300.45	Code of Conduct – Discipline of Students with Disabilities
5300.50	Code of Conduct – Corporal Punishment
5300.55	Code of Conduct – Searches and Interrogations
5300.55-R	Code of Conduct – Student Searches and Interrogations Regulation
5300.60	Code of Conduct – Visitors to the Schools
5300.65	Code of Conduct – Public Conduct on School Property
5300.70	Code of Conduct – Dissemination and Review
5415	School Wellness
5415-R	School Wellness Policy Regulation

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Wednesday, August 29, 2012, at 5:15 p.m. in the Board of Education Conference Room at the Middle School.

The Board of Education will tour the school buildings and grounds on Tuesday, August 28 (High School and Susan E. Wiley), and Wednesday, August 29 (Middle School, Great Neck Road and Deauville Gardens East and West), beginning at 5:30 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

There was no voice of the people.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 8:02 p.m.

Mary Ellen Ruppert
District Clerk