

REGULAR MEETING OF THE BOARD OF EDUCATION

SEPTEMBER 10, 2012

PRESENT:

Doris Fischer
Laura Gavey
Michael L. 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 16 Residents and Staff Members

Meeting was called to order at 7:30 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. Gavey to approve the minutes of the Audit Committee Meeting of August 20, 2012 and Regular Board of Education Meetings of August 20 and August 29, 2012.

Vote: 6 yes. Motion passed.

2. Resignation – Teaching Assistant

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Maria Fusco	Teaching Assistant Deauville Gardens East	11/21/06 – Present	8/31/12	Personal

Vote: 6 yes. Motion passed.

3. Declinations of Appointment – Part-time Business Education, Per Diem Substitute, Co-curricular

Motion by Mr. Newman, seconded by Mrs. Gavey to accept the following declinations of appointment:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
Kurt Allen	Part-time (.2) Business Education Teacher Appointed at the 6/4/12 Board of Education Meeting Building Substitute High School Appointed at the 8/20/12 Board of Education Meeting	Personal
Jessica Aragonnes	Co-curricular Appointment Cheerleading Middle School Appointed at the 7/12/12 Board of Education Meeting	Personal

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Fischer, 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	9/11/12
Lee, Michelle	Educational Bus Transport, Attendant	9/11/12
Malone, Tracy	Educational Bus Transport, Attendant	9/11/12
Normile, Tina	Educational Bus Transport, Attendant	9/11/12
Reiss, Natalie	Educational Bus Transport, Attendant	9/11/12

b. **Appointment – Teaching: Part Time – (.2) Business Education**

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Toni McIntosh	NYS Professional Certificate School District Leader eff. 9/1/11 NYS Initial Certificate School Building Leader eff. 9/1/11 NYS Permanent Certificate Business & Distributive Education eff. 9/1/08	Business Education High School	8/30/12 and terminating on 6/30/13 Salary: Step 9 Column MA + 30 \$87,937 @ .2 (\$17,587.40) of the 2012/13 Teachers' Salary Schedule

c. **Appointments – Per Diem Substitutes**

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Alice Jankowski	Per Diem Substitute NYS Permanent Certificates Elementary N, K & 1-6 eff. 9/1/75	\$115 per day 9/11/12
Marie Guinta	Per Diem Substitute NYS Initial Certificate Spanish 7-12 eff. 9/1/11	\$100 per day 9/11/12

d. **Appointments – Annual – Co-curricular – 2012/13 School Year**

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Brian Genua	Marching Band Assistant Director High School	\$3,646
Theresa Bapst	Winter Guard High School	\$3,897
	Winter Guard Middle School	\$2,629
Laura Johnson	Cheerleading Co-Advisor Middle School	\$2,632.50

Kristen Alfarano	Cheerleading Co-Advisor Middle School	\$2,632.50
Stephen Temme	Math Activities Advisor Middle School	\$1,594
Nicole Alamia	Literacy Coach Deauville Gardens East	\$3,434*

*The yearly stipend will be paid out of Title II

e. Appointments – Marching Band Staff – 2012/13 School Year

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Tom Anderson	Percussion Arranger	\$1,700
	Mallet Arranger	\$1,700
	Percussion Technician	
	Summer	\$1,000
	Fall	\$1,000
	Winter	\$2,000
Theresa Bapst	Color Guard	
	Choreographer	
	High School	\$1,500
	Middle School	\$ 500
Brian Genua	Music Technician	\$ 750
	Summer	
Sherrick Harris	Marching Technician	
	Summer	\$1,000
	Fall	\$1,000
Marissa Simoncic	Color Guard Technician	\$1,000
Alex Yake	Percussion Technician	
	Summer	\$ 500
	Fall	\$ 500
Kevin McKeon	Marching/Brass Technician	\$1,000
Brian Cook	Mallet Technician	\$ 750
	Summer	
Nicholas Monzi	Drill Designer	\$3,500
Richard Guillen	Music Arranger	\$2,000
Jennifer Oksenhorn	Color Guard Technician	\$ 750

f. Appointments – Extended Day – 2012/13

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend</u> <u>Effective Date</u>
Clare Nugent	Extended Day	\$5,000
	High School	9/11/12
	Coordinator	
Dr. Natasha Murray	Extended Day	\$3,000
	Middle School	9/11/12
	Math Coordinator	

Chris Gaudio	Extended Day Middle School ELA Coordinator	\$3,000 9/11/12
Julie Walter	Extended Day Middle School	\$35 per hour 9/11/12

g. Appointments – Annual – Teacher Mentors

<u>Name</u>	<u>Protégé</u>	<u>School</u>
Louise Gravina	Ashley Bruhnke	Great Neck Road
Laura Johnson	Karen Kazlauskas	Middle School
Paul Kounadis	Peter Haughwaut	Middle School

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.

h. Appointment – Translator

<u>Name</u>	<u>Language</u>	<u>Stipend</u>
Stephanie Frias	Spanish	\$32.50 per hour

i. Appointments – Compensation for Additional Work

<u>Name</u>	<u>Assignment & School</u>	<u>Days Worked</u>
Tracy Wenzler	Science Teacher High School	9/4/12 to present
Joseph Vanasco	Science Teacher High School	9/4/12 to present

Ms. Wenzler and Mr. Vanasco are teaching one additional period per day at the High School to cover classes for Jacqueline Hawson who has resigned and not replaced yet. In order for Ms. Wenzler and Mr. Vanasco to teach the lab portion, they will be teaching two additional periods every other day

The rate of pay for one additional teaching period per day is one-eighth of the daily rate for the teacher. They will be paid according to timesheets submitted to the Business Office.

Renee Locker	Science Teacher High School	9/11/12 – end of year 1 extra period every other day
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Due to an increase in the number of high school students interested in chemistry, an extra section was opened up. In order for Ms. Locker to teach the lab portion, she will be teaching one additional period every other day.

The rate of pay for one additional teaching period per day is one-eighth of the daily rate for the teacher on an alternating day basis.

j. Appointment – Non-Teaching: Permanent – Senior Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Cecilia Fernandez	Senior Clerk Typist (12 month) Food Service Office High School	Step 5- \$47,463 eff. 9/22/12

k. Appointment – Non-Teaching: Probationary – Secretarial Assistant

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Nancy Chieco	Secretarial Assistant Confidential Secretary to (split) Superintendent of Schools/Executive Director of Human Resources	Step 8 - \$61,644 eff. 9/11/12 probationary period to end 3/12/13

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #58130	Case #58121	Case #58040	Case #58132	Case #58041
Case #58173	Case #58009	Case #58065	Case #58068	Case #58063
Case #56692	Case #57479	Case #58092	Case #577247	Case #57648
Case #57730	Case #57671	Case #56983	Case #58022	Case #57672
Case #57151	Case #58064			

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the Recommendations of the Committee on Special Education for the identification and placement of students with disabilities as listed below:

Case #000071849 Case #010058113 Case #10057688 Case #000067371 Case #000070050
Case #010057276 Case #000056449 Case #000067128 Case #010057956

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to pre-approve the request for the high school band to attend the State Championship weekend scheduled for October 26 – October 29, 2012.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to adopt the following resolution regarding the Town of Babylon's Increase in Tax Exemption Eligibility for Aged and Disabled Taxpayers.

Vote: 6 yes. Motion passed.

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

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the engagement of Ameresco to perform a Comprehensive Energy Audit (CEA).

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the request for the high school cross country team to participate in the Six Flags Cross Country Invitational Meet scheduled for September 29, 2012.

Vote: 6 yes. Motion passed.

REPORTS

1. Superintendent's Report:

Mr. Leunig announced that Stephanie Fischer, an 11th grade student, has been chosen as an alternate to the All State Chorus as a Soprano I. Mr. Leunig reported that the opening of school was excellent despite the wet weather. The opening of two schools under one roof, Deauville Gardens East and Deauville Gardens West went smoothly, as did the single arrival and dismissal at Great Neck Road.

Mr. Leunig went on to report that he had the pleasure of spending Sunday working at the Kiwanis Car Show. When he arrived there was a sea of boy scouts cleaning the parking lot; Builder's Club and Key Club members there to help for the day.

2. Presentation:

Mrs. Rowan, Elementary Summer School Principal and Mr. Ferretti, Secondary Summer School Principal gave a presentation on the elementary and secondary summer schools.

There were three presentations given on Summer Curriculum Projects.

On behalf of the Board of Education, Mr. Greb thanked everyone who presented tonight for their hard work and dedication.

SECOND POLICY REVIEW

5300.25	Code of Conduct - Prohibited Student Conduct
5300.26-R	Code of Conduct – Drug and Alcohol Abuse Regulation
5300.35	Code of Conduct – Disciplinary Penalties, Procedures and Referrals
5300.55-R	Student Searches and Interrogations Regulation
5415-R	School Wellness Policy Regulation

FIRST POLICY REVIEW

3230-E	Organization Chart
4527	Computer Network and Internet
4527-R	Computer Network and Internet Regulation
4528	Internet Safety Policy
4528-R	Internet Safety Policy Regulation
5280	Interscholastic Athletics
6240	Investments
6240-R	Investments Regulation
6700	Purchasing
6700-R	Purchasing Regulation
6700-E.1	Purchasing Exhibit
6700-E.2	Explanations of Other Methods of Competition for Non-Bid Procurements
6700-E.3	Vendor Recommendation
6710	Purchasing Authority
6720	Bidding Requirements
6720-R	Competitive Bidding Procedures Regulation
6730	Cooperative Purchasing
6731	State/County Contracts
6740	Purchasing Procedures
6750	Vendor Relations
6760	Payment Procedures

CORRESPONDENCE

Mr. Greb read a letter from the Booster Club inviting the Board to participate in the annual Homecoming Day Parade and festivities.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, October 1, 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

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 8:25 p.m.

Mary Ellen Ruppert
District Clerk