REGULAR MEETING OF THE BOARD OF EDUCATION

OCTOBER 1, 2012

PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael L. Greb

Henry Johnson Dr. Kathleen Bannon Everett E. Newman III Associate Superintendent

ABSENT: Peter H. Michaelsen – Finance & Operations

Assistant Superintendent

Rosemary Natoli

Brian J. Sales Christopher Clayton, Esq.

Approximately 7 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 Regular Board of Education Meeting of September 10, 2012.

Vote: 5 yes. Motion passed.

2. Resignations – Per Diem Substitutes, Teaching Assistant

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

Name	Assignment & School	Service in District	Effective Date	Reason
Richard	Per Diem Substitute	8/30/12 - Present	9/14/12	Personal
Santoro	Great Neck Road			
Aribelys	Teaching Assistant – ESL	12/3/07-6/25/10;	10/5/12	Personal
Taveras	High School	10/4/11 - Present		
Lauren Yonce	Per Diem Substitute	8/30/12 – Present	10/5/12	Personal
	Deauville Gardens West			

Vote: 5 yes. Motion passed.

3. <u>Declination of Appointment – Co-curricular</u>

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

Name	Assignment	Reason
Louise Curci	Co-curricular Appointment	Personal
	Technology Club Co-advisor	•
	High School	
	(Appointed at the July 12, 20	12
	Board of Education Meeting)

Vote: 5 yes. Motion passed.

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

Name	Assignment & School	Service in District	Effective Date	Reason
Ophelia Hines	Teaching Assistant Susan E. Wiley	2003 – Present	10/8/12 terminating on or about 10/19/12	Medical
Maria Stamatelatos	Mathematics Teacher High School	2004 – Present	11/14/12 terminating on 12/11/12	Child Care

Vote: 5 yes. Motion passed.

5. 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:

NAME	ASSIGNMENT	EFF. DATE
Harris, Dieon	Educational Bus Transport, Attendant	10/2/12
Lee, Michelle	Educational Bus Transport, Attendant	10/2/12
Malone, Tracy	Educational Bus Transport, Attendant	10/2/12
Normile, Tina	Educational Bus Transport, Attendant	10/2/12
Reiss, Natalie	Educational Bus Transport, Attendant	10/2/12
Ullmann, Annemarie	Substitute Clerical	10/2/12

b. Appointment - Teaching: Temporary - Guidance Counselor

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Cerise Little	NYS Permanent	School Counseling	10/11/12 and
	Certificate	and Guidance	terminating on or
	School Counselor	Middle School	about 6/30/13
	eff. 2/1/08		Salary: Step 1
	NYS Initial Certificate		Column MA + 45
	School Building Leader		\$68,850 + .045
	eff. 2/1/12		Guidance Counselor
			differential (\$3,098)
			prorated of the
			2012/13 Teachers'
			Salary Schedule

c. <u>Appointments – Teaching: Part Time – (.6) Music, (.6) School Media Specialist, (.2) Foreign Language</u>

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
David Tomlet	NYS Professional	Music	10/2/12 and
	Certificates:	Susan E. Wiley/	terminating on or
	Music	Deauville Gardens	before 6/30/13
	eff. 9/1/11	East & West	Salary: Step 1
	Social Studies		Column MA
	eff. 9/1/12		\$61,412 @ .6
			(\$36,847.20) prorated
			of the 2012/13
			Teachers' Salary Schedule

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Sharon Huffman NYS Initial Certificate

Library Media Specialist

eff. 9/1/11

School Media Specialist Great Neck Road

terminating on or before 6/30/13 Salary: Step 1 Column MA \$61,412 @ .6

10/2/12 and

(\$36,847.20) prorated

of the 2012/13

10/2/12 and

Teachers' Salary Schedule

Marie Guinta NYS Initial Certificate

Spanish 7-12 eff. 9/1/11

Foreign Language

7-12

High School

terminating on or before 6/30/13 Salary: Step 1 Column BA

Column BA \$53,565 @ .2 (\$10,713) prorated of the 2012/13

Teachers' Salary Schedule

d. <u>Appointment – Annual Per Diem Substitute Teacher</u>

Name	Assignment & Certification	Salary & Effective Date
Jodie Abelson	Susan E. Wiley	\$120 per day
	NYS Initial Certificates:	9/11/12
	Childhood Education	
	Grades 1-6	
	9/1/11	
	Early Child Education	
	Birth – Grade 2	
	eff. 2/1/12	

e. Appointments – Per Diem Substitutes

Name	Assignment & Certification	Salary & Effective Date
Jennifer Fudal	Per Diem Substitute Middle School NYS Initial Certificate Mathematics 7-12 eff. 2/1/12 Mathematics 5-6 ext. eff. 9/1/12	\$100 per day 10/2/12
Alyssa Moirano	Per Diem Substitute Deauville Gardens East NYS Initial Certificates: Childhood Education 1-6 Student with Disabilities 1-6 eff. 9/1/12	\$100 per day 10/2/12

f. Appointments – Annual – Teacher Mentors

Mentor	Protégé	School
Sheri Droz	Meghan Nocella	Deauville Gardens West
Jennifer Wolford	Jennifer Esquenazi	Susan E. Wiley

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.

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$\textbf{g.} \quad \underline{\textbf{Appointments} - \textbf{Annual} - \textbf{High School GED Program}}$

			2012/13 Rate of
Name	Position	Current Assignment	Compensation
Lisa Dunn	GED Supervisor	Social Studies Chair High/Middle School	\$15,000
Stephen Cooney	GED English/Social Studies Teacher	Social Studies Teacher Middle School	\$ 9,450
Laura Johnson	GED Math/Science Teacher	Special Education Teacher Middle School	\$ 9,450
Christina Cutolo	GED Guidance Counselor	Guidance Counselor High School	\$ 4,725
Corinne Myer	GED Special Education Teacher	Special Education Teacher er	\$ 5,400

h. Appointments – Extended Day – 2012/13

Name	Assignment	Salary/Stipend Effective Date
Amanda Brown	Extended Day Deauville Gardens East	\$35 per hour 10/2/12
Vincent Fiore	Extended Day Deauville Gardens East	\$35 per hour 10/2/12
Jacqueline Kelly	Extended Day Deauville Gardens East	\$35 per hour 10/2/12
Ashley Price	Extended Day Deauville Gardens East	\$35 per hour 10/2/12
Ines Robinson	Extended Day Deauville Gardens East	\$35 per hour 10/2/12
Kristine Annunziata	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Theresa Bennett	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Katianne Brosnan	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Nicole Bruhnke	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Carly Lamson	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Colleen McLinden	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Megan Moore	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Jamie Nese	Extended Day Deauville Gardens West	\$35 per hour 10/2/12

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Stephanie Nosworthy	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Christine Orlando	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Leigh Phillips	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Kate Riker	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Christine Sepe	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Jaclyn Shore	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Jennifer Smith	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Danielle Sulyma	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Samantha Tilton	Extended Day Deauville Gardens West	\$35 per hour 10/2/12
Emily Anderson	Extended Day Great Neck Road	\$35 per hour 10/2/12
Michele Batista	Extended Day Great Neck Road	\$35 per hour 10/2/12
Raquel Collado	Extended Day Great Neck Road	\$35 per hour 10/2/12
Michael D'Angelo	Extended Day Great Neck Road	\$35 per hour 10/2/12
Marilin Gutierrez	Extended Day Great Neck Road	\$35 per hour 10/2/12
Meghan Haughney	Extended Day Great Neck Road	\$35 per hour 10/2/12
Adrienne Mahoney	Extended Day Great Neck Road	\$35 per hour 10/2/12
Carolyn Mejia	Extended Day Great Neck Road	\$35 per hour 10/2/12
Lissette Persico	Extended Day Great Neck Road	\$35 per hour 10/2/12
Sara Sherdon	Extended Day Great Neck Road	\$35 per hour 10/2/12
Nidia Vaz-Correia	Extended Day Great Neck Road	\$35 per hour 10/2/12
Meghan White	Extended Day Great Neck Road	\$35 per hour 10/2/12

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Muriel Wisniewski	Extended Day Great Neck Road	\$35 per hour 10/2/12
Jodie Abelson	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Heidi Cardona	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Anthony Cipriano	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Samantha Clyde	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Paige Collman	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Jennifer Esquenazi	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Nicole Giannini	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Angela Greaves	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Iwona Matusewicz	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Margaret Murphy (Campbell)	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Jackie Oquendo	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Danielle Palladino	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Sarah Santa Cruz	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Jeanne Scudlo	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Christopher Uccellini	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Jaclyn Valentino	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Carol Vaughn	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Kathleen Walsh	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Jennifer Wolford	Extended Day Susan E. Wiley	\$35 per hour 10/2/12
Paul Andrejkovics	Extended Day High School	\$35 per hour 10/2/12
Nicole Carrazana	Extended Day High School	\$35 per hour 10/2/12

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Danielle Cioffi	Extended Day High School	\$35 per hour 10/2/12
Timothy Clare	Extended Day High School	\$35 per hour 10/2/12
Meredith Coates	Extended Day High School	\$35 per hour 10/2/12
Christopher Coppelli	Extended Day High School	\$35 per hour 10/2/12
Kerri Costadura	Extended Day High School	\$35 per hour 10/2/12
Deborah Delaney	Extended Day High School	\$35 per hour 10/2/12
Jean Marie Fortunato	Extended Day High School	\$35 per hour 10/2/12
Jules Goeke	Extended Day High School	\$35 per hour 10/2/12
Irene Gomez-Gonzalez	Extended Day High School	\$35 per hour 10/2/12
Sam Gonzales	Extended Day High School	\$35 per hour 10/2/12
Janet Guzowski	Extended Day High School	\$35 per hour 10/2/12
Jennean Jessup-Levitt	Extended Day High School/ Middle School	\$35 per hour 10/2/12
Tracy Kriklava	Extended Day High School	\$35 per hour 10/2/12
Armando Marcenaro	Extended Day High School	\$35 per hour 10/2/12
Cassie Mazlin	Extended Day High School	\$35 per hour 10/2/12
Christine Montemaggiore	Extended Day High School	\$35 per hour 10/2/12
Samantha Pedagno	Extended Day High School	\$35 per hour 10/2/12
Deena Ryan	Extended Day High School	\$35 per hour 10/2/12
Effie Sofos	Extended Day High School	\$35 per hour 10/2/12
Yoleidys Swerdloff	Extended Day High School	\$35 per hour 10/2/12
Nicole Vasheo	Extended Day High School	\$35 per hour 10/2/12

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Tracy Wenzler	Extended Day High School	\$35 per hour 10/2/12
John Young	Extended Day High School	\$35 per hour 10/2/12
Orlandina Balan	Extended Day Middle School	\$35 per hour 10/2/12
Deborah Balunas	Extended Day Middle School	\$35 per hour 10/2/12
Tomasz Banach	Extended Day Middle School	\$35 per hour 10/2/12
Joann Bryant-Green	Extended Day Middle School	\$35 per hour 10/2/12
Peter Casale	Extended Day Middle School	\$35 per hour 10/2/12
Deborah Cascio Plezia	Costumer Choreographer Middle School Musical	\$250 \$250
Diane Chimienti	Extended Day Middle School	\$35 per hour 10/2/12
James Cleary	Extended Day Middle School	\$35 per hour 10/2/12
Monico Csorny	Extended Day Middle School	\$35 per hour 10/2/12
Yolanda Ervin	Extended Day Middle School	\$35 per hour 10/2/12
Lissette Feliz	Extended Day Middle School	\$35 per hour 10/2/12
Jackie Fitzharris	Extended Day Middle School	\$35 per hour 10/2/12
Ruth Flores	Extended Day Middle School	\$35 per hour 10/2/12
Donna Frescott	Extended Day Middle School	\$19.36 per hour 10/2/12
Stephanie Frias	Extended Day Middle School	\$35 per hour 10/2/12
Timothy Gavin	Extended Day Middle School	\$35 per hour 10/2/12
Paul Harvey	Extended Day Middle School	\$35 per hour 10/2/12
Peter Haughwout	Set Designer for Middle School Musical Extended Day Middle School	\$500 10/2/12
Kristin Havdoglous	Extended Day Middle School	\$35 per hour 10/2/12

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Andrea Hernandez	Extended Day Middle School	\$35 per hour 10/2/12
Reagan Hertel	Extended Day Middle School	\$35 per hour 10/2/12
Cara Horigan	Extended Day Middle School	\$35 per hour 10/2/12
Stephanie Ingenito	Extended Day Middle School	\$35 per hour 10/2/12
Kerry Insardi	Extended Day Middle School	\$35 per hour 10/2/12
Robert Izzo	Extended Day Middle School	\$35 per hour 10/2/12
Laura Johnson	Extended Day Middle School	\$35 per hour 10/2/12
Sean Kerrigan	Extended Day Middle School	\$35 per hour 10/2/12
Paul Kounadis	Extended Day Middle School	\$35 per hour 10/2/12
Stephanie Lanfranchi	Extended Day Middle School	\$35 per hour 10/2/12
Linda LaSusa	Extended Day Middle School	\$35 per hour 10/2/12
Marc Levenson	Musical Director Extended Day Middle School	\$1,500 10/2/12
Marc Levenson Barbara Mayo	Extended Day	,
	Extended Day Middle School Extended Day	10/2/12 \$35 per hour
Barbara Mayo	Extended Day Middle School Extended Day Middle School Extended Day	10/2/12 \$35 per hour 10/2/12 \$35 per hour
Barbara Mayo Camille Nidds	Extended Day Middle School Extended Day Middle School Extended Day Middle School Extended Day Middle School	\$35 per hour 10/2/12 \$35 per hour 10/2/12 \$35 per hour 10/2/12 \$35 per hour
Barbara Mayo Camille Nidds Kirsten Ostrofsky	Extended Day Middle School Extended Day	\$35 per hour 10/2/12 \$35 per hour 10/2/12 \$35 per hour 10/2/12 \$35 per hour 10/2/12 \$35 per hour
Barbara Mayo Camille Nidds Kirsten Ostrofsky Matthew Pellettier	Extended Day Middle School	\$35 per hour 10/2/12
Barbara Mayo Camille Nidds Kirsten Ostrofsky Matthew Pellettier Kayte Raby	Extended Day Middle School	\$35 per hour 10/2/12
Barbara Mayo Camille Nidds Kirsten Ostrofsky Matthew Pellettier Kayte Raby Maribel Ramirez	Extended Day Middle School Extended Day Middle School	\$35 per hour 10/2/12

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Christine Sklar	Extended Day Middle School	\$35 per hour 10/2/12
Stephen Temme	Extended Day Middle School	\$35 per hour 10/2/12
Jacqueline Zachmann	Extended Day Middle School	\$35 per hour 10/2/12

i. <u>Appointments – Title III Grant Program – 2012/13 School Year</u>

Name	Assignment	Salary & Effective Date
Michelle Budion	Saturday Program Supervisor	\$45 per hour 5 hours per week for 20 weeks 10/20/12
Jeffrey Myers	Saturday Program Supervisor	\$45 per hour 5 hours per week for 20 weeks 10/20/12
Claudia Prisinzano	Saturday Program Supervisor	\$45 per hour 5 hours per week for 20 weeks 10/20/12
Toni McIntosh	Saturday Program Substitute Supervisor	\$45 per hour
Dennis Pettas	Saturday Program Substitute Supervisor	\$45 per hour
Nicole Giannini	Saturday Program Teacher	\$35 per hour 10/20/12
Samuel Gonzales	Saturday Program Teacher	\$35 per hour 10/20/12
Helen Harris	Saturday Program Teacher	\$35 per hour 10/20/12
André Hosza	Saturday Program Teacher	\$35 per hour 10/20/12
Barbara Kulikowska	Saturday Program Teacher	\$35 per hour 10/20/12
Carly Lamson	Saturday Program Teacher	\$35 per hour 10/20/12
Armando Marcenaro	Saturday Program Teacher Citizenship Instructor	\$35 per hour 10/20/12 Additional hour for 20 weeks
Iwona Matesewicz	Saturday Program Teacher	\$35 per hour 10/20/12
Colleen McLinden	Saturday Program Teacher	\$35 per hour 10/20/12
Yvonne Pino	Saturday Program Teacher	\$35 per hour 10/20/12

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Kate Riker	Saturday Program Teacher	\$35 per hour 10/20/12
John Sofos	Saturday Program Teacher	\$35 per hour 10/20/12
Kathleen Walsh	Saturday Program Teacher	\$35 per hour 10/20/12
Lisa Amodeo	Saturday Program Teaching Assistant	\$19.10 per hour 10/20/12
Carmen Gomez	Saturday Program Teaching Assistant	\$27.51 10/20/12
Maria Pena	Bilingual Clerical Staff	\$17.61 per hour 7:30 am – 11:00 am 10/20/12, 10/27/12 and 11/3/12
Cecilia Fernandez	Bilingual Clerical Staff	\$17.61 per hour 7:30 am - 11:00 am 10/20/12, 10/27/12 and 11/3/12

j. Appointment – STEP Program

Name	Assignment	Salary & Effective Date
Jennifer Gordon	STEP Program	\$40 per hour
	Coordinator	September 2012
	Middle School	through June 2012

This position is funded through Farmingdale State University's Science and Technology Entry Program.

k. Appointments – Compensation for Additional Work

Name	Assignment & School	Days Worked
Lisa Wandling	Special Education Teacher High School	10/3/12 - 6/30/12
Linda Walsh	Special Education High School	10/3/12 - 6/30/12

Ms. Wandling and Ms. Walsh are each teaching one additional period per day. The additional instructional periods are necessary to bring our Special Education class sizes in compliance with state regulations. The rate of pay for one additional teaching period per day is one-eighth of the daily rate for the teacher.

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

Name Maritza Benavides- Winkler	Assignment & School Literacy Coach Deauville Gardens East	Stipend \$3,434*
Christine Orlando	Mathematics Coach Deauville Gardens West	\$3,434*
Stephen Phillips	Science Olympiads Co-Advisor Middle School	\$ 797**

Ms. Barone was appointed as the Advisor for the Middle School Science Olympiads at the July 12, 2012 Board of Education meeting. Ms. Barone and Mr. Phillips will now split the stipend.

^{*}The yearly stipend will be paid out of Title II.

^{**}This stipend will be paid from budget code A2110.1550.87

$m. \ \underline{Appointments-Annual-Chaperones-2012/13\ School\ Year}$

Name	Position
Tomasz Banash	Teacher
Dan Broadbent	Teacher
Joann Bryant-Green	Teacher
James Cleary	Teacher
Chris Gaudioso	Chairperson
Tim Gavin	Teacher
Peter Haughwout	Teacher
Andrea Hernandez	Teacher
Kerry Insardi	Teacher
Sean Kerrigan	Teacher
Art Koch	Adult Ed. Director
Paul Kounadis	Teacher
Stephanie Lanfranchi	Teacher
Lisa Macchia	Teacher
Matthew Pellettier	Teacher
Marisa Perlongo	Teacher
Christine Sklar	Teacher
Francesca Walker	Guidance Counselor
Julie Walter	Teacher
Kristen Alfarano	Building Substitute Teacher
Donna Frescott	Teaching Assistant
Helen Harris	Teaching Assistant
Robert Izzo	Teaching Assistant
Stephanie Murphy Johnson	Teaching Assistant
Cindy Franz	Assistant Cook
Maria Barrera	Cafeteria Aide
Jean Bunn	Cafeteria Aide
Dorothy McNulty	Cafeteria Aide
Roseann Trotta	Cafeteria Aide
Denise Kjellman	Clerical
Carmen Lodestro	Clerical
Susan Natoli	Clerical
James Nolfo	Custodial Worker
Terrance Spencer	Custodial Worker
Elizabeth Gusmano	Food Service Worker
Ruth McDuffie-Clark	Food Service Worker
Diana Murphy	Food Service Worker

n. <u>Appointments – Annual – Teaching Assistants – 2012/13 School Year</u>

Name	School & Assignment	Salary & Effective Date
Debra Osborn	Deauville Gardens West AIS	Step 1 - \$19.02 per hour 3.5 hours per day 10/2/12 to on or before 6/21/13
Camini Bhairam- Joseph	Deauville Gardens East Special Education	Step 1 - \$25.37 per hour 3.5 hour per day 10/2/12 to on or before 6/21/13
Danielle Fazzolare	Middle School Special Education	Step 1 - \$25.37 per hour 3.5 hour per day 10/2/12 to on or before 6/21/13
Nicole Kalofonos	Middle School Special Education	Step 1 - \$25.37 per hour 3.5 hour per day 10/2/12 to on or before 6/21/13

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Ms. Fazzolare and Ms. Kalofonos are certified teachers and, as such, may serve as per diem (building) substitutes. They will receive their 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.

o. Appointment - Translator

Name	Language	Stipend
Orlandina Balan	Haitian Creole	\$32.50 per hour

p. <u>Continuation of Appointment – School Nurse (Registered Nurse)</u>

Name	Assignment & School	Salary & Effective Date
Jennifer Cupas	School Nurse	Step 1 - \$44,108
	Deauville Gardens	eff. 10/15/12
	NYS Registered	(step 2 - 2/1/13)
	Professional Nurse	_
	License through	
	7/31/14	

q. Continuation of Appointments – Non-Teaching: Security Aides

Name	Assignment & School	Salary & Effective Date
Etonia Artis	Security Aide	\$22.94 per hour
	Part-time	17.5 hours per week
	Susan E. Wiley/	eff. 10/15/12
	Great Neck Road	
Devone Simmons	Security Aide	\$22.94 per hour
	Part-time	17.5 hours per week
	High School	eff. 10/15/12
Leona Ugbomah	Security Aide	\$22.94 per hour
C	Part-time	17.5 hours per week
	Deauville Gardens	eff. 10/15/12

r. Appointment - Non-Teaching: Provisional - Clerk Typist

Name	Assignment & School	Salary & Effective Date
Xiomara Alfaro	Clerk Typist – PT	Step 1 - \$17.91 per hour
	(10 month)	5 hours per day
	Deauville Gardens	10/2/12
	West & East	

s. Appointment - Non-Teaching: Probationary - Cafeteria Aide

Name	Assignment & School	Salary & Effective Date
Kathleen	Cafeteria Aide	\$16.26 per hour
Mikolajczak	Deauville Gardens	2.75 hours per day
	West	10/2/12
		probationary period to
		end 4/1/13

t. Appointments – Student Workers

Name	Assignment & School	Salary & Effective Date
Amanda Haase	Library	\$7.25 per hour
	Deauville Gardens	10/2/12
Samantha Cheung	Library	\$7.25 per hour
	Middle School	10/2/12
John Costa	Library	\$7.25 per hour
	High School	10/2/12

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Ashlyn Cummings Library \$7.25 per hour

Susan E. Wiley 10/2/12

u. Substitute Appointment - Non-Teaching: Clerk Typist

Name	Assignment & School	Salary & Effective Date
Annemarie Ullmann	Clerk Typist	\$12.25 per hour
	District	10/2/12

v. Appointments - Committee on Special Education - 2012/13 School Year

Committee on Special Education

Stephanie Cilento, Alternate Special Education Teacher Laura Guire, Alternate Special Education Teacher Francis Salazar, Alternate Special Education Teacher Deborah Delaney, Alternate Special Education Teacher Karen Wenzel, Alternate Special Education Teacher

Vote: 5 yes. Motion passed.

6. 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:

Vote: 5 yes. Motion passed.

7. 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 #010058126	Case #010058125	Case #59509	Case #000071029
Case #60205	Case #000060091	Case #000067030	Case #000067157
Case #010058123	Case #71191	Case #000056675	Case #000060355
Case #010058150	Case #000060376	Case #73229	Case #010057510
Casa #000069700	Casa #000067045	Casa #000050270	

Case #000068799 Case #000067945 Case #000059378

Vote: 5 yes. Motion passed.

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

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	Code of Conduct: Student Searches and Interrogations Regulation
5415-R	School Wellness Policy Regulations

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the Internal Auditor's Reports prepared by R. S. Abrams & Company, LLP for the period July 1, 2011 through June 30, 2012.

Vote: 5 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the External Auditor's Reports prepared by Cullen and Danowski, LLP for the period July 1, 2011 through June 30, 2012.

Vote: 5 yes. Motion passed.

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

Vote: 5 yes. Motion passed.

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

Vote: 5 yes. Motion passed.

5. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the budget transfers from the 2011/12 school year that exceed \$10,000.

Vote: 5 yes. Motion passed.

REPORTS

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

Mr. Leunig announced that the District's APPR Plan was submitted to the Commissioner of Education and was approved.

Mr. Leunig reported on the Superintendent's Fall Conference he attended in Saratoga Springs, which included a presentation by the Commissioner of Education. He also commented on an editorial related to the fiscal distress caused, in part, by the new tax cap. He also shared a letter from a principal from another school district who voiced his concerns over the new statewide APPR.

Saturday, Mr. Leunig and several Board members participated in the Homecoming Parade and, that evening, the Hall of Achievement Induction. Mr. Leunig went on to say that it was one of the best induction ceremonies ever.

7. Presentation:

Dr. Bannon gave a presentation on the Wilson Reading Program.

SECOND POLICY REVIEW

3230-E	Organization Chart
4527-R	Computer Network and Internet Regulation
4528	Internet Safety Policy
4528-R	Internet Safety Policy Regulation
5280	Interscholastic Athletics
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

FIRST POLICY REVIEW

7000	Facilities Development Goals
7050	Energy Management Conservation Policy
7100	Facilities Planning

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7100-E	Facilities Planning Report Card
7120	Enrollment Projections
7200	Financing Facilities Development
7310	Educational Specifications
7320	Selection of Architect, Engineer or Construction Manager
7340	Plans, Specifications and Cost Estimates
7350	Site Acquisition
7360	Construction Contracts, Bidding and Awards
7365	Construction Safety
7365-E	Construction Safety Exhibit
7500	Naming Facilities
7810	Closing of Facilities

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, October 22, 2012, at 7:30 p.m. in the West Cafeteria of the Middle School. School Board Recognition will take place prior to the meeting at 7:00 p.m.

All schools and offices will be closed on Monday, October 8, 2012, for Columbus Day.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Greb read Mr. Sales' report from N-SSBA, in his absence. The N-SSBA Resolutions Dinner will be held on Thursday, October 4th, at 6:30 p.m. The tax cap levy for 2013 will be 2%. Governor Cuomo vetoes a few items. The Rockland County School Boards Association contacted N-SSBA with respect to the recent decision by the Town of Clarkstown to impose a 1% (of the school tax levy) processing fee for its collection of school taxes. Rockland County School Boards Association has not yet determined what advocacy recourse it will pursue. It is pushing for legislation that would cap the "processing fee" at the actual cost of processing.

VOICE OF THE PEOPLE

A resident asked a question about the Wilson Reading Program. The same resident asked a question about the Building Conditions Survey from a few months ago. Her questions were addressed by the Dr. Bannon and Mr. Leunig.

EXECUTIVE SESSION

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

Vote: 5 yes. Motion passed.

The Board went into Executive Session at 8:30 p.m.

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

Vote: 5 yes. Motion passed.

The meeting was reconvened at 9:15 p.m.

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ADJOURNMENT

	Motion by Mrs.	Fischer,	seconded by	Mrs.	Gavey to	adjourn	the meeting.
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Vote: 5 yes. Motion passed.

The meeting was adjourned at 9:16 p.m.

Mary Ellen Ruppert District Clerk