

REGULAR MEETING OF THE BOARD OF EDUCATION

March 10, 2014

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Henry Johnson
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

Christopher Clayton, Esq.

Approximately 18 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Michael 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 Mr. Newman, seconded by Mrs. Natoli to approve the minutes of the Regular Board of Education Meeting of February 10, 2014.

Vote: 7 yes. Motion passed.

2. Resignations – Building Substitute, Co-Curricular

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Toni McIntosh	Building Substitute High School After School Supervision Program Central Treasurer Future Teachers of America Co-advisor Post Prom Activities Coordinator Student Faculty Communications Advisor	1/14/04-2/14/14	2/14/14	Personal
Michael Marchena	Winter Guard High School	11/19/13-2/24/14	2/24/14	Personal
Monica Mattesi (Bartoli)	Winter Guard Middle School	12/3/13-2/24/14	2/24/14	Personal

Vote: 7 yes. Motion passed.

3. Declination of Appointment

Name	Assignment	Reason Given
Joseph Agostinello	Elementary Head Night Custodian Appointed at the Board of Education Meeting of 2/10/14	Personal

Vote: 7 yes. Motion passed.

4. Requests for Leaves of Absence – School Psychologist, ESL

Name	Assignment & School	Service in District	Effective Date	Reason
Tara Gelling-Kaplan	School Psychologist Deauville Gardens East/West	2005-Present	3/7/14 terminating 6/30/14	Child Care
Michele Batista	ESL Teacher Susan E. Wiley School/Deauville Gardens East	1998-Present (1/20/14-3/23/14)	3/24/14 terminating 6/30/14	Child Care

Vote: 7 yes. Motion passed.

5. Motion by Mr. Sales, 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
Eric, Boyle	Volunteer, High School	3/11/14
Brown, Fayette	Substitute Nurse, District	3/11/14
Cornwall, Gina	Nurse	3/11/14
Lefkowitz, Harold	Volunteer, High School	3/11/14
Newman, James	Substitute Security	3/11/14

b. Appointments – Extended Day – 2013/2014

Name	Assignment	Stipend & Effective Date
Tracy Wenzler	Extended Day High School	\$35 per hour 3/11/14
Kaitlin Schneekloth	Extended Day Middle School	\$35 per hour 3/11/14

c. Appointments – Co-Curricular – 2013/14 School Year

Name	Assignment & School	Stipend
Alline Stanton	Future Teachers of America Co-advisor High School	\$406.50
Brianne Manez	Central Treasurer High School	\$2,018.50

Jean Ann Kohn	Student Faculty Communications Co-advisor High School	\$406.50
	Student Activities Coordinator Co-advisor High School	\$849.25
	Post Prom Activities Coordinator Co-advisor High School	\$406.50
Cheryl Feldman	Student Faculty Communications Co-advisor High School	\$406.50
	Student Activities Coordinator Co-advisor High School	\$849.25
	Post Prom Activities Coordinator Co-advisor High School	\$406.50

Due to the resignation of Toni McIntosh, these stipends are prorated.

d. Appointments – Ancillary Staff – 2013/14 School Year

<u>Name</u>	<u>Event</u>	<u>Stipend</u>	<u>Assignment</u>
William Shelley	High School Musical	\$350	Pit Orchestra Musician (Bass)
Charles M. Richardson	High School Musical	\$350	Pit Orchestra Musician (Trombone)
John Brierly	High School Musical	\$350	Pit Orchestra Musician (Trumpet)

e. Appointments – High School After School Supervision Program 2013/14

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Deborah Delaney	After School Supervision High School	\$35 per hour 2 hours per day 5 days per week 3/11/14
Lisa Dunn	After School Supervision Substitute High School	\$35 per hour 3/11/14

f. Appointment – Part-time School Nurse (Registered Nurse)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Gina Cornwall	Part-time School Nurse Middle School NYS Registered Professional Nurse License through 8/31/14	Step 1 - \$24 per hour 4 hours per day 3/26/14 terminating on 6/30/14

g. Appointment – Annual – Teaching Assistants – 2013/14

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Caryn Filonuk	High School ESL	Step 1 - \$26.13 per hour 3.5 hours per day 3/11/14 to on or before 6/26/14

Linda Simone	Middle School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 3/11/14 to on or before 6/26/14
Allyson Kretz	Middle School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 3/11/14 to on or before 6/26/14

Ms. Filonuk, Ms. Simone and Ms. Kretz are certified teachers and, as such, may serve as per diem (building) substitutes. They will receive her 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.

h. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary & Effective Date</u>
Jessie Cates	Per Diem Substitute Deauville Gardens East NYS Initial Certificates: Childhood Ed. 1-6 Students with Disabilities 1-6 eff. 2/1/14	\$100 per day 3/11/14 to on or before 6/30/14
Allison Whittle	Per Diem Substitute NYS Initial Certificate Childhood Ed. 1-6 9/1/10	\$100 per day 3/11/14 to on or before 6/30/14
Gregory Greco	Per Diem Substitute Middle School NYS Initial Certificate Social Studies 7-12 eff. 2/1/14	\$100 per day 3/11/14 to on or before 6/30/14
Lindsey Targe	Per Diem Substitute Middle School NYS Initial Certificate Mathematics 7-12 eff. 9/1/13	\$100 per day 3/13/14 to on or before 6/30/14

i. Continuation of Appointment – Non-Teaching: Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Dianna Revilla Cortes	Part-time Clerk Typist (10 month) High School	Step 1 - \$17.91 per hour 3.5 hours per day eff. 3/17/14

j. Appointments – Election Workers – Copiague Memorial Public Library Trustee/Budget Vote - 2014

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
B'Ann Roth	Chief Inspector of Election	\$10.00 per hour
Joan Hauser	Assistant Clerk/Inspector of Election	\$8.75 per hour
Joan Powers	Assistant Clerk/Inspector of Election	\$8.75 per hour
Rita Soukup	Assistant Clerk/Inspector of Election	\$8.75 per hour

Alternate
Diane Golden

Walk-in Registration

Donna Dorso
 Cecilia Fernandez
 Rosette Verriotto

k. Appointment – Volunteer

<u>Name</u>	<u>Education</u>	<u>Experience</u>
Eric Boyle	Student at Five Towns College Copiague Graduate	Worked with Doug Rowand of Sound Designs for two years.

Mr. Boyle will help with the sound system at both the High School Musical performances and the Middle School Musical performances.

l. Appointment – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
James Newman	Security Aide District	\$16.25 per hour 3/11/14

Vote: 7 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:

Case #010058092	Case #010059584	Case #010058805	Case #010059613
Case #010059607	Case #010059609	Case #010058062	

Vote: 7 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 #73377	Case #010057171	Case #010057169	Case #000070646
Case #68746	Case #000070603	Case #010056921	Case #010056733
Case #000062179	Case #000073801	Case #000072014	Case #000072259
Case #010059636	Case #000072635	Case #010059633	Case #010058113
Case #010057254	Case #000072164	Case #000072262	Case #000073496
Case #0000683336	Case #000068336	Case #000073630	Case #010059633
Case #000070032	Case #000073331	Case #010057393	Case #010057335
Case #010057342	Case #000070032	Case #000073331	Case #010057393
Case #010057335	Case #000069301	Case #72918	Case #000072188
Case #72142	Case #010056774	Case #010057151	Case #000074333
Case #010056774	Case #59689	Case #000072070	Case #000073012
Case #010059602	Case #000059687	Case #000069465	Case #010057455
Case #000073521	Case #000067292	Case #000070971	Case #69859
Case #000071042	Case #000069233	Case #000069575	Case #70667
Case #71047	Case #000070599	Case #70610	Case #000074012
Case #000070463	Case #70690	Case #69300	Case #010059624
Case #74503	Case #69083	Case #68746	Case #000072172
Case #71457	Case #000069542	Case #000056714	Case #69330
Case #62028	Case #67133	Case #010059335	Case #010058365
Case #010056596	Case #010057018	Case #000067371	Case #000060284
Case #61147	Case #000055882	Case #010058954	Case #000060880
Case #010059502			

Vote: 7 yes. Motion passed.

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

2450	Policy Dissemination
6700	Purchasing
6700-R	Purchasing Regulation

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Fischer to nominate Mrs. Jeannette Santos and Mr. Peter Wunsch to run for reelection to the Western Suffolk Board of Cooperative Educational Services for one three year term.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the request for two students on the varsity boy and girl track teams to participate in the New York State Winter Track Championship.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the request for high school Bilingual and ESL U.S. History classes to travel to the National Constitution Center in Philadelphia, Pennsylvania on March 27, 2014.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the Internal Audit Project Agreement with Cullen and Danowski, LLP.

Vote: 7 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – January 2014
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust and Agency
2. Treasurer's Report – January 2014
3. Expenditure, Revenue, and Investment Reports – January 2014
4. Cafeteria Operating Report – January 2014
5. Budget Transfers – January 2014
6. Dropout Summary and Enrollment Report for the Period Ending February 28, 2014
7. Superintendent's Report:

Mr. Leunig announced the three teams that won the Sportsmanship Award for the Winter 2013/2014 season. He then shared highlights from the Community Summit. This year in addition to local legislators, community and school members being invited, Board Presidents and Superintendents from Nassau and Suffolk were invited. The day after the Summit Mr. Leunig went to the annual Superintendent's Mid-Winter Conference which he had attended from March 2-4, 2014, in Albany. The conference coincided with Lobbying Week. Mr. Leunig got to sit in on a press conference held in Assemblywoman Catherine Nolan's office. The Councilwoman chairs the Education Committee in the Assembly.

Finally, Mr. Leunig gave out NYSSBA School Board Mastery Awards to Mr. Newman, Mrs. Natoli, Mrs. Fischer, Mrs. Gavey and Mr. Sales. To be recognized for this award, an individual must earn 250 points by participating in NYSSBA workshops, legal conferences, Board Officers Academy, etc.

8. Presentation:

A presentation was given by Mr. Gaudioso and Mr. Myers on Secondary ELA.

9. School Budget 2014/15 – Work Session:

The budget work session covered the remainder of the budget cost centers to complete the first draft of the expenditure budget. Right now the first draft budget is coming in at a 4.87% increase.

SECOND POLICY REVIEW

3120	Duties of the Superintendent
3120-R	Duties of the Superintendent Regulation
3230-E	Organization Chart
3240	Line and Staff Relations
3250	School Building Administration
1530	Smoking on School Premises
5300.65	Code of Conduct – Public Conduct on School Property
9530	Smoking on School Premises by Staff

CORRESPONDENCE

Mr. Greb read a letter from Dr. Mensch announcing WSBOCES' Annual Meeting. There was also an invitation for the Board to march in the CYL Parade on April 26.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, March 24, 2014, at 7:30 p.m. in the West Cafeteria of the Middle School. The agenda will include a work session for the development of the 2014/15 school budget.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales attended the Susan E. Wiley Talent Show and shared that it was a really nice event. He also mentioned that he attended a very good presentation by Bill Daggett. Finally, Mr. Sales and other Board members who participated in the Board Day at School, shared the day with the audience.

Mrs. Fischer apologized for missing the Community Summit. Mrs. Fischer was in Albany attending a PTA Legislative Conference that weekend. She shared that at the conference she saw Bill Daggett's presentation there and sat in on a forum with Ken Wagner.

Mr. Greb urged the audience to go onto the district website and view the two minute video that explains the Gap Elimination Adjustment.

VOICE OF THE PEOPLE

One of the district's Veterans was inquiring about the Veterans Tax Exemption. Mr. Greb thanked him and the other Veterans who were in attendance for their service and reassured them that the Board supports them and participates in a number of events to honor them. Mr. Greb explained that this needs to be looked at very carefully to see how it would affect the budget and the community. There would have to be a Public Hearing and then a vote would have to take place.

EXECUTIVE SESSION

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

Vote: 7yes. Motion passed.

The Board went into Executive Session at 8:45 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:14 p.m.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:15 p.m.

Mary Ellen Ruppert
District Clerk