

REORGANIZATION AND
REGULAR MEETING OF THE BOARD OF EDUCATION

July 9, 2013

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 4 Residents and Staff Members

The Reorganization and Regular Meeting of the Board of Education of the Copiague Union Free School District, Town of Babylon, was held on July 9, 2013, in the Board of Education Conference Room.

Meeting was called to order at 7:40 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Mary Ellen Ruppert, District Clerk, administered the Oath of Office to re-elected Board Members Doris Fischer and Everett E. Newman III.

Roll call of Board Members by District Clerk.

Mrs. Ruppert called for nominations for President for the 2013-2014 School Year.

Motion by Mrs. Fischer, seconded by Mr. Newman to nominate Michael Greb.

There being no further nominations, Michael Greb elected President of the Board of Education of the Copiague Union Free School District for the 2013-2014 School Year.

Vote: 7 Yes. Unanimously passed.

Mrs. Ruppert administered the oath to Mr. Greb, who assumed Chairmanship of the meeting.

Mr. Greb called for nominations for Vice President for the 2013-2014 School Year.

Motion by Mrs. Fischer seconded by Mr. Newman to nominate Brian Sales.

There being no further nominations, Brian Sales elected Vice President of the Board of Education for the 2013-2014 School Year.

Vote: 7 Yes. Unanimously passed.

Mr. Greb called for nominations for 2nd Vice President for the 2013-2014 School Year.

Motion by Mrs. Fischer, seconded by Mr. Newman to nominate Laura Gavey.

There being no further nominations, Laura Gavey elected Second Vice President for the 2013-2014 School Year.

Vote: 7 Yes. Unanimously passed.

Mrs. Ruppert administered the Oath of Office to the duly elected Vice President, Second Vice President and Charles A. Leunig, Superintendent of Schools.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Mary Ellen Ruppert District Clerk for the 2013-2014 school year.

Vote: 7 Yes. Unanimously passed.

Mr. Christopher Clayton administered the oath to District Clerk Mary Ellen Ruppert.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Toni McIntosh District Treasurer for the year 2013-2014 at a stipend of \$8,000.

Vote: 7 Yes. Unanimously passed.

Oath was administered to the District Treasurer Toni McIntosh on July 10, 2013 in the office of the District Clerk.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint the firm of Ingerman Smith, L.L.P. School Attorney (General Counsel and Labor Counsel) for the year 2013-2014; annual retainer \$28,355; hourly rate for non-retainer services \$205.00. And furthermore, authorizes the President of the Board of Education to sign a Letter of Engagement, dated July 1, 2013, with Ingerman Smith, L.L.P.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint the firm of Hawkins Delafield & Wood, L.L.P. Bond Counsel for the year 2013-2014 as per Letter of Engagement dated June 13, 2013.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Cullen & Danowski, L.L.P. External Auditors for the year 2013-2014 at a fee of \$47,000, as per Request for Proposal dated June 27, 2011 (year 3 of 5).

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint R.S. Abrams & Co., L.L.P. Internal Auditors for the year 2013-2014 at a fee of \$4,825 per month, not to exceed \$57,900, as per Letter of Engagement dated June 14, 2013.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Michael Kearns Claims Auditor for the year 2013-2014 at a fee of \$15,300 as per Letter of Engagement.

Vote: 7 Yes. Unanimously passed.

Oath was administered to the Claims Auditor Michael Kearns in the office of the District Clerk on August 2, 2013.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Susan Kanuika, Chief Faculty Auditor, for the year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Principals – Joseph Agosta, Jeanette Altruda, Joseph Buccello, Cynthia Florio, Michael Kelly and Andrew Lagnado, Chief Faculty Counselors, for the year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Peter Michaelsen, Purchasing Agent, for the year 2013-2014.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Todd Harris, Records Management Officer, for the year 2013-2014.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Mary Ellen Ruppert, Records Access Officer, for the year 2013-2014.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Dr. Jason Hitner, Medical Director, for the year 2013-2014.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Dr. Thomas W. Hodyl, and Drs. Scott Jay Flashner and Lawrence Kessler of ER Dox, and Dr. Jason Hitner, School Physicians, for the year 2013-2014 as per proposal received June 11, 2012 (year 2 of 3).

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint NYSIR Property and Casualty Broker of Record for the year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker of Record for the year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to authorize the Superintendent of Schools, Charles A. Leunig, or Assistant Superintendent for Finance and Operations, Peter H. Michaelsen, to certify all payrolls for the school year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Peter H. Michaelsen, Assistant Superintendent for Finance and Operations Medicaid Compliance Officer for the school year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Karen Sheridan Title IX Officer for the school year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Todd Andrews Alternate Title IX Officer for the school year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to authorize the Superintendent of Schools, Charles A. Leunig, to approve budget transfers up to \$10,000 for the school year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to establish the petty cash funds in the amount of \$100 to the following positions:

Superintendent
Food Services Director

District Clerk
Adult Ed. Director

Principal Account Clerk
Principals (6)

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to authorize the Superintendent of Schools, Charles A. Leunig, or his/her designee to approve all conferences, conventions, workshops, etc. with designated expenses for the school year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the rate for mileage reimbursement at .50 cents per mile for the year 2013-2014.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following bank designations for the school year 2013-2014:

Wells Fargo J.P. MorganChase Bank

Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority vote of this Board.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey that the 2013-2014 meeting nights for the Board of Education be scheduled as follows:

July 9, 2013 (Tuesday) (7:30 p.m.)	August 12, 2013 August 26, 2013 August 29, 2013 (Thursday @ 5:15 p.m.)	September 16, 2013
October 7, 2013 October 21, 2013	November 4, 2013 November 18, 2013	December 2, 2013 December 16, 2013
January 13, 2014 January 27, 2014	February 10, 2014	March 10, 2014 March 24, 2014
April 7, 2014 April 24, 2014 (Thursday - Regular Meeting & BOCES Vote)	May 12, 2014	June 2, 2014 June 16, 2014

with the meetings called for 7:30 p.m., except where indicated.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to name Newsday, The Amityville Record and The Beacon as Official Newspapers of the District for the school year 2013-2014.

Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve readoption of all Board policies in effect during the previous year.

Vote: 7 Yes. Unanimously passed.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the minutes of the Audit Committee Meeting and Regular Board of Education Meeting of June 17, 2013.

Vote: 7 yes. Motion passed.

2. Resignations – Secondary Assistant Principal, Supervisor of High School Security, Part-time Clerk Typist

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Claudia Prisinzano	Assistant Principal Middle School	9/11/07-7/15/13	7/16/13	Personal
John Pascua	Supervisor of High School Security	3/7/06-6/21/13	6/22/13	Retirement
Maryanne Roehrig	Part-time Clerk Typist Deauville Gardens East/ Deauville Gardens West	10/4/06-6/28/13	6/29/13	Personal

Vote: 7 yes. Motion passed.

3. Declinations of Appointment – Regular Substitute – Elementary, Part-time Speech and Hearing Handicapped Teacher

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

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Jessica Schneider	Regular Substitute Elementary Susan E. Wiley Appointed at the Board of Education Meeting of 6/17/13	Personal
Pamela Doodnauth	Speech and Hearing Handicapped Teacher Part-time (.5) Deauville Gardens East/ Deauville Gardens West Appointed at the Board of Education Meeting of 6/3/13	Personal

Vote: 7 yes. Motion passed.

4. Request for Leave of Absence: Elementary

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following request for leave of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Melanie Diamond	Elementary Teacher Susan E. Wiley	2008 – Present	9/1/13* terminating 10/14/13	Child Care

*September 3, 2013 through October 14, 2013 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Vote: 7 yes. Motion passed.

5. Approval of Memorandum of Agreement between the Copiague UFSD and the Copiague Association of Principals

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution ratifying the Memorandum of Agreement and authorizing the President of the Copiague Board of Education and the Superintendent of Schools to execute the formal Agreement:

RESOLUTION

BE IT RESOLVED, that the Copiague Board of Education approve the Memorandum of Agreement (July 1, 2013 through June 30, 2019) between the negotiating representatives of the Board of Education of the Copiague Union Free School District and the Copiague Association of Principals entered into on June 28, 2013 and ratified on July 2, 2013.

BE IT FURTHER RESOLVED, that the Board President and the Superintendent of Schools are authorized to execute the formal Agreement.

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mr. Sales to approve the following staff appointments:

a. Appointments – Teaching: Probationary – Art, Special Education, Music, Science

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Travis White	NYS Professional Certificate Visual Arts eff. 9/1/11	Art Middle School	9/1/13 terminating 8/31/15*	9/1/13 Salary: Step 1 Column MA \$54,850 of the 2013/14 Teachers’ Salary Schedule

*Credit given for prior tenure with the Baldwin Public Schools.

Samantha Tilton	NYS Initial Certificates: Students with Disabilities Grades 1-6 Childhood Education Grades 1-6 Students with Disabilities Grades 5-9 Generalist Generalist in Middle Childhood Ed. Grades 5-9 eff. 2/1/11 Health Education Physical Education eff. 2/1/09	Special Education Deauville Gardens West	7/1/13 terminating 8/31/16	7/1/13 Salary: Step 3 Column MA \$67,346 of the 2013/14 Teachers’ Salary Schedule
Kaitlin Schneekloth	NYS Permanent Certificate Music eff. 9/1/11	Music Middle School	9/1/13 terminating 8/31/16	9/1/13 Salary: Step 1 Column MA \$54,850 of the 2013/14 Teachers’ Salary Schedule

Tammy Toro	Eligible, applied NYS Initial Certificate Biology 7-12	Science 7-12 High School	9/1/13 terminating 8/31/16	9/1/13 Salary: Step 1 Column BA \$45,567 of the 2013/14 Teachers' Salary Schedule
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b. Appointment – Teaching: Regular Substitute – Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Heather Paglino	NYS Permanent Certificate Pre K, K and Grades 1-6 eff. 9/1/07	Elementary Susan E. Wiley	9/1/13 and terminating on or before 6/30/14 Salary: Step 1 Column MA + 9 \$55,541 of the 2013/14 Teachers' Salary Schedule

c. Appointment – Teaching: Temporary – Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Nicole Bruhnke	NYS Initial Certificates Childhood Education Grades 1-6 eff. 9/1/10 Early Childhood Education B-Grade 2 eff. 9/1/11	Elementary Deauville Gardens West	9/1/13 and terminating on or before 6/30/14 Salary: Step 3 Column MA \$67,346 of the 2013/14 Teachers' Salary Schedule

d. Appointment – Teaching: Part-time (.5) Special Education Teacher

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Lauren Degen	NYS Initial Certificates: Childhood Education Grades 1-6 Early Childhood Education B-2 Students with Disabilities Grades 1-6 eff. 9/1/10	Special Education Great Neck Road/ Susan E. Wiley	9/1/13 and terminating on or before 6/30/14 Salary: Step 1 Column MA \$54,850 @ .5 (\$27,425) of the 2013/14 Teachers' Salary Schedule

e. Appointments – Annual – Dignity Act Coordinators – 2013/14 School Year

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Jeanette Altruda	Dignity Act Coordinator High School	Principal High School
Alison Stritzl	Dignity Act Coordinator High School	Social Worker High School
Andrew Lagnado	Dignity Act Coordinator Middle School	Principal Middle School
Stephanie Valeiko	Dignity Act Coordinator Middle School	Assistant Principal Middle School

Michael Kelly	Dignity Act Coordinator Deauville Gardens West	Principal Deauville Gardens West
Angela Greaves	Dignity Act Coordinator Deauville Gardens West	Social Worker Deauville Gardens East/West
Joseph Buccello	Dignity Act Coordinator Deauville Gardens East	Principal Deauville Gardens East
Lysa Mullady	Dignity Act Coordinator Deauville Gardens East	Guidance Counselor Deauville Gardens East/West
Cynthia Florio	Dignity Act Coordinator Susan E. Wiley	Principal Susan E. Wiley
Chelsea Termni	Dignity Act Coordinator Susan E. Wiley	Guidance Counselor Susan E. Wiley
Joseph Agosta	Dignity Act Coordinator Great Neck Road	Principal Great Neck Road
Lisette Persico	Dignity Act Coordinator Great Neck Road	Social Worker Great Neck Road/Deauville Gardens East

f. Appointments – Annual – Summer School Staff – 2013-14 School Year

<u>Name</u>	<u>Assignment & Salary</u>	<u>Experience</u>
Vanessa Coelho-Krussmann	Earth Science \$2,200 per course	Baldwin Public Schools Science Teacher 2007 – present
Jacline Bantegui	Regents Tutorial – Earth Science \$1,100 per session	M. S. May 2013 Teaching Earth Science Student Teacher, Uniondale Public Schools
Clare Nugent	Substitute Teacher (prorated)	Science Teacher High School
Anna Szysko	Substitute Teacher (prorated)	Substitute Teacher High School
Alexandra Zowack	Substitute Teacher (prorated)	Student Teacher High School

g. Appointments – Student Services Staffing – Summer 2013

<u>Name</u>	<u>Dates of Anticipated Work</u>	<u>Assignment</u>
Ms. Marcantonio and Ms. Burke are requested to work additional hours to assist Mr. Lagnado with Tdap immunization requirements for new entrants.		
Maryann Marcantonio	Per Diem Rate 3 additional days August 26, 27, 28, 2013	Registered School Nurse Middle School
Nicole Burke	Per Diem Rate 3 days additional August 26, 27, 28, 2013	School Social Worker Middle School

Ms. Sheridan recommends the following staff members who will attend the nine CSE meetings scheduled this summer on July 2, July 3, July 17, July 18, July 24, August 5, August 27, August 28:

Antoinette Spencer	Per Diem Rate 9 days maximum	Physical Education Teacher High School
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Mary Prisco	Per Diem Rate 9 days maximum	Elementary Teacher Deauville Gardens West
Jodi Foster	Per Diem Rate 9 days maximum	Elementary Teacher Middle School
Maria Russo	Per Diem Rate 9 days maximum	School Psychologist Districtwide
Chelsea Termini	Per Diem Rate 9 days maximum	Guidance Counselor Susan E. Wiley
Lysa Mullady	Per Diem Rate 9 days maximum	Guidance Counselor Deauville Gardens East/ Deauville Gardens West
Tara Wilson	Per Diem Rate 9 days maximum	Elementary Teacher Great Neck Road
Jennifer Smith	Per Diem Rate 9 days maximum	Special Education Teacher Deauville Gardens West

Guidance counselors will return to work on September 3 and attend staff development day. This schedule will provide counselors with no contractual days to process grade level schedule changes, resolve conflicts, receive, and reconfigure student schedules and process new entrants. In conjunction with the secondary principals, it has been recommended by Mrs. Karen Sheridan that the following guidance counselors work an additional 3 days over the summer in order to address these issues.

Geraldine Baldwin	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor High School
Christina Cutolo	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor High School
Jean Poten	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor High School
Dawn Salegna	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor High School
Joyce Schatz	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor High School
Melissa Solomon	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor Middle School
Francesca Walker	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor Middle School
Shakira Lewis	Per Diem Rate 3 days additional August 28, 29, 30, 2013	Guidance Counselor Middle School

h. Appointments – Part-time School Nurses (Registered Nurses)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Tracey Stefanelli	PT School Nurse High School NYS Registered Professional Nurse License through 2/28/14	Step 10 - \$31.31 per hour 4 hours per day 8/29/13 terminating 6/30/14
Maria Misiano-Ippolito	PT School Nurse Deauville Gardens NYS Registered Professional Nurse License through 6/30/14	Step 6 - \$27.82 per hour + \$350 BA differential 4 hours per day 8/29/13 terminating 6/30/14
Ann Marie Castellano	PT School Nurse Middle School NYS Registered Professional Nurse License through 5/31/16	Step 1 - \$24.00 per hour 4 hour per day 8/29/13 terminating 6/30/14

i. Appointments – Annual – Chaperones – 2013-14 School Year

<u>Name</u>	<u>Position</u>
Tomasz Banach	Teacher
William Bennett	Teacher
Kenneth Berry	Teacher
Dan Broadbent	Teacher
Anthony Cipriano	Teacher
James Cleary	Teacher
Jonathan Cutolo	Teacher
Deborah Delaney	Teacher
Lisa Dunn	Teacher
Michael Ferretti	Teacher
Jacqueline Fitzharris	Teacher
Paul Harvey	Teacher
Andrea Hernandez	Teacher
Stephanie Ingenito	Teacher
Kerry Insardi	Teacher
Terrence Jablonski	Teacher
Arthur Koch	Teacher
Paul Kounadis	Teacher
James Konen	Teacher
Jonathan Krawchuk	Teacher
Joseph Kriklava	Teacher
Stephanie Lanfranchi	Teacher
Diana LaSpina	Teacher
Lisa Macchia	Teacher
Toni McIntosh	Teacher
Christine Montemaggiore	Teacher
Joseph Napolitano	Teacher
Clare Nugent	Teacher
Barbara Olsen	Teacher
Carole Olsen	Teacher
Marisa Perlongo	Teacher
Kenneth Rittenhouse	Teacher
Ben Schuerlein	Teacher
Christine Sklar	Teacher
Antoinette Spencer	Teacher
David Swaim	Teacher
Julie Walter	Teacher
Lisa Amodeo	Teaching Assistant
Barbara Carroccio	Teaching Assistant
Toni Clemens	Teaching Assistant
Melisa Dias	Teaching Assistant

Donna Frescott	Teaching Assistant
Carmen Gomez	Teaching Assistant
Lisa Korsch	Teaching Assistant
Nancy Martinez	Teaching Assistant
Stephanie Murphy Johnson	Teaching Assistant
Valerie Nevola	Teaching Assistant
Joanne Norman	Teaching Assistant
Nicholas Ricci	Teaching Assistant
Kathleen Williams	Teaching Assistant
Kristen Alfarano	Building Substitute
Robert Izzo	Building Substitute
Nicole Kalifanos	Building Substitute
Peter Robinson	Substitute Teacher
Maria Barrera	Cafeteria Aide
Dorothy McNulty	Cafeteria Aide
Patricia Robinson	Cafeteria Aide
Karen Steigert	Cafeteria Aide
Roseann Trotta	Cafeteria Aide
Shaun Heiser	Custodian
Michael Brostowski	Part-time Custodian
Shakira Lewis	Guidance Counselor
Melissa Solomon	Guidance Counselor
Rochelle Festa	Cook
Cindy Franz	Cafeteria Worker
Elizabeth Gusmano	Cafeteria Worker
Diana Murphy	Cafeteria Worker
Carmen Lodestro	Clerk Typist
Susan Natoli	Clerk Typist
Cecilia Fernandez	Clerk Typist
Michael Bopp	Security Guard
Al Ferriso	Security Guard

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

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Karen Coyle	Math Coach Deauville Gardens East	\$3,503*
Jennifer Kelly	Math Coach Deauville Gardens East	\$3,503*
Martiza Benavides- Winkler	Math Coach Deauville Gardens East	\$3,503*
Jessica Zimmer	Math Coach Deauville Gardens East	\$3,503*
Stephanie Nosworthy	Math Coach Deauville Gardens West	\$3,503*
Christine Orlando	Math Coach Deauville Gardens West	\$3,503*
Yvonne Pino	Math Coach Deauville Gardens West	\$3,503*
Karilyn Fincke	Math Coach Great Neck Road	\$3,503*
Alison Gangemella	Math Coach Great Neck Road	\$3,503*
Elaine Remstein	Math Coach Great Neck Road	\$3,503*

Melanie Diamond	Math Coach Susan E. Wiley	\$3,503*
Shannon Gentile	Math Coach Susan E. Wiley	\$3,503*
Kelly Lambert	Math Coach Susan E. Wiley	\$3,503*
Cara Horigan	Math Coach Middle School	\$3,503*
Jacqueline Kelly	Literacy (ELA) Coach Deauville Gardens East	\$3,503*
Ashley Price	Literacy (ELA) Coach Deauville Gardens East	\$3,503*
Sheri Droz	Literacy (ELA) Coach Deauville Gardens West	\$3,503*
Katianne Howe	Literacy (ELA) Coach Deauville Gardens West	\$3,503*
Mary Prisco	Literacy (ELA) Coach Deauville Gardens West	\$3,503*
Louise Gravina	Literacy (ELA) Coach Great Neck Road	\$3,503*
Janine Proulx	Literacy (ELA) Coach Great Neck Road	\$3,503*
Teressa Brown	Literacy (ELA) Coach Susan E. Wiley	\$3,503*
Denise Cordella	Literacy (ELA) Coach Susan E. Wiley	\$3,503*
Melanie Luck	Literacy (ELA) Coach Susan E. Wiley	\$3,503*
Marie Shanahan	Literacy (ELA) Coach Susan E. Wiley	\$3,503*
Diane Chimienti	Literacy (ELA) Coach Middle School	\$3,503*
Jennifer Wolford	Literacy (ELA) Coach Middle School	\$3,503*

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

k. Appointments – Adult and Continuing Education Staff – Fall 2013

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Rosette Verriotto	Registration	\$17.91 per hour 5 hours total September 17 & 18, 2013
Andrea O'Brien	Registration	\$17.91 per hour 5 hours total September 17 & 18, 2013

Karen Calautti Registration \$17.91 per hour
5 hours total
September 17 & 18, 2013

Denise Kjellman Registration \$17.91 per hour
5 hours total
September 17 & 18, 2013

l. Appointment – Non-Teaching: Permanent – Senior Account Clerk

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Rosanne Cerniglia	Senior Account Clerk Business Office	Step 6 - \$45,524 eff. 7/12/13 (Step 7 – 1/1/14)

m. Appointment – Non-Teaching: Probationary – School Nurse (Registered Nurse)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Maryann Marcantonio	School Nurse Middle School NYS Registered Professional Nurse License through 4/30/16	Step 1 – \$44,029 eff. 8/29/13 probationary period to end 2/26/14

Celia Pinela	School Nurse Susan E. Wiley NYS Registered Professional Nurse License through 8/31/14	Step 1 – \$44,029 eff. 8/29/13 probationary period to end 2/26/14
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n. Appointment – Non-Teaching: Probationary – Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Sylvia Greci	Clerk Typist (12 month) High School	Step 1 - \$33,213 7/10/13 probationary period to end 1/7/14

o. Appointments – Non-Teaching: Probationary – Couriers

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Thomas Varley	Courier (part-time – a.m.) District	Step 1 - \$16.43 per hour 4 ½ hours per day eff. 7/11/13 probationary period to end 1/9/14

Bridget Stocklmeier	Courier (part-time – a.m.) District	Step 1 - \$16.43 per hour 4 ½ hours per day eff. 7/10/13 probationary period to end 1/8/14
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p. Appointment – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Paul Mendolia	Courier District	\$9.43 per hour 7/10/13

q. Appointments– Surrogate Parents – 2013-2014 School Year

Ms. Ellen Dulik – Parent Member, Committee on Special Education
Mrs. Debra Vila – Parent Member, Committee on Special Education

r. **Appointments – Members of the Committee on Preschool Special Education 2013-2014 School Year**

Committee on Preschool Special Education

Mrs. Karen Sheridan – Chairperson, District Representative
Dr. Laura Macchio – Alternate Chairperson, District Representative
Danielle Grandin, Alternate Chairperson, District Representative
Dr. Lydia Warner – Alternate Chairperson, District Representative
*Agency Representative – Preschool Evaluator
*County Representative – Municipality
*EIOD – Department of Health
Ms. Jean Anziano – Teacher Member
Ms. Natalia Brite – Teacher Member
Ms. Stacey Bach – Teacher Member
Mrs. Jeanne Beth Demott – Teacher Member
Ms. Laurie Bergen – Teacher Member
Ms. Jeannine Chaikin - Teacher Member
Ms. Claudia Nakash - Teacher Member
Ms. Lisa Key - Teacher Member
Ms. Yvonne Pino - Teacher Member
Ms. Caren Steiger – Teacher Member
Ms. Mary Nolan – Teacher Member
Ms. Raquel Collado – Teacher Member
Ms. Maritza Winkler – Teacher Member
Mrs. Christine Sklar – Special Education Teacher Member
Mrs. Louise Radzicki – Special Education Teacher Member
Ms. Victoria Rogalski – Special Education Teacher Member
Mrs. Valerie Williams – Special Education Teacher Member
Ms. Margaret Costello – Special Education Teacher Member
Mrs. Melissa Cianci, Parent Member
Mrs. Debra Vila, Parent Member
*Child's Teacher
*Child's Parent/Guardian
*Student (as appropriate)

*Member will vary from case to case

s. **Appointments – Members of the Committee on Special Education & the 504 Committee for the 2013-2014 School Year**

Committee on Special Education

Mrs. Karen Sheridan – Chairperson, District Representative
Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative
Mrs. Danielle Grandin – Alternate Chairperson, District Representative
Dr. Lydia Warner – Alternate Chairperson, District Representative, School Psychologist
Dr. Jolie Dichter – Alternate Chairperson, School Psychologist
Dr. Tara Gelling – Alternate Chairperson, School Psychologist
Dr. Jared Zucker – Alternate Chairperson, School Psychologist
Dr. Laura Macchio – Alternate Chairperson, School Psychologist
Ms. Christine DaCosta – Alternate Chairperson, School Psychologist
Mr. Mesut Karatuna – Alternate Chairperson, School Psychologist
Dr. Hitner – School Physician
Dr. Hodyl - School Physician
Mrs. Vila – Parent Member
Mrs. Cianci, Parent Member
Mrs. Coward – Parent Member
Mrs. Ellen Dulik – Parent Member
Mrs. Irregulum – Parent Member

- *Child's Teacher – Regular Education Teacher
- *Child's Parent/Guardian
- *Student (as appropriate)
- *Child's Special Education Teacher

*Member will vary from case to case

Vote: 7 yes. Motion passed.

7. 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 #010058677	Case #010058711	Case #010058749	Case #010058749
Case #010058763	Case #010058780	Case #010058977	Case #010058805
Case #010058832	Case #010058835	Case #010058802	Case #010058861
Case #010058809	Case #010058814	Case #010057081	Case #010058774
Case #010058100	Case #010058173	Case #010058343	Case #010058436
Case #010058688	Case #010057942	Case #010058776	Case #010058665
Case #010058658	Case #010057939	Case #010057261	Case #010058865
Case #010058847	Case #010058846	Case #010057479	Case #010057479
Case #010058576	Case #010057081	Case #010057942	Case #010057001
Case #010058630	Case #010057206	Case #010057859	Case #010057854
Case #010058734	Case #010058870	Case #010058868	Case #010058867
Case #010058877	Case #010058343	Case #010056692	

Vote: 7 yes. Motion passed.

8. 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 #000074488	Case #000074342	Case #000060200	Case #010056367
Case #000073603	Case #000072261	Case #010056765	Case #000073124
Case #000071718	Case #000071665	Case #000060161	Case #000070903
Case #000067128	Case #000067177	Case #000060606	Case #000061665
Case #000066732	Case #000066521	Case #000072487	Case #000067802
Case #62005	Case #010056255	Case #000060136	Case #000069542
Case #000061574	Case #010057264	Case #010057761	Case #000067384
Case #000067357	Case #000060860	Case #000071042	Case #010058384
Case #000071276	Case #000067082	Case #000068032	Case #010057956
Case #000072681	Case #000067609	Case #000071950	Case #000067248
Case #000060232	Case #000070006	Case #000067527	Case #000070984
Case #000073065	Case #000060555	Case #000060304	Case #000060564
Case #000061968	Case #000061695	Case #000061139	Case #000068207
Case #000067731	Case #000067569	Case #000067598	Case #010056233
Case #010057556	Case #000068280	Case #000067355	Case #010057483
Case #000066961	Case #000061383	Case #010057255	Case #000067477
Case #000060341	Case #000067143	Case #000067520	Case #000061373
Case #000069897	Case #000061211	Case #000061349	Case #000066348
Case #000060093	Case #010058254	Case #000059686	Case #000059984
Case #000059348	Case #000072861	Case #000066702	Case #000062039
Case #000061406	Case #000060215	Case #010058169	Case #000060356
Case #000060120	Case #000067693	Case #000060361	Case #000060936
Case #000053732	Case #000055246	Case #000066806	Case #010057690
Case #000070197	Case #000068895	Case #000071061	Case #000067312
Case #000067694	Case #000067314	Case #010058222	Case #000068287
Case #000071828	Case #60938	Case #68956	Case #68333
Case #000061424	Case #000067738	Case #000068830	Case #000071168
Case #000072334	Case #72517	Case #000071602	Case #000069500
Case #60792	Case #69560	Case #71047	Case #010057995
Case #010058411	Case #69083	Case #010058150	Case #000069498
Case #60792	Case #69560	Case #71047	Case #010057995
Case #69083	Case #000067756	Case #000060055	Case #000068238
Case #000066880	Case #000066311	Case #000061976	Case #000060055

Case #000068238	Case #000066880	Case #000066311	Case #010057510
Case #000069253	Case #010058161	Case #000066543	Case #000067736
Case #000073496	Case #000071966	Case #010058161	Case #000066543
Case #000068639	Case #000070581	Case #000067736	Case #000062027
Case #000066741	Case #000068431	Case #000056715	Case #000056715
Case #000062081	Case #000071677	Case #000060121	Case #000062027
Case #000066741	Case #000068431	Case #000062081	Case #000071677
Case #010058098	Case #000060246	Case #010058825	Case #000073689
Case #000073572	Case #73297	Case #000067681	Case #000068646
Case #010058825	Case #000060097	Case #000070462	Case #000074129
Case #000070903	Case #000067177	Case #000060097	Case #010056655
Case #74443	Case #000070584	Case #000067754	Case #000069604
Case #69969	Case #000074206	Case #000068537	Case #67970
Case #000069604	Case #74503	Case #000070382	Case #000072955
Case #67970	Case #000066265	Case #000056675	Case #010057688
Case #000069352	Case #10058507	Case #000067491	Case #000066381
Case #000072070	Case #000072162	Case #000070173	Case #000069967
Case #000071719	Case #000071081	Case #000068799	Case #000070173
Case #010056400	Case #000069302	Case #71028	Case #000068799
Case #000068377	Case #000071221	Case #72672	Case #000067631
Case #000068163	Case #000066477	Case #000067569	Case #000059827
Case #000068280	Case #000071221	Case #000059827	Case #000062004
Case #010058265	Case #000067455	Case #000067802	Case #010058265
Case #68513	Case #000068277	Case #000072475	Case #000068212
Case #000059095	Case #010056452	Case #000060624	Case #000060057
Case #000072512	Case #000068212	Case #71477	Case #000066727
Case #000066335	Case #010058712	Case #000073008	Case #000072057
Case #61661	Case #67133	Case #000069965	Case #000066335
Case #010058353	Case #000069065	Case #72556	Case #60831
Case #000074417	Case #000059150	Case #000066712	Case #000074125
Case #010058219	Case #000071057	Case #000068786	Case #010058969
Case #000073118	Case #010057472	Case #010058969	Case #000069254
Case #000070738	Case #010056903	Case #000073118	Case #000068786
Case #73318	Case #000069254	Case #000069599	Case #000070738
Case #000059096	Case #10058170	Case #000059976	Case #000071166
Case #000061522	Case #000073343	Case #67300	Case #010056636
Case #000070924	Case #000059096	Case #000059976	Case #000068736
Case #010058379	Case #010058258	Case #73344	Case #69859
Case #000074495	Case #000073515	Case #000067458	Case #000074506
Case #000067717	Case #000069235	Case #61680	Case #000069575
Case #67873	Case #000066280	Case #010058750	Case #000060416
Case #010056785	Case #72636	Case #000059848	Case #73243
Case #000067592	Case #010058862	Case #010058954	Case #000073520
Case #010058954	Case #010056238	Case #010056236	Case #69360
Case #69009			

Vote: 7 yes. Motion passed.

9. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the current rotational list of Impartial Hearing Officers, as provided by the State Education Department.

Vote: 7 yes. Motion passed.

10. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following policy changes:

5281	Concussion Management Policy
5281-E.1	Concussion Checklist Form
5281-E.2	What You Can Do To Help

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Fischer to reaffirm (a) the Audit Committee Charter and (b) the Members of the Audit Committee.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Gavey to approve (a) the additional Summer Curriculum Projects and (b) the appointments to the following Summer Curriculum Projects for the summer of 2013:

Please note that each teacher is being paid at the rate of \$32.50 per hour.

Project #5 – Combined Global I/II – High School Social Studies

Andrea Hernandez	10 hours
Yoleidys Swerdloff	10 hours
Stephen Posselt	10 hours*

Total: \$975.00

*additional staff member added to this project

Project #22 – Native Language Arts – High School

Monica Santaly	10 hours
Marie Guinta	10 hours

Total: \$650.00

Project #24 – Music Assessments – Middle School

Tim Gavin	10 hours
Barbara Mayo	10 hours

Total: \$650.00

Project #25 – Elementary Music – Deauville Gardens

Chantell Charles	10 hours
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Total: \$325.00

Project #26 – Maximizing Home Instruction Delivery – High School

John Cutolo	10 hours
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Total: \$325.00

Project #27 – Common Core Curriculum Map – Deauville Gardens

Jackie Kelly	10 hours
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Total: \$325.00

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the New York State Education Department Free and Reduced Priced Breakfast/Lunch Program Policy for the 2013-14 school year.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution reauthorizing the school district's participation in a Cooperative Bidding Program for School Food Provisions for the 2013-14 school year as follows:

RESOLUTION

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities and Food and Food Service Supplies for the 2013-14 school year.

WHEREAS, The Copiague Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, The Copiague Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Copiague Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Vote: 7 yes. Motion passed.

5. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution regarding Health Services and Instructional Contracts for the 2013-14 school year:

RESOLUTION

BE IT RESOLVED, that the President of the Board of Education or Purchasing Agent be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2013-14 school year.

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the continuation of services with Booksmart from September 1, 2013 through August 31, 2014.

Vote: 7 yes. Motion passed.

7. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution with Eastern Suffolk BOCES for the Acquisition and Installation of Security Equipment:

RESOLUTION

WHEREAS, the District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950(4)(aa) of the Education Law

and Comptroller's Opinion #79-557, to undertake a Technology Project consisting of the acquisition of security equipment, software, and other services as indicated in said Technology Project, and

WHEREAS, the cost of the Electronic Security Upgrade Project #WB-COP-56-061313-2013-2015 for the amount of \$38,014.64 (with estimated interest) is to be paid in equal installments over a three-year period. The non-financed, installation costs of \$33,292.50 will be paid as incurred. These projections include project coordination fees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

Vote: 7 yes. Motion passed.

8. Motion by Mr. Newman, seconded by Mrs. Gavey to award the Disposition of Bid for Athletic Uniforms to Port Jefferson Sporting Goods and First to the Finish for their low bids meeting general conditions and specifications.

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

10. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution from Empire State Municipal Purchasing Group regarding the Cooperative Purchasing Agreement:

RESOLUTION

WHEREAS, Copiague Public Schools, ("hereinafter ESMPG Member"), desires to participate in the statewide purchasing program of the Empire State Municipal Purchasing Group; and

WHEREAS, Copiague Public Schools, has submitted an application to be a Member in the Empire State Municipal Purchasing Group (hereinafter ESMPG), a program created by local governments in accordance with and pursuant to the General Municipal Law, Section 110-o; and

WHEREAS, the ESMPG Member, is of the opinion that participation in the ESMPG will be highly beneficial to the taxpayers of the local government or their non-profit organization through the efficiencies and potential savings to be realized; and

WHEREAS, the ESMPG Member desires to participate and join with other New York State local governments and non-profit organizations in a Cooperative Purchasing Agreement ("Agreement") for the purpose of fulfilling and implementing their

respective public and governmental purposes, needs, objectives, programs, functions, and services; and

NOW, THEREFORE, BE IT RESOLVED, that the ESMPG Member does request that the ESMPG allow its municipal government or non-profit organization to use the ESMPG's Statewide Bid Notification and E-Procurement System and also requests that the ESMPG include its stated needs in ESMPG's Cooperative Bids if so decided on a case by case basis. ESMPG Members may be allowed to purchase those items from the ESMPG's contracts, and the ESMPG is authorized to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the ESMPG members that have elected to participate; and be it further

RESOLVED, that the governing Board of the ESMPG Member does hereby authorize its Chief Executive, Board President, Supervisor, Chairman or other officer to execute the Cooperative Purchasing Agreement; and it is further

RESOLVED, that the execution of this Resolution shall evidence the election of the ESMPG Member to become members of the ESMPG upon the terms and conditions stated. The governing Board has, at the time of adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the obligations, powers, and authority to the persons named, who are hereby granted the power to exercise the same.

Vote: 7 yes. Motion passed.

11. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution regarding the Uniform Notice of Claim Act:

RESOLUTION

WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) requires that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for Service of a Notice of Claim;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution.

Vote: 7 yes. Motion passed.

REPORTS

1. Dropout Summary & Enrollment Report for the period ending June 21, 2013
2. Report on District Cell Phones for Designated Personnel
3. Report on District Credit Cards

4. AT-6 – End of Year Building and Attendance Report

5. Superintendent's Report:

Mr. Leunig announced the students who received awards and scholarships at the Western Suffolk BOCES Center for Alternative Education Recognition Ceremony. He also mentioned that the district will receive \$30,000 from Senator Fuschillo's office to help defray the cost for the installation of a centrally managed access control system. Next, Mr. Leunig reviewed the Draft Agenda for the Board Retreat with the Board. Finally, the final version of the transportation letter was reviewed. This letter will appear in the District Newsletter, mailed home to families, posted on the website and another mailing will go home to families as we get closer to the opening of school.

Dr. Bannon reported on the opening of Summer School.

SECOND POLICY REVIEW

4741 Class Rankings

CORRESPONDENCE

Mr. Greb mentioned that the District received a letter of resignation from Claudia Prisinzano, Assistant Principal at the Middle School. Claudia has taken a Principal position back in her home state of Texas.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, August 12, 2013 at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales gave an update on the Tax Abatement Plan.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:17 p.m.

Motion by Mrs. Gavey, seconded Mr. Newman to reconvene the meeting.

Vote: 7 yes. Motion passed.

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

ADJOURNMENT

Motion by Mrs. Gavey, seconded by Mr. Newman to adjourn the meeting.

Vote: 7 yes. Motion passed.

The meeting was adjourned at 8:55 p.m.

Mary Ellen Ruppert
District Clerk