

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 19, 2013

PRESENT:

Laura Gavey
Michael Greb
Doris Fischer
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 5 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. Fischer to approve the minutes of the Reorganization and Regular Board of Education Meeting of July 9, 2013.

Vote: 7 yes. Motion passed.

2. Resignations – Part-time Custodial Worker, Part-time Food Service Worker, Senior Account Clerk, Cafeteria Aide, Full-time Custodial Worker

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Michael O'Connell	Custodial Worker Part-time High School	3/8/11 – 7/8/13	7/9/13	Personal
Kimberly Ramirez	Food Service Worker Part-time Great Neck Road	11/8/11 – 7/23/13	7/23/13	Personal
Rosanne Cerniglia	Senior Account Clerk Business Office	1/14/13 – 7/25/13	7/26/13	Personal
Deborah Starzec	Cafeteria Aide (Breakfast & Lunch) Middle School	3/13/01 – 8/8/13	8/8/13	Personal
Donald Hein	Custodial Worker High School	11/2/09 – 8/16/13	8/17/13	Personal

Vote: 7 yes. Motion passed.

3. Request for Leave of Absence - ESL

Name	Assignment & School	Service in District	Effective Date	Reason
Alisha Abreu	ESL Teacher High School	2004 – Present (6/4/13-6/30/13)	9/1/13 terminating 1/30/14	Child Care

Vote: 7 yes. Motion passed.

4. Abolition and Creation of Administrative Positions, Appointment, with Tenure, to Assistant Superintendent for Human Resources

Motion by Mr. Newman, seconded by Mrs. Fischer to approve the following resolution:

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the position of Executive Director of Human Resources effective August 20, 2013;

Be it further resolved, that the Board of Education hereby creates a new position to be known as Assistant Superintendent for Human Resources effective August 20, 2013; and

Be it further resolved, that Todd J. Andrews is hereby appointed to the position of Assistant Superintendent for Human Resources effective August 20, 2013, without loss of existing tenure and seniority rights, since the new position is determined to be a corresponding and similar position within the meaning of Education Law, Section 3013.

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following staff appointments:

a. Approval - Resolution - Emergency Conditional Appointments

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Copiague Union Free School District hereby appoints the following individuals on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

NAME	ASSIGNMENT	EFF. DATE
Sweeney, Patricia	Per Diem Substitute	8/20/13

b. Appointment – Administrative: Probationary – Secondary Assistant Principal

Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
Michael Ferretti	NYS Initial Cert. School Building Leader eff. 2/1/11 NYS Professional Cert. English 7-12 eff. 9/1/10	Secondary Assistant Principal Middle School	8/22/13 terminating 8/21/16	8/22/13 Salary: Step 4 Assistant Principal Middle School \$111,114 of the 2013/14 (prorated) Administrators’ Salary Schedule

c. Appointment – Teaching: Probationary – Special Education, Science 7-12

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Erica Sandberg-Zepf	NYS Initial Certificates: Childhood Education Grades 1-6 eff. 2/1/09 Mathematics 7-12 eff. 9/1/09 Early Childhood Education (Birth – Grade 2) eff. 2/1/10 Students with Disabilities Grades 1-6 eff. 9/1/10 Students with Disabilities Grades 7-12 Mathematics Students with Disabilities Grades 5-9 Generalist Students with Disabilities (Birth – Grade 2) eff. 9/1/11	Special Education High School	9/1/13 terminating 8/31/16	9/1/13 Salary: Step 1 Column MA +15 \$56,231 of the 2013/14 Teachers’ Salary Schedule
Joseph Hruby	NYS Initial Certificates: Chemistry 7-12 Earth Science 7-12 eff. 9/1/12 NYS Initial Extension General Science 7-12 eff. 9/1/12	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

d. Appointment – Teaching: Regular Substitute – Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Jacquelynn Golub	NYS Initial Certificates: Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 9/1/12 Early Childhood Education B-Grade 2 Students with Disabilities B- Grade 2 eff. 9/1/13	Elementary Middle School	9/1/13 and terminating on or before 11/25/13 Salary: Step 1 Column MA \$54,850 (prorated) of the 2013/14 Teachers’ Salary Schedule

e. Appointments – Teaching: Part-time (.6) English as a Second Language, (.4) Foreign Language

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Nicole Scheuermann	NYS Permanent Certificates: English to Speakers of Other Languages Pre K, Kindergarten And Grades 1-6 eff. 9/1/03	English as a Second Language Deauville Gardens East	9/1/13 and terminating on or before 6/30/14 Salary: Step 1 Column MA \$54,850 @ .6 (\$32,910) of the 2013/14 Teachers’ Salary Schedule

Erika Rivera	NYS Professional Certificate Spanish 7-12 eff. 2/1/12	Foreign Language 7-12 High School	9/1/13 and terminating on or before 6/30/14 Salary: Step 1 Column MA \$54,850 @ .4 (\$21,940) of the 2013/14 Teachers' Salary Schedule
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f. Appointment – Summer School Staffing – 2013

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Cerise Little	Substitute Guidance Counselor Prorated	Guidance Counselor Middle School

g. Appointments – Per Diem Substitutes

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Alyssa Brasile	Per Diem Substitute Deauville Gardens East NYS Initial Certificates: Childhood Ed. 1-6 & Students with Disabilities 1-6 eff. 9/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Nicole Bass	Per Diem Substitute Susan E. Wiley NYS Initial Certificates: Childhood Ed. 1-6 & Students with Disabilities 1-6 eff. 2/1/12	\$100 per day 9/3/13 to on or before 6/30/14
Paige Collman	Per Diem Substitute Susan E. Wiley NYS Initial Certificate: Childhood Ed. 1-6 eff. 9/1/12	\$100 per day 9/3/13 to on or before 6/30/14
Vincent Fiore	Per Diem Substitute Susan E. Wiley NYS Initial Certificate: Childhood Ed. 1-6 eff. 2/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Charlotte Kalista	Per Diem Substitute Susan E. Wiley NYS Initial Certificates: Childhood Ed. B-2 eff. 9/1/10 Childhood Ed. 1-6 eff. 9/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Amanda O'Connell	Per Diem Substitute Susan E. Wiley NYS Initial Certificates: Childhood Ed. 1-6 Student with Disabilities 1-6 eff. 9/1/12	\$100 per day 9/3/13 to on or before 6/30/14

Jadenaé Trabacchi	Per Diem Substitute Susan E. Wiley NYS Initial Certificate: Visual Arts eff. 2/1/10	\$100 per day (prorated) 9/3/13 to on or before 6/30/14
Nicole Carrazana	Per Diem Substitute High School NYS Initial Certificate: Social Studies 7-12 eff. 9/1/09	\$100 per day 9/3/13 to on or before 6/30/14
Toni McIntosh	Per Diem Substitute High School NYS Permanent Certificates: Business & Distrib. Education eff. 9/1/08	\$100 per day 9/3/13 to on or before 6/30/14
Peter Robinson	Per Diem Substitute High School NYS Initial Certificate: Social Studies 7-12 eff. 9/1/10	\$100 per day 9/3/13 to on or before 6/30/14
Benjamin Schuerlein	Per Diem Substitute High School NYS Initial Certificate: Biology 7-12 eff. 2/1/12	\$100 per day 9/3/13 to on or before 6/30/14
Candice Wittmer	Per Diem Substitute High School NYS Initial Certificate: Mathematics 7-12 eff. 2/1/12	\$100 per day 9/3/13 to on or before 6/30/14
Pearlina Allen	Per Diem Substitute Great Neck Road NYS Initial Certificates: Childhood Education & Students with Disabilities B-2 & 1-6 eff. 2/1/11 & 9/1/07	\$100 per day 9/3/13 to on or before 6/30/14
Caitlin Anne Carew	Per Diem Substitute Great Neck Road NYS Initial Certificates: Childhood Education & Students with Disabilities B-2 eff. 9/1/12	\$100 per day 9/3/13 to on or before 6/30/14
Lori Ciborowski	Per Diem Substitute Great Neck Road NYS Initial Certificate: Childhood Education 1-6 eff. 9/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Erika Galasso	Per Diem Substitute Great Neck Road NYS Initial Certificate: Childhood Education 1-6 eff. 9/1/12	\$100 per day 9/3/13 to on or before 6/30/14

Sara Sherdon	Per Diem Substitute Great Neck Road NYS Initial Certificate: Childhood Education 1-6 eff. 9/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Ioanna Spyris	Per Diem Substitute Great Neck Road NYS Initial Certificates: TESOL eff. 2/1/13 Business & Marketing eff. 9/1/10	\$100 per day 9/3/13 to on or before 6/30/14
Yenifer Taveras	Per Diem Substitute Great Neck Road NYS Initial Certificates: Childhood Education 1-6 Bilingual Education Extension eff. 2/1/13	\$100 per day 9/3/13 to on or before 6/30/14
Rosanne Wilson	Per Diem Substitute NYS Permanent Certificate: English 7-12 eff. 9/1/13	\$115 per day eff. 9/3/13
Sharon Huffman	Per Diem Substitute NYS Initial Certificate: Library Media Specialist eff. 9/1/11	\$100 per day (prorated) eff. 9/3/13
Patricia Sweeney	Per Diem Substitute NYS Permanent Certificate: N, K, Grades 1-6 eff. 9/1/74	\$100 per day eff. 9/3/13

h. Appointments – Annual – Teaching Assistants – 2013-14 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Erin Moody	Deauville Gardens East AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Barbara Pearsall	Deauville Gardens East Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Denise Pecora	Deauville Gardens East Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Karin Tricarico	Deauville Gardens East AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Robin Tsistinas	Deauville Gardens East Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14

Mark Welicky	Deauville Gardens East AIS	Step 3- \$27.02 per hour Step 4 - \$27.48 per hour eff. 2/1/14 3.5 hours per day 9/3/13 to on or before 6/26/14
Gina Belfiore	Deauville Gardens West Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Maria Carey	Deauville Gardens West Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Barbara Carroccio	Deauville Gardens West Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Renee Chandler	Deauville Gardens West Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Denise Cudia	Deauville Gardens West Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Debra Ferriso	Deauville Gardens West Special Education	Step 6 - \$21.83 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Debra Osborn	Deauville Gardens West AIS	Step 2 - \$20.06 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Carole Schildhaus	Deauville Gardens West AIS	Step 4- \$27.48 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Colleen Smith	Deauville Gardens West AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Joanna Alexander	Great Neck Road Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Lisa Amodeo	Great Neck Road Classroom-K	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14

Toni Clemens	Great Neck Road Classroom-K	Step 6 - \$19.94 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Maureen Cuva	Great Neck Road Special Education	Step 2 - \$18.58 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Ryan Dobbins	Great Neck Road Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Tara Strani-Cohen	Great Neck Road AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Jane Watson	Great Neck Road AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Camini Bhairam- Joseph	High School Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Carla Buckholz	High School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Melisa Dias	High School Special Education	Step 2 - \$26.57 per hour Step 3 - \$27.02 per hour eff. 2/1/14 3.5 hours per day 9/3/13 to on or before 6/26/14
Carmen Gomez	High School ESL	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Jeanette Henry	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Lisa Korsch	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Alyssa Marino	High School ESL	Step 1 - \$26.13 per hour Step 2 - \$26.57 per hour eff. 2/1/14 3.5 hours per day 9/3/13 to on or before 6/26/14

Valerie Nevola	High School Special Education	Step 6 - \$19.94 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Joanne Norman	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Nicholas Ricci	High School Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Jacqueline Romps	High School Special Education	Step 7 - \$19.67 per hour 3/5 hours per day 9/3/13 to on or before 6/26/14
Darlene Roy	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Nancy Schneider	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Jacqueline Alesi	Middle School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
April Anderson	Middle School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Barbara Bruhnke	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Doreen DiMeglio	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Donna Frescott	Middle School Special Education	Step 6 - \$19.94 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Helen Harris	Middle School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Robert Izzo	Middle School Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14

Stephanie Murphy Johnson	Middle School Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Nicole Kalofonos	Middle School Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Nancy Martinez	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Mindy Martorana	Middle School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Cassandra Mayosky	Middle School Special Education	Step 1 - \$26.13 per hour Step 2 - \$26.57 per hour eff. 2/1/14 3.5 hours per day 9/3/13 to on or before 6/26/14
Maritza Scarione	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Victoria Schweit	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Jacqueline Zachmann	Middle School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Tonya Fairley	Susan E. Wiley Special Education	Step 3 - \$27.02 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Ophelia Hines	Susan E. Wiley ESL	Step 6 - \$28.34 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Laura Hughes	Susan E. Wiley AIS	Step 1 - \$26.13 per hour Step 2 - \$26.57 per hour eff. 2/1/14 3.5 hours per day 9/3/13 to on or before 6/26/14
Mary Hughes	Susan E. Wiley Special Education	Step 4 - \$27.48 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14

Angela Kelly	Susan E. Wiley Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Bridget Kramer	Susan E. Wiley Special Education	Step 3 - \$27.02 per hour Step 4 - \$27.48 per hour eff. 2/1/14 3.5 hours per day 9/3/13 to on or before 6/26/14
MaryLynn Lalonde	Susan E. Wiley Special Education	Step 1 - \$26.13 per hour Step 2 - \$26.57 per hour eff. 2/1/14 3.5 hours per day 9/3/13 to on or before 6/26/14
Evelyn Reutter	Susan E. Wiley AIS	Step 6 - \$21.83 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Alice Roerden	Susan E. Wiley Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Sharon Thomas- Scott	Susan E. Wiley Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Kathleen Williams	Susan E. Wiley Special Education	Step 6 - \$21.83 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Michelle Williams	Susan E. Wiley Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14

i. Appointments – Annual – Teacher Aides – 2013/14 School Year

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Marie Brennan	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Linda Cohen	Middle School Special Education	Step 4 - \$17.77 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
Linda Grasso	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14

Antoinette Luciani	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
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Maureen Pardias	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours per day 9/3/13 to on or before 6/26/14
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j. Appointments – Marching Band Staff – 2013/14 School Year

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Francisco Greneld	Mallet Technician Summer Camp Fall Season	\$500 \$500
Jose Flores	Color Guard Technician	Volunteer
Kasandra Velasquez	Color Guard Technician	Volunteer

k. Increase in Work Year – Non-Teaching – Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Lisette Caraciolo	Clerk Typist 12 months per year Student Services Office	Step 4 - \$19.07 3.5 hours per day eff. 8/26/13

l. Appointment – Probationary – School Nurse (Registered Nurse)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Jeanne Marie Mackey	School Nurse Deauville Gardens NYS Registered Professional Nurse License through 3/31/16	Step 1 - \$44,029 eff. 8/29/13 probationary period to end 2/26/14

m. Appointment – Non-Teaching: Probationary – Senior Account Clerk

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Judith Hallisey	Senior Account Clerk Business Office	Step 5 - \$44,414 eff. 8/22/13 probationary period to end 2/17/14

n. Appointment – Non-Teaching: Probationary – Part-time Senior Account Clerk

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Theresa Barton	Senior Account Clerk Part-time (12 months per year) Business Office	Step 5 - \$25,382 prorated @ 4 hours per day probationary period to end 2/17/14

o. Appointment – Non-Teaching: Probationary – Part-Time Custodial Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Nikkien Fauntleroy	Custodial Worker Part-time Great Neck Road	Step 1 - \$15.54 per hour 4 hours per day eff. 9/9/13 probationary period to end 3/3/14

Vote: 7 yes. Motion passed.

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

Case #010058774	Case #010059021	Case #10058132	Case #010059008
Case #010058976	Case #010059010	Case #010058930	Case #010058974
Case #010058975	Case #010058062	Case #010056596	

Vote: 7 yes. Motion passed.

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

Case #000070452	Case #000067217	Case #000056256	Case #000055693
Case #000067325	Case #000060089	Case #010057223	Case #62017
Case #000074369	Case #000059166	Case #000061459	Case #010057002
Case #000060902	Case #000071083	Case #000070712	Case #010058647
Case #000071503	Case #000073468	Case #000071679	Case #000055692
Case #000055692	Case #000058994	Case #000068857	Case #000061435
Case #000070799	Case #000071029	Case #000061096	Case #000061096
Case #000060800	Case #000071856	Case #000061137	Case #000068225
Case #000060328	Case #010056574	Case #000066825	Case #000066825
Case #000071167	Case #000068240	Case #000061217	Case #000073519
Case #000070050	Case #000067157	Case #000068688	Case #010057855
Case #67351	Case #000061989	Case #000066241	Case #000066874
Case #000068645	Case #000068120	Case #000068859	Case #000069296
Case #000066998	Case #000067218	Case #000067387	Case #000067218
Case #000074275	Case #000059687	Case #000066925	Case #000055882
Case #000068958	Case #000053938	Case #000070253	Case #010056367
Case #000053474	Case #000052836	Case #000061010	Case #000056410
Case #000060034	Case #000066336	Case #000071812	Case #000053987
Case #000067790	Case #000069362	Case #000056419	Case #000056419
Case #000070477	Case #000068003	Case #000056819	Case #000059782
Case #000074123	Case #000074123	Case #000068625	Case #000070958
Case #000060880	Case #000071191	Case #000070416	Case #000070493
Case #000069251	Case #000070656	Case #000071060	Case #000070026
Case #000070280	Case #000067450	Case #000068129	Case #000073392
Case #000068165	Case #000069221	Case #000060091	Case #000060593
Case #000067984	Case #000070182	Case #000071849	Case #010058365
Case #000072637	Case #010057266	Case #000068542	Case #000072085
Case #000066374	Case #000069229	Case #000071392	Case #000072165
Case #000068131	Case #000071505	Case #010057813	Case #000070368
Case #000072209	Case #000071371	Case #000074005	Case #010058066
Case #010057955	Case #73171	Case #000070957	Case #000072635
Case #000074185	Case #000070717	Case #000071484	Case #000073548
Case #010058533	Case #010058190	Case #000072618	Case #000072245
Case #000073175	Case #000074344	Case #000071963	Case #010056367
Case #010056785	Case #010058990	Case #000071232	Case #010057521
Case #010057568	Case #000069500	Case #010058990	Case #72564
Case #010056087	Case #010056300	Case #000058968	Case #010057455
Case #010058960	Case #010058527	Case #010058125	Case #59244
Case #000058968	Case #000066522	Case #010056478	Case #000072172
Case #000071677	Case #010056644	Case #60867	Case #70690
Case #000069238	Case #000061522	Case #000071987	Case #74443
Case #000061723	Case #61661	Case #60217	Case #000068240
Case #000061065	Case #000074444	Case #000069352	Case #000070368
Case #000067292	Case #000066874		

Vote: 7 yes. Motion passed.

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

4741 Class Rankings

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the District Goals for the 2013-2014 school year, as developed at the Board Retreat.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the donation of four Steeplechase Hurdles from Mr. and Mrs. Walsh in memory of their daughter, Brittney.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Gavey to accept the \$380 received from the sale of folding chairs no longer needed.

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution regarding an increase in the 2012-2013 budget:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$424,420 to the 2012-2013 budget, said increase due to the transfer of funds from the EBALR fund to the general fund.

Vote: 7 yes. Motion passed.

5. Motion by Mr. Newman, seconded by Mrs. Gavey to award the bid for high school band transportation to Hampton Jitney (\$13,800), Northfork Express (\$7,908) and Coachman Luxury Transportation (\$10,875) for their low bids meeting general conditions and specifications.

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution regarding an Impartial Hearing Stipulation:

RESOLUTION

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the demand for an impartial hearing filed on behalf of a student.

Vote: 7 yes. Motion passed.

7. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Corrective Action Plan for the Internal Audit that was prepared by R. S. Abrams & Co. LLP.

Vote: 7 yes. Motion passed.

REPORTS

1. Superintendent's Report:

Mr. Leunig provided an update of the summer building work. He also announced the schedule of building tours, Wednesday, August 28 and Thursday, August 29.

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, August 26, 2013, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

There was no voice of the Board.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

Motion by Mr. Sales, seconded by Mrs. Natoli to go into Executive Session to discuss particular persons.

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:00 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:05 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 9:12 p.m.

Mary Ellen Ruppert
District Clerk