REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 26, 2013

PRESENT:

Laura Gavey Charles A. Leunig

Michael Greb Superintendent of Schools

Doris Fischer

Rosemary Natoli Dr. Kathleen Bannon Everett E. Newman III Associate Superintendent

Brian J. Sales

Peter H. Michaelsen – Finance & Operations **ABSENT:**

Assistant Superintendent

Henry Johnson Christopher Clayton, Esq.

Approximately 3 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. Approval of Resolution and an Employment Agreement with the Superintendent of Schools

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following resolution ratifying the Employment Agreement and authorizing the President of the Copiague Board of Education to execute the Agreement:

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the Employment Agreement between the Copiague Union Free School District and Charles A. Leunig, Superintendent of Schools.

Vote: 6 yes. Motion passed.

2. Approval of Employment Agreements with the Central Office Administrators

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the individual employment agreements with the Central Office Administrators for the 2013/14 school year.

Vote: 6 yes. Motion passed.

3. Abolition and Creation of Administrative Positions, Appointment, with Tenure, to **Executive Director of Technology**

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

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the position of Director of Technology effective August 27, 2013;

Be it further resolved, that the Board of Education hereby creates a new position to be known as Executive Director of Technology effective August 27, 2013; and

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Be it further resolved, that Todd Harris is hereby appointed to the position of Executive Director of Technology effective August 27, 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: 6 yes. Motion passed.

4. 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	8/27/13

b. Appointments - Teaching: Regular Substitutes - Elementary, Foreign Language

Name	Certification	Service Area & Assignment	Effective Date & Salary
Nicole Bass	NYS Initial Certificates: Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 2/1/12	Elementary Susan E. Wiley	9/1/13 and terminating on or before 6/30/14 Salary: Step 1 Column MA \$54,850 of the 2013/14 Teachers' Salary Schedule
Jean Rettura	NYS Permanent Certificate: Spanish 7-12 eff. 9/1/82	Foreign Language 7-12 High School	9/1/13 and terminating on or before 11/22/13 Salary: Step 1 Column BA + 30 \$57,612 (prorated) of the 2013/14 Teachers' Salary Schedule

c. <u>Appointment – Annual – Department Chairperson – 2013/14</u>

Name	Assignment	Experience	Stipend
Michelle Penyy	Social Studies	Social Studies Teacher	\$10,000
	Chairperson	High School	eff. 8/27/13
	High School		(prorated)

d. Appointments – Per Diem Substitute Teachers

Name	Assignment & Certification	Salary & Effective Date
Lauren Lupinacci	Per Diem Substitute	\$100 per day
	Deauville Gardens West	9/3/13 to on or
	NYS Initial Certificates	before 6/30/14
	Childhood Education	
	B-2 & 1-6	
	Students with Disabilities	
	B-2 & 1-6	
	eff. 2/1/11	

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Per Diem Substitute Deauville Gardens West NYS Initial Certificates Childhood Education B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Education 1-6 eff. 9/1/10	\$100 per day 9/3/13 to on or before 6/30/14
Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Education 1-6 eff. 9/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Per Diem Substitute Deauville Gardens West NYS Permanent Certificate Pre K, K & 1-6 eff. 9/1/10	\$100 per day 9/3/13 to on or before 6/30/14
Per Diem Substitute Deauville Gardens West NYS Initial Certificate English to Speakers of Other Languages eff. 9/1/12	\$100 per day 9/3/13 to on or before 6/30/14
Per Diem Substitute Middle School NYS Initial Certificates Biology 7-12 General Science 7-12 Extension eff. 9/1/12 Chemistry eff. 2/1/13	\$100 per day 9/3/13 to on or before 6/30/14
Per Diem Substitute Middle School NYS Initial Certificate Social Studies 7-12 eff. 9/1/11	\$100 per day 9/3/13 to on or before 6/30/14
Per Diem Substitute NYS Initial Certificate Family & Consumer Science eff. 9/1/12	\$100 per day (prorated) 9/3/13 to on or before 6/30/14
	Deauville Gardens West NYS Initial Certificates Childhood Education B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/11 Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Education 1-6 eff. 9/1/10 Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Education 1-6 eff. 9/1/11 Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Education 1-6 eff. 9/1/11 Per Diem Substitute Deauville Gardens West NYS Permanent Certificate Pre K, K & 1-6 eff. 9/1/10 Per Diem Substitute Deauville Gardens West NYS Initial Certificate English to Speakers of Other Languages eff. 9/1/12 Per Diem Substitute Middle School NYS Initial Certificates Biology 7-12 General Science 7-12 Extension eff. 9/1/12 Chemistry eff. 2/1/13 Per Diem Substitute Middle School NYS Initial Certificate Social Studies 7-12 eff. 9/1/11 Per Diem Substitute NYS Initial Certificate Social Studies 7-12 eff. 9/1/11

e. $\underline{Appointments - Co-curricular - 2013/14 School Year}$

Name	Assignment & School	Stipend
Deirdre Whiston	Art Club Advisor	\$1,626
	High School	

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Clare Nugent	Bringing Unity Through Youth (BUTY) Co-Advisor	\$ 813
	High School Science Olympiad Co-Advisor High School	\$ 813
Minnet Hall	Bringing Unity Through Youth (BUTY) Co-Advisor High School	\$ 813
Toni McIntosh	Central Treasurer	\$4,037
	High School Future Teachers of America Co-Advisor	\$ 813
	High School Post Prom Activities	\$1,626
	Coordinator High School	42.20
	Student Activities Coordinator High School	\$3,397
	Student Faculty Communications Advisor High School	\$1,626
Gina Occhiogrosso	Choral Director	\$3,369
	High School Choral Director	\$2,172
	High School (HS Play) Madrigal Choir Director	\$5,134
	High School Senior Play Director High School	\$5,040
Sylvia Walsh	Choreographer (HS Play) High School	\$2,172
	Drama Club Advisor High School	\$1,626
Meredith Coates	Drama Club Advisor High School	\$1,626
Louise Curci	Distributive Education Club (DECA) Advisor High School	\$2,417
Cassie Mazlin	Ecology Club Co-Advisor High School	\$ 813
Jules Goeke	Ecology Club Co-Advisor High School	\$ 813
	Science Olympiad Co-Advisor High School	\$ 813
Neil Schweitzer	Freshman Class Advisor High School	\$2,172
Danielle Poletti	Sophomore Class Co-Advisor High School	\$1,086
Flor Hernandez	Sophomore Class Co-Advisor High School	\$1,086
	Spanish Club High School	\$1,626

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Colleen Gurtner	Junior Class Co-Advisor High School Video Production Club Advisor	\$1,429.50 \$1,626
	High School	. ,
Deborah Delaney	Junior Class Co-Advisor High School	\$1,429.50
Alline Stanton	Senior Class Co-Advisor High School	\$1,971.50
Tracy Wenzler	Senior Class Co-Advisor High School	\$1,971.50
Jean Marie Fortunato	Future Teachers of America Co-Advisor High School	\$ 813
Walter Wojcik	Guitar Club Advisor High School	\$1,626
Jaime Suarez	Humanities Club (SOUL) Advisor High School	\$1,626
Yoleidys Swerdloff	Intercultural Club Advisor High School	\$1,626
Jennifer Phillips	Key Club Co-Advisor High School	\$ 813
JoAnn Erwin	Key Club Co-Advisor	\$ 813
	High School One Mind Club Co-Advisor High School	\$ 813
Anastasia Kourtis	Literary Magazine Advisor High School	\$3,032
Roseann Fuss	Mathletes Advisor	\$1,626
	High School National Honor Society Co-Advisor High School	\$ 813
Allison Weller	National Honor Society Co-Advisor High School	\$ 813
Geraldine Baldwin	One Mind Club Co-Advisor High School	\$ 813
Elizabeth Kattleman	Quiz Bowl/Knowledge/ Science Brain Co-Advisor High School	\$ 813
Michelle Penyy	Quiz Bowl/Knowledge/ Science Brain Co-Advisor High School	\$ 813
Yvan Garcia	Renaissance Club High School	\$1,626

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Salvatore Cimino	Robotics Club Advisor High School	\$1,626
John Young	Robotics Club Advisor High School	\$1,626
Jonathan Cutolo	Technology Club Advisor High School	\$1,626
Daniel Barresi	Treehuggerz Club Co-Advisor High School	\$ 813
James Travis	Treehuggerz Club Co-Advisor High School	\$ 813
Antoinette Spencer	Varsity Club Advisor High School	\$1,626
Dennis Pettas	Video Production Club Advisor High School	\$1,626
Stephen Rebholz	Weight Training Fitness Club Co-Advisor – Fall High School	\$1,600.66
Jean Ann Kohn	Yearbook High School	\$4,994
Maria Ostrofsky	Art Club Advisor	\$1,626
	Middle School Builder's Club Advisor Middle School	\$1,626
	Esteem Team Advisor Middle School	\$1,626**
Timothy Gavin	Band A including Jazz Middle School	\$3,286
	Multi-Media Advisor Middle School	\$2,682
Barbara Mayo	Band B including Wind Middle School	\$3,286
Paul Kounadis	Central Treasurer Middle School	\$2,538
	Website Coordinator Middle School	\$2,874
	Yearbook Co-Advisor Middle School	\$1,978.50
Laura Johnson	Cheerleading Co-Advisor Middle School	\$2,684
Kristen Alfarano	Cheerleading Co-Advisor Middle School	\$2,684
Jamie Taff	Creative Craft Club Middle School	\$1,626
Joann Bryant Green	Double Dutch Club Advisor Middle School	\$1,626

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Monica Csorny	Ecology Club Advisor Middle School Treehuggerz Middle School	\$1,626 \$1,626
Dawn Koziarz	ESL Book Club Middle School	\$1,626
Ruth Flores	Foreign Language Club Middle School	\$1,626
Frank Giebfried	Guitar Club Advisor Middle School	\$1,626
Christine Barteldt	Home & Careers Club Middle School Newspaper Middle School	\$1,626 \$3,823
Yolanda Ervin	Kickline (Steppers) Middle School	\$4,566
Stephen Temme	Math Activities Advisor Middle School	\$1,626
Paul Harvey	National Junior Honor Society Co-Advisor Middle School	\$ 813
	Yearbook Co-Advisor Middle School	\$1,978.50
Francisca Walker	National Junior Honor Society Co-Advisor Students Against Destructive	\$ 813 \$ 813
	Decisions Co-Advisor Middle School	Ψ 010
Camille Nidds	Photographer Middle School	\$2,472
Lauren Lefkowitz	Science Olympiads Co-Advisor Middle School	\$ 813**
Alison Holland	Science Olympiads Co-Advisor Middle School	\$ 813**
Stephanie Colagiacomo	Student Council Advisor Middle School	\$3,058
Marisa Perlongo	Students Against Destructive Decisions Co-Advisor Middle School	\$ 813
Jennifer Doran	SWAT Club Middle School	\$1,626
Stephen Phillips	Technology Club Advisor Middle School	\$1,626
	Robotics Club Middle School	\$1,626**
Danielle Palladino	Website Coordinator Susan E. Wiley	\$2,874

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Barbara Olsen	Website Coordinator Great Neck Road	\$2,874
Christine Orlando	Website Coordinator Deauville Gardens West	\$2,874
Lisa Key	Website Coordinator Deauville Gardens East	\$2,874
Lynne Cook	School Band Director Deauville Gardens East & West	\$1,626
Karen Swenson	School Band Director Susan E. Wiley	\$1,626
Melvin Smith	School Band Director Great Neck Road	\$1,626

^{**}These stipends will be paid from budget code A2110.1550.87

f. Appointments – Annual – High School Homework Center 2013/14

Name	Assignment	Salary & Effective Date
Corinne Myer	Homework Center Advisor	\$35.00 per hour
	High School	2 hours per day
		5 days per week
		9/9/13
Jean Marie	Homework Center	\$35.00 per hour
Fortunato	Substitute	9/9/13
	High School	
Deborah Delaney	Homework Center	\$35.00 per hour
•	Substitute	9/9/13
	High School	
Effie Sofos	Homework Center	\$35.00 per hour
	Substitute	9/9/13
	High School	

g. Appointments – Annual – High School After School Supervision Program 2013/14

Name	Assignment	Salary & Effective Date
Toni McIntosh	After School Supervision	\$35.00 per hour
	High School	2 hours per day
	-	5 days per week
		9/9/13
Alline Stanton	After School Supervision	\$35.00 per hour
	High School	2 hours per day
	-	5 days per week
		9/9/13
Jean Marie	After School Supervision	\$35.00 per hour
Fortunato	Substitute	9/9/13
	High School	

h. Appointments – Annual – Teaching Assistant – 2013/14

Name	School & Assignment	Salary & Effective Date
Jodie Embleton	Middle School	Step 1 - \$26.13 per hour
	Special Education	3.5 hours per day
		9/3/13 to on or before
		6/26/14

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Stephanie Frias Middle School Step 1 - \$26.13 per hour

Bilingual (prorated)

9/3/13 to on or before

6/26/14

Ms. Embleton is a certified teacher and, as such, may serve as a per diem (building) substitute. She 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.

Ms. Frias is a PT (.6) teacher and will support Dr. Leccese's bilingual 7 & 8th grade science classes as a prorated teaching assistant.

i. Appointment - Per Diem Substitute - School Nurse

Name	Assignment & Certification	Salary & Effective Date
Jennifer Temple	School Nurse	\$110 per day
	District	9/9/13
	NYS Registered	
	Professional Nurse	
	License through	
	12/31/14	

j. Appointment – Non-Teaching: Permanent – Director of Cafeteria Services

Name	Assignment & School	Salary & Effective Date
Sara Pizzinger	Director of Cafeteria Services	\$90,000 per year
	(civil service title: School	eff. 8/26/13
	Lunch Manager)	
	District	

k. Appointment - Non-Teaching: Probationary - Clerk Typist

Name	Assignment & School	Salary & Effective Date
Patricia Mazzarella	Part-time Clerk Typist	Step 1 - \$17.91 per hour
	(10 month)	3.5 hours per day
	Susan E. Wiley	9/9/13
		Probationary period
		to end 3/7/14

1. Appointments - Non-Teaching: Probationary - Part-time Custodial Workers

Name	Assignment & School	Salary & Effective Date
Mathew Martinez	Custodial Worker (Part-time) High School	Step - \$15.54 per hour 4 hours per day eff. 9/9/13 Probationary period to end 3/3/14
Fausto Cornejo	Custodial Worker (Part-time) High School	Step 1 - \$15.54 per hour 4 hours per day eff. 9/9/13 Probationary period to end 3/3/14
Vincent Whitnum	Custodial Worker (Part-time) Deauville Gardens	Step 1 - \$15.54 per hour 4 hours per day eff. 9/9/13 Probationary period to end 3/3/14

m. Appointment - Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Shannon Gustaffsen	Clerk Typist	\$12.25 per hour
	District	9/9/13

n. Appointment - Committee on Preschool Special Education for the 2013/2014 School Year

Name	Assignment	
Lisa Flores	CPSE	

Vote: 6 yes. Motion passed.

5. 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 #000071484	Case #010057391	Case #000069235	Cose #010056260
Case #0000/1484	Case #01003/391	Case #000009233	Case #010056269
Case #000073124	Case #000072209	Case #010058690	Case #000074391
Case #010056959	Case #000074206	Case #72672	Case #010056114
Case #010058249	Case #010057151	Case #010057995	Case #000071563
Case #010058527			

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Natoli to approve the following resolution regarding the Roll-Over of the 2012-2013 Annual Professional Performance Review Plan (APPR):

RESOLUTION: ROLL-OVER OF 2012-2013 PLAN

WHEREAS, the District has been unable to reach final agreement on a 2013-2014 Annual Professional Performance Review ("APPR") Plan; and

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 30, 2013 regarding the status of its APPR Plan for the 2013-2014 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the Implementation Certification Form for the District's 2013-2014 APPR Plan, which form shall certify that the District's current APPR Plan in effect for the 2012-2013 school year shall remain in effect until a subsequent plan is agreed to; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Natoli, seconded by Mrs. Fischer to approve the following resolution regarding the increase in the approved 2012-2013 school budget:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$5,082.96 to the 2012-2013 budget, said increase is due to the district receiving various cash donations.

Vote: 6 yes. Motion passed.

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REPORTS

- 1. Reports of the Claims Auditor June 2013
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust and Agency Fund
- 2. Treasurer's Report June 2013
- 3. Cafeteria Operating Report June 2013
- 4. Budget Transfers June 2013

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Thursday, August 29, 2013, at 5:15 p.m. in the Board of Education Conference Room at the Middle School.

The Board of Education will tour the school buildings and grounds on Wednesday, August 28 and Thursday, August 29 beginning at 5:30 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Greb thanked Mr. Andrews for doing a great job with the New Teacher Orientation.

VOICE OF THE PEOPLE

There was no voice of the people.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 7:35 p.m.

Mary Ellen Ruppert
District Clerk